



**REGULAR MEETING OF THE WIGWAM COUNTRY CLUB
BOARD OF DIRECTORS**

January 10, 2024, 7:30AM

The Arizona Room

Minutes & Reports

Contents:

Minutes from our January 10, 2024, Regular Board Meeting

New Memberships for Ratification

Membership Reports

Treasurer Reports



BOARD OF DIRECTORS' REGULAR MEETING MINUTES

January 10, 2024, 7:30 AM

Arizona Room

1. Attendance and Quorum (Oliveira):

At 7:30am, Secretary Oliveira announced we had a quorum and President Perez called the meeting to order. Present were Bob Beban (ex-officio), Eric Perez (president), Matt Haid (vice president), Rick Oliveira (secretary), Tom Schoaf (treasurer), Sheila Riordan (director), Denise James (director), Anj Brown (director), Karen Smith (director), Katy Powers (from the resort), and Rick Cicci (Director of Golf). Absent were Grant Lincke (director), Nancy Todd (director), and Carlos Hasey (Wigwam Tennis).

2. Information and Consent Items:

a. Katy Powers from the resort.

The team is happy to now be into the new year after a very trying 2023. Q1 has begun a bit slower than expected. All room renovations have been completed except for the Casitas on the Blue #1 Fairway. The 50% discount for members has been extended through February. Katy acknowledged that she is aware of some complaints from members concerning the poor condition of areas in tennis, fitness and spa and is working on adjusting priorities to address these areas. A new slide is being installed at the main pool. The new slide will be eight feet taller than the existing slide. As a part of this refresh of the pool area, the bridge will be removed. There has also been a snag in the rollout of the new access key program. The contractor mistakenly installed some incorrect locks and is now working to correct the problem.

b. Rick Cicci (Director of Golf)

2024 cart stickers will be here soon. Watch for the notice via email and pick yours up soon after the message. The three-year Use Agreement between the club and JDM expired in December. Work between Rick Cicci and President Perez has been ongoing, but JDM is still working on the final details. It seems there will be two different Use Agreements: one for the entire club, and one for individual members. Each member will be asked to sign a new agreement... although they are working on a method of electronic approval. Having individual members sign a Use Agreement isn't new with JDM. This was a requirement when they originally purchased the Wigwam in 2010 and each new member is asked to sign one at the time they join. The on-course restrooms are on the list for summer renovations this year. They currently have 135 people on the waitlist for golf memberships and the plan is to increase initiation fees to \$15K later this month. Corporate memberships will be reintroduced soon, after having been discontinued for several months.

c. Carlos Hassey (Tennis & Fitness Director)

No Report

3. Approval of Minutes, Ratification of New Members & Membership Report (Oliveira):

A motion to approve the minutes from our November 8th board meeting was made, seconded, and passed by unanimous vote. A motion was then made to ratify the new members who have joined the club since our November meeting. The motion was seconded and passed unanimously.

4. Board Business at Hand/New Business Requiring Decision or Update:

a. Update on status of Use Agreement Renewal (Perez)

- i. See above under "Rick Cicci".

b. Patriot All America Tournament Debrief. (Haid)

- i. Matt Haid reported that the Patriot All America tournament seemed to have gone smoothly including member volunteers and the WCC winners of the ten spots to play in the Am/Am tournament. Having a single point of contact from the West Valley Mavericks made communications go much more smoothly.

c. Roster Book Alternatives (Berry).

In light of the fact that the board had decided to no longer print hard copy roster books, Tommy Berry was asked to generate a link on our website which would allow members wishing to print their own directory to do so. That is now complete and can be found under the "Member Directory" tab.

d. Wigwam Employee Christmas Fund Recap (Oliveira)

The process this year went relatively smoothly. Our generous members donated a total of \$17,450 which was distributed to 171 Wigwam employees.

5. Update on the three additional tennis perpetual plaques to the Legacy Wall (Oliveira)

The three new Doubles plaques have just been received. Several of the name plates are having to be re-engraved but the plaques should be up soon.

6. Reports of Officers:

a. President (Perez)

- i. No Report

b. Vice President (Haid)

- i. See “Nominating Report”.

c. Treasurer (Schoaf)

- i. Treasurer Schoaf reported that the club is on budget and has no looming financial surprises.

d. Secretary (Oliveira)

- i. WCC Archives update: Oliveira shared that his project to digitize the club’s 70 years of archived documentation is proceeding well. He has expanded the effort to include additional research aimed at filling in informational gaps existing in the available documents.
- ii. Proxy form update: Still pending.

7. Reports of Committees:

a. Golf Tournaments (James)

- i. The Welcome Back Mixer was enjoyed by a full field. The second round of the President’s Cup deadline is January 10th with the 3rd round deadline being January 28th. The Divorce Open has a full field but the Ryder Cup does not yet have a full field. January 21st is the date set for the Fa-Get-About-It Tournament and the Couples Club Championship slated for February already has a full field.

b. WWGA (Riordan)

- i. Sheila Riordan shared that all seems to be going quite well in the WWGA. They begin the New Year with 104 members and they’re seeing very good participation. One area of concern is with their Annual Charity Tournament which has grown so large that it is a challenge to manage. She will be investigating options.

c. Handicap (Lincke)

- i. In Grant’s absence, Tom Schoaf shared that the annual review and renewal process for next year’s GHIN Handicap Cards has been completed but recent changes with the process used by the AGA have made the process much more labor intensive.

d. Nominating (Haid)

- i. We have two seats on the board which will become vacant on April 30th when the terms of Nancy Todd and Matt Haid come to an end. Initial steps to solicit members interested in serving on the board have taken place in the form of a blast email announcement and an article in the January newsletter. More communications will be forthcoming.

e. Tennis (Smith)

- i. There is growing concern and frustration among tennis members with conflicts caused by Pickleball and Tennis sharing courts in close proximity. Many feel that the two sports are incompatible due to noise inherent to Pickleball and even the different “cultures” associated with each sport. The perfect solution would be to construct at least two new courts dedicated to Pickleball but that is certainly not a short-term solution. This issue will require ongoing discussion.
- ii. Karen Smith shared with the board a number of photos she had taken depicting the state of disrepair the entire tennis center is in. These covered a wide range of problems including cracked and crumbling walls, broken fence posts, buckling playing surfaces, the entire Stadium Court, poorly aimed lighting, and restrooms which appear to have been “patched” too many times and in a manner which should not be considered up to Wigwam standards. These issues have proven to be very difficult to get addressed through management so President Perez will begin efforts to escalate the problem to ownership.

f. Grounds & Greens (Brown)

- i. The courses continue to be in great condition, but PLEASE take the time to rake the traps, fill your divots, and fix ball marks.

g. Social (Todd)

- i. In Chairperson Todd’s absence, Karen Smith reported that 165 members attended the Christmas Gala. The Karaoke and photo booth proved to be very popular.
- ii. A member mixer is scheduled for January 31st, but we’ll have to keep a close eye on the weather since it is scheduled for outdoors.
- iii. Tommy Berry suggested that the club needs more “low-key social events”. Our schedule seems to involve a repeating cycle of mixers and “Ballroom Dinners” and perhaps members would enjoy a change of pace. In earlier times, the club has sponsored events such as 1) lite meals followed by taking a chartered bus to ASU games... 2) Bingo Nites... 3) Trivia contests... 4) Regularly scheduled “Themed Dinner Nites” in the Grill.

h. Information Technology (Berry)

- i. Tommy continues to add features to our new website. Most recently the added section “[What’s New at WCC](#)” is very handy and resides right next to the current club calendar.

8. Old Business

a. None

9. Adjourn

- a. **At 9:08AM, President Perez adjourned the meeting.**



**New Memberships for Ratification
For the Period Ending December 31, 2023**

KUNA, JIM & NELSON, KRISTINE	PG-S
Striebinger, Charles & Connie (reinstatement)	T-S
Jansen, Kyle & Jung-Oh, Youn	T
Rehea, Kurt & Cheri	PG-S
Simmers, Ryan & White, Alyssa	T
Rigby, Don & Tracy	PG
Treguboff, Jason & Leigh-Ann	T
Fox, Bradley & Erika	JG
Cahill, Karen & Thomas (reinstatement)	T-S
Gwardys-Cook, Amanda	T-S
Hansen, Randy & Charmon	PG
Anderson, Stan & Yvonne (reinstatement)	T-S
Simms, Ricky & Syble	T-S



Membership Report for Period Ending November 31, 2023

Total Golf Memberships:	433
*Premiere Family_____	187
*Premiere Single_____	86
*International_____	11
*Junior_____	30
*Lifestyle_____	63
*Corporate_____	40
*Clergy_____	2
*Complimentary/Honorary_____	14
Total Tennis Memberships:	251
*Family_____	111
*Single (incl 1 Legacy)._____	140
Total Social Memberships:	4
Total Wigwam Country Club Memberships:	688

NEW MEMBERS		CONVERSIONS		RESIGNATIONS	
Kuna, Jim & Nelson, Kristine	PG-S	Garcia, Patricia & Williams, Josh	JG to PG	Mueller, Clint & Melinda	T-S
Striebinger, Charles & Connie (reinstatement_	T-S	Anderson, Troy & Heather	LG to PG	Simms, Syble & Ricky	T-S
Jansen, Kyle & Jung-Oh, Youn	T	Carnot, Russ & Flanders, Moira	LG to PG	Fabela, John & Kane, Angie	T
Rhea, Kurt & Cheri	PG-S	Boyd, Jeff	PG to PG-S	Dursteller, Brian & Jennifer	T
Simmers, Ryan & White, Alyssa	T	Taylor, Lawrence & Busta, Suzanne	T to LG		
Rigby, Don & Tracy	PG				
Treguboff, Jason & Leigh- Ann	T				
Fox, Bradley & Erika	JG				

Premiere Golf Family = PG	Premiere Golf Single = PG-S	International Golf = IG	Junior Golf = JG	Lifestyle Golf = LG	Corporate Golf = PG-C
Clergy Golf = CG	Complimentary/Honorary Golf = CO	Tennis Family = T	Tennis Single = T-S	Social = S	



Membership Report for Period Ending December 31, 2023

Total Golf Memberships:	432
*Premiere Family _____	187
*Premiere Single _____	85
*International _____	11
*Junior _____	30
*Lifestyle _____	63
*Corporate _____	40
*Clergy _____	2
*Complimentary/Honorary _____	14
Total Tennis Memberships:	252
*Family _____	111
*Single (incl 1 Legacy). _____	141
Total Social Memberships:	4
Total Wigwam Country Club Memberships:	688

NEW MEMBERS		CONVERSIONS		RESIGNATIONS	
Cahill, Karen & Thomas	T-S			Webber, John & Lee	PG
Gwardys-Cook, Amanda	T-S			Biztak, Erika & Brown, Thomas	T-S
Hansen, Randy & Charmon	PG			Thomas, Dan	T-S
Anderson, Stan & Yvonne (reinstatement)	T-S			Kennedy, Cory & Melanie	PG-S
Simms, Ricky & Syble	T-S			Flores, Robin	T-S

Premiere Golf Family = PG	Premiere Golf Single = PG-S	International Golf = IG	Junior Golf = JG	Lifestyle Golf = LG	Corporate Golf = PG-C
Clergy Golf = CG	Complimentary/Honorary Golf = CO	Tennis Family = T	Tennis Single = T-S	Social = S	

WIGWAM COUNTRY CLUB BUDGET		
2023 - 24 Fiscal Year	2024 BUDGET	2024 THRU JAN 6, 2023
Income/Expense		
Income		
601 Annual Dues	190,000	192,286
602 Interest Income	1,500	1,243
607 Misc		
Total Income	191,500	193,529
Expenses		
822 Rosters	500	0
819 Web Site/IT	7,500	7,672
820 WWGA	32,000	(3)
800 Golf Tournaments	50,000	11,311
801 Social Activity	25,000	12,705
802 Tennis/Fitness	16,000	7,601
803 Mailings/Postage	300	0
804 Salaries	21,600	16,200
805 Board Expense	5,000	3,381
807 Handicaps	24,000	21,680
808 House	7,000	6,785
809 Insurance	2,000	0
810 Tax Return Prep	450	450
815 Legal and Accounting	350	0
816 Newsletter Expense	1,700	1,206
Hole In One		
Membership		
Misc plus Xmas		75
Total Expenses	193,400	89,063

BEGINNING CASH 212,038
PROJ'D ENDING CASH 107,701

BUDGET SURPLUS/(DEFICIT) (1,900)

Wigwam Country Club

Balance Sheet

As of January 6, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
General Checking (6587)	9,019.89
PP Checking (0831)	3,107.72
Tennis Checking (8063)	13,142.70
WF Savings (5438)	153,416.63
WWGA Checking (6595)	33,351.80
Total Bank Accounts	\$212,038.74
Accounts Receivable	
1200 Accounts Receivable	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
1499 Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$212,038.74
TOTAL ASSETS	\$212,038.74
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Bal Equity	37,963.47
3900 Members' Equity	69,608.91
Net Income	104,466.36
Total Equity	\$212,038.74
TOTAL LIABILITIES AND EQUITY	\$212,038.74