

Majestic Oaks Men's Club

Board Meeting Minutes

June 5th, 2017

- **Meeting called to order:**
 - 5:33pm
- **Roll Call:**
 - Jim Weidner and Joey Arnason were not present.
- **Approve May Meeting Minutes:**
 - The May minutes were discussed and a motion was made to approve. The motion was seconded and approved. Minutes approved
- **Treasurer's Report:** Scott Anderson
 - Scott reported a card was sent to the wife of deceased member Jeff Asfahl.
 - The treasurers report was handed out and discussed.
 - A motion was made to approve the report, was seconded. Report approved.
- **Committee Reports:**
 - Tournament:** Matt.
 - The Shamble had 64 players despite the weather.
 - One team did not show up and several players dropped out during the event.
 - Discussions were held about action the board should or needs to take for those members that dropped out.
 - The by-laws will be researched and further discussions will be held on the topic.
 - The Shootout and the Member Guest day are the next two events.
 - Surveys were sent out and there were several responses. There were several comments about the length of hole number 18 as many people felt the hole was too long. Other suggestions were to do away with the multi tee events completely and use the tournament tee for everything.
 - Handicap:** Gary
 - Gary reported that the committee had its first meeting and looked at several people that members had questioned.
 - The topic of higher handicap members came up and the feeling that no one should get more than 2 bumps on any of the holes. The decision to Modify them was rejected as that would follow them to all courses. Several different motions were discussed about making it a local tournament rule were discussed as many courses do this. It was decided that this would require a modification to the by-laws and that we cannot change it in mid-season. This topic was tabled until this fall.
 - Communications:** Joey was not present.
 - Joey was not present as his wife just had a baby. Congratulations Joey.
 - Rick said he thinks Joey is doing a great job and the board agreed.
 - Membership:** Jim Weller.
 - Jim reported that he has been using the list of past members that was provided to him and reaching out to see if there are more people looking to join. He wants to have a definite yes or no answer for everyone. Dan Schmitz to provide a new list to Jim.
 - Tuesday and Wednesday Night Events:** Al
 - Al reported that they slightly changed the sign up. If someone comes in an pays, he can request a hole 4 his entire 4-some instead of having to pay for all 4 in advance.
 - There were discussions about a total blind draw for some night events. One suggestion is to have board members in as many different groups as possible to be able to meet the new people, try to drive weekend event participation, etc... No decision was made.
 - We will do a mid-season survey specifically targeted to get feedback from the Tuesday and Wednesday night players.

- A letter was handed out that was used at Deer Run. It has several ideas on how to speed up pace of play. The letter says these suggestions put them on the map and made it so they were known as a course that you could play in 4 hours every day of the week.

Member Guest Day: Chris

- Chris reported that several members wanted to bring guests that did not have handicaps. It was decided to add a 3rd flight to the event and that flight would be a scramble event for the member Guest teams where the guest does not have a handicap.
- Chris went over the sample budget and discussed donated prizes. They are still looking for more sponsors and donations.
- Chris said they are already lined up to give out several items (golf balls, towels, etc...) just for participating.
- Members have asked if they can bring 2 guests and the decision was that they should try to find another member to play with additional guests.
- There are significant number of crown points awarded to members who bring guests to this event.
- There will be a 72 member maximum set for a total of 144. An email blast will be sent out notifying the membership.

Match Play: Louie

- Louie reported all except 4 people have paid. He is working on collecting from them.
- Most of the first round are complete with the exception of a couple of doubles matches.

8/16 Man Teams: Matt/Rick

- The 8 man team lost their last match. They play again on 6/6/17 and Rick Vanyo Guarantees a victory.
- The 8 man took 16 or 24 points in the first match and 20.5 of 24 points in the 2nd match. They are in a round robin and have at least 2 more matches to play.

• **Old Business:**

Event survey:

- Will be sent out with the next email blast.

Member Guest:

- Everyone should look for additional Advertisers/sponsors.

Credit Card Readers:

- This is tabled until the fall.

Registrations:

- There are 221 members as of this meeting.

Historical Club data:

- Jim to talk to Mark Mueller and Ray Heselton as well as other long time members.

• **New Business:**

Shootout:

- If Dan or Matt make the shootout, other members should be ready to assist Dan Jacott with the shootout portion of the event.

Tournament participation posting:

- Post a complete list of everyone who has signed up for an event so everyone can see who else is playing.

Tee Selection Policy:

- The final date to change Tee's is June 15th.

- **Golf Course Review:** Dan Hanson
 - Grass is now growing again,
 - There were some problems on a couple of greens where they burned a little bit.
 - There have been complaints about how the holes are cut. Dan explained what the problem was and that the cups were deep enough but some of them were slightly crooked. He reports this has been corrected.
 - Dan said that the morning after the Tuesday and Wednesday leagues, there are many ball marks that were not repaired, bunkers that were not raked and damage to some bunkers from trying to climb up the steep side of the bunker. The mens club will remind members about repairing ball marks, raking bunkers, leaving bunkers on the low side and fixing divots.
- **GM Update:** Dan Jacott
 - There is a new menu coming out in the next week or two.
 - There are a new in-house (not pro shop) tournaments on the schedule. It is the 45-45 event which is a 45 hole tournament played on the 45th anniversary of Majestic Oaks. The date is July 8th and you can play 9, 18, 36 or 45 holes. The 45 hole players will play the Signature, Crossroads and the Executive course.
 - Another new in-house event is the MO Card Open. It will be played this fall and those that participate will receive a 2018 Majestic card for free. This event is 18 holes and includes dinner.
 - There is a new Promotions person at Majestic Oaks. They will be putting weekly videos on their social media accounts. (Suggestions from the board were videos on fixing ball marks, leaving the bunkers on the low side and how to rake a bunker)
- **Pro Shop Update:** Adam Erickson
 - Adam requested to have the members make sure they put their full name on both their score cards and their receipts. They also asked to tell them to please try to make the names legible.
- **Directors Corner:**
 - Dan S: Nothing
 - Dan H: Please Repair Ball Marks
 - Louie: Wants to re-visit the new handicaps and switch 3 and 9 around. The cards have already been ordered so it cannot be done this year. Adam will review scoring on those holes and report his findings. This may be revisited before the next set of cards are printed.
 - Dan J: July 14th is the Cigar Open
 - Joey: Not Present.
 - Jim Weller: Nothing
 - Matt: Nothing.
 - Al: Nothing
 - Brent: Nothing
 - Chris: Nothing
 - Scott: Nothing.
 - Gary: Nothing
 - Jim Weidner: Not Present
 - Rick: Nothing
- **Meeting adjourned. Next meeting July 10th at 5:30-ish pm**
 - Motion to adjourn at 6:37pm. Motion was 2nd. Meeting adjourned