

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **August 7, 2023**

#### **Meeting Called to Order**

Meeting called to order at 5:30 downstairs at MO.

#### **Roll Call**

Bob, Mark, AJ and Julie were not in attendance.

#### **Approve Meeting Minutes**

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

#### **Treasury Report.**

Tim gave treasurer's report. The patron card bill was paid, most of the major bills have been paid for the year. Rick and Tim went over the 2023 budget and updated several projected costs. The estimated budget carry over to 2024 is currently at about \$2,200, which is a comfortable number. A motion was made to approve the report, the motion was seconded and it was approved.

#### **Golf Course Review**

AJ not in attendance.

#### **General Manager Update**

Julie was not in attendance.

#### **Pro Shop Review**

Adam- The junior club event is coming up which MOMC donates \$200 dollars towards. The teams are starting to come in for the pro-am. Adam will set up a spreadsheet to help fill in teams for the pro's that need team members.

August will be another busy month for tournaments.

#### **Tournament Committee**

The Super Senior/Masters had a lower turnout than usual. This was partially attributed to the earlier timing of the event.

Shoot-out went well, 108 participants. Adam and Matt will look at simplifying the payout format. The existing format is very time consuming for the pro shop.

The Club/Sr. Club championship is this weekend. There was a significant discussion regarding the payouts if someone wins both. There will be additional clarification in the tournament sheet next year.

Jeff Kittelson has agreed to be the auctioneer for the Calcutta. He did a great job last year.

### **Handicap Committee**

There was some additional discussion on the Rule of 85. No changes proposed but will be discussed further during the off-season.

Maximum handicap for MOMC events is 36, occasionally and adjustment has to be made on the week night event scoring.

Event scoring/handicap was also discussed regarding participants scoring well below their handicap for events like the Calcutta. It was reaffirmed the board handicap committee has the authority to modify a participants handicap as deemed appropriate.

### **Communications Committee**

The Club Championship/Senior Club Championship sign up on the web site is live. The Two for the Money will be activated next week.

### **Membership**

Matt has updated the Crown points for the most part, a few more items to add in. The question was raised about what events the new members were participating in. Matt will see what is available on this.

### **Tuesday/Wednesday Events**

There was a discussion to change one of the best ball events into a blind draw, which was generally agreed to. The giving of certificates for money off on weekend events was also revisited. This is envisioned as a certificate for longest putt, closest to the pin in 3 (par 5s), etc. To be further discussed.

### **Match Play**

Match play is progressing with a few laggors. Jeff will start contacting players to get them moving. It was discussed that in the match play rules to include "if a person/team is two weeks behind the play by deadline" a coin toss will be utilized to determine the winner. This will be made know to all participants at the beginning of the season next year.

### **8, 12 and 16 Man Teams**

The senior 8C is done for the year, the 8A plays Keller next, the 12 man still alive, the 16 man is done.

### **Roster Book**

There have been several changes suggested to clarify a few items in next year's roster book. Board members should pass on any modifications to assure it is incorporated into next year's book. No central point of contact was designated.

### **Old Business:**

We will need to start recruiting some candidates for next years board. Anyone with a possible candidate should let Rick know.

It was agreed that MOMC would get the pro-shop and maintenance shop a \$100 gift card for pizza or such.

### **New Business:**

There was some discussion regarding posting of all the players scores for men's club events. This subject was tabled for further discussion later.

**Directors Corner:**

Nothing additional to report.

**Meeting Adjourned**

The meeting was adjourned at 7:02. The next meeting is scheduled for Monday, September 11 at 5:30.