

Majestic Oaks Men's Club

Board Meeting Minutes

January 8, 2024

Meeting Called to Order

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

Roll Call

Not in Attendance: AJ (MOGC), Julie (MOGC)

Approve Meeting Minutes

- A motion was made to approve the December 2023 meeting minutes, motion was seconded, and the meeting minutes were approved.

Treasurer's Report & EOY Budget

- Tim shared the 2024 season budget showing:
 - \$2,412.82 as the starting balance carried forward from 2023 end of year balance
 - \$2171.76 as predicted ending balance for 2024
 - Discussion noted that all dates need to show 2024 vs 2023 throughout document
- A motion was made to approve the 2024 season budget, motion was seconded, and approved

Golf Course Review - AJ not present

General Manager Update - Julie not present, presented by Adam

- MOGC Clubhouse Speakeasy opens Thursday, Fri, Sat
- All MOGC social events will be posted on social media
- Al new chef has been hired and a new restaurant menu is planned to be released in February

Pro Shop Review

- Boot hockey season (Thursday & Sunday nights) has postponed due to warm weather and is expected to start this week
- Cornhole season (Tuesday) starts this week
- MOMC BoD jackets have been ordered
- Adam noted a \$3 increase to 9-hole green fees that will impact our Tues/Wed night events. Ryan & Adam to continue discussion regarding weeknight rates vs prize pool, etc...

Tournament Committee

- Nothing noteworthy

Handicap Committee

- Nothing noteworthy

Communications Committee

- MOMC website being updated with 2024 season documentation and schedules

Membership

- Blue tees was circulated via email and edited to be ready to mail in early February to past 3 yrs of membership roster, ~300 members, ~\$300 estimated to produce Blue tees and postage

Tuesday/Wednesday Events

- Committee distributed 2024 Tues/Wed night event schedule
- Discussion regarding GolfGenius integration occurred, planned implementation this 2024 season
 - Adam will work with T/W night committee on beta testing registration process

Match Play

- Roster book pages being edited - "coin flip" language to be highlighted and enforced

8, 12 and 16 Man Teams

- Four MPGA teams registered, \$100 for club regardless of number of teams
 - 16B - Captained by Al Vanyo
 - 12B - Captained by Kelly Johnson
 - Sr 8A - Captained by Rick Vanyo
 - Sr 8C - Captained by Steve Lafreniere
- Potential for a Sr 4-man team (70+ years of age eligibility)

Roster Book

- Most Tournament forms have been edited by the event chairs
- More details to be added to Club Champ/Sr Club Champ form regarding Senior division and payouts
- Skins language discussed – it was determined to leave vague to allow the tournament chairs and pro shop staff to determine best type of skins format vs event, details will be published in member emails prior to each event
- Discussion regarding *2 for the Money* event qualifications, tabled
- We are seeking advertisers and photos for the cover art, Jeff and Rick to continue discussion
- Photos of members in roster book discussed, too logistically difficult to implement, no actions
- Discussion regarding the MOMC encouraging its members to participate in MPGA events, it was noted that is one of our principle bylaws (which was removed from roster book a few years ago and moved to the website), and we have been providing year-long *Crown points* to member who participate in outside events governed by the MPGA, MGA, and others... no further actions
- Tee selection pages to be edited to include more definition of *the rule of 85* in regards to Silver tee selection

Old Business:

- Par 3 event date not set – Austin and shop staff to solidify date in coming weeks
- MOGC Pro-Am date set for Sept 6, 2024 – Adam connecting with potential sponsors
- Keys to MOMC box in the Pro Shop distributed to Jeff Linner, Mark Jenson, and Adam
- New MOMC BoD photos taken for the website

New Business:

- Annual player award options were discussed – it was determined to continue with similar Glass/Acrylic engraved awards

- Allocation of Mug Credit fund options were discussed – Likely to be used for gifts for the Guest event(s), Ben is working on samples to share next meeting
- 2024 Spring Meeting presentation to be edited for 2024
- Par 3 events amenities discussion tabled

Directors Corner:

RV: Member email ready to go out, seeking more input to add

RI: Started a discussion regarding expedited payouts for guests, to be considered – tabled

JW: Continued Silver Tee discussion, no actions

Meeting Adjourned

The meeting was adjourned at 7:30 PM.

The next meeting is scheduled for Monday, February 5 at 5:30.