

Maple River Golf Club

BOARD MEETING

March 28, 2023

Minutes of the Maple River Golf Club Board of Directors, *Mapleton, ND*, held at the *Traditions Restaurant* at 7:00 p.m. on the 28th of March 2023.

I. CALL TO ORDER

Board president Jake Antony called the meeting to order at 7:00 p.m.

II. ATTENDEES

Present: *Travis, Scott (phone), Jeff, Jake, Brock, Lynn, Janel, Trisha, David, Andy*

Absent: Brian, Reid

Also Present: *Mike Western*

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

IV. BUSINESS CONDUCTED PRIOR TO BOARD MEETING

V. OLD BUSINESS

VI. FINANCIAL REPORT

Reid was absent – no financial report

VII. GENERAL MANAGERS REPORT

David gave the report as follows:

- Staffing update – Brett C and Emma L are coming back
 - Want to start Brett C early for start up.
- Finalizing the remaining staffing
- New Green fee rates established
 - Weekday - \$35 / \$20
 - Weekend - \$40 / \$24
- Cart fees:
 - Weekday - \$19 / \$12
- Annual cart fees are updated
 - \$750, \$1125, \$1500
- The kitchen is being rearranged for better efficiency
- David provided details on new menu items
- Need new pizza oven
- Looking at upgrades to coffee makers
- New food tracking software – BevSoft
- Want to manage end of year inventory better
- Looking to bring back tap beer
- Partnering with Golf Addiction for winter tournaments
- David requested clarification on complimentary memberships

VIII. COURSE SUPERINTENDENT REPORT

Brock gave the report as follows:

- Cleared snow to clubhouse for access
- Grounds crew is set for 2023
- Plan on deep tining. Timing is weather dependent

- Plan on new portapotty at the end of the paved path on 16. It will have a modified look. More aesthetically pleasing.
- Grading on 7 is lined up
- New water well for shop is scheduled
- New gutters for cart shed on north side
- New beverage cart coming in late April
- New carts need a recall. Fix in late April.
- There is potential to transition one of the old beverage carts to a utility cart

IX. OTHER DISCUSSION

- A permanent barrier needs to be in place along the levee on holes 16 and 17. The board discussed fencing options. The top of the levee will still play as out of bounds.

X. NEXT MEETING DATE

The next monthly Board meeting is scheduled for *April 18, 2023 at 7:00 p.m at Traditions Restaurant*

The board meeting adjourned at 8:30 p.m.

These minutes were approved by the Board of Directors.

Travis Wieber, Secretary

Date: 4/17/22