# Majestic Oaks Men's Club Board Meeting Minutes July 10, 2023

## **Meeting Called to Order**

Meeting called to order at 5:30 downstairs at MO.

## Roll Call

Adam, AJ and Julie were not in attendance.

## **Approve Meeting Minutes**

A motion was made to approve the June 2023 meeting minutes, motion was seconded, and the meeting minutes were approved.

# Treasury Report.

Tim gave treasurer's report. The MGA bill was paid, next major bill will be the patron cards. The 2023 budget looks healthy for the year with no major issues anticipated at this point. A motion was made to approve the report, the motion was seconded and it was approved.

#### **Golf Course Review**

AJ not in attendance. The board consensus was that the course is looking better. The sand traps that have been worked on look great. The efforts that AJ and his crew have done are showing rewards.

#### **General Manager Update**

Julie was not in attendance.

# **Pro Shop Review**

Adam- Not in attendance.

#### **Tournament Committee**

The par three tournament went well but partially due to the weather there wasn't the fan fair on the ninth hole as in previous years. There was a bit of discussion to see how to get the festivity back. The Summer Social went well, a small glitch initially that was quickly resolved. A brief discussion on if this event would be a candidate for an afternoon tournament.

#### **Handicap Committee**

Tim paid for the MO Club handicaps and the women's club paid us for their share. There was a discussion regarding R. H. handicap adjustment. Ryan was going to talk to MGA and look at his scores year to date and set a fair handicap based on what his recent scores were.

#### **Communications Committee**

The Shootout and Super Senior tournaments are on the web site ready for participants.

# **Membership**

We are up to 250 members with an additional 37 handicap only players.

#### **Tuesday/Wednesday Events**

The evening play has been going well. Occasional issues with the number of players wanting to play but Bruce, Bob and Jeff have managed it in stride.

#### **Match Play**

Match play is progressing well at this point. There are a couple of people that need to catch up. Bob and Jeff will be facilitating continued progress.

# 8, 12 and 16 Man Teams

The 8A, 8C and 16 man teams have matches coming up soon. Good luck gang.

## **Roster Book**

Done

#### **Old Business:**

The Pro-Am still needs one more \$1,000 sponsor. They may need players for the pro-am so those interested should contact Adam.

The MNPGA event at Theodore Worth went well with Scott Anderson, Rick Vanyo, Ryan Rockers, Ben Ford, Tim Fehlen and Paul Thompson from the MOMC participating. Adam Erickson did well taking fourth place.

#### New Business:

The upcoming Shootout and Super Senior tournaments were briefly reviewed. There was some discussion about giving the players a drink ticket for waiting period between the end of the round and the start of the shootout. There will be a horse race for both the 6-6-6 and the shootout.

We will need to start recruiting some candidates for next years board. Anyone with a possible candidate should let Rick know.

It was agreed that MOMC would get the pro-shop and maintenance shop a \$100 gift card for pizza or such.

The 2023 budget was reviewed and looks healthy to date.

There was some discussion regarding a Tuesday/Wednesday evening drawing with \$20 or so credit towards the next weekend tournament. The hope is this may increase weekend tournament participation.

## **Directors Corner**:

Nothing additional to report.

#### **Meeting Adjourned**

The meeting was adjourned at 6:46. The next meeting is scheduled for Monday, August 7 at 5:30.