

Maplewood Men's Club
Meeting Minutes
February 1, 2017

Board Members Present:

Brian Espe, Dennis Maples, James Postma, Craig Johnson, Will Reynolds, Terry Graham, Bob Navin,
Bryon Schultz, Doug Mills(Course Mgr)

Board Members Not Present:

Jerry Bruce

Members Present:

John Ultican, Marty French

Meeting Called to order: 6:01pm

Finance Committee Report: Secretary / Treasurer, Dennis Maples

- January Meeting Minutes – Approved
- January Financials – Approved Current Bank Balance is \$\$9,817.42
- 2017 Budget - Approved

Pro Shop / Golf Course Report: Doug Mills (Golf Course Mgr)

- WTS #3 – Decision on playing due to weather will be made Thursday February 2nd.
- Pro-Shop – Hours are now 7am – 7pm / March 6th they will change to 7am – 8pm.
- Local Rules – Modifications are being reviewed by Mike, Doug and Will
- Titleist Balls promo – Buy 3 doz, get 1 free. See pro shop for more info
- Players Club Card – This promo is being extended another month
- Drop area on #11 tee box / #13 green – These markings have faded and need to be re-painted.

Tournament Report: Tournament Director Craig Johnson

- Dues – Must be paid by February 1st to be eligible for weekly comps
- Dues – Will be sending out weekly emails to remind everyone to pay their dues
- 5-man scramble – Sign up out, cost is \$64 (this includes side game entry)
- Cash Payouts – Entry fee will now include side game money. All winnings will now be posted to the members accounts. No longer cash payouts. We will continue to monitor feedback on this change.

Rules Report: Rules Chairman Will Reynolds

- In the process of reviewing the local rules. Updates to follow.
- Rules Quiz #1 will be out by the end of the week

Handicap Report: Handicap Chairman James Postma

- Needs the paid dues envelopes for updating members in the system
- Posting begins March 1st
- “63” Club – Write up on this will be in the newsletter and posted on the website

Old Business:

- Special Event – Room has been reserved
- Banquet – All went well. We had 95 guests.
- Score Display – This is still being researched, so far software to do this is quite expensive
- Jr. Golf – Coaches were presented their money at the banquet. This includes Clubs for Kids. Total amount dispensed was \$10,000.
- Perpetual Trophies – Doug has been working on moving our plaques to the main hallway.
- Newsletter – 1st one will be out by the 10th
- Time Clock – Craig and Brian are looking into this. Plan to have one by the Tombstone event
- Laptop – Craig and Brian are looking into this. Plan to have one by the Tombstone event

- Membership Packets - These are getting out in a timely fashion this year compared to previous years

New Business:

- There could be some fallout on changing the side game money to being posted on the books instead of paying cash. We will monitor this throughout the year.
- Website - Working on getting everything current. Bryon has also been posting things to our facebook page.

Meeting Adjourned: 6:54pm

Respectfully submitted by Brian Espe "President", Dennis Maples not in attendance.