

Majestic Oaks Men's Club

Board Meeting Minutes

August 3, 2020

- **Meeting called to order:**
 - 6:04 pm meeting was called to order at Majestic Oaks.

- **Roll Call:**
 - Emmett Lincoln, Dan Hanson, Rick Vanyo, Craig Fleek, and Tim Fehlan were not in attendance. Nate Holmstrom was present in Dan Hanson's place for course review. All others present.

- **Approve July Meeting Minutes:**
 - A motion was made to approve July meeting minutes, motion was seconded and meeting minutes were confirmed.

- **Treasury Report**
 - Chris Olsen presented the August Treasurers report. We had short discussion on what upcoming payments were due in August. A motion was made to approve report and seconded. The report was approved.

- **Golf Course Review**

Nate Holmstrom presented the golf course review. Nate discussed the plans to work on OB and hazard lines to clean up prior to Club championships later in the month. Nate discussed moving the tee boxes every day on the driving range to try and keep the grass as fresh as possible. The subject of divots on fairways was brought up and was determined we could get some covid clean bottles of turf repair ready for Tuesday and Wednesday league night to help clean up divots prior to Championships played in August.

- **General Manager Update Emmett Lincoln Jr.**
- Emmett was absent no report.
- **Pro Shop Review Adam Erickson**
 - Adam reported the clubhouse and pro shop very busy with many tournaments scheduled in August.
- **Committee and Officer Assignments:**
 - **Tournament Committee:** Rick was absent, we discussed the select a score tournament went off smoothly. A question came up concerning Super Senior tournament if we do not make all participants use the Silver tees, this is something we can address in off season. Additionally, we discussed we may possibly need to change current system where you can win both the Super Seniors and the Masters tournament.
 - **Handicap Committee:** Bill discussed our members needing to be qualified to participate in August Club Championships.
 - **Communications:** Matt reported the website was working well and volume of website signups has dramatically increased year over year. We discussed verifying our Roster Book sponsors are also shown online.
 - **Membership:** Chad responded on last month's question on why some previous members decided not to join our club this summer and it was stated uncertainty created by Covid 19 as common thread in reasoning.
 - **Tuesday/Wednesday night play:** Kevin reported some confusion on the rules regarding our Shamble format night we will need to clarify for next year. Kevin reported many members requesting we have more straight golf nights. We can address in offseason. It was brought up we should have scorecards at our sign up table so our members can avoid congestion in clubhouse.

- **Match Play:** All brackets appear to be moving forward and on time.
 - **8 and 16 Man Teams:** Played this past weekend and won the match, our Seniors won their match as well. Our C division is questioning handicaps of competitors and yardages as seems great disparity between our C team and the competing Clubs teams.
 - **Roster Book:** Nothing to report.
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- **Old Business:**
 - Calcutta tournament coming up in September we will address at next board meeting late in August.
 - Matt needed Secretary to provide previous meeting minutes so we can post minutes on our website.
 - **New Business:**
 - Championship month in August is our main priority.
 - **Directors Corner:**
 - Kevin suggested allowing guests to participate on Tuesday/Wednesday nights after Sept. 15 to encourage new membership as our participation generally falls off at that point.
 - **Meeting adjourned at 7:01 Next meeting date Monday August 31st at 6:00PM.**
 - Motion made to adjourn. Motion was seconded and approved. Meeting adjourned at 7:01 pm.