

## Men's Club Meeting

September 6th, 2017

### Board Members Present:

Dennis Doug

Brian Craig

Jerry James

Bryon Bob

Terry

### Board Not Present

Mike

Will

### Members Present

Ken McCullim

Meeting was called to order at 6:00 PM

### **Previous meeting minutes (8/2/17):**

- previous minutes were approved as written

### **Finance (Dennis):**

- Current Financial balance is \$6,808.23
- Monthly financial report is posted on Men's club wall in pro-shop.
- membership as of today is 381 per James
- Payout this month include: WSGA bill, Rules quiz #3, Presidents cup, and Club Championship
- Income this month was Dues for - \$255
- A couple years ago we credited a member that past what he had in book money. Pro-shop never credited Men's club. This \$105 will get credited toward fall field day

### **Pro Shop / course (Doug):**

- New promotions for September available.
- Proshop and driving range open from 6:00 – 9:00. Starting 9/25 hours will be 6:30 – 8:00
- Email marketing is successful with 476 members. Of the four offers the most popular is the \$10 off. Currently is has had a 29% usage.
- On 9/9/17 there is a tournament that Saturday so men's club will not have its tee times. Doug is helping with this to provide some times during the shotgun
- Doug is reviewing electronic tee sheet which he hopes to have active this fall. Next step will be internet tee time booking which should be next spring. We will have to figure out how to maintain the men's club times on weekends and tournament sign ups with this program.
- Doug stated that Maplewood now has a policy for spectators. They will charge \$2 per spectator
- Open House is scheduled for November 15<sup>th</sup>. New merchandise is continuing to come in including new raingear scheduled to be in soon.
- #4 green is currently on a temporary to help heal this green. Hope is to have the green back open for fall field day on 9/16.
- This winter will continue with some drainage control work including to the right of #1 green.
- Winter series event dates have been set.

### **Tournaments (Craig)**

- Craig is working with the tournament committee to prepare a draft of the 2018 tournament schedule.

- Club Championship was a great success. Tim Pilgrim is our club champion.
- Fall field day looks to have about 100 players at this time.
- Craig is looking into possible having some sponsorship to help with our tournaments next year. This would help increase our payouts.

**Handicap (James):**

- Kevin Zetterberg is our 2nd 63 club member this year. Congratulations to Kevin. James will be working with Kevin on handicap adjustments.

**Rules (Will):**

**Old Business:**

- Play in forward in Men's club tournaments was discussed. This has been modified now to only include the white tees, and you must get permission from the board to do this. Also, if you get approval to play the white tees you will be required to do it for all events including weekly comps. Brian/Craig to send out email blast to all members with clarification change.
- Election of officers. All board members are currently running for same positions next year. Only one new nomination so far this year and that is Justin Harvey for Trustee.
- Board outing. This will be 9/20 at the home course. Currently have 4 tee times starting at 10:30.

**New Business:**

- Newsletter has gone out. Jack's son Rob McLaughlin is now creating these and will continue.
- Music at the banquet was discussed. Was decided to go with a DJ this year. James to check with his brother on availability and costs. Banquet is 1/27/18.
- Dennis to check status on comp cards and envelopes to see if more need to be ordered this winter. If so the board to review the envelopes for potential changes.

Meeting Adjourned. Motion made /seconded to adjourn the meeting at 6:57 PM

**Next meeting will be 10/4/17**