

# Majestic Oaks Men's Club

## Board Meeting Minutes

### December 2, 2024

#### Meeting Called to Order

Meeting called to order at 5:30, MO Majestic Room

#### Roll Call

Not in Attendance: Mark Jensen (MOMC), AJ (MOGC), Julie (MOGC)

#### Approve Meeting Minutes

- A motion was made to approve the November 2024 meeting minutes, motion was seconded, and the meeting minutes were approved.

#### Treasurer's Report & EOY Budget

- Tim shared the Nov/Dec budget showing:
  - \$ 3,286.24 as the starting balance carried forward from Previous Month
  - \$ 0 in Deposits
  - \$ 730.00 in Payments
  - \$ 0 in Withdrawals
  - \$ 2,556.24 Current Balance
- A motion was made to approve the treasurer's report, motion was seconded, and approved
- Projected end of year balance: \$2,556.24

Golf Course Review - AJ not present

General Manager Update - Julie not present

#### Club House Review – Via Adam Erickson

- Two simulators have been installed in the MOGC Majestic Room
  - 1000's of courses, including local courses
  - 9-hole leagues: 2 nights/week (Tues/Wed) throughout the winter (~\$26/week)
  - 7 days/week, ~9am-9pm, ~\$45/hr open play, up to 6 players/bay
- Corn hole leagues planned for Wed & Thur nights throughout winter in Fireside room
- Boot hockey leagues planned for Sun & Tues nights throughout winter in cart barn
- Encouraged MOMC member to patronize the clubhouse throughout the winter

#### Tournament Committee

- Roster book forms briefly discussed and delegated to each event chair
  - Review each form including skin info
- Brief discussion regarding Crown points
  - Educate the membership on what Crown points are and how to accumulate them
  - Possible name change?

#### Handicap Committee

- Committee will discuss the setup communications with MOMC secretary regarding player entry into 2025 roster

#### Communications Committee

- Website: MOMC board names & photo have been updated

## **Membership**

- Discussion regarding membership emails and how to educate the members on events, rules, year-long games, etc...

## **Tuesday/Wednesday Events**

- Finalizing schedule for roster book
  - Short discussion regarding formats
  - More play-your-own-ball formats recommended
- Five 9-hole rounds initiate a hcp trend

## **Match Play**

- Discussion regarding
  - Increasing the entry fees from \$20/player/event to \$30 or \$40
  - Bracket changes
- Committee to bring proposal to next board meeting

## **8, 12 and 16 Man Teams**

- All 2024 captains will return to captain 2025 teams
  - 16-man: Al Vanyo
  - 12-man: Kelly Johnson
  - Sr 8A: Rick Vanyo
  - Sr 8C: Steve Lafreniere

## **Roster Book**

- To Do's:
  - Event Chairs to update each event form – Rick to distribute 2024 pages
  - Committees to update each appropriate page – Rick to distribute 2024 pages
- Looking for advertisers
- Cover Art Options reviewed

## **Old Business:**

- Signature Showdown Complete, payouts ready
- Member refund/dispute complete
- Simulator league invites will be sent via Golf Genius

## **New Business:**

- 2025 Calendar of Events if complete
- 2025 MOMC Board of Dir's info updated online & jackets ordered
- 2025 Membership application reviewed
  - Motion made: to increase annual membership rate by \$10 to cover MOGC patron card rate increase – Motion Approved
- Board Gathering date set for Jan 17, ~5:30PM

## **Directors Corner:**

- Current health updates for multiple members discussed

## **Meeting Adjourned**

The meeting was adjourned at 7 PM

The next meeting is scheduled for Monday, January 6 at 5:30 PM