

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **December 5<sup>th</sup>, 2016**

- **Meeting called to order:**
  - 5:40pm
- **Roll Call:**
  - Dan H was not present.
- **Approve November Meeting Minutes:**
  - Discussion on who had reviewed the minutes. Several new members did not get them and it was found their email addresses were incorrect. Rick handed out a form for everyone to update their information.
  - A motion was made to approve the November Meeting minutes and was seconded. Minutes approved
- **Treasurer's Report:** Scott Anderson
  - Scott handed out the Treasurers report.
  - A motion to approve was made and 2<sup>nd</sup>. Report approved.
- **Committee Reports:**
  - **Tournament:** Matt and Rick.
    - Matt, Rick, Joel and Jesse met and went over tentative schedule. 9 events, including the signature series, were eliminated. A Guest day and a 2-day 4-ball event were added.
    - A tentative calendar of events was handed out. The dates have been cleared by the golf course.
    - Discussions were held on combining the Super Senior, Masters and Senior Club Championship events but we decided that would not work.
    - Matt will be going over the registration forms and events. He is reworking them with new dates and new events and will bring them in for everyone to see.

#### **Handicap:** Gary

- Gary has selected a chair for the committee and is going to select a vice-chair.

#### **Communications:** Joey

- Joey said the old website has expired and the new one is up but it is not fully functional yet.
- The MOMC Facebook page is back up and running again.
- The TV/monitor in the pro shop is ready to use and for whatever we want to use it for. Discussion were held about moving it behind the counter so that it is more visible. The pro shop could put stuff on it as well to scroll on the screen.

#### **Membership:** Jim Weller had nothing to report.

#### **Tuesday and Wednesday Night Events:** Al, Scott, Gary, Jim and Jesse are the committee.

- There were discussions about a new sign up process. This would be a first come first serve basis on the night of the event. You must pay and have a receipt to get an assigned hole. If you want a 4-some, you would need to have the first person there pay for all 4 and collect from others. This is being looked at to eliminate all of the problems related to no-shows and other things that happen on those nights. This item was tabled until more research could be done.

**Guest Day: Chris**

- Chris wants to make this an all-out guest day. Go after promotions, get donations, give out shirts, etc...
- Change the name to Member/Guest Day. You must play with a guest, you cannot play as 2 members. This is to promote the mens club.
- The date is July 29<sup>th</sup>.

**Match Play: Louie**

- Louie had nothing to report.
- Dan said he would send Louie the rules from last year.
- There was a suggestion to have a doubles with no handicap bracket added. This will be discussed further if the thought is that enough people would play.

**8/16 Man Teams: Rick**

- Denny is not interested in leading the team this year. Dave is on the fence.
- Matt and Brent are considering it.

**Roster Book: Rick**

- The book needs to be finalized by the middle of February.
- Chris is calling all past sponsors and looking for others. Same price as last year.

- **Old Business:**

**Bob Ruettimann event:**

- Dan J and Rick reported that Bob was somewhat surprised and the event went well.

**Board Jackets:**

- Jesse reported the jackets were ordered.

**By law review:**

- Brent will be looking the by-laws.

**Match Play email:**

- Notify match play contestants that have less than 5 rounds recorded of the rules for being eligible.

- **New Business:**

**MPGA Seminar:**

- Matt wants to go to the seminar and asked about being reimbursed for it. Also, it was suggested that Gary go since he is the chair of the Handicap committee. This will be reimbursed and the cost is approximately \$25.

**MOMC Handicap Cut-off/shut off:**

- The handicap committee will deactivate handicaps when they expire and then reactivate them as members sign up.

- **Course update:** Dan Hanson was not present.

- Dan J reported that it appears the season is done for the year. There is ice on the greens now and the flagsticks have been removed.
- Dan H has a new assistant who's name is Nate.

- **GM Update:** Dan Jacott

- The course is in the middle of budget process at this time. Nothing is finalized.
- The dinner theater shows are almost sold out at this time. Some tickets are available.

- **Pro Shop Update:** Jesse VanRiper

- The MO card and league information are being worked on.
- Asking that members use their certificates that are in the pro shop. Jesse to provide a list of who has certificates and an email blast will be sent out asking people to use them.
- Boot hockey preparations are moving forward. The boards are up and waiting on cold weather to start flooding.
- A motion was made to purchase an MOMC banner to be placed in the rink. The motion was seconded and passed.

- **Directors Corner:**

- Dan S: Putting contest starts on 12/16. The Foundation Golf tournament will be the Sunday before Memorial Day again. Putting contest after the meeting tonight.
- Dan H: No present.
- Louie: Nothing
- Dan J: Prime Rib at Majestic Oaks has returned on Friday nights.
- Joey: Let him know if you need anything distributed.
- Jim Weller: Nothing
- Matt: Nothing
- Jesse: Starting his own club repair business. (re-gripping)
- Al: Nothing
- Brent: please provide him an electronic copy of the by laws.
- Chris: Good
- Scott: One members match play payout was returned. Asked for address.
- Gary: Nothing
- Jim Weidner: Nothing
- Rick: The board dinner was a good event.

- **Meeting adjourned. Next meeting January 9<sup>th</sup> at 5:45pm**

- Motion to adjourn at 7:24pm. Motion was 2<sup>nd</sup>. Meeting adjourned