

Majestic Oaks Men's Club

Board Meeting Minutes

August 6, 2018

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

Everyone is present.
- **New Board Member joining us today:**
 - Welcome to Craig Fleek who is replacing Kevin Bayer who resigned from the board.
- **Approve July 9th Meeting Minutes:**
 - The July 9th 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.
 - Ashley Burton is the new accountant at MO and is currently being trained.
 - A motion was made to approve the report. The motion was seconded and approved.
- **Committee Reports:**

Tournament: Matt Waks.

 - Matt discussed the results and comments from the survey. Overall the comments were good. There was one comment from a member who said they do not play in the event because they are tired of the low handicappers winning everything. There were discussions on this and Craig looked at the results and pointed out that a significant number of higher handicap people won skins. There was a comment about flighting skins and this was discussed. The problem is that there is no real way to flight the skins fairly for everyone.
 - The Summer Classic went well. It was a highly participated event.
 - We have officially kicked off Championship month. The Super Senior Club Championship has started. The Par 3 challenge, Club Championship and Senior Club Championship are all in August.
 - Matt asked that the course be set up consistently for the tee's and pin locations. As an example, on numbers 8 and 15, some tees play from the right tee box and others play from the left. These should all be on one side. Dan Hanson does not feel it is needed because they are all flighted by tees so there is no real reason to do this. It was pointed out to Dan that the proximity markers are not by tee. Dan to take this into consideration.

Handicap: Jim Weller

 - There are 8 players who's handicap index went up more than 1 on this revision.
 - There are 3 players that went down more than 1 on this revision.
 - There are 5 players with No Handicap.
 - There are no players with an R on their card.
 - Steve LaFreniere will replace Craig Fleek on the Handicap Committee.

Communications: Joey.

- All remaining events have been activated for registration on the web.
- 10 people have registered for the Club Championship.
- A couple of people have registered for the Senior Club Championship.
- All night league results are up to date.
- The Brackets for match play are up to date with whatever has been given to Joey.
- Rick asked if it was posted on who has qualified to play in the Club Championship. This is not posted but it can be figured out by Crown points.
- We had a question about switching partners for day 1 and day 2 of the summer classic. This item is tabled until the winter discussions.
- A question about making the website online registrations more closely match the actual registration forms. Joey said there are a limited number of fields available on the website. It was discussed that the comments field is not limited so people can put in their playing partners and other information in that field.
- Joey will look into putting a title on the comments field indicating the registrant should put specific information into that field (such as who their playing partners are)

Membership: Chris Olson.

- Nothing to report.

Tuesday and Wednesday Night Events: Scott.

- Scott handed out a sign up sheet for volunteers to sit at the table for registration for August.
- They are going to let people pick their pro instead of a drawing for a pro to cut down on complaints of people getting someone they have never heard of.
- Considering a possibly golf rule survey. State a few rules and see who gets them right. Maybe give a prize to a winner. This will be discussed further this winter.

Match Play: Jim Weidner

- All the brackets are in pretty good shape.
- The question on Kevin Bayer who left the board and pretty much dropped out of the club came up. The decision was made that Kevin attended meetings all winter and participated in enough meetings that he should be allowed to play the rest of his matches without asking him to pay for his membership. It was also decided that Craig is owed a refund for being on the handicap committee because he paid full membership price.
- All crown points have been allocated for all participants in all brackets. We were waiting for the 2nd round to be completed due to some teams receiving a bye in the first round

8/16 man teams: Matt/Rick

- Rick - The 8 man team plays Tanners Brook who is undefeated.
- Matt - The 16 man team won yesterday 18-6. They have one match to go at Baker.
- Rick – Other clubs give the Senior 8 man teams shirts. Does the mens club give anything and does the course do anything.
- The course charges visiting clubs the patron rate.
- This will be discussed further during the winter meetings.

- **Old Business:**

- **Hole In 1:**

- Does the course do any recognition for anyone who gets a hole in 1. MO will notify the local papers when someone gets a hole in one. There were other ideas thrown out that will be discussed during the winter meetings.

- **Board Member Vetting:**

- Gather contact information, what they feel they will bring to the board.
- Do an email blast before the closer detailing the options on who they can vote for.
- Trying to change this from a popularity contest and show people who they are voting for.

- **Bev Cart Update:**

- This has improved dramatically. 100% turnaround. Thanks for listening MO.

- **New Business:**

- **Non members on the course during events:** Gary

- Must be a member to actually play in the event. Cannot bring guests or substitutes. There are events specific to bringing guests and those should be used.
- Guests riding along are ok. However, no young kids should be driving the cart as it is a liability issue with the course.

- **Super Senior Age:** Gary

- Should the minimum age be lowered to 60? The answer is No.

- **Script Drawer:** Rick

- People should be using their script money. The drawer is very full and many of the scripts go back several years.
- Do they expire? Per Dan J, they cannot expire.
- Possibly hold sales for Script money only. Other possible solutions discussed.
- People need to get up there and use their script money.

- **Golf Course Review:** Dan Hanson

- Starting to get the course ready for the Club Championship.
- Touched up out of bounds markers and lines. Added posts.
- Touched up hazard lines.
- Discussions on different bugs and their affects on the trees.

- **GM Update:** Dan Jacott

- Dan appreciated the feedback related to beverage carts and clubhouse service. Changes have been put in place to address this.
- Bev carts are currently staffed but many will be leaving for college next month.
- Josh, is in Norway but wants to attend a board meeting. Maybe next month.
- Made Ranger and Tournament changes that Adam will cover.
- Gearing up for fall specials.
- Dinner theater tickets went on sale today. Sold 2500 already.

- **Pro Shop Update:** Adam Erickson
 - Adam is working on addressing when people head out for leagues. With so many leagues, it is difficult as people just jump into a cart and head to their hole before the announcements and all clear signal.
 - 8/22 is the Super America Tournament. It fills the course twice and is a very large event. This is a heads up since it might conflict with our Wednesday night event. Scott and Adam to discuss further.
 - Skills Night and Par 3 challenge plus club championships. There is a lot going on.

- **Directors Corner:**
 - **Rick:** 10 golfers for tonight.
 - **Chris O:** Not running for re-election on the board for next year but will still help collect money if needed.
 - **Dan H:** People are driving their personal carts right up to the driving range tees. This is becoming a problem, it is not a cart path.
 - **Craig:** Past club champions get automatically qualified. Do others. There were discussions and this will be tabled until this winter to discuss.
 - Were the tees during certain events taken into account for the Signature Showdown? As an example, the Fall 4-ball, Craig plays the greens but is required to play gold or Black during this event. Has that been taken into account? Matt said it was.
 - Ball Marks. With it being club championship week, we should ask members to pay closer attention to fixing ball marks and divots.
 - **Jim Weidner:** We should change the by-laws to more clearly state that ONLY the club champion is automatically eligible for the Club Championship. That is what it is supposed to be but some think that gross and net flight winners are eligible as well. This will be discussed further this winter.

- **Meeting adjourned. Next meeting Monday September 10th at 5:45pm**
 - Motion made to adjourn. Motion was 2nd. Meeting adjourned at 7:04pm.