

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **June 2, 2025**

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

Meeting called to order at 5:30, MO Lower Level Room

#### **Roll Call**

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

#### **Approve Meeting Minutes**

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

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

- Tim shared the June 2025 report showing:
  - \$ 41,771.91 as the starting balance carried forward from Previous Month
  - \$ 8,102.46 in Deposits
  - \$ 3,030.01 in Payments
  - \$ 900.00 in Withdrawals
  - \$ 45,944.36 Current Balance
- Pending/upcoming payments include MGA & Patron card fees
- Mark M working with MOGC clubhouse regarding Spring mtg room charges

#### **Golf Course Review** – Adam presenting

- May was a busy month for the golf course; Memorial wkend being the busiest in recent memory
- Corporate events start up this week, with June wkdays booked almost every day all month long
- Junior camps starting now that school is ending
- Golf operations are fully staffed
- Clogged irrigation pumps and offline clocks lead to some dryness on the course. All issues have repair/replaced
- Titleist fitting (\$100 fee) drew 4 scheduled appointments leading to one sale, Mizuno 3 scheduled appointments

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

#### **Club House Review** – Adam presenting

- No news of note

#### **Tournament Committee**

- Spring Fling:
  - 72 participants (51 mbrs, 9 guests, 12 employees)
- Shootout is next event (June 21) chaired by Scott A
  - Horse race planned
- Summer Social (June 28) on deck
  - Grill station & cash raffle planned
  - Looking for donations

#### **Handicap Committee**

- Deactivating no-returning members from 2024

- Discussion regarding scores not being entered promptly, members to be notified
- Rick to reach out to members w/o handicaps

### **Communications Committee**

- Website is up to date with scores
- June event registrations links – Shootout (live), Summer Social (being edited, live ASP)

### **Membership**

- 2025 Registrations: 230 members, 30 GHIN-only
- Roster needs to be updated to reflect latest registrations and accurate tee adjustments
- Tee adjustments being addressed as they arrive, none believed to be outstanding

### **Tuesday/Wednesday Events**

- Table management is going well
- GolfGenius registration/payment bugs being addressed – email forthcoming
- Beat the Board events this week

### **Match Play**

- Many first round matches ongoing/completed
- Need to collec ~4-5 registration fees to reach final \$4820.00
- Brackets likely to be reprinted with payouts listed

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

- 12-man: lost at Edinburgh recently
- 16-man: won at Fox Hollow recently
- Sr 8A: record (1-1), hosts Keller June 3rd
- Sr 8C: record (1-1), hosts Monticello June 3rd

### **Roster Book**

- No news of note

### **Old Business:**

- Mark M to meet with MOCG clubhouse regarding *2 for the Money* locations and costs

### **New Business:**

- MOMC to purchase 12+ bottles of Crown Royal to cover prior winners, while Rick V works with MOGC clubhouse on future bottle purchases; he hadn't heard back from the staff to date on pricing
- MOMC collect remaining past due monies from registrations, match play, sponsorship
- Crown points to be updated (guests, spring mtg match play) after first round of match play is complete

### **Directors Corner:**

- MOMC BoD needs to address physical scorecard vs GolfGenius as being official score at end of round in the upcoming offseason, including the Roster book (pg 14), and potentially the bylaws
- T/W weeknight committee to author email educating membership on nuances of weeknight registration, scoring, etc...
- Pro shop staff was heavily complemented – great friendly staff with years of experience working together is a privilege

### **Meeting Adjourned**

Motion to adjourn the meeting was made and passed at 6:45 PM

The next meeting is scheduled for Monday, July 7 at 5:30 PM