

Majestic Oaks Men's Club

Board Meeting Minutes

January 6, 2020

- **Meeting called to order:**
 - 6:05 pm Terrace Room

- **Roll Call:**
 - Emmett Lincoln was not in attendance. All others present.

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

- **Treasury Report**
 - Chad presented the Year End Treasury report, he pointed out we possibly had a very small amount we owed for some MGA fees not yet on report. Chad was to verify the invoice to determine if it was a duplicate.
 - Current checking balance for MOMC on report is \$747.11
 - A motion was made to approve the report. The motion was seconded and approved.

- **Golf Course Review, Dan Hanson**
 - Dan is applying for a burning permit to clean up some of the downed trees.
 - Dan mentioned he is still waiting on Arcis to approve final budget numbers for 2020.

- **General Manager Update Emmett Lincoln Jr.**
 - Emmett was not in attendance, Dan Hansen pointed out many events were scheduled in the facilities in January including Dueling Piano's and Bingo. Look to MO web site for details.
 - New specials menu in restaurant to start soon.

- **Pro Shop Review Adam Erickson**
 - Boot Hockey season has started it was reported 26 teams have signed up. Adam mentioned pointed out the bar will have drink specials around the games for participants and fans.
 - Adam is looking for a cart mechanic to work part time during the season. He pointed out they can train candidate how to fix vast majority of the issues so one wouldn't necessarily need to be full mechanic.
 - Adam discussed equipment Demo day scheduling date for upcoming event, it was discussed best to have a date outside of Tuesday/Wednesday night league play.

- **Committee and Officer Assignments:**
 - **Tournament Committee:** Rick lead discussion on various weekend tournaments for 2020. Expectation is we will have seven Signature Showdown events. We are discussing adding a Calcutta event in place of current Four Ball event, to make these weekend tournaments work we need to increase participation from our membership. The upcoming survey going out is one tool we will use to help the board decide direction on weekend tournaments.
 - **Handicap Committee:** Bill reported that as of Jan. 6th you could log into your GHIN app and it would update, he pointed out you need your GHIN number. Bill anticipates the biggest changes in the new year for our membership will be changes to the handicap system. The two things we as golfers need to change is to enter our scores on the day we play and second we need to understand the max score we can take on any given hole is a net double bogey. Bill and Adam will be discussing some next steps to educate us and to see where our membership will have difficulties, for instance entering scores for Tuesday/Wednesday night leagues on the day we play.

- **Communications:** Matt lead a discussion on our 2019 year end survey that will be sent out soon. We had some discussion on ways to see the online orders coming in on the nights we need to set up tournaments. Matt was going to investigate means to get that information to the tournament chairs. We had some discussion on the Blue tees going out in February both in the mail and electronically.
- **Tuesday/Wednesday night play:** Kevin distributed first pass of our summer schedule of events, Kevin is anticipating the survey will help in establishing schedule. If we do have Blind Draw events this summer, it is understood we will pair partners with another twosome. We had some discussion on how we can accomplish getting night league scores in the same day.
- **Match Play:** Nothing to report
- **8 and 16 Man Teams:** We expect to have an 8 man A team, an 8-man C team, and a 16 man B team this season. It was reported Denny Axel will spearhead the 8 man A team.
- **Roster Book:** Rick reported the Roster Book needs to be complete Feb. 21. Advertisers in the book are being contacted now.

- **Old Business:**

- Grounds Crew pizza reward cards were presented to Dan Hanson.

- **New Business:**

- Scott presented our 2020 first pass Budget, it was determined we did not properly accrue for on line fees in many of our 2019 tournament budgets causing us to be short of where we expected by several hundred dollars. We will need to monitor more closely in 2020.
- Rick Vanyo brought up some member's request to utilize the Silver forward tees, we currently use Black, Gold and Green tees. In general discussion the board agreed we should utilize the Silver tees but we had a lot of discussion on how to establish a means to manage and protect the total membership to have equitable play. Rick Vanyo made a motion to allow play from silver tees with someone who was 75 years of age. After discussion concerning others who may have need to play from silver tees Rick took back his motion. Kelly Johnson made a motion to open silver tees to members 75 years of age and over, or a member could have a combination of age plus handicap from the silver tees totaling 85 or more. Further discussion ensued then Kelly amended the motion to open silver tees up for anyone adding their age plus handicap from silver tees totaling 85 or more. The motion was seconded then voted on and passed. We expect to have silver tee option on signup sheet coming in next month.
- We expect to not have breakfast at our Opener tournament but planning to utilize the grill stations pay as you go for many of our summer events, it was suggested Tuesday and Wednesday would also work well for grill station.
- Survey expected out next week with at least preliminary data ready for next board meeting.

- **Directors Corner:**

- We need to print new envelopes to make current

- **Meeting adjourned at 9:17 Next meeting Monday February 3rd, 2020 at 6:00pm**

- Motion made to adjourn. Motion was seconded and approved. Meeting adjourned at 9:17 pm.