

Nemadji Men's Club: Meeting Agenda

November 1st 2023

7:00 p.m. Shamrock

Board Members: Keith Berg, Brian Raygor, Mike Raunio, Kevin Gunderson, Steve Fudally, Troy Clark, AJ Clark. Kemper Sports – Tom Beaudry

Call to order and Roll call: All directors in attendance, Travis Miller in attendance from Kemper.

1. Review of 2023 commitments/budget items/Financials/checkbook Raygor motion to approve annual meeting minutes, Raunio 2nd. Motion approved. Discussed gift cards for league payouts.

2. Commitments for 2024 – Trunk or Treat for 2024, try to raise money for a great cause with our tournaments. Have the charitable organization run the collection of donations. Possible return of the city championship.

3. Men's Club sponsored tournaments for 2024– Bill Law. Motion to support the use of the name of Bill Law for the Nemadji Invitational by Mike Raunio. 2nd by Troy Clark. Motion passed 4-3.

4. Review leagues, commissioners for 2024

Onboarding for teams and league payouts – Motion for a committee to handle onboarding of league teams by AJ Clark, 2nd by Mike Raunio. Motion passed. Motion to request a point of contact for all Men's Club matters by AJ Clark, 2nd by T Clark, motion passed.

League Rules Committee for Drop Areas, Hazards and OB on Course – Travis Miller to work with Kemper to define drop areas, hazards, OB, etc. AJ Clark to assist with mapping.

5. Kemper Sports

Membership and league payments and payouts –

6. Any new business/discussion

Handicap Committee – Motion to involve stakeholders in the handicap committee and establish penalties for handicap recording infractions by AJ Clark. 2nd by Raunio. Motion passed.

Mercy rule for leagues to be discussed at next meeting.

Adjournment – Motion to adjourn by Gunderson, 2nd by Raunio. Motion passed.