

Majestic Oaks Men's Club

Board Meeting Minutes

January 12th, 2017

- **Meeting called to order:**
 - 5:50pm
- **Roll Call:**

Scott Anderson, Jim Weller and Dan Jacott were not present.
- **Approve December Meeting Minutes:**
 - Discussion on who had reviewed the minutes.
 - A motion was made to approve the December Meeting minutes and was seconded. Minutes approved
- **Treasurer's Report:** Scott Anderson was not present
 - Rick handed out the details of the report and there was general discussion.
 - A motion to approve the Treasurer's Report was made and seconded. Report approved.
- **Committee Reports:**

Tournament: Matt.

 - Matt handed out the new event sheets. The sheets were changed so the event rules are now printed on the back of the event sheets. That way, if people have questions about how the event works, the information will be readily available. The event Chairs should look them over to make sure they are correct.
 - The event sheet has a spot to put an advertiser on each event. Suggestions were made to have Roster Book Sponsors place as advertisers on the sheets.
 - Adding a modified black tee this year. The tee will be for events where tee's are shared, such as scramble events (such as the opener). The modified tee will be researched to identify the appropriate holes where the tees should be moved.

Handicap: Gary

 - Gary reported the committee members are Pat Budnick, Dan Schmitz, Craig Fleek, Gary Jacobson and Jesse VanRiper.

Communications: Joey

 - Joey reported more items are being added to the website.
 - There were 4 email blasts sent out about the new website. Before the blasts, the site was averaging 4 hits per day. After the blast, there were 40 hits.
 - Most click page is the minutes. The minutes are not currently posted but Joey said he will post them.

Membership: Jim Weller was not present. Rick handed out the tentative registration form.

Tuesday and Wednesday Night Events: Al

 - Al handed out the tentative schedule.
 - The 4th of July is on a Tuesday and there will be no Tuesday night league that week.
 - There will be league on the 5th of July.

Member Guest Day: Chris

- Chris handed out the tentative forms for the event.
- Chris wants to make this a BIG event, including club demos, putting clinic, lunch, keg of beer and participation items such as bag tags and divot repair tools.
- This is a Member/Guest day. Must be a member with a guest, no member/member teams.
- Chris said to make this a big event, he needs everyone to pitch in and help. More discussions will be held on this over the winter.

Match Play: Louie

- Louie has the information, rules and brackets from Dan from last year.
- Louie wants to give a receipt for people when they pay. You must pay when you register.
- Louie will be at the match play registration table during the spring meeting.

8/16 Man Teams: Rick

- Denny is definitely out for this year.
- Rick will captain the 8 man team and Paul T will assist.
- Matt will captain the 16 man team and Dave M will assist.

Roster Book: Rick

- The responsibility sheet was handed out. Need everything back by early to mid-March.
- If your name is on the responsibility sheet, your information needs to be turned in by the due date.

• Old Business:**Board Jackets:**

- Jesse reported the jackets are in and will hand them out after the meeting.

By law review:

- Brent reviewed the by laws and recommended changing the wording on the Club Championship Eligibility. It is unclear as currently stated. New wording was reviewed and a motion to change the wording was made. The motion was seconded and passed.
- Brent is going to look at the Tuesday/Wednesday night league and Tournament of Championship wording in the by laws to see if there are any changes required there.

Calendar of Events:

- The final calendar of events was handed out. There were general discussions. Need to confirm the time for the member/guest day at 1pm on July 29th, 2017.

MPGA Seminar:

- Matt will send information about the seminars to Gary.

Pro Shop TV Monitor:

- The monitor will be moved behind the register. This conversation will be tabled until Joey and Jesse have a chance to discuss it further.

- **New Business:**

- **Roster Book:**

- Rules of play were redone by Matt.
- Pace of Play information will stay in the book.
- Mens Club Championship by laws was covered by Brent.
- Code of Conduct. Everyone needs to be aware of this and it will stay in the book.
- Multi-Tee explanations. This will stay in the book.
- Tee selection changes due by 6/15 will stay in the book.
- There will be a caddie program again this year and this will stay in the book.
- The MN dates for entering scores is 4/1 to 10/31 and this will stay in the book.
- cost is approximately \$25.

- **Event Surveys:**

- Matt wants to use the website ability to put up surveys to get members feedback on events.

- **Kathryn Sartain:**

- Will invite Kathryn to the spring meeting to answer rules questions.

- **New Event Envelopes:**

- With events changing, we need new envelopes. Matt will get the new format to Rick and he will get them ordered.

- **Course update:** Dan Hanson.

- Aeration of the Signature greens is scheduled to be done on 4/24 and 4/25
- Boot hockey is underway.
- Tree removal will continue.

- **GM Update:** Dan Jacott is not present.

- **Pro Shop Update:** Jesse VanRiper

- Rates are being looked at by Corporate.
- Getting boot hockey rolling.
- There is a new Pro-V 1 ball coming out.

- **Directors Corner:**

- Dan S: Putting contest every Friday. Putting contest after the meeting tonight.
- Dan H: Nothing
- Louie: Nothing
- Dan J: Not present.
- Joey: Nothing
- Jim Weller: Not Present
- Matt: Nothing
- Jesse: Remember to get your jackets
- Al: Nothing
- Brent: Will not be at the next meeting
- Chris: Nothing
- Scott: Not Present.
- Gary: Nothing
- Jim Weidner: Nothing
- Rick: Remember to follow up on your committee and chair items.

- **Meeting adjourned. Next meeting February 6th at 5:45pm**
 - Motion to adjourn at 7:34pm. Motion was 2nd. Meeting adjourned