

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **July 9, 2018**

- **Meeting called to order:**
  - 5:46pm
  
- **Roll Call:**

Al Vanyo, Jim Weller, Kevin Bayer, Dan Jacott and Adam Erickson were not present.
  
- **Approve June 4<sup>th</sup> Meeting Minutes:**
  - The April 30<sup>th</sup> minutes were discussed.
  - A motion was made to approve the minutes. The motion was seconded and approved. Minutes approved
  
- **Treasurer's Report:** Al
  - Al was not present due to illness.
  
- **Golf Course Review:** Dan Hanson
  - Due to Dan needing to leave for a course employee meeting, Dan is doing his review early.
  - There has been a lot of rain and they are trying to keep up with the growing rough.
  - They needle tined the greens 1-9 on the Signature course today and will do the back 9 tomorrow.
  - Rick brought up a concern that the Senior 8-man team has an event at MO tomorrow. No decision on if Dan will reconsider when to do the back 9.
  - There were discussions about the deep grass to the left of the #6 tee box before you go out of bounds. Should the OB steaks be moved and make the whole thing OB since hitting a ball in there is pretty much a guaranteed loss of ball anyway. Even if you do find it, the likelihood of being able to play it is not good. No decision was made but Dan H is now aware of it.
  
- **Committee Reports:**

**Tournament:** Matt Waks.

  - There were two events. The Shootout and the Member Guest.
  - The shootout went well but there was an issue with the cost of the event on the event sheet. It was \$48 for members and \$16 for employees instead of \$58 and \$26. With 98 players paying \$10 less each than they should have, there was \$980.00 less in money to be paid out. This will be adjusted and confirmed for next year to make sure it does not happen again.
  - The survey for the shootout had a lot of complaints about the beverage cart service. There were also suggestions that the scramble part of the shootout be played from the tournament tees instead of individual tees.
  - The Member Guest event was considered a success. They asked in advance to make sure there were beverage cars out there for the event and to have one placed on hole #4 to sell drinks and monitor for hole in ones.
  - The Summer Classic is this weekend. This is a very popular 2 day event.
  - The Mens club will help Adam with Scoring.
  - A note will be sent to Adam requesting additional beverage carts for both days.

**Communications:** Joey.

- Website traffic is normal.
- There have been some email questions coming in and Joey is forwarding them to appropriate people when he receives them.
- Tuesday and Wednesday results are all posted.
- Randy Sorrell got a hole in one on number 8 on Saturday morning. An email blast included this information.
- Brad Fleek hit a shot that landed in the basket on the back of a cart and the drivers of the cart were unaware it was there. A story about this was also included in the email blast.
- A question came up about what the course does for a hole in one. Other courses do something special. Does MO do anything?

**Handicap:** Jim Weller was not present. Rick Vanyo

- There are 8 players who's handicap index went up more than 1 on this revision.
- There are 25 players who's handicap index went up less than 1 on this revision.
- There were 61 players who's handicap index went down on this revision.
- There is 1 player with an R on his card this revision.
- There are still 8 players with No Handicap.
- We need to remind players to post their scores, even if they are not played at MO.
- This weekend is a 2 day event. The handicap revision comes out Sunday morning but the event will be played with the current handicap (It will not be adjusted for Sunday)

**Membership:** Chris Olson.

- Nothing to report.

**Tuesday and Wednesday Night Events:** Scott.

- Scott handed out a sign up sheet for volunteers to site at the table for registration.
- Looking to change the format of the pick your partner event to a low gross/low net event.

**Match Play:** Jim Weidner

- Most brackets are current or close enough to current.
- Adam is doing a great job of notifying Joey of the match play winners. The members are not emailing Joey to let him know so a big thank you to Adam for helping out.

**8/16 man teams:** Matt/Rick

- The 8 man team plays Green Haven tomorrow (7/10/18).
- The 16 man team played first place Rum River yesterday. They pushed the match.
- They are 1-1-1 this year with 2 matches remaining.
- There are problems with getting people to consistently show up to play the matches. This needs to be addressed.

- **Old Business:**

**Member Guest:** Chris O

- Why was the dinner outside in 90 degree weather. That is where it was intended to be and was set up already. It was too late to move it inside.
- There were complaints that the night league people drove out into the middle of the event causing distractions to those still playing in the event.
- Since Dan and Adam were both playing in the event, there was no one to hold them off until the course was clear. They just left on their own.
- There were discussions about concerns about the Mens club treatment by MO. Bev cart issues, no one keeping groups off the course until events are complete, etc... Gary, Jim and Matt need to meet with Dan Jacott to air the concerns.

- **New Business:**

**Board Members:** Gary

- Kevin Bayer resigned from the board last week.
- Gary nominated Craig Fleek to replace him and fill out his term.
- The motion was 2<sup>nd</sup> and there were discussions. Craig has been a board member in the past so he can step right in. He has experience. He is on the handicap committee so he will need to be replaced on that committee. The discussion for his replacement will need to be continued.
- The board approved Craig to replace Kevin.
- There were discussions about how the candidates are nominated for the board. How are they vetted to see what they can bring to the board. There should be a candidate sheet filled out that can put on the tables during the vote so everyone can read about each candidate and see who they feel would be the best fit.
- This topic was tabled until the next meeting.

**Summer Classic:** Gary

- There will be no horserace but there will be skins.
- Handicaps as of the date the tournament started (Saturday) will be used. They won't be re-done between days of the event.

**Tournament Scores:** Gary

- Both days this weekend will be posted at tournament scores. (T)

**No Shows for events:** Rick

- Rick reported that there were some no shows for some of the events.
- Gary will send emails to those that were no-shows.
- There was also a no show for a match play. He had to forfeit the match.

- **GM Update:** Dan Jacott

- Dan was not present.

- **Pro Shop Update:** Adam Erickson

- Adam was not present.

- **Directors Corner:**

- **Matt W:** Matt will review the rules for no-shows. We also need to define what is considered a club event. Is Match Play considered a club event?
- There have been a very significant number of mens club members that are reporting issues and complaining about the Majestic Oaks Course Service. This is more than just about the beverage cart. The rangers are not around and they are ineffective. Further, after a match when there are members from another club in the restaurant, which was busy, there was only a single server on duty. Service was extremely poor. This was embarrassing to the Mens Club members and looks really bad for the course. Something has to be done.
- **Rick:** Events need to be communicated to Dan J and Adam in advance. Requests to ensure there are beverage carts available for the day should be forwarded.
- The putting contest was run by the MODKM foundation and collected \$210. It was originally thought to be split between groups but Rick reported MODKM will keep it since they were there in the heat running it.
- Giving 2 gift cards of \$50 each to the 2 women who sat on hole number #4 during the member guest.
- Of the 90 members, MOMC paid out 7 two-man teams in both flight A & B, as well as 3 two-man scramble teams; 34 total players plus on course games and door prizes.
- **Gary:** We essentially gave out money to bev cart girls to show up and sell beer.
- **Chris O:** Unhappy about food service at MO. People that used to come to MO no longer come because of the bad service. MO is loosing business.

- **Meeting adjourned. Next meeting Monday August 6<sup>th</sup> at 5:45pm**

- Motion made to adjourn. Motion was 2<sup>nd</sup>. Meeting adjourned at 7:27pm.