**Majestic Oaks Men’s Club**

**Board Meeting Minutes**

**December 4, 2023**

**Meeting Called to Order**

Meeting called to order at 5:34, MO Banquet Room.

**Roll Call**

Not in Attendance: Matt Waks, Scott Anderson, AJ (MOGC), Julie (MOGC)

**Approve Meeting Minutes**

* A motion was made to approve the November 2023 meeting minutes, motion was seconded, and the meeting minutes were approved.

**Treasurer’s Report & EOY Budget**

* Tim presented the final treasurer’s report for 2023 with budget showing $2,412.82 end of year balance. A motion was made to approve the August treasury report, motion was seconded, and it was approved.
* Tim will start budget process for next year.

**Golf Course Review**

AJ not present

**General Manager Update**

Julie not present

**Pro Shop Review** Adam Erickson

* The golf course is closed for the season. Working on cleaning the range and working on maintenance on courses.
* Majestic and Arcis struggling with computer systems down.
* Boot Hockey and Cornhole sign ups active and filling, Boot Hockey can add another night if additional teams sign up,

**Tournament Committee** Jim Weidner

* Jim requested al board members review the tournament sheets they are involved in as our January meeting will cover finalizing the tournament sheets.

**Handicap Committee** Mark Meinert

* Mark presented an advance copy of USGA handicap changes in 2024, some changes affecting MO club members involves immediate postings of 9 Hole scores and shortened rounds. We are also hopeful to have a more regimented handicap review process in 2024 assuming the MGA provides direction.

**Communications Committee** Ben Ford

* Ben has created a short survey to the membership asking about Tuesday and Wednesday night leagues. This is on our website but we will publicize this in our email blasts to get as many comments as possible.

**Membership**

* Nothing noteworthy

**Tuesday/Wednesday Events** Ben Ford

* Ben presented an initial document detailing events in 2024.
* We had a short discussion concerning timing of events, guests in 2024, and Pick a Pro scoring.

**Match Play** Bob Iverson

* Short discussion on getting matches in on time.

**8, 12 and 16 Man Teams**

* MPGA registration typically opens in January

**Roster Book**

* Chairs to start editing roster book pages, edits complete by January. If anyone has any pictures Rick is looking for possible cover shots.
* Jeff Linner was going to get started on communicating with our sponsors.

**Old Business**:

* Night League survey was already discussed.
* Ben Ford looking to see if Golf Genius can help us with scheduling and scoring for Tuesday Wednesday night league.
* Pro-AM – MOGC likely to host again in 2024 – Adam heading up planning looking for one big sponsor.
* 2024 Blue Tees sheet ready for final review.
* We will take photos of new board members in January.

**New Business**:

* We discussed a possible missed skin on last weekday event of the year. Adam was researching.

**Directors Corner**:

Nothing additional to report.

**Meeting Adjourned**

The meeting was adjourned at 6:37 PM. The next meeting is scheduled for Monday, January 8th at 5:30.