

Maple River Golf Club
Board Meeting
June 17, 2025

Minutes of the Maple River Golf Club Board Meeting, *Mapleton, ND*, held at the *MRGC Shop at 7:00 p.m.* on the *17th of June, 2025.*

I. CALL TO ORDER

Board president Jake Antony called the meeting to order at 7:02 p.m.

II. ATTENDEES

Board Member	Present	Remote	Absent
Jake A	X		
Scott B		X	
Dan T			X
Travis W	X		
Cody M	X		
Zach B	X		
Jeremy D	X		
Matt S	X		
Lance B	X		

Also Present: Matt W, Brock G & Multiple members

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Motion to Approve May 2025 Minutes, Motion Jeremy, Second Cody, Approved Unanimous

IV. BUSINESS CONDUCTED PRIOR TO BOARD MEETING

V. OLD BUSINESS

VI. BOARD DISCUSSION

- Discussion around Tee Box and Ages
 - i. Board Discussed reason for decision and the reason the decision was paused
- Public Discussion
 - i. How far should we take the USGA Rules? Should there be a club rule?
 - ii. There was never a problem in the first place. Not everyone is going to be happy.
 - iii. Any advantage is an unfair advantage. The women play from the same tees regardless of age.
 - iv. Rule that was put into place targets a few players.
 - v. Should you split gross and net.
 - vi. Should you flight by handicap
 - vii. Not a 100% correct way to do it.
 - viii. What are we trying to solve?
 - ix. Do the payouts need to be modified?
 - x. USGA allows for flexibility
 - xi. Should there be more tee boxes
 - xii. Turnouts are good

- xiii. Believe the board made a good decision. USGA is clear on gross tournament. People would have the option if they believe they are good enough. Dramatic difference between white and blue tees.
- xiv. Teams with seniors won the first two tournaments.
- xv. We could chase the good golfers out.
- xvi. Tournaments are a big part of this club
- xvii. Travis Discussed his proposal
- xviii. What about scratch women golfers.
- xix. We want women participation
- xx. Eliminating good players would be bad for the course
- xxi. People enjoy coming out and playing. We didn't need to stir it up.
- xxii. The pots should be split evenly.

Proposal: Men over the age of 50 will be eligible to play from the white tees if their age plus their handicap is over 65. A detailed written proposal was provided to the board and members in attendance.

Motion by Travis, Seconded by Matt

Roll Call Vote

Yeah:

Travis

Matt

Lance

Cody

Zach

Jeremy

Passed.

Lock in handicaps at end of registration.

True handicap for tees

VII. FINANCIAL REPORT

Matt gave the report as follows:

- Cash is strong. Up \$200,000 from last year
- Outlay of \$100,000 for new greens mowers
- May of 2025 was considerably better
- Daily golf is up
- Wages are up.
- Expenses are in check
- Great start the year

Cody, Jeremy Approved Unanimous

VIII. GENERAL MANAGERS REPORT

Matt gave the report as follows:

- 334 memberships
- 503 members – 471 last year.

- Corp events are going well. Team is doing a good job.
- Best ball – 54 teams
- 142 players for parent child
- Stroke play on June 29th.
- **What should we do about repeat offenders bringing their own alcohol.**
 - **Warning**
 - **Go home today**
 - **2-week suspension**
 - **Membership revocation**

Motion by Travis to have a tiered warning/removal/revocation policy, Seconded by Cody, Passed – Unanimous, Policy as above

- Pace of play is an issue on weekends.
- Discussion around walk on play.
- Weekend Price – Adjust to \$55 for greens fees. Keep carts at \$25.
 - Motion Cody, Zach, Passed Unanimous
- Website has been put on hold. Should be updated in the next few weeks
- Lady’s day is going well.
- Should Pink Ribbon be on different day or earlier in the day.
- League has started poorly with weather.
 - Matching scorecards for week 4
- Anonymous complaints about where people start in tournaments.
 - Pace of play is the issue.

IX. COURSE SUPERINTENDENT REPORT

Brock gave the report as follows:

- New mowers came in today.
- 7 loads of hydro seed on course
- Heads raised on the range today
- Painting the pump house
- Discussed 14 with Gill design
- Green covers discussion
- Every course has been having issues with dead grass
- Overseeder is broke. We need a seeder \$25,000
 - **Motion by Zach to approve the purchase of a new seeder up to \$25,000, Seconded by Travis, Passed – Unanimous**

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X. MISCELLANEOUS DISCUSSION

- Matt – New clubhouse exploration. We will get an update at a future board meeting.
- Cody – Fundraiser coming. Should we comp them for next year for driving range signs. Non-Issue
 - 140 for fundraiser

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Motion to Adjourn by Matt, Seconded by Zach, Passed – Unanimous

XI. NEXT MEETING DATE

The next monthly Board meeting is scheduled for 7/15/25 at 7:00 p.m

The board meeting adjourned at 8:59 p.m.

These minutes were approved by the Board of Directors.

Travis Wieber, Secretary

Date: 6/24/25