



Board Meeting Agenda 2017 Season

Meeting 2

Location: The Clubhouse

SCHEDULED DATE/TIME: 11/15 6:30

Next Meeting: 12/8 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	Shotzi17@hotmail.com
Joel Springer	5:30 check-in, match play	763-607-4320	jfspringer@aol.com

MEETING 2 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"> • Schedule for 2017...Jeff Cole will send out a preliminary schedule and submit to the pro shop • Net Champion tiebreakers for club champ were discussed...Tabled • Shootout tiebreaker/playoff? • App Day format? • Key exchange for new board members • Frenchy spoke about this 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. • White tee event for 2017. Tabled. • Gross/Net flight option for Senior Club Champ. Tabled. • Course conditions for 2017 –preset game plan, etc. (table) • 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) • #16 left tee box for 2017 (tabled) 	
4	<p>New Business:</p> <ul style="list-style-type: none"> • Determine 2017 membership fees • Update sign-up form • Post to website • Email blast form to the membership. Update schedule for final pro shop approval. • Update plaques with info from 2016 winners 	

Meeting 1 Minutes

Item No.	Subject	Action date
001	<p>Meeting 1 Minutes</p> <p>Meeting started at 7 PM. John Schmidt attended as a guest.</p> <p>John gaveled the meeting to order. Minutes were approved.</p> <p>Treasurer’s report was reviewed and Jeff Cole explained to the entire board how we handle money and payouts. The treasurer’s report was approved.</p> <p>We welcomed the new members to the board.</p> <p>The year was reviewed and Joel Springer acknowledged that he heard complaints about the Senior Club Championship playing at too short of a distance. Dary Foell also mentioned that the short tees were an issue throughout the season. Dary is going to meet with ownership over the winter to discuss tee placement, etc. John Menard commented on needing to find a better way to determine the Shootout winner after the two-hole playoff. Tabled. Change the Appreciation Day to a 2 ball foursome instead of man-in-the box. Tabled.</p> <p>John Compton is working on the key exchange for board members.</p> <p>Changing the Par 3 to a PM start? Frenchy spoke about this 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.</p> <p>White tee event for 2017. Tabled.</p> <p>Gross/Net flight option for Senior Club Champ. Tabled.</p> <p>Course conditions for 2017 –preset game plan, etc. (table)</p> <p>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)</p> <p>#16 left tee box for 2017 (tabled)</p> <p>New business:</p> <p>Secretary of state: Keith and John will take care of it</p> <p>Webmaster disable sign-up form and schedule...Dary will handle</p> <p>Collect names of winners for plaque engraving (Jeff C)</p> <p>Board duties:</p> <p>Treasurer--Jeff Cole Secretary--Brad Cole Scoring--- John Compton Skins---Will Scholz 16 Man Captain---Brad Cole/John French 8 Man Captain—Jeff Cole/Pete Hoover Match Play—Joel Springer/Keith Backhaus 2:30 Check-in---Keith Backhaus/John French/Pete Hoover 5:30 Check-in---Joel Springer/John Menard/Will Scholz/Dary Foell Handicap co-chairs—Dary Foell/Craig Urseth/John French/Pete Hoover Shootout---Craig Urseth Proxies on the course---John Menard/Keith Backhaus major check in---John Menard/Will Scholz/Dary Foell/Keith Backhaus horserace chair—John Compton webmaster-- -Dary Foell scorecard printing---Jeff Cole schedule---Jeff Cole tournament sign-</p>	

	<p>up cards---John Compton/Jeff Cole Tuesday drawn teams---Keith Backhaus/John French Appreciation Day----Brad Cole Scholarship Drive—Brad Cole Ownership meetings---Dary Foell/Pete Hoover/John Menard</p> <p>Schedule for 2017...Jeff Cole will send out a preliminary schedule and submit to the pro shop</p> <p>MPGA Spring Banquet...does anyone want to go? Holding until we find out final date and more info on this.</p> <p>Board meeting attendance discussion took place and everyone was aware of how many absences were accepted.</p> <p>Net Champion tiebreakers for club champ were discussed...Tabled</p> <p>Meeting adjourned at 8:24 PM.</p> <p>Next meeting 11/15 at 6:30</p>	