

Majestic Oaks Men's Club

Board Meeting Minutes

February 6th, 2017

- **Meeting called to order:**
 - 5:40pm
- **Roll Call:**
 - Brent and Al were not present.
- **Approve January Meeting Minutes:**
 - Discussion on the minutes to make sure everyone received them.
 - A motion was made to approve the January Meeting minutes and was seconded. Minutes approved
- **Treasurer's Report:** Scott Anderson
 - Scott out the details of the report and there was general discussion.
 - The Banner hanging in the Oaks Center, New tournament envelopes and an MO invoice were paid for.
 - A motion to approve the Treasurer's Report was made and seconded. Report approved.
 - Rick handed out the tentative budget for review. There were general discussions on it. Since it is still tentative, there was no vote.
- **Committee Reports:**
 - **Tournament:** Matt.
 - Matt reported that the sign-up sheet for the par 3 still needs additional work. He was not aware that he needed to rework that sheet before. He is currently working on it.
 - There were discussions about the Survey and sending one out after each tournament. We are trying to get valid feedback from members who played, what they liked and don't like. Also from members that did not play in an event to see why. (Were they out of town, don't like the format, or other reasons?)
 - The even prices are not changing this year, except that we will be adding an additional \$2.00 to the two day events.

Handicap: Gary

- Gary reported the USGA rule changes will be posted on the web.

Communications: Joey

- Joey reported the minutes are not on the web. There are other items are added as well.
- The had 153 visitors last month. Facebook has 2 articles posted and has 168 followers.
- There is a video on how to repair ball marks on Facebook.
- The sign up sheet is on the website but there are reports that people are having problems opening the file. Joey is working on the issue.
- The monitor has been removed from the wall by the computer and will be put up behind the counter. It will have event information as well as be used by MO to scroll pricing.

Membership: Jim Weller. Jim said he is talking with local businesses about posting on their boards.

Tuesday and Wednesday Night Events: Al was not present.

- Gary handed out the rules and the schedule.
- The one change is that you must pay first, then go out and get your hole assignment. You can pay for your whole team if you want.
- This is not finalized yet and will be reviewed again at the next meeting.

Member Guest Day: Chris

- Chris handed out information on the event.
- The date is being considered to move from Saturday July 29th to Thursday June 29th. This is still tentative so no motion was made.
- There were additional discussions on pricing for the event and Chris handed out several budget samples. Ideally, we need 100 players to really make this a good event. That would be 50 members and 50 guests.
- The price is \$150 for the event and includes the cart.
- There are assignments on the information handed out. Everyone should look at what they are assigned to do.

Match Play: Louie

- Louie handed out the information for the board to review.
- They will try a doubles match bracket with no handicap this year. Discussions on playing from Green or Gold were held. For now, they will play Green.

8/16 Man Teams: Matt has nothing to report

Roster Book: Rick

- The initial bid for the book to be printed is \$1,100.00
- Rick handed out 3 sample covers and went over them. The board reviewed each sample and signed the one they thought looked the best.

• **Old Business:**

Golf Course Rates:

- The rates will remain the same.

By law review:

- Brent was not present but he sent the new wording to Rick. According to the by laws, the minutes can be re-worded without a full membership vote. However an announced vote is required. That vote requires a 2/3rd majority of the board.
- The rewording is at the bottom of the minutes. The announced vote will be at the next board meeting. If members have questions, they can see a board member before the vote or they can show up at the meeting to discuss.

• **New Business:**

Pay Pal:

- Do we want to allow members to pay at the registration table via Pay Pal. We would need to charge the website rate due to the charges PayPal ads.
- Dan to bring his card reader to the next meeting for a demo.

Crown Points:

- A sheet was handed out with the crown points per event listed. The points required will remain the same.
- Matt will tally the points throughout the year.

Hole in 1 history:

- The board is collecting information on all hole in ones that occurred in the mens club. The hope is to post this on the web.

Spring Meeting:

- Meeting is April 8th.
- All Committee Chairs will be expected to give an announcement at the meeting.
- We need raffle items.

Promoting weekend events:

- We need the Tuesday and Wednesday night events to promote weekend events.

Signature course changes:

- There were additional tree's that needed to be removed. Some of them will affect the hole handicap rating.
- The trees on number 9 on the right side by the bunker are gone. The tree on the left side is also gone. Some of the trees on the corner of 9, that just did not belong there, have been removed.
- Dan Jacott brought in pictures to show the number 9 hole. The general discussion was that with the trees by the bunker gone, the 9th hole will be significantly easier.
- Dan Jacott Suggested new hole handicaps are to keep hole 6 as #1, change hole 7 to #2, change hole 3 to #5 and change hold nine to #7.
- There was a lot of discussion on this. One other suggestion was to make number 4 a lower handicap hole as well. Nothing was finalized at the meeting but Dan took all comments under consideration.

Trophies:

- We need to order trophies. Dan Jacott will order them.
- We need an extra set this year due to having 2 doubles match play brackets.

• Golf Course Review: Dan Hanson

- In addition to what was mentioned about what happened on number 9, there were additional trees removed.
- The willow on the right side of number 11, the willow on 13, several trees on the right side of 13 (just over the forward tees) and the dead trees between number 18 of the Signature and number 18 of the Crossroads have been removed.

• GM Update: Dan Jacott

- Ray Shannon passed away. He did the handicaps for the 400 group and now they do not have anyone to track this. They asked if they could get any sort of deal if they order a large number of handicap cards from the mens club.
- A motion was made that, if they order at least 10 cards, we would sell them to the 400 group at \$25 each. The motion was seconded and approved.
- The Dinner theater is starting up again. If you don't have tickets yet, order them.
- Majestic is bringing back the breakfast buffet. It will be from 10am to 1pm on Sunday and the cost will be \$11.95. Dan handed out a flyer on this.

• Pro Shop Update: Jesse VanRiper

- Boot hockey is on week 5 and the playoffs are coming up.
- Spring orders were sent in.
- Junior golf planning has started.

- **Directors Corner:**
 - Dan S: Putting contest every Friday. Putting contest after the meeting tonight.
 - Dan H: Nothing
 - Louie: Nothing
 - Dan J: Nothing.
 - Joey: Nothing
 - Jim Weller: Majestic has had people marshal the 8th hole for the 3M championship at the TPC. He would like to get more volunteers and promote it. The 3M championship is doing its last year at the TPC and then the TPC will be lengthened and get additional professional tournaments.
 - Matt: Nothing
 - Jesse: Nothing
 - Al: Not Present
 - Brent: Not Present
 - Chris: Nothing
 - Scott: Gave Dan Jacott an MO invoice he has questions on.
 - Gary: Nothing
 - Jim Weidner: Nothing
 - Rick: MODKM Scholarship applications are out. Rick gave Jim a 1967 book (year 1 of Majestic Oaks) for the Hall of Records.
- **Meeting adjourned. Next meeting March 7th at 5:45pm**
 - Motion to adjourn at 7:21pm. Motion was 2nd. Meeting adjourned

BY LAW WORDING CHANGE ON NEXT PAGE

BOARD TO VOTE ON MARCH 7th

Proposed new wording:

SECTION A. Men's Club members:

1. Member's must have five (5) attested rounds of play at Majestic Oaks each golfing season. The failure to have required rounds may result in non-renewal of membership the following year. It is the member's responsibility to ensure that all attested rounds are duly recorded on the handicap listing, which is the official source to resolve any disputes. Any member disqualified under this rule will be notified in writing by March 15 of each year. Any disqualified member has the option to present any extenuating circumstances to the Board of Directors, in person, at any regularly scheduled board meeting to request reinstatement.

In order to participate in the Club Championship and/or the Senior Club Championship each member must have participated in one (1) of the following scenarios:

- A. Two (2) 18-hole major events. (Two-day events count as one event).
- B. One (1) 18-hole major event **and** Four (4) 9-hole Tuesday or Wednesday league events.
- C. Eight (8) 9-hole Tuesday or Wednesday league events.

Note: If you are a past Club Champion or Senior Club Champion and are a current member in good standing you are automatically eligible to participate in the event you previously one.

Here is the wording as of today:

- 1. Must have five (5) attested rounds of play at Majestic Oaks each golfing season, two (2) of which must be a Men's Club 18 hole event to be eligible for either the Senior Club Championship, and/or the Club Championship.

A member has the option of two (2) 18 hole events or Four (4) Men's Club Tuesday night 9 hole events which equals one (1) Men's Club 18 hole event and eight (8) Men' Club Tuesday night 9 hole events which equals two (2) Men's Club 18 hole events. However if you are a past Club Champion or Senior Club Champion and a current member in good standing you are automatically eligible to participate in the event you previously won. In addition, the failure to have required rounds may result in non-renewal of membership the following year. It is the member's responsibility to ensure that all attested rounds are duly recorded on the handicap listing, which is the official source to resolve any disputes. Any member disqualified under this rule will be notified in writing by March 15 of each year. Any disqualified member has the option to present any extenuating circumstances to the Board of Directors, in person, at any regularly scheduled board meeting to request reinstatement.