



**Board Meeting Agenda 2017 Season**

**Meeting 3**

**Location: The Clubhouse**

**SCHEDULED DATE/TIME: 12/13 at 6:30**

**Next Meeting: 1/3 at 6:30**

**Hand Outs: Agenda/Minutes**

Name	Duties	Phone	Email
John Compton	President, Scoring, Horserace	612-369-3010	John.compton@us.nestle.com
Craig Urseth	Vice President, Hdcp, Shootout	763-300-8466	MrFairway@gmail.com
Keith Backhaus	Past President, 2:30 check-in, match play	651-398-9512	Keith.backhaus@outlook.com
Brad Cole	Secretary, 16 Man, Appreciation Day, Scholar Drive	952.258.3528	Brad.cole@nike.com
Dary Foell	Webmaster	763-639-5814	Dary.foell@gmail.com
Jeff Cole	Treasurer, 8 man,	763-422-9857	Jeff-cole@comcast.net
John French	16 Man, Hdcp, 2:30 check-in, drawn teams	612-242-1128	john@initialdefense.com
Pete Hoover	8 man, Hdcp, ownership meetings	763-923-9038	Hoover.peter@comcast.net
John Menard	5:30 check-in, major check-in, proxies, owner meetings	763-269-1714	johnrobertmenard@gmail.com
Will Scholz	5:30 check-in, major check-in, skins	612-226-9289	<a href="mailto:Shotzi17@hotmail.com">Shotzi17@hotmail.com</a>
Joel Springer	5:30 check-in, match play	763-607-4320	jfspringer@aol.com

**MEETING 3 AGENDA**

Item No.	Subject	Action date
1	John: Gavel the meeting to order	
2	Treasurer's report: Jeff Cole	
3	<p>Old Business:</p> <ul style="list-style-type: none"> <li>• Schedule for 2017...Jeff Cole will send over finalized version and get approved by golf shop. Any additional questions on the second revision?</li> <li>• Net Champion tiebreakers for club champ were discussed...(Tabled)</li> <li>• Shootout tiebreaker/playoff? (Tabled)</li> <li>• App Day format? (Tabled)</li> <li>• Key exchange for new board members. John Compton is getting the new keys and locks set with Billy Durand.</li> <li>• Frenchy spoke about the Par 3 event and how nice it would be to play in the PM. Joel Springer brought up the potential of letting everyone know their bumps before the Par 3 match play starts. (Tabled)</li> <li>• Gross/Net flight option for Senior Club Champ. (Tabled)</li> <li>• Course conditions for 2017 –preset game plan, #16 left tee box, greens committee, etc. (Tabled but will be discussed at ownership meeting)</li> </ul>	
4	<p>New Business:</p> <ul style="list-style-type: none"> <li>• Scorecard printing for events. All set here?</li> <li>• Jules Hukee Award. Send email blast to membership to get nominations to the board.</li> </ul>	

Meeting 2 Minutes

Item No.	Subject	Action date
001	<p>Meeting started at 6:33 PM on 11/15/16. John French absent.</p> <p>Meeting 1 minutes approved.</p> <p>Treasurer’s report approved.</p> <p>Old Business:</p> <ul style="list-style-type: none"> <li>• Schedule for 2017...Jeff Cole will send out a preliminary schedule and submit to the pro shop. A couple of date changes were discussed as a group and approved. Jeff Cole sent over to the golf shop for final approval.</li> <li>• Net Champion tiebreakers for club champ were discussed...Tabled</li> <li>• Shootout tiebreaker/playoff? Tabled</li> <li>• App Day format? Tabled</li> <li>• Key exchange for new board members...Billy Durand is in the process of getting us a new lock and keys.</li> <li>• Frenchy spoke about the Par 3 event and how nice it would be to play in the PM. Joel Springer brought up the potential of letting everyone know their bumps before the Par 3 match play starts. Tabled.</li> <li>• White tee event for 2017. Added.</li> <li>• Gross/Net flight option for Senior Club Champ. Tabled.</li> <li>• Course conditions for 2017 –preset game plan, etc. We will communicate our concerns, etc. for what will be discussed with the ownership.</li> <li>• Should match play count as a major for club champ qualifying? It has been counted in the past and will continue (net singles and doubles)</li> <li>• #16 left tee box for 2017 (tabled)</li> </ul> <p>New Business:</p> <ul style="list-style-type: none"> <li>• Pete Hoover discussed adding a “greens committee” that would check the course before our events and make sure that tees are in the right place, proxies are out, etc. This will be discussed at the ownership meeting.</li> <li>• Determine 2017 membership fees...Motion was made by John Compton to keep the prices the same. Motion carried.</li> <li>• Update sign-up form and send out...approved</li> <li>• Post to website...Dary once approved</li> <li>• Email blast form to the membership. Update schedule for final pro shop approval. Update plaques with info from 2016 winners. All set here.</li> <li>• Scholarship form reviewed and discussed. This will be sent out to the membership shortly. Jeff Cole sent out on Tuesday, 11/15/16.</li> </ul> <p>Meeting adjourned at 7:43 PM</p> <p>Next meeting 12/13 at 6:30 PM</p>	