

Majestic Oaks Men's Club

Board Meeting Minutes

February 6, 2018

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

Dan S. Mike H, Dan H. were not present.
- **Approve January Meeting Minutes:**
 - The January minutes were discussed.
 - A motion was made to approve the minutes. The motion was seconded and approved. Minutes approved
- **Treasurer's Report:** Al No activity for the month.
- **Committee Reports:**

Tournament: Matt.

 - Matt handed out the tentative tournament schedule and it was discussed. We added the MGA events to the MO event calendar. Discussion was held on each event, (Shootout will be as is, Summer Classic will be as is, Match Play by 6-2 course will be available for final play Super Senior will stay at 62 with no Masters Division, Sr Club as is, Skills as is, 50 Crown points for Pro shop events, Member Guest on going with \$100 member \$50 for guest)
 - We had discussions on discounts and payment online savings, with more discussions about a \$5.00 late fee for payment received after due date
 - The International will be held in early May
 - Skins ties was discussed
 - The Signature Showdown was discussed with lowest score for each hole
 - Matt will set up a sub meeting regarding website for automatic payment on E-commerce with Joe, Gary, Matt and Al. This will give the website a new functionality. Cost to the Men's Club will be about \$30.00.

There were discussions regarding MGA dues going up to \$28 for members, charges for MO employees and the 400 club was discussed. With all others being charged \$40. Fees discussion will be off line with all event signup sheets.
- **Handicap:** Jim Weller
 - Nothing to report
- **Communications:** Joey.
 - Website will be updated with new calendar.
 - Working on social media updates (face book and others that will come to our web site)
- **Membership:** Chris Olson.
 - Will be placing signs around the area to get new member interest.
- **Tuesday and Wednesday Night Events:** Scott.
 - Scott handed out the schedule for the year. Surveys were discussed from last year
 - Skins pay outs this year will 50/50 gross/net.

Match Play: Jim Weidner

- Nothing to report.

Signature Show Down: Kevin

7 events with 9 rounds. Updates will be posted on the website

Roster Book: Rick

- Rick wants to have the book dialed in by the end of February.

- **Old Business:**

Email blast:

Regarding Signature Show Down, application on line,

New Rules:

Motion to add to local rules for 2018 that will take affect 2019 (unattended flag, touch line of putt, new drop rule). Documents for Spring meeting for approval. Along with by-laws naming 54 holes of attested scores for club championships, absentee voting, stroke limits of 2 per hole to be a local rule, 6.2 In by-laws, motion was made and seconded.

By laws: Matt

- The suggested changes to the by laws were presented with several options.
- Matt will type of the ones agreed upon in a single sheet and bring it to the next meeting.
- The new by laws will be distributed to the membership before the spring meeting where they will be voted on.

- **New Business:**

- **Golf Course Review:** Dan Hanson (Not present)

- **GM Update:** Dan Jacott

- Rates and budgets are done
- Renovations are nearing completion
- Boot hockey will finish end of month
- New equipment will be arriving
- New restaurant menu coming with league nite specials
- Sandwiches will be donated for the closer

- **Pro Shop Update:** Adam Erickson

- Renovations will be completed in March with a Grand Opening in April.

- **Directors Corner:**

- Chris – MPGA event at MO this spring, we should have at least 20 members sign up to play
- Joe – Needs approval for online app for MO, will allow match play to be done online

- **Meeting adjourned. Next meeting Tuesday March 6th at 6pm**

- Motion made to adjourn. Motion was 2nd. Meeting adjourned