

## **Majestic Oaks Mens Club**

### **Board Meeting Minutes**

**February 3, 2025**

#### **Meeting Called to Order**

- Meeting called to order at 5:30P.M.

#### **Attendees**

- Mark Meinert, Matt Waks, Tim Fehlen, Scott Anderson, Jeff Linner, John Falck, Eric Pardo, Tom Streeter, Mark Jensen, Glen Roseen, Rick Vanyo
- Absent - AJ Lewis, Julie Fearing, Adam Erickson, Ben Ford

#### **Approval of January Meeting Minutes**

- There was a request to revise the Committee Discussion in the January minutes to state who attended the meeting to discuss the Senior Club and Club Championship.
- A motion was made to approve by Mark Meinert, seconded by Glen Roseen, then approved.

#### **Treasurers report**

- There was a motion to approve the Preliminary Budget Report by Glen Roseen, seconded by Eric Pardo, and then approved.
- Mark Meinert, Rick Vanyo, and Tim Fehlen will be meeting with Stacey about handicap overcharges and possibly seperating the mens and womens league billing.
- All disputes from Paypal have been collected and resolved.
- A motion was made to approve the Treasures Report by Tom Streeter, seconded by Glen Roseen, then approved.

#### **Pro Shop Update**

- The simulation tournament was a success with 40 people signing up at 20 teams of 2.

#### **Tournament Committee**

- Pro-Am is now set for September 5th and is on the calendar

#### **Committee Discussion**

- Nothing new to discuss

#### **Handicap Committee**

- Nothing new to discuss

#### **Communications Committee**

- Nothing new to discuss

#### **Membership Committee**

- As of right now there are 4 people signed up for mens league

#### **Tue/Wed Nights**

- The Tues/Wed schedule ans been finalized and approved
- Jeff Linner, Glen Roseen, and Mark Jensen will meet to adjust any changes if necessary.
- There was a suggestion for starting at 5:30 for rounds that might take 3hrs or more.

#### **Match Play**

- The Match Play format will stay the same
- The price for Match Play will be increased to \$40/person for doubles and \$30/person for singles.
- A motion to approve was made by Scott Anderson, seconded by John Falck, and then approved.

#### **8/16 Man Teams**

- Dates have been sent out to all participants

#### **Roster Book**

- All pages need to be done by March 1st
- Matt Waks will send the calendar page
- June 15th will be the cut-off time to change tee selection
- Advertisers will need to submit their ads by February 13th

### **Old Business**

- Crown Royal will remain the sponsor of the Mens League
- Castle Danger is interested in becoming the sponsor of the Mens League

### **New Business**

- There will be a memorial service for John Zych in the Cedar Room at Majestic Oaks on February 13th from 3-7pm
- Flowers will be sent from the Mens Club and will talk to the family about maybe planting a tree in honor of John
- Rick Vanyo has looked into coolers as a gift for the Summer Social. The prices for the coolers are under \$7.50/ea

### **Spring Meeting**

- Spring Meeting will be hosted by the Mens Club on March 29th
- The next meeting for the Mens Club will be March 18th

### **Meeting Adjourned**

- Meeting adjourned 6:45pm