

Sunland Springs Village Couples Golf Club
Board Meeting Minutes
April 8, 2024

The April 8, 2024 meeting was called to order by President Rick Melichar, at 4:01 p.m.

In attendance were President Couple Rick and Denise Melichar, Vice President Couple Al and Kathy Grazzini, Secretary Couple Rob and Sandi Luby, past President Kathy Jones, Special Events Couple Colin and JoAnne LaBerge. Absent were Treasurer Couple Roger and Diane Nerdig, Tournament Co-Chairs Floyd and Bernie Williams, past Tournament Co-Chairs Bruce and Mary Hartman.

Secretary: Minutes of the last meeting had been provided to the members prior to the meeting for review. **Motion** (Rick Melichar, Colin LaBerge): Approve minutes of March 11, 2024 Board Meeting. **Motion Carried.**

Treasurer: The Board accepted the Tournament report from Bruce and Mary Hartman. April Treasurer's Report from Roger and Linda Nerdig was presented. **Motion** (Kathy Jones, Rob Luby) to accept April Treasurer's Report. **Motion Carried.**

OLD BUSINESS: Kathy Jones and Rick Melichar reported that donations from Couples Golf Club had been offered but turned down by the SSV Golf Club. Rick was told by Dave Andersen that their Board priorities are all large ticket items. Al Grazzini suggested we consider small boxes for broken tees on tee boxes. Board Members who know Wood Shop members will check on cost to build these by the Wood Shop. Members discussed donating to the HOA; decision was made to listen and consider any requests by the HOA.

The Couples Golf refrigerator in the Springwood has been repaired by Rick VanDrisse with assistance from John Erickson. **Motion:** (Rob Luby and Colin LaBerge) To pay the \$600 bill for parts. **Motion Carried.** Another **Motion** (Rick Melichar, Kathy Jones) for Treasurer to acquire a SSV gift card for \$100 for Rick VanDrisse. **Motion Carried.**

Special Events: Colin and JoAnne LaBerge says dances are scheduled and 2 band contracts written for two 2024-2025 Dances. Rick Melichar reported he has submitted the dance dates to Margaret.

NEW BUSINESS:

Rain Policy: Discussion was held on creating a President Club Tournament Rain Policy. Rick M. said that Dave Anderson stated there is a NO HORN policy by the SSV Golf Club due to liability issues. There was discussion about possible policy items, including a policy that a decision to halt play could be made by Tournament Chair and Board President. In this event, they would call the Clubhouse, and the staff would send out marshals to each course to stop play. The **Discussion was TABLED** for the next meeting, when Floyd and Bernie Williams, Tournament Chairs, will be present.

Auditorium Schedule for 2024-2025: Margaret has told Rick Melichar and Roger Nerdig that we will not be able to have the Auditorium every Friday night. Discussion was held about scheduling Happy Hours for the first Friday each month, to be held in the San Tan Auditorium. **Motion:** (Rob Luby, Kathy Jones) To offer Margaret at the HOA that Couple Golf would hold our First Friday socials as happy hours in the San Tan Auditorium. **Motion Carried.** Rick Melichar will present this schedule change to Margaret immediately.

Summer Golf Socials: Rob will send emails to Couples Golf members and to the current Summer Mailing List to determine if they will take part in summer socials. Denise Parton, with the Secretary's assistance, will initiate mailings about summer games, and she will receive the sign-ups from members.

Adjournment **Motion** to Adjourn (JoAnne LaBerge, Rob Luby). **Motion Carried**. The meeting was adjourned at 4:47 p.m.

Next Meeting: October 1, 2024, at the Spring Card Room.