

Majestic Oaks Men's Club

Board Meeting Minutes

May 6, 2019

- **Meeting called to order:**
 - 5:58 pm
- **Roll Call:**
 - Mr. Al Vanyo absent. Adam Erickson absent.
- **Approve April 1st. Meeting Minutes:**
 - The April minutes were discussed.
 - A motion was made to approve the minutes. The motion was seconded and approved.
- **Treasurer's Report:** Rick Vanyo
 - Reported that all bills had been paid to date.
 - A motion was made to approve the report. The motion was seconded and approved.
- **2019 Budget : Jim Weller**
 - Jim Weller presented a 2019 tournament budget based on 207 members.
 - Rick Vanyo presented tournament spreadsheet detailing tournament payouts.

General Manager and Golf Course Review Dan Hanson

- New executive chef has been hired and new menu coming in the next week.
 - Airified Signature course greens today, tree clean up this week.
 - Hole 16 on Signature course still has frost causing uneven areas in fairway, it will take a couple more weeks to subside.
- **Committee and Officer Assignments:**
 - **Tuesday and Wednesday:** Going strong with good attendance. Some members were disappointed in the Blind Draw event as they preferred to play with specific players, the number of complaints were minimal.
 - **Master of Events:** Spring Opener was postponed due to weather forecast it was unfortunate as we could have possibly played tournament. The Spring Fling is next tournament upcoming and is member/member or member/guest.
 - **Membership:** We still have a number of members from last year not signed up checking with some individuals to determine if they are still planning to join.
 - **Handicap Committee:** Discussed educating membership on website to describe real course scenarios to help indicate when to hit provisional ball. If you are not signed up by May 10th. Member will be deactivated from handicap card. Tournament handicap adjustments were discussed.
 - **Communications:** Hoping to post weekly scores quicker, Craig will approve Tuesday/Wednesday results. June 15 is last day to change tee's for 2019 season, Matt will show everyone's tee on website to verify.
 - **Match Play:** All brackets final and posted online. Some members still need to pay dues.
 - **8 and 16 Man Teams:** First event tomorrow against North Fork. Matt Waks reported 16 man team only had 9 players so forfeited first event. Matt expressed concern that we would be able to field a team and discussed adding a cocaptain to help field team.

- **Old Business:**

- Mark Meinert reported on new member sign ups (28) to date.
- Discussed email blasts for upcoming events.

- **New Business:**

- Some current members had brought up not participating in Majestic Card, we had discussion and decided to keep Majestic Card as part of the package. It was mentioned if someone was a member of two clubs they could get a refund on MGA card portion of membership fee.

- **Directors Corner:**

- Craig Fleek suggested noon start in future for Opener and International tournaments and providing lunch instead of breakfast at International.
- Rick Vanyo reminded June 1 is a scheduled day for Match Play kickoff. MDK Foundation golf tournament June 9 hoping all board members can make it.
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- **Meeting adjourned at 7:25. Next meeting Monday June 3rd at 6:00pm**

- Motion made to adjourn. Motion was 2nd and approved. Meeting adjourned at 7:25 pm.