

Majestic Oaks Men's Club

Board Meeting Minutes

June 5, 2023

Meeting Called to Order

Meeting called to order at 5:32 downstairs at MO.

Roll Call

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

Approve Meeting Minutes

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

Treasury Report.

Tim gave treasurer's report. Money was moved from PayPal account and a few bills have been paid. Everything looks good. A motion was made to approve the report, the motion was seconded and it was approved.

Golf Course Review

AJ not in attendance. Adam mentioned on AJs behalf that the ball washers were not going to be put out due to parts issues.

General Manager Update

Julie was not in attendance, however she did share some information with Rick. Landscaping improvements around the club house, primarily mulch and other miscellaneous clean up have been initiated. Looking very nice. The pro shop has some additional merchandise this year which appears to be popular. Also, on June 11 the 3M tournament team will be at MO selling discount tickets and merchandise.

Pro Shop Review

Adam- The tournament season has started, the schedule looks busy for the summer.

Tournament Committee

The spring fling went well with good participation. There was a minor glitch with Golf Genius scoring not completed by a team but the scorecard review resolved the issue. Hope to get at least 100 participants for the Summer Classic this weekend.

Handicap Committee

There may be some GHIN carry overs from last year that were not cancelled, primarily from the handicap only group. Ryan estimated that there might be 17 extras and will contact MGA to see what can be done at this point.

Communications Committee

Scott did some editing on the web site to clean up and update several items. Looking into removing the email addresses from the on-line roster book.

Membership

We are up to 250 members, 19 more than last year.

Tuesday/Wednesday Events

Overall the weekday events have been going well. Many evenings are at maximum capacity. Pace of play has been decent. There was a brief discussion about reducing the maximum players from 72 to 64. This would limit the par threes to just one foursome. This will be discussed further at a later date.

Match Play

Match play is progressing well at this point.

8, 12 and 16 Man Teams

The 8A man team is 0 and 2, 8C won, 12 man lost and the 16 man team lost but is moving on.

Roster Book

Any corrections found in this year's roster book should be reported to Rick. He will make sure corrections are made as necessary for next year's roster book.

Old Business:

The Pro-Am still needs one more \$1,000 sponsor. The goal moving forward would be to get one title sponsor rather than several smaller sponsors. Chris is working on additional sponsors.

Majestic Oaks has two groups signed up for the MPGA Centennial golf event.

The Rule of 85 was revisited. The general consensus was that a player needs to meet the criteria of 85 for age and handicap to play the silver tees in tournaments throughout the year.

New Business:

Adam will change the MO Cup trophy to the Calcutta Trophy.

The Summer Classic will have a horse race which will be set up at a separate table.

The Men's Club is going to contribute \$250 to the Junior Golf program.

As mentioned earlier on June 11 there will be 3M Golf Day at MO. Discounted tickets and merchandise will be available.

Directors Corner:

Nothing additional to report.

Meeting Adjourned

The meeting was adjourned at 6:53. The next meeting is scheduled for Monday, July 10 at 5:30.