

RECREATION CENTER OF SUN CITY, INC.
Club Organization Committee
April 10, 2024

Co-Chair Anita Borski called the meeting to order at 10:00am in the Lakeview Center Boardroom

Present: Co-Chair Anita Borski, COC's Connie Sherman, Terry Watts, Dennis Stokely, Linda Johnson, Mike Wendel, Alan Ruda

RCSC Staff: Chartered Clubs Supervisor Angella Willette, Non-Golf Sr. Leader Mike Dirmyer, Safety & Compliance Manager Stephanie Haholy

Guests: Board Director Chris Nettesheim and Cardholders Sid Carlisle, Barbara Hutchens, Jill Solberg

Review/Amend Prior Meeting Summary: The March 13, 2024 Meeting Summary was corrected on page 2 under Old Business changing the "Bell Crafters" to "Sundial Crafters". The summary was accepted as amended.

Report Angella Willette, Chartered Club Supervisor: Distributed to the Committee for review.

- Receiving April club member attendance sheets. They are due April 10, 2024.
- Office continues to receive 2025 club budget request forms. Requests are due May 1, 2024. A reminder email will be sent out to clubs that have not submitted a request.
- Oakmont token distribution is ongoing. Members needing access to the Oakmont Center and/or Duffeeland Dog Park can obtain a token from Card Holder Services.
- 2025 RCSC Board schedules have been received and reservations were made. Individual club reservations will be made once RCSC activities and golf tournaments reservations are made.
- Office is offering individual appointments to complete the 990 N Postcard for clubs that missed the training class. A power point with step-by-step directions will be posted under the club's tab on the website.
- The Apple Macintosh Club will be merging with the Computer Club. The merger will be effective May 1, 2024.

COC Reports:

Dennis Stokley stated that the 5-year Team, the Long-Range Planning Committee and the Finance, Budget & Audit Committee are proposing to take over COC budget allocations.

Co-Chair Borski will approach the Board this afternoon. We must gage by importance. The Long-Range Planning Committee also suggested a Grandchildren Program similar to Sun City West and The Villages of Florida. Angela will put out a survey to see if some clubs would be interested in sponsoring any program with grandparents and kids subject to liability issues. The pickleball club tried to have a tournament plan with families but could not do it because of safety issues.

Old Business:

Duffeeland Dog Park has new monitor badges in the shape of a dog bone.

Clubs using dangerous chemicals and power tools must have two monitors at all times.

The Tai Chi Club now has a newly elected Board.

New Business:

Safety & Compliance Manager Stephanie Haholy, also liaison to MCSO and the Posse, spoke about risk mitigation on slips, trips, falls and crime. She stated that the safety department needs our help with our clubs. Claims have been submitted and the clubs need help with what the monitors are doing. Safety needs to be first, not sales. There will be club inspections in the Fall because of general safety concerns and a change of attitude. Finance, Budget and Audit will be doing club financial audits. Properly disposing of chemicals and other safety concerns are on the table. BP12 and BP16 will need rewriting to address all these safety concerns.

Announcements:

Terry Watts is leaving town on April 26. Co-Chair Borski will be gone April 18-26. Connie Sherman leaving town in the middle of May and returning in October. Alan Ruda, Dennis Stokley and Linda Johnson will be here over the summer. Chartered Clubs' Agent Karen Gangelhoff will be checking the dates of all clubs' rules and regulations revisions to confirm they are current.

Next Meeting: May 8, 2024, at 10:00am in the Lakeview Board Room

Adjournment: The meeting adjourned at 11:50am.

Respectfully Submitted,

Linda Johnson, Secretary