



Board Meeting Agenda 2016 Season
Meeting 3
Location: The Clubhouse
SCHEDULED DATE/TIME: 12/1 at 6:30
Next Meeting: 1/5 at 6:30
Hand Outs: Agenda/Minutes

Name	Duties	Phone	Email
Keith Backhaus	President, Match Play, 2:30 check-in chair, Tuesday drawn teams, 5:30 check-in, Proxies	651-398-9512	Keith.backhaus@outlook.com
John Compton	Vice President, Scoring, Handicap co-chair	612-369-3010	John.compton@us.nestle.com
Shane Kvidera	Past President, Match Play	763-439-5545	shane@kvidera.com
John Schmidt	Skins, 5:30 check-in	612-868-1071	johnroberthomes@gmail.com
Joe Lofgren	5:30 check-in chair, horserace chair	763-710-0678	Jlo61680@gmail.com
Pete Kliber	5:30 check-in	612-280-5639	Pkliber2@gmail.com
Jeff Cole	Treasurer, Senior 8 man, Schedule	763-422-9857	Jeff-cole@comcast.net
Brad Cole	Secretary, 16 man, Scholarship Drive, Appreciation Day	952-258-3528	brad.cole@nike.com
Dary Foell	Webmaster, Horserace, Handicap co-chair, 5:30 check-in	763-639-5814	Dary.foell@gmail.com
John French	2:30 check-in, Proxies, Tuesday drawn teams	612-242-1128	john@initialdefense.com
Craig Urseth	Shootout, Member stats, Horserace, Handicap co-chair	763-300-8466	MrFairway@gmail.com

MEETING 3 AGENDA

Item No.	Subject	Action date
1	Keith: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	Old Business: <ul style="list-style-type: none"> Local rule suggestions and additions MGA and MPGA Spring Banquets Schedule...approved by the pro shop? Post to the site and email to membership 	
4	New Business: <ul style="list-style-type: none"> Scorecard printing for events...all set at Kinko's? Jules Hukee award, send email blast to membership reminding them to get their nominations in to the board. 	

Meeting 2 Minutes

Item No.	Subject	Action date
001	<p>11/17/15 6:30 PM meeting started, all present.</p> <ul style="list-style-type: none"> • Keith gaveled meeting to order • Jerry Stoeckel delivered a note to all of the board members and gave back his \$100 he had won from the Senior Club Champ and his \$15 skin from the event as well. • Meeting minutes approved • Treasurer’s report reviewed and approved <p>Old Business:</p> <ul style="list-style-type: none"> • Different payment system for everything including skins...this was discussed and will not be changing for 2016. • P3C runner-up t-shirts...A t-shirt would be handed out to second at the P3C. This was voted against. •Local rule suggestions and additions...Dary is going to work on updating our local rules on the website over the winter (embedded ball rule and practice on course before Tuesday events). Dary and Craig are going to dig into this a bit further and will be discussed next meeting. Tabled. •Discuss schedule, major dates...finalized? Jeff Cole went over the 2016 schedule. The schedule was reviewed. Jeff will follow up with shop and the MPGA. The board voted on the schedule and approved it to be presented to the shop. •Jeff wants to change the verbiage to 2 majors and a minimum of 8 events to qualify for club champ. Everyone has to play in 2 majors. This was voted on and approved. •Jeff also wanted to eliminate our phone number extension for when people call in and have the pro shop change the men’s club option to “contact a board member.” • MPGA and MGA spring banquets? Tabled... • Senior Club Champ committee and game plan...Dary and Jeff received a tie for votes on whether people want the event to be one or two days. John C, Jeff C, John F, Craig and Keith will be the committee. <p>New Business:</p> <ul style="list-style-type: none"> •Sign-up form has been completed and is good to go. Jeff C will send out tonight. • Set deadline for early payment discount (received by March Board Meeting). Past discussion, stop discount and make an average price. Decision: if people don’t make an early commitment, friends, family might persuade them to join a different club during winter months. The discounted rate will go through the first Tuesday of March. • Post to web site (Dary will do this) • Email blast form to the membership. Do not mail anymore. (Jeff C will do this) • Insure all board members have necessary materials/usernames/passwords/etc. (this has been done) • Update schedule for final pro shop approval. (Jeff C will do this) • Update plaques with last year’s winners. (Jeff C has completed) 	

	<ul style="list-style-type: none">• Craig brought up a potential for adding computer repairs to the budget. \$200/year? John Schmidt brought up a possibility of swapping out computer repairs with the guys at Computer Whatever for a hole sponsorship sign. Decision was made to just continue paying for this and budgeting the way we have been.• Craig mentioned that Larry Dugan bought a new printer for the computer that cost him \$60. If it works for the printing we need, we will reimburse him.• Adjourned at 7:54 PM <p>Next meeting is on Tuesday, 1/5 at 6:30 PM.</p>	