

Nemadji Men's Club: Meeting Agenda/Minutes  
March 23rd, 2022                      6:00 p.m. Bumps Garage

Board Members: Keith Berg, Mark Kaarto, Brian Raygor, Kevin Gunderson, Rick Lear, Troy Clark, AJ Clark. GM and PGA Professional: Tom Beaudry. Course Superintendent: Vince Dodge, Brian Wallin

Call to order and Roll call: AJ Clark and Brian Wallin not present.

- Kemper Sports/NGC agenda items – New scorecards receptive, ready for spring meeting, kids clinics and kids league for 2022, drainage improvements ongoing and some complete.
- Planning for the Men's Club Spring Meeting in April
  - Memberships Cards, League Signups Sheets, Pro Shop Tax Exempt – League signups must have all players information including email and phone number. POS set up for tax exempt and staff ready to take sign ups for membership and leagues.
  - Golf pass giveaways, Sleeve of Balls Donated from Kemper Sports, Boards – Will have all of this at the spring meeting
  - Food \$11.00 Per Plate Need Head Count for Brian – head count decided at 110. First come, first serve.
  - Director's up for re-election – Kevin Gunderson – Rick Lear – Mark Kaarto resigned effective March 23<sup>rd</sup> and will not finish his term.
  - Duties For Each Member at Spring Meeting (Ballots, Men's Club Sign Up, League Sign Up – Duties assigned – Raygor, Lear will do membership signups, AJ Clark and Gunderson will help with handicap instruction. T. Clark will help with league signups, Gunderson will help with \$5 board sign ups.
- Budget planning for 2022 and Budget approval – Lear motion to approve budget, T. Clark 2<sup>nd</sup>, all in favor
- Handicap system – WSGA. What Tees for Each League – Raygor motion to approve purchase of a tablet and lock to be installed in the clubhouse for membership to lookup handicaps via WSGA and to be purchased by Gunderson. Kaarto 2<sup>nd</sup>. All in favor. B/W combo for Bushwhackers, White Thurs Seniors, B/W combo for Wed BB, Black for Tue Scratch.
- Website and Social Media update – tabled.
- Captains Meeting Schedule (Must Have One Men's Club Board Member Present)

Monday/Tuesday Bushwacker	4/11 6:00 PM - Troy Clark attending
Tuesday Scratch League	4/12 6:00 PM – Berg attending
Wednesday Best Ball	4/13 6:00 PM – AJ Clark attending
Thursday Seniors	4/14 6:00 PM – Gunderson & Raygor attending
- Commissioners for leagues – Troy Clark/Chris Kaski-Mon BW, Eric Anderson Scratch, Mike Eales Wed BB, Brian Raygor Thurs Seniors.
- Scheduling for leagues – Kemper Sports? Commissioners? Kemper

- Sub Committees for All Tournament's or Golf Outings – Raygor motion to assign committees for all events with a chair to be assigned immediately following Annual Meeting. T. Clark 2<sup>nd</sup>. All in favor. Raygor motion that every director is on at least one committee throughout the year. T. Clark 2<sup>nd</sup>. All in favor, Lear opposed.
- Charging for Men's Club Events to Members (\$10 For WSGA Event) Motion by T. Clark to charge members \$10 for WSGA men's club event. Kaarto 2<sup>nd</sup>, all in favor.

Any new business/discussion – Raygor presented ideas and suggestions to update Men's Club bylaws.

Adjournment – Raygor motion to adjourn, Berg 2<sup>nd</sup>, all in favor.