

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **January 10, 2023**

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

Meeting called to order at 5:30 Terrace Room, MO.

#### **Roll Call**

All board members were present. Adam and AJ were not present. Julie stopped in for a bit.

#### **Approve December Meeting Minutes**

A motion was made to approve the December 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.

#### **General Manager Update**

Julie gave a brief update. The Cedar room has been turned into a speak easy and has been successful so far. The budgets are not approved yet but hopefully AJ will have increased resources for course maintenance.

#### **Pro Shop Review**

Adam not in attendance.

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

Rick handed out a revised organizational chart with a minor change.

#### **Tournament Committee**

Jim and Rick will be leading this committee. Rick handed out a tentative 2023 calendar of events. Notable changes from last year are the combining of the Senior Club Championship and the Club Championship into one tournament and an additional members choice event.

The food included in three events was discussed. It was decided to for go the breakfast at the Opener and instead have a grill station available after the event which will not be included in the entry fee. The sign-up sheets will be modified as necessary to reflect these changes.

#### **Handicap Committee**

Ryan is set up in GHIN. No change in pricing is expected. Ryan or Matt are going to check to see if there was a rule modification that needs to be addressed.

## **Communications Committee**

Scott- The web site is up to date. Match play price to remain the same. Ben is going to set up the brackets.

## **Membership**

Matt- There have already been a few membership sign-ups online. The response has been tepid to the survey sent out. Considering resending the survey.

## **Tuesday/Wednesday Events**

Bruce and Bob- The schedule is almost complete, with a couple of date corrections needed. Other than that it looks good. They will reconfirm with the pro shop about using Golf Genius to send out the invitations.

## **Match Play**

Bob and Jeff - There was a discussion regarding the use of green tees. The general consensus was for the no handicap divisions to be designated from the gold tees. There was a motion made, seconded and approved to change championship match play (no handicap), both singles and doubles to be designated from the gold tees. This will be communicated as necessary to the participants.

## **8 and 16 Man Teams**

Ryan and Rick will be heading this up. Nothing to report.

## **Roster Book**

Rick handed out the event sign-up sheets. The board went through and discussed each event. There will be some minor modifications to several of the sheets. The goal is to have the information finalized by next week. Jeff said most of last year's advertisers have agreed to participate this year also. A little more follow up to do.

## **Old Business:**

There was a slight modification to the organizational chart.

The MOMC envelope is done and ready to print.

## **New Business:**

The tee selection, hole in one and the code of conduct policies were briefly discussed.

The Blue Tee mailer will be mailed out to recent members, last 3 years or so. This will have the membership application on one side and general information on the other.

2023 tournaments will increase \$5 in price and the dates for some events will be substantially different from last year.

There will be some additional language to help clear up the Club Championship/Senior Club Championship change this year.

For the "Two for The Money" It was agreed to decrease the required number of 18 hole Signature Course rounds in a calendar year from 8 to 5 to encourage increased participation.

For the Crown closer we are going to try to have a prize for all eligible participants. Crown Royal qualification points were also discussed. Potential changes to these will be further discussed next

meeting. It was also considered if the grand prize should be reduced from \$1,000 to two \$500 prizes. No decision was made and it will be further discussed next meeting.

**Directors Corner:** Ryan will check into the status of a Pro-Am. Bob inquired about having a Member's Choice tournament that did not require handicaps. Further discussion on this will follow.

**Meeting Adjourned**

The meeting was adjourned at 7:50. The next meeting is scheduled for Tuesday, February 7 at 5:30.