

Majestic Oaks Men's Club

Board Meeting Minutes

September 10, 2018

- **Meeting called to order:**
 - 5:46pm
- **Roll Call:**

Everyone is present.
- **Approve August 6th Meeting Minutes:**
 - The August 6th 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.
 - There were general questions about the report.
 - A motion was made to approve the report. The motion was seconded and approved.
- **Committee Reports:**

Tournament: Matt Waks.

 - Matt discussed the championship month and participation. The Super Senior had 22 players compared to 23 last year. The Senior had 54 compared to 56. The Club Championship had 79 which was the same. The Par 3 challenge had 67 compared to 80 last year. So, other than the Par 3, we had close to the same number of participants.
 - There was one survey response to the Senior Club Championship. It just said they were satisfied with the format and event.
 - There were 21 responses (approximately 25%) to the Club Championship. Several responses were related to having to switch tees. One of the questions asked about different formats for the event from Gross/Net flights, tournament tee's, championship tee's, etc... The responses were evenly split with the exception of a low response to gold/black tee gross and net split.
 - One other comment was made about people being made to play with people the board did not want to play with. This one did not make a lot of sense as groups were not selected that way and no one was allowed to say who they want to play with. It was thought that some members want to pick and play the event within their group of friends and that might have led to the comment.
 - Several people said they would be willing to be on the mens club board. That will be covered later in the meeting.
 - We need to look at how crown points are awarded over the winter.
 - The skills competition on Wednesday did not have good participation. We will discuss changing the day that is held during upcoming meetings over the winter.

Handicap: Jim Weller

- There is currently one member under review by the committee as a result of several people making comments about that member and possible problems with them following appropriate rules. That member, nor the infractions will be named in the meeting or minutes.

Communications: Joey.

- There have been 516 website visits which is up about 3%
- There have been 8 posts on social media and had between 100 and 200 views.
- Match plan and Tuesday/Wednesday information is up to date on the web.

Tuesday and Wednesday Night Events: Scott.

- The remaining events are more “gimickie” to finish the year. Example is the 1 person scramble.
- The weeknight events are now done via tee times due to when it gets dark. Tee times start at 3pm.

Match Play: Jim Weidner

- Match play brackets are pretty much caught up. There is a straggler due to one of the team members being back in school.
- Will discuss doing away with the 3rd and 4th place match and just split the money since most groups opt to split it anyway. These discussions will take place this winter.

8/16 man teams: Matt/Rick

- Rick - The 8 man team plays Pebble Creek at Cedar Creek on Thursday the 20th. This is for the championship. Last year, they were beat both times by Pebble Creek. This year, they split by winning at each others courses.
- Rick renewed his question about other courses purchase things for their teams. Craig Fleek donated script money to buy the 8 man team shirts for the event.
- Matt - The 16 man team regular season is finished. They are not out of it but Matt said they are on the outside looking in for the championship this year.

• **Old Business:**

Club Championship Review:

- The course was in great shape for the event, thanks Dan H.
- There was a new club champion this year.

Crown Points update:

- Matt has everything up to date except the Senior Club Championship and Skills night.
- 63 members have acquired the 1600 points needed to play.
- The number can go to 74 if those players play in the Crown/closer event.
- Depending on who plays in the 4-ball, the number could go as high as 124.
- We have 13 Crown Royal bottles left. 8 will be given out at the 4-ball and that leaves 5 for the Crown Royal.

Members with script money in the pro shop:

- Some members have a lot of money (nearly \$1,000) in script money.
- The course is in discussions about switching to using cards instead of script money.
- Using cards would mean they can be used anywhere, including the restaurant, which would have a negative impact on the number of items being sold in the pro shop.
- It was suggested they get a separate type of card that can only be used in the pro shop. That is also being considered but could not be implemented as quickly.

• **New Business:**

Member unable to play due to injury: Gary

- A member did not play at all this year due to injury. He asked if his registration could be moved to next year since it was not used.
- A motion was made to allow this but during general discussions, this was tabled until our next meeting. We want to reach out to see if we can get a credit on his GHIN card. This will be discussed further at the next meeting.

Members that said they would be willing to join the board: Gary

- There are 9 people who said they would consider being on the board.
- An email will be sent out to the entire membership asking if anyone else is interested. A separate email will go out to the 9 individuals asking them several questions and to confirm they are still willing to be on the board.
- One member did not sign their name but also said they would be interested. We are hoping the email to the membership will pick up the name of that person.

Fall 4-ball.: Gary

- The chair was supposed to have been changed from Dan S to another chair when Dan picked up the shootout but it was missed. Dan said he would still chair the 4-ball.
- Craig Fleek is the co-chair and Chris Olson said he could also help out.

Budget: Rick

- Rick asked when we would have the budget vs actuals. Gary said they hoped to have that completed by the end of the week.

Ads on the website: Rick

- Rick said there used to be a board where you could post if you were selling clubs or other items. He was wondering if the website has the ability to place ads on it.
- Joey said the website has this ability.

Gift cards for maintenance crew: Jim Weller

- Jim said that in the past, the mens club would buy gift certificates for Dan Hansons crew and was wondering if we could do that again this year.
- A motion to purchased gift certificates was made and passed. The motion carried.

Signature Showdown:

- There are 2 events left for the Signature showdown. They are the fall 4-ball and the crown/closer.

• **Golf Course Review:** Dan Hanson

- They are busy now with final aerification.
- Getting ready to do the fall irrigation blowout.
- They are still cutting grass.

• **GM Update:** Dan Jacott

- Moving to fall/winter projects.
- The Dinner theater will be back again this year.
- Boot hockey is back and there are already a couple of teams that have signed up.
- The Grand Reveal is coming up and is for all entities that the course deals with. There will be food and entertainment. It is on Wednesday September 19th from 4 to 8pm.

• **Pro Shop Update:** Adam Erickson

- Adam had to leave the meeting early.
- Skills Night and Par 3 challenge plus club championships. There is a lot going on.

- **Directors Corner:**
 - **Scott A:** Several players played the other night in the rain and complained that they did not get their proxy money. This is covered by the by-laws.
 - **Jim Weller:** Jim wanted to comment on the 1050 guys and how they are out helping the club by fixing ball marks and filling divots. Thanks to the 1050 for doing this.
 - There is a board to buy a square for \$5 to help Austin pay for playing in the assistant championship. Anyone interested, see Jim Weller.
 - **Al Vanyo:** Special thanks to Adam and Austin for their efforts.
 - **Craig:** Scott to please make sure that it is explained to the Tuesday and Wednesday night participants that the events are now based on tee time and not at the table.
 - Golf holes 10 to 13 tonight. Who is in?

- **Meeting adjourned. Next meeting Monday October 1st at 5:45pm**
 - Motion made to adjourn. Motion was 2nd. Meeting adjourned at 6:56pm.