



BOARD MEETING SUMMARY

A report by the Board of Directors of the Recreation Centers of Sun City, Inc. designed to keep members of the community informed of the outcome of Board meetings as soon as possible following the meeting.

At the Board Meeting, called to order by President Fimmel at 9:00am on October 26, 2023, at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

PRESENT: Kat Fimmel, President; Karen McAdam, Vice President; John Fast, Treasurer; Jean Totten, Secretary and Directors Steve Collins, John Nowakowski, Denny Nichols, Jim Rough

ALSO PRESENT: Matthew D'Luzansky, General Manager; Brian Duthu, Director of Golf and Grounds; Michael Wiprud, Director of Buildings & Infrastructure; Kevin McCurdy, Director of Finance; Chris Herring, Director of Operations; Mike Dirmyer, Director of Bowling; Beth Lucas, SCVC & Marketing Manager; Joelyn Higgins Communications & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans, Doreen Rafferty Audio/Video Engineers; 67 RCSC Cardholders and 0 member(s) of the press

ABSENT: Director Jeff Darbut

• Committee Recommendations:

1. **Treasurer Fast & Vice President McAdam** – I move that the 2024 Operating and Capital Budget is approved as recommended by the Finance & Budget Committee – motion passes unanimously.
2. **Director Collins** – On behalf of the Golf Advisory Committee, I move to retain the non-resident pass at a cost of \$3,250 without a cart and no surcharge, capped at 250 passes. Previously sold passes will be honored until their expiration date – motion passes 7 to 1 with Secretary Totten opposed.
3. **Director Collins** – At the recommendation of the Golf Advisory Committee, I move to accept RCSC Managements 2024 Budget proposal for Golf – motion passes 7 to 1 with Secretary Totten Abstained.

Director Collins moved to waive the second reading of this motion. Seconded by Treasurer Fast, the motion to waive passes unanimously.

4. **Vice President McAdam** – On behalf of the Finance & Budget Committee, I move that a separate fee of \$1,000 be attached to all property transfers under the jurisdiction of RCSC. This fee shall be in addition to the current PIF fee attending property transfers and designated for major capital improvements that do not qualify for PIF funding.

Prior to the vote, Treasurer Fast moved to amend the motion and after discussion withdrew his motion to amend.

The vote was taken on the original motion, and it passes 7 to 1 with Treasurer Fast abstained.

- **Motions Second Reading:**

1. **Director Rough** – On behalf of the Bowling Committee, I move to amend Board Policy #18 titled Bowling, sections titled Use of Bowling Centers, Instruction Classes, and Bowling Tournaments- motion passes.
2. **Director Rough** – I move to amend Bylaws section titled Definition for Bylaws by adding the following definition for “Business Affairs of the Corporation.”

A. “Business Affairs of the Corporation” is defined as all matters conducted by the Corporation, excluding amendment of Bylaws, that are not in violation of its Corporate Documents or The Arizona Nonprofit Corporation Act in effect at the time the matter is conducted.

The vote was taken and the motion passes.

3. **Director Collins** – I move to amend Board Policy#12, Section 17 titled Club Member Discipline as follows – motion passes.

1. CLUB MEMBER DISCIPLINE

Club members should comply with RCSC and club rules and regulations and conduct themselves in a manner so as not to jeopardize the rights and privileges of other club members. If a club member fails to comply or conduct themselves in an appropriate manner, it may be reported on a Club Member Conduct Report (FORM BP:12-14) which will follow the process as outlined in the club’s rules and regulations or as determined by the club’s

Executive Board if no club rules and regulations have been established for such. All Club Member Conduct Reports (FORM BP:12-14) must be completed and submitted within thirty (30) days of the infraction/incident.

Any club member disciplined by the club’s Executive Board may submit a written request for an appeal to the Board which will follow the appeal hearing process in the Bylaws.

If a Board Member is the accused party in a Conduct Report, the Clubs Executive Board must not address the issue. The report should be forwarded to the club's COC for action. If a Board Member is the accused party, further actions by the Board are not applicable and the COC shall ensure due process including any right to appeal.

4. **Secretary Totten** – Using the 5 C's of communication (clear, correct, complete, concise, and compassionate), I move to recommend that the Outreach & Communications Committee be re-established through an amendment to BP#27 titled Standing Committees, with the committee's purpose listed as follows – motion passes.

Outreach & Communications Committee:

The purpose of the Outreach and Communication Committee is to ensure that we increase our visibility, help re-establish a sense of community, identify key messages, connect with our Members, Board of Directors and our RCSC Staff; while recommending avenues for an exchange of information, encouraging active participation, and serving as a link with our community partners to promote quality messages as we all serve the same people.

- **New Business:**

1. **Director Collins** – I move that we increase the PIF budget for the Softball Club project to \$1,380,000. The vote was taken, and the motion passes 6 to 1 with Director Nichols abstained.

Director Collins moved to waive the second reading of the motion. Seconded by Vice President McAdam, the motion passes 5 to 2 with Director Nichols and Secretary Totten opposed.