

Majestic Oaks Men's Club

Board Meeting Minutes

December 3, 2018

- **Meeting called to order:**
 - 6:02pm
- **Roll Call:**
 - All present.
- **Approve November 5th Meeting Minutes:**
 - The November 5th minutes were discussed.
 - A motion was made to approve the minutes. The motion was seconded and approved.
- **Treasurer's Report:** Al
 - Al distributed hard copy of report.
 - Moving forward two signatures from Men's Club board members will be required on all checks to provide proper checks and balances.
 - End of year payments are being processed.
 - A motion was made to approve the report. The motion was seconded and approved.
- **Committee and Officer Assignments:**
 - **Tuesday and Wednesday:** Craig Fleek reported on Tuesday/ Wednesday night experience. Subgroups have been created to help among other things improve pace of play. The subgroups will meet prior to January board meeting to finalize recommendations to board at January meeting.
 - **Master of Events:** Rick Vanyo and Matt Waks reported on the Calendar of Events for upcoming golf season. The Spring meeting is preliminarily set to be April 6 followed by golf. Discussed starting times of events and preliminary event schedule. Group had discussion on possible new tournament format potentially involving other local clubs. Expecting to present new tournament entry form at January meeting.
 - **Membership:** The committee will be out soliciting new members utilizing flyers at area locations.
 - **Handicap Committee:** Will be ready to report at January meeting
 - **Communications:** Matt Waks reported that the website will have some minor updated content.
 - **Match Play:** It was noted that some groups have minimal participation. Areas of discussion involved additional planned match play dates and prize award values.
 - **8 and 16 Man Teams:** MPGA has sent signup sheets for the new golf season to select brackets MOMC will participate. Rick V and Matt W suggested similar team sizes to last year. Expect both 8 and 16 Man teams to sign up in "A" bracket.
 - **Roster Book:** The committee is always looking for new sponsors; it is expected an email will go out shortly to membership asking if anyone is interested in advertising in the book.
- **Old Business:**
 - **Survey:**
 - Results from survey indicate a majority of the members enjoyed most of the activities within the club. The next step is to identify several summary points from the survey and to present a response from the board at the Spring meeting.

- The issue of skins game at tournament was discussed and it is expected we will offer them at all tournaments next year leaving up to each individual if they want to participate.

New Business

Discussion on golf rule changes occurring. Many of these rule changes improve pace of play improvement. We expect to find ways to communicate new rules to our membership so our club remains cohesive in support of the rules of golf. We will be looking for someone on the board to oversee communication of new rules. Discussion was tabled.

- **New Business:**

- **New Board Members:** Jim

- Discussed funeral memorials for members who have passed away.

- **Board meeting dates:** Jim

- We will continue to meet on Mondays.

- **Golf Course Review:** Dan Hanson – All fall maintenance was completed. Removing significant amount of dead trees over the winter.

- **GM Update:** Dan Hanson

- Dan Hanson is the interim GM expecting Arcis to hire full time replacement in early 2019.

- **Pro Shop Update:** Adam Erickson

- Mondays nights are closed at MO bar and restaurant.
- Boot Hockey starts January 2nd..
- Holiday sales in clubhouse are available 10-6 Monday through Friday and 10-2 Saturday and Sunday.
- Adam presented a copy of a yardage book that will be available for next season.

- **Directors Corner:**

- **Mike H:** The MGA has a free fitting plan available to members at Second Swing.
- **Mark M:** Suggested making new members aware of Saturday tee times available in some groups.
- **Craig Fleek:** The Mens Club will take trades in gift cards or other things in exchange for advertising in the roster book.

- **Meeting adjourned. Next meeting Monday January 7th at 5:45pm**

- Motion made to adjourn. Motion was 2nd. Meeting adjourned at 7:39pm.