

# Majestic Oaks Men's Club

## Board Meeting Minutes

### July 10<sup>th</sup>, 2017

- **Meeting called to order:**
  - 5:35pm
- **Roll Call:**
  - Dan Jacott was not present.
- **Approve June Meeting Minutes:**
  - The June minutes were discussed and a motion was made to approve. The motion was seconded and approved. Minutes approved
- **Treasurer's Report:** Scott Anderson
  - Scott handed out the treasurers report and it was discussed.
  - A motion was made to approve the report, was seconded. Report approved.
- **Committee Reports:**
  - **Tournament:** Matt.
    - The Shootout had 102 players. The event went well. The number of players allowed for a very large payout in prizes, including adding 3 additional payouts that were not included before. Matt will review the survey results for the Shootout and bring to the next meeting.
    - The Summer Classic is this coming weekend. The event will have A and B flights this year.
    - Day one and Day two will have 100% handicap allowances. The Select-A-Score will be 80% of the course handicap.
    - There was a motion as follows: "Have individual Net and Gross skins and abolish the team skins this year". The motion was seconded and approved.
    - Skins will be collected on the first day of the event. They are \$10 for gross and \$10 for net for each day. If you want to get in both gross and net skins for both days, you will need to bring \$40.00. You MUST pay the first day.
    - Excel will be used to score the event and Joey handed out forms on how it will work. The results will be verified before official posting. Any scores posted at the time of the event are tentative until they have all been reviewed.
    - In past years, the Select-A-Score has had decimal points to reduce the number of ties. This is a result of the 80% rule. The following motion was made: "Round the 80% result to the nearest whole number and do away with the decimal points. Then, use standard scorecard tie breaker rules to break any ties". The motion was seconded and approved.
    - There will be 2 separate horseraces this year. One for each flight. Bob Ruettimann has been asked to assist with the horserace. If you know Bob and see him, stop by and say Hi!
  - **Handicap:** Gary
    - Gary reported that the committee will be meeting on Tuesday the 11<sup>th</sup> to go over several individuals that have been reported by the membership.
    - Gary also reported that the committee will be looking at the list of members that have won the most events, the most money and the most skins during this meeting.
    - Any adjustments made will be determined by the committee before the Summer Classic.
  - **Communications:** Joey.
    - Joey said it has been business as usual.
    - It was asked that the qualifier information (where every stands on Crown points, who has qualified to play in the Club Championship, Senior Club Championship, etc...) be posted.
  - **Membership:** Jim Weller.
    - Jim reported that there were 3 individuals that played in the Member/Guest day that said they were looking to join the club next year.

### **Tuesday and Wednesday Night Events: Al**

- Al handed out a new schedule of events for Tuesday and Wednesday night. They are replacing some of the events with events where you play your own ball. This will also be posted on the website. It is important for members to note that they should check the website instead of the Roster Book for what those events will be.
- The skins for Tuesday and Wednesday are 40% Gross and 60% Net. There were discussions on if this should be changed. It was decided that, since the average handicap in the club is over 14, this percentage is still valid as there are more players playing for Net skins.

### **Member Guest Day: Chris**

- Chris reported that there were 68 players in the event.
- Chris reported that the event was successful and the money all seemed to work out fine.
- There were some members that wanted to bring more than one guest. This will be looked at over the winter meetings to see if there is a way to allow for that.
- There are several dozen golf balls left over that push the event into the hole several hundred dollars. There were discussions on what to do with these balls. Keep them and give them out as prizes or sell them and close the books on the event. A decision was made that if we sold them for \$35 a dozen, we could clear the books on the event. Chris will bring them to the Summer Classic and sell them.

### **Match Play: Louie**

- Louie reported all except 3 people have paid. He is working on collecting from them.
- Most of the brackets are caught up. There are a few stragglers that still need to get the matches in.
- The payouts for the brackets are posted in the pro shop and Joey said he would also post them online.

### **8/16 Man Teams: Matt/Rick**

- The 8 man team won their match on the 10<sup>th</sup>.
- The 16 man team lost their match on the 9<sup>th</sup>.

### • **Old Business:**

#### **Event survey:**

- Matt will review results and bring them to the next meeting.

#### **Pace of Play:**

- Pace of play has been going ok.

### • **New Business:**

#### **Club Championships:**

- The club championships are all in August.

#### **Tee it up Scramble at Victory Links:**

- Rick asked if the mens club would feel if it is a conflict to promote this event. Everyone agreed that we could put a link to it on the website. This is for veterans.

#### **Sponsorship:**

- Rick had a flier he found from a brewing company that is sponsoring a mens club event at Chomonix golf course. He asked about us doing that.
- There were general discussions around this. We have already discussed putting our roster book sponsors on our event sheets as promoters of the events.
- Rick asked Dan S to find out more about this event and see what they are doing.

#### **Candidates for the board:**

- If anyone has any recommendations for board candidates, please get them to Rick and Gary

- **Golf Course Review:** Dan Hanson
  - Getting ready for the Club Championship.
  - There were concerns raised about recent pin positions. On 17, it was upper left and many golfers ended up 3 and 4 putting the green. Dan said he will address this.
  - The bush by the gold tees on number 6 is hanging out and interfering with the green tee's. Dan will take a look at it.
  - There were questions about the tall grass to the left of the number 6 tee box, short of the water water. This is causing delays in looking for balls. Maybe make that area out of bounds since it is no longer mowed.
- **GM Update:** Dan Jacott was not present.
- **Pro Shop Update:** Adam Erickson
  - Adam has been here 3 months now and things are going well.
  - Adam said there are still a lot of people who are putting down nicknames on their Tuesday and Wednesday night cards. He asked the board to remind everyone that he does not know them by nickname and therefore is having problems getting the scores posted.
- **Directors Corner:**
  - Dan S: Nothing
  - Dan H: Nothing
  - Louie: Nothing.
  - Dan J: Not Present
  - Joey: Nothing.
  - Jim Weller: Nothing
  - Matt: Played in the whole 45-hole event and said only one other group of members (the Schmitz's) played all 45. It was a great event and Dan J did a great job.
  - Al: This Tuesday/Wednesday night league is a beat the board. Gathering list of who from the board is playing
  - Brent: Nothing
  - Chris: Nothing
  - Scott: Nothing.
  - Gary: Nothing
  - Jim Weidner: Nothing
  - Rick: Chris and Jim will be selling balls on Saturday and Dan S to follow up on sponsorship.
- **Meeting adjourned. Next meeting August 7<sup>th</sup> at 5:30-ish pm**
  - Motion to adjourn at 7:06pm. Motion was 2<sup>nd</sup>. Meeting adjourned