

Majestic Oaks Men's Club

Board Meeting Minutes

March 2, 2020

- **Meeting called to order:**
 - 6:04 pm Terrace Room

- **Roll Call:**
 - Emmett Lincoln, Adam Erickson, Mike Hommerding were not in attendance. Chad Gutenkauf arrived late. All others present.

- **Approve February Meeting Minutes:**
 - The February meeting minutes were presented, a motion was made to approve the minutes, motion was seconded, and the minutes were approved.

- **Treasury Report**
 - Chris Olsen took over Treasurers duty. We had a discussion on the value Paypal charges for online registrants, value is 2.9% of transaction plus \$.30 per transaction. The treasury report for February was presented a motion was made to approve and seconded, the minutes were then approved.

- **Golf Course Review, Dan Hanson**
 - Dan reported the driving range was expected to open this weekend March 7. GB Leighton concert scheduled at Majestic Oaks 3/13/2020.

- **General Manager Update Emmett Lincoln Jr.**
 - Emmett was absent no report

- **Pro Shop Review Adam Erickson**
 - Adam was not present.

- **Committee and Officer Assignments:**
 - **Tournament Committee:** Rick discussed the roster book and all the help we have been receiving in putting the book together by Bill McLaughlin's son Dylan. Rick made a motion to provide Dylan with a \$50.00 gift certificate for his efforts. The motion was seconded and approved. With the new handicap system allowing daily updates we discussed how our men's club would handle two day tournaments, it was decided on two day tournaments we would use the handicap in place prior to start of first day of tournament for the entire tournament.
 - **Handicap Committee:** Bill discussed the previous weekend meeting where the MGA presented handicap changes to our membership. For match play we will use the handicap established by each player on the day of the match. It is important for all members to input scores on the day of play. It is also important to enter scores hole by hole, the app will automatically convert gross scores to net scores. Even with new handicap system MO's handicap committee still has right to review and possibly revise handicaps.
 - **Communications:** Matt reported traffic on our site is up as we near spring. We are receiving online registrants and everything is reported to be working fine. Matt will post some of the new handicap changes on line to view on our website.
 - **Membership:** Chad Gutenkauf has been added to the membership committee.
 - **Tuesday/Wednesday night play:** After discussion it was determined Tuesday and Wednesday night league play 9 hole scores completed late in the evening would be appropriate to enter the following day by the clubhouse. The MGA has advised us not to take drastic measures to comply with new handicap changes. All information on Tuesday/Wednesday play has been turned into Rick for inclusion in the Roster Book. April 13, and April 14, will be the start of league play.

- **Match Play:** Chad will be helping out on Match play this year.
 - **8 and 16 Man Teams:** It was reported October 2nd is the fall banquet for Match play participants and the event is scheduled at Majestic Oaks this year.
 - **Roster Book:** Advertising participants have been finalized and Rick reported revenue of \$1200, enough to cover Roster Book costs in 2020.
- **Old Business:**
 - Blue Tees mailing went out timely and was received.
 - Tuesday/Wednesday night scores will be entered following day.
 - Adam ordered trophies for all winners last year, it was decided next year to have the board review trophies for following year to see other options.
 - **New Business:**
 - Scott presented Spring Meeting assignments for our April 4 Spring Meeting. We had discussion on the Spring meeting.
 - Tournament Budget sheets were presented to all; it is important we follow these when chairing tournaments to insure we keep tournaments within budget.
 - Pace of play is a critical issue to our membership and we need to keep everyone aware throughout the season.
 - **Directors Corner:**
 - Rick stressed how important it was for us all to promote our new Calcutta tournament, to get the word out and recruit our membership to attend as this tournament can be great if we have attendance.
 - Craig reminded us of putting contest Friday night at MO starting at 6:30 and finals at 8:00
 - **Meeting adjourned at 7:30 Next meeting Monday April 6th, 2020 at 6:00pm**
 - Motion made to adjourn. Motion was seconded and approved. Meeting adjourned at 7:30 pm.