

Majestic Oaks Men's Club

Board Meeting Minutes

December 4th, 2017

- **Meeting called to order:**
 - 5:47pm
- **Roll Call:**
 - Chris was not present.
- **Approve November Meeting Minutes:**
 - The November minutes were discussed. There were questions raised about putting the amount of payouts given last year in the minutes. The normal books are not displayed in the minutes, so why were these? Discussions were had about this and it was a one time idea since the money was a significant amount that it was felt that this information was valuable to the club in general. Therefore, it was decided that this should stay posted.
 - A motion was made to approve the minutes. The motion was seconded and approved. Minutes approved
- **Treasurer's Report:** Scott Anderson
 - Scott handed out the treasurer's report and it was discussed.
 - A motion was made to approve the report, was seconded. Report approved.
- **Committee Reports:**
 - Tournament:** Matt.
 - The survey indicated that the membership would like more events. We are looking to add one more event at this time.
 - There were discussions about having a Ringer event. This would be a year long event where your best score per hole in the events (similar to the select a score but this lasts all year). There would be both net and gross payouts and it would be optional to join before the first Mens Club Event. Only tournament scores would be used. Matt will work out more details and bring them to the next meeting.
 - The initial tournament schedule was handed out and there were general discussions on it.
 - Handicap:** Jim Weller
 - Jim reported he is working on getting members. Jim and Adam will be on it along with one additional board member and 2 golf club members.
 - The 400 group asked if we could handle their GHIN cards for them again this year. The GHIN prices are supposed to go up this year so the club will look at pricing for them once we know the cost.
 - Communications:** Joey.
 - The website had 500 visits, sent 1 email and placed 1 post on Facebook.
 - There was a multi-tee handicap posting put on Facebook that generated 15 views.
 - Membership:** Chris Olson.
 - Chris was not present.

Tuesday and Wednesday Night Events: Scott.

- Has survey results from last year. He is looking them over and will have more information at the next meeting.
- Gary suggested the board members all try to help out at the registration table on the night events.

Match Play: Jim Weidner

- Nothing much has been done. Looking at last years brackets.
- Considering allowing online registration for match play.
- Suggestions were to flight the brackets further to allow more time to get the events in. This will be discussed further.

8/16 Man Teams: Matt

- Nothing to report

Roster Book: Rick

- Rick handed out a list of last years sponsors.
- Joey said the website is getting 10,000 annual visits as something to provide to the sponsors as incentive

- **Old Business:**

Proxy Markers:

- There were discussions on a tournament tee proxy marker and the costs associated with it.
- This item was tabled until the next meeting.

Skins/Handicaps:

- There were general discussion on this topic as to how to split up the skins on Net vs Gross as well as whether they should be flighted. No decisions were made as this will be discussed further over the winter.

By laws:

- There are several typo's in the by-laws. These will be corrected. No membership vote is required to correct typos.
- Championship event qualifications should be re-worded. Matt will look into the wording and will come up with new wording. Depending on the wording, this will be put to a vote.
- Should we allow online or proxy voting? Currently, the by-laws say that proxy voting is not allowed. This will be discussed further.

- **New Business:**

No new business

- **Golf Course Review:** Dan Hanson

- The season appears to be wrapping up. The course will stay open until there is snow.
- Boot hockey rink is being built.
- They are doing more tree trimming.

- **GM Update:** Dan Jacott

- The Dinner Theater is going strong.
- There are major renovations coming to the Majestic Oaks Clubhouse in the ballrooms. The new chairs are already in.
- Majestic Oaks will be closed on Monday nights until spring unless there is a Dinner Theater.

- **Pro Shop Update:** Adam Erickson
 - Boot hockey leagues are Sunday, Tuesday, Wednesday and Thursday nights.
 - Golf shop sale is continuing.
 - Christmas sale is coming up.
 - It has been good the past couple of weeks for golfing.

- **Directors Corner:**
 - Joey: If you have golfing articles you want to have posted online, send them to Joey. Currently working on building out the history page.
 - Jim Weller: Outdoor Golf wrote a “Corner Office” article in October on Dan Jacott.
 - Scott: Nothing.
 - Chris: No Present.
 - Dan S: The putting contest will be starting Friday. The MODKM golf tournament is tentatively moving to June. Discussed multi-tee and options to help the membership understand the reason behind it.
 - Mike: Nothing.
 - Kevin: Nothing
 - Matt: Term limits on board members? Have 3rd and 4th place split match play instead of playing. (This is optional now) Ground under repair rules. Currently optional to take relief, should it be mandatory as it is at some courses to prevent further damage?.
 - Rick: Nothing until next meeting.
 - Dan H: Nothing
 - Dan J: Multi-tee gives players the option to play the tee they are comfortable playing.
 - Al: Will we be setting a maximum tournament handicap at 2 shots per hole? Need a local rule for this and Matt will work on wording
 - Jim Weidner: Match play payouts. Looking to pay out smaller pool.
 - Adam: Nothing
 - Gary: Nothing

- **Meeting adjourned. Next meeting Tuesday January 9th at 6pm**
 - Motion to adjourn at 7:35pm. Motion was 2nd. Meeting adjourned