

Majestic Oaks Men's Club

Board Meeting Minutes

February 4, 2019

- **Meeting called to order:**
 - 6:06 pm

- **Roll Call:**
 - Scott Anderson absent, Al Vanyo arrived a few minutes late all others were in attendance including new Majestic Oaks General Manager Emmett Lincoln Jr.

- **Approve January 7th. Meeting Minutes:**
 - The January minutes were discussed.
 - A motion was made to approve the minutes. The motion was seconded and approved.

- **General Manager Update Emmett Lincoln Jr.**
 - Emmett introduced himself and his staff, they are currently focusing on small improvements to facilities. Expect to see credit card readers on the beverage carts this summer as well as new menus and more bar events in the near future. Emmett is excited to work with our men's club in 2019.

- **Golf Course Review Dan Hanson**

Currently painting yard markers and boundary markers.
Dan is still concerned with ice on golf course possibly creating turf damage in spring and they are monitoring.
Currently doing some tree work on willow trees on #14 Signature.

- **Treasurer's Report:** Al
 - Al distributed hard copy of report.
 - Final Payments for the year were all sent in December.
 - A motion was made to approve the report. The motion was seconded and approved.

- **Committee and Officer Assignments:**
 - **Tuesday and Wednesday:** Craig Fleek reported that Tuesday/Wednesday night schedule ready to publish schedule of events.
 - **Master of Events:** Rick Vanyo and Matt Waks reported on the Calendar of Events for upcoming golf season. Much discussion on last details required to finalize 2019 tournament sign up sheets. Pricing on tournament will be similar to 2018 prices with some adjustments. We had discussion on Crown Points to qualify for cash drawing, it was determined all two day club championship events to receive 350 Crown Points. It was determined Greenhaven not interested in Ryder Cup tournament format so we are looking to add a 45 hole Majestic Cup spanning three days September 20-22nd. More details to follow.
 - **Membership:** Discussed another local course possibly closing and determined we would wait and see what happens before potentially reaching out to their Men's Club.
 - **Handicap Committee:** No update Scott absent.
 - **Communications:** Matt reported we paid for web hosting service with two more payments due this year. Web charges for our Men's Club are \$255.00 per year.
 - **Match Play:** Nothing to report.
 - **8 and 16 Man Teams:** Will be awarded Crown points for participation in 2019.

- **Roster Book:** Still working on several details to complete roster book. We lost some advertisers this year but we are expecting to replace and perhaps grow our advertisers in 2019.

- **Old Business:**
MGA Rules Seminar:
 - Look for MGA rules seminar scheduled at Majestic Oaks for February 23rd. 12:00-2:00. This will be a free event open to our members and we will invite the Woman's league to attend as well.

- **New Business:**
 - Expect distribution of 2019 Blue tees and application to be coming shortly online and via US Mail. We had a discussion to confirm online and manual sign up the same cost in 2019.
 - Discussed subject of tournament tees we will be utilizing at some events in 2019. In general, our tournament tees will be a combination of Black and Gold tees. Four events will utilize these tees in 2019.

- **Pro Shop Update:** Adam Erickson
 - Adam has updated scorecards for 2019, together we will also need to create a tournament tee scorecard.
 - Adam has hired a new assistant in pro shop Frank Lundquist who just graduated from Stout.
 - We are being encouraged to use our gift certificates as we will be moving to a new gift card in 2019, no reason to think the old certificates will not still be valid but it will help Adam if we can use them up as soon as possible.

- **Directors Corner:**
 - Mark Meinert brought up suggestion to find a way to bring simulators into Majestic Oaks open for our membership.

- **Meeting adjourned. Next meeting Monday March 4th at 6:00pm**
 - Motion made to adjourn. Motion was 2nd and approved. Meeting adjourned at 8:37 pm.