

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **April 7, 2025**

#### **Meeting Called to Order**

Meeting called to order at 5:30, MO Majestic Room

#### **Roll Call**

Not in Attendance: Mark Jensen (MOMC), Jeff Linner (MOMC), AJ (MOGC), Julie (MOGC)

#### **Approve Meeting Minutes**

- A motion was made to approve the March 2025 meeting minutes, motion was seconded, and the meeting minutes were approved.

#### **Treasurer's Report & EOY Budget**

- Tim shared the April 2025 budget showing:
  - \$ 8,661.78 as the starting balance carried forward from Previous Month
  - \$ 5,480.00 in Deposits
  - \$ 2,789.90 in Payments
  - \$ 0 in Withdrawals
  - \$ 11,351.88 Current Balance
- A motion was made to approve the treasurer's report, motion was seconded, and approved

#### **Golf Course Review** – AJ not present – Mark M presenting

- Driving range, Executive, and Crossroads course are open
- Signature course – tentative opening date set for April 11th

#### **General Manager Update** – Julie not present

- No news of note

#### **Club House Review** – Adam not present

- No news of note

#### **Tournament Committee – Scott A**

- Opener Event –set for April 26<sup>th</sup>- discussed including: tournament tees, table duties, GolfGenius to setup, and team skins

#### **Handicap Committee – Rick V**

- New players being entered while returning players are being activated
- Deactivating known members not returning

#### **Communications Committee – Ben F**

- Discussion regarding the board reviewing website for any old info or broken links
- The Opener needs to be activated in the webstore
- MOMC Email list being updated with new members & any updated email addresses from returning members

#### **Membership – Matt W**

- 2025 Registrations: 153 registered & entered as of April 6<sup>th</sup>, ~7-10 new registrants & hard copies from the men's club drop box not yet entered.
- Registration process detailed

- Begins with online or paper registration, next steps of entering/verifying player info, providing proper info to all relevant committees and the proshop.

### **Tuesday/Wednesday Events**

- Planning on having info table at first few weeknight events – volunteers named
- Local rule regarding not finishing due to darkness discussed
  - Plan is to include in next email to inform membership of proper procedures

### **Match Play**

- Registrations starting to arrive
  - ~28 dbls Net                      ~7 dbls Champ flight
  - ~17 Singles Net                      ~3 Singles Champ flight

### **8, 12 and 16 Man Teams**

- All schedules are complete, will be released by MPGA ~April 1
  - May 4: Start date for 12 & 16-man teams
  - May 6: Start date for Sr 8A & 8C teams
- Sr 8A group includes: Keller, Hiawatha, Braemar
- Sr 8C group includes: Monticello, Manitou Ridge, Pheasant Acres

### **Roster Book**

- Net profit ~\$800 with all advertisers & sponsors
- Spare books located in MOMC cabinet, plan to be on tables during early season events

### **Old Business:**

- Spring Meeting Discussion
  - ~77 members attended
  - Raffle tix profited ~\$340
  - \$450 room charge included extras (AV, keg, etc...)
- Trophies handed out – Tom & Rick to continue working on plaques for clubhouse
- Tax prep rates were higher than expected - Mark M to continue to reach out to accounting firm regarding pricing structure and future rates, allows us to budget for subsequent seasons

### **New Business:**

- Opener (April 26), & Spring Fling (May17) duties discussed
- Handicap Committee readiness – Entering registration info as it arrives
- Late Season Event Discussion
  - 2 for the \$, and The Closer – Mark & Rick to initiate discussion with MOGC regarding locations & details
- Tournament Preparation
  - Sheets, money handling, prior-setup and day-of expectations discussed
- Member's Choice Events
  - #1: 9-hole Mod Alt Shot / 9-hole scramble
  - #2: 18-hole shamble
  - Matt to generate tournament forms
- Bylaws discussion – led by Rick V

### **Directors Corner:**

- No news of note

### **Meeting Adjourned**

The meeting was adjourned at 6:50 PM

The next meeting is scheduled for Monday, May 5 at 5:30 PM