

Majestic Oaks Men's Club

Board Meeting Minutes

October 1, 2018

- **Meeting called to order:**
 - 5:47pm
- **Roll Call:**

Rick Vanyo, Jim Weidner and Dan Jacott were not present.
- **Approve September 10th Meeting Minutes:**
 - The September 10th minutes were discussed.
 - A motion was made to approve the minutes. The motion was seconded and approved.
- **Treasurer's Report:** Al
 - Al handed out the report and a report of what is left to pay this year.
 - There were general questions about the report. There will be approximately \$2,000 to carry over to 2019 which is in line with what the goal is.
 - A motion was made to approve the report. The motion was seconded and approved.
- **Committee Reports:**

Tournament: Matt Waks.

 - Fall 4-Ball. Matt said he did not hear much about the 4-ball or the budget so he assumes it went ok. He has not sent out a survey yet but one will go out with the reminder for the Crown/Closer.
 - Dan S reported we came in under budget but there was some confusion on what all should be flighted. Dan and Craig flighted everything (payouts, skins, nearies, etc...)
 - Craig F reported that there were 66 players which was felt was low. There was one odd team and many members were contacted seeking another team or a marker for that team and no one could be found. This resulted in one group playing alone as a twosome.
 - There were discussions about a group that played very slow causing several groups to have a 5 hour round. That group has been notified that their slow play need to improve.
 - There were discussions on using a tournament tee for this event instead of flighting them because it cuts down on skin money and opens up the possibility of doing gross and net skins. This will be discussed further during the winter meetings.
 - Crown/Closer is next weekend.
 - Matt did not have the number of members who have qualified for the Crown yet.
 - Everyone in the club can and is encouraged to play in the event regardless of Crown Points. They can still get in the event and play for the event money. The only item to note is, if they do not have enough Crown points, they are not eligible for the Crown prize drawings after the event.

Handicap: Jim Weller

- New indexes came out this morning and there are 5 people that the committee will be looking at prior to the Crown/Closer.

Communications: Joey.

- The Website is up to date.
- All communication items (email, domain and website) are now under one single Vendor. (WIX)
- There have been 10 registrations online for the Crown/Closer.

Tuesday and Wednesday Night Events: Scott.

- Everything is still going fine. There is 1 week remaining before the end of the year.

Match Play: Jim Weidner (Not present)

- Nothing to report.

8/16 man teams: Matt/Rick (Rick was not present)

- Congratulations to the 8 man team for taking the championship.
- Matt reported the 16 man team finished 3rd.

- **Old Business:**

Crown Points update:

- Matt did not have the current list of crown points with the 4-ball numbers added.

Board Candidates:

- We currently have 4 candidates for the board. Additional candidates are being sought.

Member unable to play in 2018:

- We had one member who paid for the year but was unable to play due to an injury. Majestic Oaks agreed to let the MO Card carry over to next year and the GHIN also agreed to give him a GHIN card next year. A motion was made to roll the entire \$170 entry fee to next year. The motion was seconded and approved.

- **New Business:**

Board Dinner: Gary

- The board dinner is scheduled for Friday November 16th.

Crown/Closer: Gary

- Breakfast is at 7:30 followed by the meeting and vote for new board members.
- Golf will be at approximately 9am with Crown Prizes to be drawn afterwards.
- If it rains, the drawings will most likely be done under the tent outside.

- **Golf Course Review:** Dan Hanson

- Aerification continues. Signature fairways will be started tomorrow.
- The snow mold chemicals are in.
- Blow out of the irrigation will be at the end of the month.
- Leaves are not an issue yet.
- The Sandhill Cranes, Skunks and Crows are what is tearing up the grass on the course. They are going after grubs and Asian Beetles.

- **GM Update:** Dan Jacott (Not present)

- **Pro Shop Update:** Adam Erickson

- The Chili open is in 2 weeks.
- The Die Hard is the following weekend and is a 6-6-6 format.
- The Cross Country is November 1st.
- There is a shop sale for people with money or certificates to spend.

- **Directors Corner:**

- **Al Vanyo:** We received a check in the mail from a 3rd party that found the check and mailed it to us. The check was written by the Mens Club to a member who apparently lost it. Al will check to make sure it was not cashed online and then reach out to the member and issue a new check if needed.
- **Craig F:** Asked the reason for paying ahead of time because everyone still has to show up at the registration table and it costs the club the PayPal fee's. There was some discussion and this will be discussed this winter.
- **Dan H:** Likes the pace of this meeting.
- **Gary J:** Passed around a thank you card from the Sullivans.

- **Meeting adjourned. Next meeting Monday November 5th at 5:45pm**

- Motion made to adjourn. Motion was 2nd. Meeting adjourned at 6:41pm.