

Majestic Oaks Men's Club
Board Meeting Minutes
May 1st, 2017

- **Meeting called to order:**
 - 5:40pm

- **Roll Call:**

Brent Steinke and Dan Jacott were not present.

- **Approve April Meeting Minutes:**
 - The April minutes were discussed and a motion was made to approve. The motion was seconded and all approved. Minutes approved

- **Treasurer's Report:** Scott Anderson
 - Scott handed out the treasurers report. There were some general discussion.
 - A motion was made to approve the report, was seconded. Report approved.

- **Committee Reports:**

Tournament: Matt.

 - Opener. There was no negative feedback on the opener. The website was updated with the results and everything went smoothly.
 - Surveys were sent out and there were 15 responses. One comment said they did not like the Scramble format and would prefer it be a Shamble instead. This will be taken into consideration. There was also a comment about how the holes were cut. Dan Hanson is going to follow up.
 - Went over the opener budget and how it worked so everyone could see it.

Handicap: Gary

 - Gary reported that he is scheduling the first committee meeting.
 - Gary reported he has been busy deactivating and activating members.

Communications: Joey

 - Joey reported the website had 170 hits in February, 390 in March and 1,137 in April.
 - 50% of the visitors went to the events page and 25% went to the Tuesday night schedule.
 - The website is mostly complete and only little tweaking is going on at this time.
 - Discussions on password protecting the member list were held. Louie reported a member he golfs with does this type of thing for a living. Joey and Louie will talk with him to see what the possibilities are as well as cost.

Membership: Jim Weller.

 - Jim has been reaching out to members from last year that have not signed up this year. We are currently at 197 members and based on feedback he is receiving, he thinks it will end up around 220 members this year.

Tuesday and Wednesday Night Events: Al

 - Al reported that bad weather has had a negative impact on participation.
 - Pace of play is a concern as groups took 2 hours and 40 minutes to play 9 holes. There were reports of certain groups that all go to one ball and waiting for them to hit, then go to the next ball and wait again for them to hit, etc... This really needs to be addressed as it slowed down the pace. An email reminder will be sent out about pace of play. Also, if the rangers see it happening, they will ask them to pick up the pace. If they do not, the course will notify the master of events to have a discussion with them.
 - Starting time for Tuesday and Wednesday nights will now move to 6pm and continue at that time until the fall when it gets dark earlier.

Member Guest Day: Chris

- Chris is working on getting more donors for the event.

Match Play: Louie

- Louie reported the brackets are drawn except for Singles with no handicap. He is looking for a few more people to play in that event.
- Louie passed the brackets around for review.

8/16 Man Teams: Matt/Rick

- The 16 man team has a match on Sunday the 7th at Goodrich.
- The 8 man team has a match at the links on Tuesday the 9th.

Roster Book: Joey

- There has been positive feedback from the members on the Roster book.

- **Old Business:**

Credit Card Readers:

- Dan S has several readers and will donate one to the Mens club.
- The problem with the reader is that the person using it needs to have the PayPal account and password.
- Dan and Joey will continue to research it to see if and when we may need to use it.

Registrations:

- There are 197 members as of this meeting. There are a couple more in the box.
- Scott gave Dan S some modifications to the registration form for people who paid incorrectly.
- Matt gave Dan S the actual registration forms he collected while Dan S was out of town.

Spring Meeting:

- The spring meeting went well.
- One thing that helped is the fact that it was a pro shop event instead of the opener. This helped eliminate a lot of confusion at the registration table.

Opener Review:

- There were 72 members that played in the opener.

Pro Shop Scoring:

- There pro shop will confirm the results before posting anything anywhere. It must be approved by Matt or Al before it is posted anywhere.

- **New Business:**

Pace of Play:

- A reminder about pace of play will be put on the front page of the website.

Spring Fling Member/Guest day:

- Give out a sleeve of balls to the guests. We have 144 sleeves.

Policy for No Shows:

- Louie read the no show policy so everyone is aware of what it is.

Tee Selection Policy:

- The final date to change Tee's is June 15th.
- Members can only move 1 tee. (Gold to Black or Gold to Green, no Green to Black)
- Page 30 and 31 in the roster book explains this.

MOMC Historical information:

- Matt put together what he has. He will work with Dan Jacott to review and look for additional information.
- **Golf Course Review:** Dan Hanson
 - The front 9 on the Signature was aerated last week. The back 9 will be done by Wednesday of this week.
- **GM Update:** Dan Jacott was not present.
- **Pro Shop Update:** Adam Erickson
 - Adam is getting used to the process and working with the mens club.
 - New inventory is in, come in and check it out.
 - There will be a Junior Golf program this year.
 - There will be a Caddie program this year.
- **Directors Corner:**
 - Dan S: Nothing
 - Dan H: Nothing
 - Louie: Nothing
 - Dan J: Not Present
 - Joey: Nothing.
 - Jim Weller: Nothing
 - Matt: Nothing.
 - Al: Nothing
 - Brent: Not Present
 - Chris: Nothing
 - Scott: Nothing.
 - Gary: The tournament Chairs have done a great job this year so far
 - Jim Weidner: Nothing
 - Rick: MPGA Gold Presidents cup was played by Matt, Louie, Adam and Rick. They took 2nd place Gross even though they went into a par 3 -4 and came out +1. It was a fun event. There has been a lot of registration activity and everyone is doing a really good job.
- **Meeting adjourned. Next meeting June 5th at 5:30-ish pm**
 - Motion to adjourn at 7:09pm. Motion was 2nd. Meeting adjourned