

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **April 30, 2018**

- **Meeting called to order:**
  - 5:45pm
- **Roll Call:**

Kevin Bayer is absent. Joey A will be a little late.
- **Approve April Meeting Minutes:**
  - The April minutes were discussed.
  - A motion was made to approve the minutes. The motion was seconded and approved. Minutes approved
- **Treasurer's Report:** Al
  - Al handed out the treasurer's report.
  - He reported there was a lot of activity with all the club registrations and the spring meeting items.
  - There were general discussions on the report. A motion was made to approve, was seconded. Report approved.
- **Committee Reports:**

**Tournament:** Matt.

  - Saturday the 5<sup>th</sup> will be the first MOMC event. Players that have not established a handicap yet will play to a 0.
  - There will be a burger or brat basket after the event this weekend. Tickets for it will be given out at registration.
  - The next MOMC event is the Spring Fling which is the 26<sup>th</sup>.
  - There is a pro shop event on the 19<sup>th</sup>.

**Handicap:** Jim Weller

  - Working on getting all registered club members set up in the system.

**Membership:** Chris Olson.

  - Chris is calling members who have not registered this year but were members last year. So far, 7 or 8 of them are not coming back.
  - There are quite a few younger members that are still in college and will register when they get back.
  - There are currently 209 members registered.

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

  - Scott handed out a sign up sheet for board members to help at registration. It was passed around looking for volunteers.
  - The format Tuesday and Wednesday will match the format for this weekends event.
  - We'll have sign up forms for this weekend at the table.

**Match Play:** Jim Weidner

- 183 total registered for match play.
- There will be 2 flights for singles with handicap.
- Players that have not established a handicap yet will be placed in the B flight.

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

- The 8 man team has its first match on Tuesday at Majestic Oaks.
- The 16 man team has its first match on Sunday at Brookview.
- Good luck to both teams.

**Communications:** Joey.

- The Spam to board members has dropped significantly since the contact information was put behind a password protected area.
- Last year, 49 members signed up online. This year, that number has increased to 75.

- **Old Business:**

**Spring Meeting Review:** Gary

- Very good turnout with 125 members showing up.
- Prizes were good and raffle brought in good money.

**MPGA review:** Gary

- Gary came in last place in the event.
- The food was fabulous. Nice job to Majestic Oaks

**New Pro Shop Computer:** Gary

- The old computer was running Windows XP and the golf shop wanted it updated because it was on their network.
- Matt found a great deal on a new computer for \$63. It is up and running in the pro shop.
- The GHIN system has a different feel on the new computer.
- Thanks Matt.

- **New Business:**

**Opener:** Gary

- How do we want to handle Crown points since we had to cancel the opener due to weather.
- If you were a member on 4/21/18, you will get the 150 points towards the crown.
- Matt has a way to be able to track points easier for the crown through Golf Genius. The only event it will not work for is the Summer Classic. That will be done manually.

- **Golf Course Review:** Dan Hanson

- Aerification will be delayed to an unknown date.
- They will be using the small tines for aerification and it should be less noticeable.
- Irrigation is currently being worked on to turn on.
- The course is a little dry but it came through the winter in good shape.

- **GM Update:** Dan Jacott

- The menus are coming.
- Weekly and nightly specials are already in process.
- A new food and beverage manager has been hired.
- They will be getting new carpeting again. The carpet placed is not what they wanted.
- The Big Cup even is a 3 person scramble and is coming up.

- **Pro Shop Update:** Adam Erickson
  - Adam was not present.
- **Directors Corner:**
  - Al. Keep up reminders about pace of play on T/W night events.
  - Dan H. He was shoveling a week ago 😊
  - Jim Weller. Anyone golfing tonight.
  - Chris Olson. Tabletops should now be replaced with member guest updates.
  - Rick V. The member guest is 6/28 and we need sponsors. The club demo is set.
  - There is a tub will a lot of information from past clubs. Someone should go through it and clean it up. It has all the financials for many years. We need to keep 7 years for auditing purposes.
- **Meeting adjourned. Next meeting Monday June 4<sup>th</sup> at about 5:45pm**
  - Motion made to adjourn. Motion was 2<sup>nd</sup>. Meeting adjourned at 6:37pm.