

Men's Club Meeting
January 2nd, 2019

Board Members Present:

Brian	Will	Dan
Jerry B	Craig	Bryon
James	Wane	Doug

Board Not Present:

Dennis

Members Present:

John Ultican

Meeting was called to order at 6:00 pm

Committee Reports:

Finance: Dennis Maples (not present)

- January Minutes: Approved
- January Finances: nothing to report

Pro Shop: Doug Mills

- Pro Shop & Driving range hours are now 7 - 7
- Text Marketing program has 1,304 contacts
- Players Card purchase is redeemable till March
- WTS #3 had 106 players
- WTS #5 signup is out / 01/12
- Membership package info has been given to Jerry Bruce
- 2018 course had 48,500 rds compared to 45,212 in 2017 / Revenue was 117% of budget
- Course is cart paths only / Remember to take a free lift off temp greens / Mat on #2 tee
- Tree Cleanup from windstorm is continuing
- New Project / The back left blue tee on #3 is being rebuilt. Hope to open for Spring Field Day

Tournaments: Craig Johnson (not present)

- Banquet Scramble will be an A, B, C, D draw / This will be done on 01/24 at 6pm
- 2019 Tournament Schedule will be posted on the website

Handicap: James Postma

- Nothing to report

Rules: Will Reynolds (not present)

- Last rules quiz for 2018 was won by Scott Sutton
- Need to put together a list of the rules changes for 2019

Old Business:

- Constitution / By-Laws Review – Need to email out to membership the red-line version showing the proposed changes. Once sent out the changes will be open for discussion at the following 2 meetings. At the 2nd meeting we will vote on the changes.
- Hall of Fame Award – There were 3 nominees, a vote was taken and the winner will be announced at the Awards Banquet
- Slow Play notification to be emailed out to all the players that received Pace of Play penalties last year
- Tournament signup policy – Brian is going to draft a tournament signup policy. This will address how signups for events will be handled.

- Membership Dues – No change on 2019 dues / Remains at \$90, if you signup online a \$5.00 processing fee will be added

New Business:

- Wane Dallosto will be out of town for the 1st 3 months of 2019, if we need any votes we can contact him
- Battle of the Woods – New tournament that will be hosted by Maplewood and Fairwood. The date is March 9th & 10th. This event is open to all players with a verifiable handicap
- A new link has been added to the Maplewood Website / Weather on the ground

Meeting adjourned at 6:35pm

Next Meeting will be February 6th, 2019 starting at 06:00 p.m.