

Majestic Oaks Men's Club

Board Meeting Minutes

April 3, 2023

Meeting Called to Order

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

Roll Call

Matt, AJ and Julie were not in attendance.

Approve March Meeting Minutes

A motion was made to approve the March 2023 meeting minutes, motion was seconded, and the meeting minutes were approved.

Treasury Report.

Tim gave treasurer's report. He made a transfer of money from PayPal. Taxes, roster books MOMC tumblers and Crown Royal bottles were paid. Everything looks good. A motion was made to approve the report, motion was seconded and it was approved.

Golf Course Review

AJ not in attendance.

General Manager Update

Julie not in attendance.

Pro Shop Review

Adam estimated that the range may be open late next week and the course would probably be a week after that. Obviously, the estimates are weather dependent. Briefly discussed utilizing the trophy in the pro shop for the Calcutta event. To be discussed further in the future.

Tournament Committee

Jim will be gone most of May, other board members will fill in as necessary. There are some scheduling conflicts with certain tournaments. The tournament chairs will trade tournaments or otherwise assure proper management of the tournament.

Handicap Committee

Ryan is current with all member's GHIN. He will wait to turn off the non- signup GHINs until near the payment deadline

Communications Committee

Signups are coming on the web site sporadically. Scott will be setting the web site up for the Opener registration.

Membership

Running behind in registrations so far. Expected to pick up once the weather gets better.

Tuesday/Wednesday Events

Bob brought some laminated signs for the registration table for the Tues/Wed events. The signs will clearly identify the registration table and will clarify the format of the evening's event. The first week of the weekday events will not be played since the course won't be open yet. The following week's events may be played depending upon the weather.

Match Play

Bob has gotten a lot of registrations for match play. All registrations must be in by the end of April.

8, 12 and 16 Man Teams

The captains have received this year's pairings. Sixteen A is single elimination, the schedule has been sent out.

Roster Book

The roster book is out and looks good.

Old Business:

The Crown grand prize has been changed from \$1,000 to (2) \$500 prizes for tax purposes.

The tumblers are in and will be given out at the summer social.

The spring meeting had about 70 attendees. Substantially down from years when we golf after the meeting.

The Pro-Am has four \$1,000 sponsors, still need one more.

The Early Bird pro shop event is scheduled for Saturday, April 22.

Majestic Oaks has several golfers signed up for the MPGA Centennial golf event. They have received the check confirming our registration.

The Rule of 85 was revisited. The concern of going between silver and black tees on a frequent basis would be a nuisance. There was some discussion about finalizing the tee designation on June 15. There will be further discussion regarding this next month.

New Business:

Bob and Ben will be running the Opener, there will not be breakfast this year. All looks good so far, Scott will open up the web site registration.

The mail in registrations were briefly discussed. It was suggested that the form be sent to the attention of the Pro Shop/Men's Club to assure Adam gets them promptly.

The member's choice events will be the 6/6/6 and the modified alternate shot/scramble. It was suggested that for next year the members would vote for two events instead of just one.

Jeff brought up that Chad's advertising needs to be updated on the web site.

Matt will look at the hard drive on the MOMC computer to see if there is any historical data that may be useful.

Directors Corner:

Nothing additional to report.

Meeting Adjourned

The meeting was adjourned at 6:30. The next meeting is scheduled for Monday, May 1 at 5:30.