

Men's Club Meeting

November 7, 2018

Board Members Present:

Dennis Will

Brian Dan

Jerry James

Bryon Craig

Wane

City rep Present

Doug Mills

Members Present

Henry

John Utican

Meeting was called to order at 6:00 PM

Previous meeting minutes (10/3/18):

- previous minutes were approved as written

Finance (Dennis):

- Current Financial balance is \$7,559.21
- membership as of today is **401** per James
- Payouts for October include: Plaque - \$19, 2-man scramble \$315.80, hole in one - \$50
- No income this month
- Dennis won't be in attendance at December meeting.

Pro Shop / course (Doug):

- New promotions available on website.
- Proshop and driving range open from 7:00 – 7:00. Proshop thinking about closing at 5:00 on Sundays and Mondays
- Course will have a Mat on #2 tee starting on 11/12. Winter bunker rule in effect on 11/15. At this time will use combo tee ratings
- Carts still being allowed in fairways, but trying to keep people out of the rough
- Open house on 11/14. Will be different format this year with more specific areas of learning.
- First WSE will be on the 17th with 2 man scramble. This year there is some added sponsorship and the series will have a title sponsor.
- Thanksgiving pro shop will close at 4:00 PM. Black Friday will have tournament (one-person scramble). More information forthcoming on this.
- Saturday at the Lone Soldier tournament the proshop will be accepting donations and have items to purchase for the Folds of Honor.
- Text club now has 1,270 members
- Doug stated that they have had a good year for rounds of golf. Currently they are at 110% of projected goals. This will allow Maplewood to stockpile some money for future improvements.
- Most of the grounds crew work currently is keeping up with the fall cleanup. Still working on new grass left of #2 green, new drainage on # 15, and a sump problem on #3.
- Important to take relief from temporary greens to help keep these greens playable in bad conditions.

- With some new rules coming out at the end of the year, one new rule (New OB rule) will not be accepted by Maplewood. Doug asked if the board could review this for the Men's club.

Tournaments (Craig)

- 103 are currently signed up for the Lone Soldier tournament this Saturday.
- Craig reviewed next year's tournament schedule. The board approved the schedule with no changes. Craig to get information to Jerry to get printed schedules started.
- Craig provided some samples showing total results and skins for all players. This will be provided on the website for tournaments to provide more information to members.
- Craig discussed slow play and how some members have had multiple penalties on this. Options discussed was to review with members who have been penalized, move slower players to later tee times, etc. More discussion here

Handicap (James):

- Last posting date is Nov 14th.

Rules (Will):

- A lot of new rules will be taking effect starting Jan 1 next year. Agreed we should put a plan in place to help our members understand these changes this fall prior to end of the year. Will to Gather the information on the new rules and head the effort.
- Final rules quiz of the year went out yesterday to members.

Old Business:

- Wane, Will, and Dan are reviewing the current bi-laws for modifications needed. This draft was sent out and some comments revisions were noted. Final draft to be prepared for final approval of board.
- Hall of Fame – Brian received (3) nominees. Voting to happen at December board meeting
- Home and home with Lake Wilderness is done. Options for new club to battle was discussed.
- Banquet to do list: Brian – finalized contract/menu with River Rock, Jerry to get tickets, Jerry get raffle prizes, Dennis/Mike to work on golf raffle, Dennis to get Jerry check for prizes, Brian has ordered trophies, Brian has secured Matt Johnston's band to play.

New Business:

- Tournament sign ups. Board to review policy for signups to help the proshop from being bombarded with calls that morning and to help the board and all members. Tournament committee to draft a new policy to be reviewed by board.

Meeting Adjourned. Motion made /seconded to adjourn the meeting at 7:14 PM

Next meeting to be 12/5/18