

# Majestic Oaks Men's Club

## Virtual Board Meeting Minutes

### December 8, 2020

- **Meeting called to order:**
  - Due to Minnesota Covid restrictions we held the meeting virtual, at 6:00 pm meeting was called to order.
  
- **Roll Call:** Craig Mahlberg and Dan Hansen were not in attendance. Bruce Barnes had some technical difficulties and was late. All others present.
  
- **Approve November Meeting Minutes:**
  - A motion was made to approve November 5, 2020 meeting minutes, motion was seconded and meeting minutes were confirmed.
  
- **Treasury Report**
  - Chris Olsen presented the November Treasurers report. The report detailed all year end payments and future payments. As reported last month our finances are solid moving into 2021. A motion was made to approve report and seconded. The report was approved.
  
- **Golf Course Review**

Dan Hanson was not in attendance.
  
- **General Manager Update Emmett Lincoln Jr.**

Emmett reported that the bar and restaurant was down to a lean staff. Thankfully the weather has allowed some additional rounds of golf and the course remains busy. Majestic Oaks focusing on takeout orders between 3PM-7PM with Family meals and Date Night Specials. Emmett encouraging all members to take advantage of these to go meals. Emmett expecting it will be Mid January before the Bar and Restaurant are open.
  
- **Pro Shop Review Adam Erickson**
  - Golf Course still going strong with the wonderful weather pattern we have been experiencing. People are spending their credit in the pro shop. Adam reported Boot Hockey is pretty full so just waiting for Covid restrictions to subside before it starts. The Corn Hole league is likewise shut down, hoping to pick this up later this winter as well.
  
- **Committee and Officer Assignments:**
  - **Tournament Committee:** Rick led discussion on our upcoming tournament dates as well as possible format changes. It is already looking like the golf course will be extremely busy next year as people who cancelled their golf tournaments last year are beginning to book dates for summer 2021 events. It will be imperative we do all we can to future plan and fill our tournaments as much as possible. Some interesting options have been put forward on Majestic Cup for 2021...more to follow.
  - **Handicap Committee:** Kelly has started to formulate who may be asked to consult on the Handicap committee, Kelly will check bylaws to determine what is stated on how many members may be required. The new handicap system implemented last year has proven to be far more responsive in adjusting member's handicaps due to low or high rounds.
  - **Communications:** Matt and Scott anticipate adding more communication in 2021 from MGA.
  - **Membership:** Tim had the spreadsheets from previous four years of members, expecting to split the list up and actively contact members who have stopped their membership. The goal this year is to push our membership up to higher level than 2020.
  - **Tuesday/Wednesday night play:** Kevin has started an event list for 2021 Tuesday and Wednesday. He expects to have more rounds especially early in the season to allow members/new members to build their handicaps.

- **Match Play:** Chad to have some initial discussions with Craig Fleek on structure for 2021.
  - **8 and 16 Man Teams:** Rick reported Andy Thompson possibly interested in captaining a Senior 8-man B team in 2021. Rick is still keeping discussion open on possible 12 or 16-man B team. More details to follow.
  - **Roster Book:** Each Committee expected to review their sections and follow back with Rick and Matt.
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- **Old Business:** On the survey we expect to send out for feedback on the 2020 season Bill asked for a condensed version compared to last year that will deal with skins, green fee changes, and prizes. Board members encouraged to send Bill any other topics where the survey can help provide member feedback.
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- **New Business:**
  - The first pass on 2021 Budget will be presented at upcoming meeting.
  - Skin payouts and collection of skin monies worked well last year and Adam suggested we continue in future.
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- **Directors Corner:**
    - Nothing to report
  - **Meeting adjourned at 7:08 Next meeting date Tuesday January 4th 2021**
    - Next meeting TBD whether live meeting or possible virtual, keep watch on meeting date.
    - Motion made to adjourn. Motion was seconded and approved. Meeting adjourned at 7:08 pm.