

## Men's Club Meeting

January 3, 2018

### Board Members Present:

Dennis Will

Brian Craig

Jerry James

Bryon Bob

Terry Doug

### Board Not Present

### Members Present

Meeting was called to order at 5:58 PM

### **Previous meeting minutes (12/6/17):**

- previous minutes were approved as written

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

- Current Financial balance is \$3,436.59
- Monthly financial report is posted on Men's club wall in pro-shop.
- membership as of today is
- Dennis to send out updated 2017 fiscal budgets as soon as all 2017 items are invoiced
- Payout this month include: WSE # 2 - \$200, Banquet prizes - \$1,000

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

- New promotions out
- Current hours are 7:00 – 7:00
- MWMC packages are complete and delivered in person in meeting
- Text marketing database continues to grow
- WSE #4 to be 1/13/18. Proshop to work with Dennis on cash needed
- Banquet scramble needs to move to 8:30 shotgun
- Titleist fitting events forthcoming, including price packages
- Cleveland wedge promo in June
- Yardages have been painting on paths to help pace of play. Yardages have also been calculated to temporary greens and sheets are available in pro-shop for these
- There is some snow mold patches in some areas. This is not permanent damage and once the grass starts growing will take care of itself.
- Maplewood now has a weather station. This will help with predicting weather and temperatures at the course.

### **Tournaments (Craig)**

- Craig handed out some good information on pace of play for every group in every tournament. This showed where pace of play was good and working and then when it slipped and created some slow play. Valuable information as we go into this year now implementing penalties for slow play.

**Handicap (James):**

- Ghin is now turned on.
- James has notified WSGA about our rate increase to adjust the website pay amount change. Dennis added that there were some that paid last year for this year and so didn't pay the correct amount. Dennis to see how many there were before deciding an action here.

**Rules (Will):**

- Rules quizzes will continue this year per last year's schedule
- Many rules changes coming at the end of this year, so will start prepping later in the year.
- Board to decide at next meeting if we want to make any Maplewood specific modifications to the rules for this year.

**Old Business:**

- Play in forward in Men's club tournaments. Brian has sent out draft, and was approved by all board members, for the format and approval process for this. This is now active Item completed.
- Election of officers. The results were disclosed and will be announced at the banquet.
- Banquet tickets are available for sale. \$80 for couple, \$45 for single, and \$30 for award winners. 28 tickets have been sold to date.
- Brian has secured a DJ for banquet. Cost is \$450. Dennis and James to create play list to start with.

**New Business:** no new business

Meeting Adjourned. Motion made /seconded to adjourn the meeting at 6:59 PM

**Next meeting will be 2/7/18**