

Majestic Oaks Men's Club

Board Meeting Minutes

February 3, 2020

- **Meeting called to order:**
 - 6:05 pm Terrace Room
- **Roll Call:**
 - Chad Gutenkauf, Tim Fehlen, and Dan Hanson were not in attendance. All others present.
- **Approve January Meeting Minutes:**
 - The January meeting minutes were presented, a motion was made to approve January minutes, motion was seconded, and the minutes were approved.
- **Treasury Report**
 - Chad was not present will table until next meeting.
- **Golf Course Review, Dan Hanson**
 - Dan was absent no review this meeting.
- **General Manager Update Emmett Lincoln Jr.**
 - New menu in restaurant and you will find many new daily food and drink specials.
 - Everyone getting ready for 2020 golf season.
 - Owner of Arcis golf was recently in attendance at MO to view and familiarize himself with the property.
- **Pro Shop Review Adam Erickson**
 - Boot Hockey season is in full swing.
 - Adam scheduling Demo Day for June 12 which is the day before our Shootout tournament. Adam is expecting many of the top golf equipment manufacturers to be in attendance. This is a good chance for our members to try the latest and greatest golf equipment.
- **Committee and Officer Assignments:**
 - **Tournament Committee:** Rick lead discussion on various weekend tournaments for 2020. We discussed having as many as 9 rounds scheduled for tournament showdown. We discussed possible improvements to the Majestic Cup in 2020 as well as final details on format of our existing tournaments.
 - **Handicap Committee:** Bill reported that on Feb 29 Stacy from MGA providing our Mens Club a World Handicap Review from 1-2 PM. This is a great chance for our members to familiarize themselves with 2020 handicap changes.
 - **Communications:** Matt advised online registration is open for MO membership 2020. We are expecting to connect via Facebook with golfers possibly interested in joining our Mens Club. Matt has added links on our website associated with new 2020 Handicap changes.
Membership: We discussed potentially getting an ad on Ham Laker letter that goes out monthly. We had some further discussion on using Facebook to attract new golfers to our club.
 - **Tuesday/Wednesday night play:** Kevin planning to send out final Tuesday/Wednesday night events for all to review.
 - **Match Play:** Document for Roster book has been updated and ready to publish.
 - **8 and 16 Man Teams:** Senior 8 man C team and Senior 8 man A team have been confirmed. Tuesday 16 man team will play in the B bracket.
 - **Roster Book:** Bill was to review the index, we still needed to finalize Tuesday/Wednesday night league event schedule, Champions sheet was complete. The cost of the book was reported at \$1043 for Budget purposes.

- **Old Business:**
- Discussion of 2019 survey results.
- Tournament tees were discussed and agreed to utilize 9 black tees and 9 gold tees as last year.

- **New Business:**
 - Expecting to go over Tournament Budget sheet in detail at next board meeting to insure we cover online fees in our tournament planning.
 - Blue Tee draft was presented and reviewed prior to mailing by all in attendance.

- **Directors Corner:**
 - Kelly and Mark planning to tie some type of event together with Demo Day the night before the Shootout.
 - Craig reminded us of putting contest Friday night at MO starting at 6:30 and finals at 8:00
- **Meeting adjourned at 8:15 Next meeting Monday March 2nd, 2020 at 6:00pm**
 - Motion made to adjourn. Motion was seconded and approved. Meeting adjourned at 8:15 pm.