



# MAPLEWOOD MEN'S CLUB

*Established 1927*

## Monthly Board Meeting Minutes

April 1, 2026

Meeting Start: 6:00 PM | Adjournment: 6:55 PM

### Attendance

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#### Board Officers Present

| Name                    | Title                   |
|-------------------------|-------------------------|
| Terry Graham            | President               |
| Joe Sammartino          | Vice President          |
| Dan Cabot               | Treasurer               |
| Ken McCollim            | Secretary               |
| Will Reynolds           | Rules Chairman          |
| Zach Manao              | Handicap Chairman       |
| Dan Campi / Tim Adamsen | Co-Tournament Directors |
| Dave James              | Trustee                 |
| Dan Kump                | Trustee                 |

#### Members Present

- Bill Hickok

### Call to Order

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- Quorum met — all board members present
- Welcome extended to guests

### Secretary's Report

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- March meeting minutes approved

### Treasurer's / Financial Report

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**Prepared by:** Dan Cabot

| <b>Income – March 2026</b>                        |                    |
|---|--------------------|
| Memberplanet – February Memberships               | \$4,888.05         |
| Tombstone Tournament Income                       | \$7,930.68         |
| <b>Expenses – March 2026</b>                      |                    |
| USBank Service Charge                             | \$6.50             |
| WA Golf – Member Dues                             | \$1,075.05         |
| Maplewood – Tombstone Green Fees & Tourney Payout | \$8,445.38         |
| Doteasy – Website Monthly Service Fee             | \$14.65            |
| <b>Current Financial Balance</b>                  | <b>\$20,374.19</b> |

### **Financial Notes**

- \$2,190 collected from Presidents Cup entry fees will be retained until after May 2nd when all 2nd and 3rd rounds are completed and payouts are determined
- Hole-in-One jackpot balance is \$185 after Tombstone members added \$92 to the pot
- Doteasy monthly website fee (\$14.65) will be cancelled; exploring free service alternatives
- Budget shortfall anticipated — changes under consideration for Member Appreciation Event venue, entertainment, and/or trophy quality/quantity
- Did Rick Katzer send an invoice? — NOT YET
- Steve Brown refunded the Tombstone — to be added to Dan's spreadsheet

## **Pro Shop Report — Steve and Kirk**

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### **Green Aerifications**

- Aerifications went well despite a wet spring season; punch-in complete
  - Maintenance staff working to mow down re-leveled tees to playable height
  - Target: tees back open by April 11th for Spring Field Day

### **Hours of Operation**

- Effective March 30th through August: 5:45 AM – 8:30 PM
  - 1st Tee Time: 6:00 AM
  - Driving Range: 5:45 AM – 9:00 PM; last bucket sold at 8:15 PM
- Golf Rates changed Wednesday, April 1st — Smart Cards extended to April 30th
- ADD RATE SHEET (noted for follow-up)

## **McCaffrey / Neilson Tournament**

- Committee planning meeting began February 24th
- Next committee meeting: Tuesday, April 28th at 6:00 PM at Dino's
- Committee open to ideas, donations, and new sponsorship leads
- MMC hole sponsorship — \$150.00 to be sent to Brian Espe

## Vice President / Handicap Chairman Report

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- 2026 Membership Update: 403 members

## Rules Chairman Report

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**Rules Quiz Winner:** Taylor Bracken — see remarks

## Co-Tournament Directors Report — Dan Campi / Tim Adamsen

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### President's Cup

- Round 1: 73 players participated
- Round 2 card submissions: 16 of 17 cards submitted
- Check roster checklist in pro shop before posting 2nd and 3rd rounds
- Post all scores as a regular round — NOT as a competition

### Tombstone Recap

- Result: 102 CT

### Spring Field Day

- 89 signed up so far — goal is 140 participants

## Old Business

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- Club Champions Plaque — Terry working on it (suspended due to cost)
- Appreciation Event Committee — starting next month to work on options for next year; major cost reduction sought if possible
- Terry still needs to meet with Debra (Maplewood Greens) regarding event space
- Tournament Handicap discussion — continues with handicap committee (small discussions noted)

## New Business

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- Maplewood Board of Director golf rounds — VOTE pending
- Maplewood Board Outing — begin discussions; home course as an option noted
- Maplewood Men's Club Appreciation Event — committee volunteers needed
- Ed McCaffery / Gordy Nielson Tournament — needs: raffle prizes, hole sponsors, cash donations, and volunteers for setup and tear down

## Next Meeting

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- The next meeting will be held in person at Maplewood Golf Course on May 6, 2026 at 6:00PM

## Adjournment

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**Time:** 6:55 PM

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*Minutes recorded — Maplewood Men's Club, April 1, 2026*