

Majestic Oaks Men's Club

Board Meeting Minutes

April 2, 2018

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

Everyone is present.
- **Approve March Meeting Minutes:**
 - The March minutes were discussed.
 - A motion was made to approve the minutes. The motion was seconded and approved. Minutes approved
- **Treasurer's Report:** Al
 - Al handed out the treasurer's report.
 - The check to register the 8/16 man teams was cut.
 - There were general discussions on the report. A motion was made to approve, was seconded. Report approved.

- **Committee Reports:**

Tournament: Matt.

- The first MOMC event is the 21st. Talking with Dan Jacott about the food.
- What happens if the event has to be canceled due to the snow?
- There are tournaments scheduled at MO the following weekend.
- How will it affect the budget was discussed.
- We would likely lower the Crown point requirement because of one less tournament.

Handicap: Jim Weller

- April 1st was the official start date to report scores in Minnesota.
- Jim will be working on activating new members.

Communications: Joey.

- Have had about the same number of online registrations as we had at this time last year.
- There will be an email blast to remind people that the spring meeting is at 8:30.
- The number of website hits is going up compare to last year.
- There are many reports to show how many unique, how many logged in, etc.. If we are interested.

Membership: Chris Olson.

- Chris put out sign up sheets.
- Chris dropped off cards for the table tops.
- Looking to see how many new members. Dan informed him there are 8 so far.

Tuesday and Wednesday Night Events: Scott.

- The first event is supposed to be April 17th. It is unlikely it will happen,
- If there are 30 players or more, which is normal, skins will be split 50-50.

Match Play: Jim Weidner

- The 3rd and 4th place payouts have traditionally been the same. This will be changed so 3rd will get more. Players will still have the option of splitting the money or playing the match.

8/16 man teams: Matt/Rick

- The schedule came out.
- The 16 man team has moved to the A bracket this year.
- The 8 man team had Dave Sacks listed as the captain for an unknown reason. This is being changed to RickVanyo.

Roster Book: Rick

- 240 books were ordered but there was an issue with how they were printed. They are being re-done and we will have them by the meeting.
- The book will make money this year thanks to Chris's efforts.
- Chris said he has most of the checks and some have said they will bring them this weekend.

• **Old Business:**

Member Guest: Rick

- \$60 rate for guests, \$80 rate for members.
- Mike H will be doing a club demo.
- MODKM will run a putting contest.
- Burke will run a chipping contest.
- Everyone will get a divot repair tool. Guests will also get a shirt.
- Checking to see if it is OK to invite Invictus brewery to the event.
- The target is to get 100 players. There were 68 last year.
- The date is Thursday June 28th in the afternoon.
- Still looking for donors.
- Everyone should promote this event and it is asked that all board members play.

Raffle Prizes: Rick

- We have Drivers, Golf Balls, Clothing, Golf Bags, etc... these will be given out at the raffle.

Spring Meeting Presenters: Gary

- Will have the roster book page on each slide so members can follow along in the book.
- Gary will cover the new local rules.

• **New Business:**

Multi-Tee: Dan S

- There have been additional complaints about the multi-tee and the additional strokes given to members playing from back tee's.
- Dan S has recruited Mark and Matt Mueller to assist with having a Q&A session after the meeting, since we will not be able to golf due to snow.
- Gary will announce the Q&A during the meeting.
- Dan will send out a power point that will be used for this.

Spring Meeting assignments.: Gary

- Mike H will not be attending.
- Gary went over the assignments.
- Joey will be able to provide receipts to those that request them.
- Everyone who signs up for match play will be posted online. If people don't know if they are in, they can be directed to the website prior to close of registration to make sure they paid.

MPGA Event: Rick

- Who is going to play? Gary gets a free entry so he should play.
- The discussion was to see about getting at least 2 teams.
- There were discussions on if the Mens Club would pay for the registrations. There were no decisions but it was discussed to do a partial reimbursement. This has been done in the past.

• **Golf Course Review:** Dan Hanson

- The snow was melting until today.
- The Sandhill Cranes are back. Have not seen the one with the broken leg.
- Aeration has been moved back to 4/30 – 5/2
- Looking at using smaller tines for aeration and possibly doing it more than once.

• **GM Update:** Dan Jacott

- The renovation is continuing.
- The new carpeting will be removed and new carpeting will be added.
- The new menu has been submitted for review.
- There will be nightly, weekly and daily specials.

• **Pro Shop Update:** Adam Erickson

- There will be an APC promotion at the spring meeting. Price will be \$29.95 instead of \$49.95 for MOMC members.
- There is a 3 month minimum membership into the APC.
- You get a sleeve of golf balls with the membership.
- The Easter sale is continuing. Turnout was lower than expected so the sale will continue.

• **Directors Corner:**

- Kevin B. Showed the new tournament tee marker and said we have 40 of them.
- Dan S. Will consider doing a 2nd Q&A on handicaps for those members that wont be back in town for the meeting. We may post the information on the website or possibly do an email blast.
- Matt W. Looking at the New World Handicap rules. Maybe the will help with this issue.
- Jim Weidner. The shootout event is June 9th.
- Joey. Will do an email blast listing raffle prizes and promote the APC membership special.
- Dan J. The Masters draw will be Wednesday.
- Rick. Bob R has all roster books except 4. 90, 97, 98 and 2006. Does anyone have those?

• **Meeting adjourned. Next meeting Monday May 7th at about 5:45pm**

- Motion made to adjourn. Motion was 2nd. Meeting adjourned at 7:08pm.