

MAPLEWOOD MEN'S CLUB

Established 1927

Monthly Board Meeting Minutes

July 1, 2026

Meeting Start: 7:10 PM | Adjournment: 8:44 PM

Meeting Overview

Meeting was held in person at Maplewood Golf Course and called to order on July 1, 2026 at 7:10 PM. The purpose of this meeting was to discuss the current financials, pro shop, tournaments, handicaps, rules, as well as new and old business.

Attendance

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	Tournament Director
Richard Colley	Trustee
Dan Kump	Trustee
Dave James	Trustee

Note: Tim Adamsen (Co-Tournament Director) was absent.

Guests Present

No guests.

Call to Order

- Quorum met

Secretary's Report

- June meeting minutes approved
- Addendum minutes / course history rating information — removed

Treasurer's / Financial Report

Prepared by: Dan Cabot

Income – June 2026	
Memberplanet – May Memberships	\$1,653.90
Espe Championship Tournament Net Income	\$17,124.55
Expenses – June 2026	
WA Golf – May Member Dues	\$657.90
Men's Club Hole Sponsorship for McCaffrey/Neilson Tourney	\$150.00
Printing Fees paid to Terry Graham	\$130.26
Espe Championship Tournament Green Fees	\$10,824.58
Espe Championship Tournament Payout	\$4,320.86
Hole-in-One payment to Ken Christianson	\$550.00
Current Financial Balance	\$20,701.83

Financial Notes

- Hole-in-One jackpot balance is now \$86 after Ken Christianson was paid out \$550.00
- IRS refund of \$1,475.00 coming back from IRS — appeal approved
- We received a surprise letter from the IRS approving the appeal we sent last November to reverse the late filing penalty we received last year; they will send a check for \$1,475 in the next 8 weeks — thank you to Tim for going through the appeal process
- 2026 Mid-Year Budget review noted for upcoming discussion

Pro Shop Report — Steve and Kirk

Golf Course

- No updates from Steve or Kirk
- Discussions about Hole #1 OB noted

Hours of Operation

- Pro Shop hours: 5:45 AM – 8:30 PM
- Driving range hours: 5:45 AM – 9:00 PM; last bucket sold at 8:15 PM

McCaffrey / Neilson Tournament

- Planned meeting July 6th at 6:00 PM at Dino's
- Committee open to ideas, donations, and new sponsorship opportunities

Vice President / Handicap Chairman Report

- 2026 Membership Update: membership packets back online
- Current Member count: 454 as of July 1st

Sandbag Penalty Index

- Data has been secured — new system working on
- Possible implementation next year (2027)

Co-Tournament Directors Report — Dan Campi / Tim Adamsen

Espe Team Championship

- Tournament completed — see finance report for results

Upcoming Tournaments

- Red, White and Blue — July 4th: 106 players; restaurant closing at 4:00 PM
- Riverbend Home and Home — July 11th and 12th
- Summer Field Day — July 18th
- Club Championship — August 8th and 9th: Club Championship
 - 2-day Net Champion — keeping gross
 - 3rd Day — Gross Champion — Top 8 play for trophy

Rules Chairman Report — Will Reynolds

Rules Quiz

- Winner of the latest Rules Quiz: Kenny Gunderson \$50.00 prize
- See answers on website

Old Business

- Appreciation Event committee to work on options for next year — major cost reduction if possible; Cedar Greens — September 2 (tentative)
- New scorecards TBD

New Business

- Maplewood Board Outing — let's start discussions
- Maplewood Men's Club Appreciation Event — committee volunteers needed
- Board's adoption of the new Sandbagger Penalty Index — September discussions
- New score cards have arrived based on latest course rating revisions

Action Items / Follow-Up

- Newsletter: Send information to Terry by end of July
- Leading Money Winners Report — updated

Adjournment

Time: 8:44 PM

Minutes recorded — Maplewood Men's Club, July 1, 2026