

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **April 3<sup>rd</sup>, 2017**

- **Meeting called to order:**
  - 5:42pm
- **New Head Pro Introduction:**
  - Rick introduced Adam Erickson as the new Pro at Majestic Oaks.
  - Welcome to Adam from the board.
- **Roll Call:**

Jim Weller and Brent Steinke were not present.
- **Approve March Meeting Minutes:**
  - The March minutes were discussed and a motion was made to approve. The motion was seconded and all approved. Minutes approved
- **Treasurer's Report:** Scott Anderson
  - Scott handed out the treasurers report. There was some general discussion.
  - A motion was made to approve the report, was seconded. Report approved.
- **Committee Reports:**

**Tournament:** Matt.

  - Matt will send out a responsibilities worksheet for tournament chairs. This will list the items that the chairs are responsible to do in preparation for and post tournament items.
  - The survey for events was handed out and there were general discussions. Matt will email a final copy of the survey for final review by the board members.

**Handicap:** Gary

  - Gary reported that he will discuss the Equitable Score recording at the spring meeting.

**Communications:** Joey

  - Joey reported the website has gone from 170 hits 2 months ago to 390 hits last month.
  - New content is being added to the website as it comes in.
  - There were discussions on when to open up online registrations for upcoming mens club events. The thought is we will open them all up now so people can register when they want.
  - There were discussions about when registrations should be closed. This will likely be Thursday so that we can get Wednesday night participants that did not know about the event the opportunity to register online.

**Membership:** Jim Weller was not present.

  - Rick briefly discussed what Jim will talk about at the spring meeting.

**Tuesday and Wednesday Night Events:** Al

  - Al had nothing to report.
  - Gary handed out the upcoming events sheet that will be given to people on Tuesday and Wednesday night. This will show what major events are coming up to better inform the members of events they may not be aware of.

**Member Guest Day:** Chris

  - Chris handed out sample signs that he worked with Randy Sorrell on. He only had black and white copies but went over the color scheme he plans to use.
  - As a reminder, this is a One Member/One Guest event. Crown points were discussed and they will be listed on the signs that Chris has.
  - Chris reported that we need 18 sponsors for the event at \$100 each. Anyone with ideas should reach out to Chris.

**Match Play: Louie**

- Louie reported he will be at the registration table.
- Louie asked if they can pay with credit cards if they don't have a check or cash. The answer is yes. They can bring it to the front registration table and both Dan and Joey plan to have readers there to pay.
- There can be no cash advances on the paypal readers. They can go to the cash machine if they want cash.
- You MUST pay to register. No IOU's will be allowed.

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

- The Schedules for the 8 man team are out. They will be Tuesdays and done by tee time.
- The 16 man team has 2 home and 2 away matches. They will also be done by tee time.

**Roster Book: Joey**

- The Roster book was handed out.
- There are over \$940 worth of trade out items collected as part of the book.

- **Old Business:**

**By law review:**

- Rick will cover the by law wording change at the spring meeting.

**Spring Meeting assignments:**

- Rick handed out and then went over the final assignments and order of presentations for the spring meeting.
- The board should plan to arrive at 6:45am.
- There is no breakfast at the meeting this year.
- Louie will pick up breakfast for the board members. (Bagels or the like) A motion was made to reimburse Louie for the breakfast. The motion was seconded and approved.

**Tournament Tee:**

- The tournament tee will be used at the Opener and Spring fling this year. Both are scramble events.
- Rick handed out to potential tournament tee formats. The first one was a mixture of Gold and Black tees. The second one had a couple of Green Tee's included. A motion was made to use the second option since it is a scramble event. The motion was seconded and approved.

- **New Business:**

**Handicap Only cards:**

- The 400 group, PGA and Burke groups asked about getting a discount on GHIN cards. There had been a motion made and approved that if they had 10 people, we would only charge \$25 for them. No further action was taken.

**Member situations, questions and concerns:**

- There have been occasions where board members have been verbally attacked by members about actions the board has taken.
- All board members should support each other when these come up. The membership voted us in and while there may be discussions, the board vote needs to be supported by all members.

- **Golf Course Review:** Dan Hanson

- The water is being turned on and checked.
- The plan is to try to mow the greens by this weekend's tournament.
- The driving range will be open on grass this week.
- All stumps except those on number 9 have been dealt with.
- The Willow on number 1 is now gone as well.
- There have been complaints, now that scores should be posted, about putting over and around sticks and twigs littering the greens. The maintenance crew is working on cleaning those up.

- **GM Update:** Dan Jacott
  - Paul Krause is the new food and beverage manager.
  - They are working on capital expense items.
  - Some golf course maintenance is waiting on capital expense budget.
  - Dan and Joel attended an all-day Golf Genius scoring seminar. They learned some new things that may help with some scoring.
  - The new hole handicaps will be on the scorecards to be used in the Saturday event.
- **Pro Shop Update:** Adam Erickson
  - Adam had nothing to report since he just started. He is excited to be here.
- **Directors Corner:**
  - Dan S: Nothing
  - Dan H: Nothing
  - Louie: There will be a Masters Draw if anyone is interested at 8pm
  - Dan J: Nothing
  - Joey: Looked up on meeting minutes and confirmed the handicap card for \$25 was approved with 10 or more requests.
  - Jim Weller: Not Present
  - Matt: Saturdays event after the meeting is a pro shop event and you can sign up on Saturday.
  - Al: Nothing
  - Brent: Not Present
  - Chris: Nothing
  - Scott: Notified the board that there have been several hacking emails that were asking him to send money that appeared to come from Rick. Scott confirmed with Rick that they did not. Rick reported to the Police on the second attempt and was told that this is standard Phishing and that they will not do anything unless money is actually transferred. Everyone should be aware that these items happen and to be vigilant about strange looking email requests.
  - Gary: Nothing
  - Jim Weidner: Nothing
  - Rick: Night league questions should be referred to Al. Tournament questions should go to Matt. The pro shop will handle the tournament this year to help alleviate additional work with the board and potential to lose information. Good job to all.
- **Meeting adjourned. Next meeting May 1<sup>st</sup> at 5:45pm**
  - Motion to adjourn at 7:20pm. Motion was 2<sup>nd</sup>. Meeting adjourned