

Majestic Oaks Men's Club
Board Meeting Minutes
March 7th, 2017

- **Meeting called to order:**
 - 5:44pm

- **Roll Call:**
 - Dan J and Scott A were not present.

- **Approve January Meeting Minutes:**
 - The February minutes were discussed and Dan confirmed the corrections were made and the minutes were re-sent as requested by email responses from the board related to the original minutes.
 - A motion was made to approve the February Meeting minutes and was seconded. Minutes approved

- **Treasurer's Report:** Scott Anderson was not present
 - No report was available due to Scott being out.
 - Membership registrations were discussed. There are 31 members including the board and handicap committee.

- **Committee Reports:**
 - **Tournament:** Matt.
 - Matt reported that the by-laws state that past club champions are automatically eligible to play in all future championships as long as they are a member in good standing.
 - A Member in good standing means that they have to be a current member and have not missed any years between the time they won and the current season. If they missed a year due to an injury or other special circumstance, they can come before the board to request an exception.
 - There are a few typo's that Matt is still cleaning up.
 - Used a projector to review all the tournament sign up sheets and the individual event rules.
 - Matt to email the Member/Guest sign up sheet to the board to further review.
 - The Member/Guest MUST be a member and a guest. Member/Member is not allowed. Guest/Guest is not allowed.
 - We will call the modified tee for certain events a "Tournament Tee"
 - Matt to send the entire tournament list for everyone on the board to review. Comments should go back to Scott.

Handicap: Gary

- Gary reported he has the new proposed rules and they will be posted on the website. These are proposed rules and are not in effect yet.

Communications: Joey

- Joey showed the current website on the projector screen.
- Joey did not have the numbers for how many people visited the site since the last meeting.

Membership: Jim Weller. Jim said he is talking with local businesses about posting on their boards.

- Jim attended the golf show. He reported 2 new members signed up.
- He talked to several different local businesses and is getting \$25 gift cards for the opener raffle.

Tuesday and Wednesday Night Events: Al

- Al said he met with Dan Jacott to discuss the new processes.
- Need to make sure the pro shop understands the new processes and how to handle it.
- You pay first and then go out and can get your hole assignment. There is no early registration this year. The receipt from paying for golf is now considered the registration.
- This year will be a first come first served process.
- If you show up, you can pay for your whole 4-some and get the hole assignment. If you only pay for one person, you only get one spot on the tee sheet.

Member Guest Day: Chris

- Chris said we already covered what we needed to when we went over the sheet on the big screen.

Match Play: Louie

- Louie reported there are going to be 5 brackets this year. The website also indicates this.

8/16 Man Teams: Matt/Rick

- There is a meeting on the 11th at Como Park.

Roster Book: Rick

- Dan reported there are checks for the advertising in the box. Chris O will pick them up.
- Rick reported that it looks like we will break even this year on the roster book.
- Joey showed the current roster book on the big screen and reviewed with board.

• Old Business:

By law review:

- There was another quick recommended change to the wording to further clarify the by-laws.
- The by-law vote was tabled so everyone can review the wording and then an email vote will take place.

Calendar of events:

- The final calendar events was reviewed by the board.

Event Surveys:

- Matt had nothing further to report on the surveys.

Advertisers:

- Chris wants to know if we can get a sign that is reusable. Chris will discuss with Randy.

PayPal Reader:

- Dan and Joey both have credit card readers and are considering using them at the spring meeting for registrations. Dan and Joey to discuss further.

Hole in One:

- Gary has history back to 2012 on who has made a hole in one. He wants to know if we can go back further.

Promoting Majors:

- We need to promote weekend events during the Tuesday and Wednesday night events.
- Have a print out stapled to the receipt for review.

Crown Royal points:

- An updated sheet with the Crown Royal points will be sent out by Rick for the board to review.

- **New Business:**

- **Walk through of Night leagues:**

- Confirmed that this will be a first come first served league. No pre-registration allowed.

- **Spring Meeting:**

- The Spring meeting is April 8th.
- Responsibilities sheets were handed out.
- The agenda and who talks when was shown on the big screen.

- **Blue Tees:**

- The Blue Tees will be mailed out.

- **Crown Royal:**

- Need to check on getting Crown Royal bottles and check on pricing.
- Give out small bottles at the Crown Royal Event.
- We need raffle items.

- **Golf Course Review:** Dan Hanson

- The course is open and is in decent shape.
- Construction on Bunker Lake begins on March 13th.
- Darlene, the former front desk receptionist passed away last week.
- Sarah Justen has resigned from Majestic Oaks.
- Jesse VanRiper has resigned from Majestic Oaks
- The Food and beverage position has been filled by Paul Krause

- **GM Update:** Dan Jacott – Not present

- **Pro Shop Update:** Jesse VanRiper – Jesse is no longer with Majestic Oaks.

- **Directors Corner:**

- Dan S: Final Putting contest is Friday. Putting contest after the meeting tonight if there is interest.
- Dan H: Nothing
- Louie: Nothing
- Dan J: Not Present.
- Joey: Nothing
- Jim Weller: Nothing
- Matt: Asked about hole re-rating and who is supposed to do it. The MGA rates the course for slope and rating. It is up to the course to determine the handicapping on the individual holes.
- Al: Nothing
- Brent: Nothing
- Chris: Nothing
- Scott: Not Present.
- Gary: Nothing
- Jim Weidner: Nothing
- Rick: Good job everyone on the meeting.

- **Meeting adjourned. Next meeting April 3rd at 5:45pm**

- Motion to adjourn at 7:43pm. Motion was 2nd. Meeting adjourned