

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **December 6, 2022**

#### **Meeting called to order**

Meeting called to order at 5:33 Terrace Room, MO.

#### **Roll Call**

All board members were present. Adam, Julie and AJ were not present.

#### **Approve November Meeting Minutes**

A motion was made to approve the November 2022 meeting minutes, motion was seconded, and the meeting minutes were approved.

#### **Treasury Report.**

Tim gave the treasurer's report, a motion was made to approve the report, motion was seconded and it was approved. Everything is current and updated.

#### **Golf Course Review**

AJ not present. Rick had talked with AJ and he said the winter would be spent primarily cleaning up downed trees and removing some that they hadn't gotten to earlier in the year.

#### **General Manager Update**

Julie not in attendance.

#### **Pro Shop Review**

Rick talked earlier to Adam regarding 2023 golf pricing. The weekend tournament pricing would stay the same but the Tuesday and Wednesday evening green fees will be increasing by \$2.00.

#### **Committee and Officer Assignments**

Rick sent out the final version of the Board organizational chart.

#### **Tournament Committee**

Jim and Rick will be leading this committee. Rick handed out a revised tournament schedule. We are shooting for at least 80 participants per weekend event. Any ideas to increase participation are welcome.

#### **Handicap Committee**

Ryan- nothing to report yet.

#### **Communications Committee**

Scott- The web site is up to date, looking at what else might be added. Ben is getting trained in on these activities.

## **Membership**

Matt- Considering putting QR codes at the restaurant tables again for Men's Club information. There was a brief discussion about putting a Men's Club sign at the entrance to MO.

## **Tuesday/Wednesday Events**

Bruce and Bob will be running this again. The tentative calendar of events was handed out. It was decided to reduce the event payouts to absorb the \$2.00 increase in green fees and keep the fee at \$25. There was a discussion about a year end event with prize drawings, maybe skills night. Additional discussion needed on this.

## **Match Play**

Bob will be running this and working with Jeff. Nothing to report at this time. Will have it set up by the January meeting.

## **8 and 16 Man Teams**

Ryan and Rick will be heading this up. They met with the MPGA to discuss schedule, playoffs and some other general items.

## **Roster Book**

Rick will be setting this up. Tournament chairs should have the event sign up sheets completed by the February meeting. Various people will be contacting last year's sponsors to see if they want to contribute again this year. There was a discussion about adding their advertising information to the web site.

## **Old Business:**

Rick had previously emailed the updated organization chart and board member's contact information. Sending out a survey to the Tuesday/Wednesday event players was briefly discussed.

The Club Championship weekend format and sign up sheet was reviewed. The sign up sheet and tournament information will be finalized by January's meeting.

## **New Business:**

The 2023 Men's Club registration application was reviewed and will be slightly amended for clarity.

A motion was made, seconded and approved to increase the tournament fees by \$5.00 per event to cover increase administrative costs such as PayPal and reduced participation rates. This will allow for payouts to be similar to last years.

**Directors Corner:** Nothing to report.

## **Meeting Adjourned**

The meeting was adjourned at 7:25. The next meeting is scheduled for January 10 at 5:30.