

# **Majestic Oaks Men's Club**

## **Board Meeting Minutes**

### **December 2, 2019**

- **Meeting called to order:**
  - 6:05 pm Terrace Room
- **Roll Call:**
  - Emmett Lincoln and Craig Fleek were not in attendance. All others present.
- **Approve November Meeting Minutes:**
  - The November minutes were presented, a motion was made to approve November minutes, was seconded, and the minutes were approved.
- **Treasury Report**
  - Chad will handle Treasure Report moving forward. We reviewed Treasures report in conjunction with checkbook balance and expecting we will have ample funds in our account to support all year end payments due.
  - A motion was made to approve the report. The motion was seconded and approved.
- **Golf Course Review, Dan Hansen**
  - Dan's team currently getting Boot Hockey set up.
  - Over the winter planning to keep busy with tree trimming and clean up.
- **General Manager Update Emmett Lincoln Jr.**
  - Emmett was not in attendance.
- **Pro Shop Review Adam Erickson**
  - Adam continuing 20% off pro shop merchandise in stock through Christmas, clubhouse will be open Monday through Friday 9-5.
  - Boot Hockey full Sunday and Tuesday, still looking for teams Monday and Thursday.
  - Adam welcoming any feedback from our Men's Club members on how golf course and club can improve.
- **Committee and Officer Assignments:**
  - **Tuesday and Wednesday:** Suggestion to use Pick a Pro during 3M tournament this coming summer.
  - **Tournament Committee:** Rick Vanyo led a detailed discussion on our 2020 expected tournaments, possible format changes to tournaments, coordination with food and beverage coordinator needs. We are looking for a new name for Sub Senior tournament, email Rick your suggestions.
  - **Membership:** Chris looking to connect with golf groups on Facebook. Hoping social media will help increase membership.
  - **Handicap Committee:** Bill McLaughlin and Scott to connect to go over various functions of responsibilities.
  - **Communications:** Matt Waks updates the web site and is establishing a new database for new events. Matt suggested all board members regularly review web site to provide any feedback.
  - **Match Play:** Craig Fleek was absent, no report.
  - **8 and 16 Man Teams:** Rick has already pre-registered for 8-man team in 2020.
  - **Roster Book:** Rick discussed we need to have Roster Book cleaned up by February Board meeting and everyone needs to review. Rick also distributed a list of last year's advertisers in Roster Book

- **Old Business:**
- Discussed survey to our membership concerning 2019 season, we will need to review and distribute to our membership. Looking for information that helps board decide best way to make decisions that will allow club to be stronger and more well attended.
- **New Business:**
  - Discussion on need to calculate PayPal fees when working budget sheets on individual tournaments.
  - Men's Club mailing going out in January and we discussed possibly making one of the weekend events free to membership as part of dues to boost weekend event attendance.
  - We had some discussion to understand how other local men's clubs operate.
- **Directors Corner:**
  - Kelly suggested we look for an opportunity to add alternate shot tournament event this year.
  - Rick Vanyo commented that the Gala for Community Scholarships was a big success.
  - Adam suggested members of his pro shop staff should be remembered when we provide gift cards.
  - Mark suggested possibly inviting other local Men's club members if we are having trouble filling our weekend events.
  - Chris Olsen was discussing what we could do to improve weekend tournament attendance and a suggestion was made to publish previous year tournament payouts on our sign-up sheets.
- **Meeting adjourned at 7:30 Next meeting Monday January 6, 2020 at 6:00pm**
  - Motion made to adjourn. Motion was seconded and approved. Meeting adjourned at 7:30 pm.