

**Maple River Golf Club
Board Meeting
May 20, 2025**

Minutes of the Maple River Golf Club Board Meeting, *Mapleton, ND*, held at the *MRGC Clubhouse* at 7:00 p.m. on the 20th of May, 2025.

I. CALL TO ORDER

Board president Jake Antony called the meeting to order at 6:57 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

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Motion to Approve February 2025 Minutes, Motion Cody, Second Jeff, Approved

IV. BUSINESS CONDUCTED PRIOR TO BOARD MEETING

V. OLD BUSINESS

VI. BOARD DISCUSSION

VII. FINANCIAL REPORT

Dan gave the report as follows:

- April Comparisons
- Good cash balance. Needed for mowers and range project
 - Need \$200,000 to go through winter
- Motion to approve financials – Cody, Travis, Approved

VIII. GENERAL MANAGERS REPORT

Matt gave the report as follows:

- 310 memberships, 475 members, close to last year or more
- Corp events start next week, then consistent
- Highschool incident. Student damaged green. Student is banned. Cutting the numbers to 24 on the course. Coaches will be required to be present.
- Website is being created and updated. Integration of Bar and tee sheet POS. It will integrate weather analytics.

- Will be able to pay memberships and tournaments
- \$5500 per year – Notify service for tee times. No real interest.
- Ladies day with tee times – mixed reviews. Like the flexibility. Miss some of the socializing opportunities. Approximately 80 ladies.
- League started out well. Seniors were able to play yesterday
- Youth on course – Program with West Fargo and Northern Cass. Reimbursement program for costs of school play. Could potentially limit times of play for youth groups.
- Class B tournament has been cancelled for 5?21
- Class A would like to have their regional tournament. 1 day in May
- Painting for some of the hazards
- Tournament vs open play revenue
- Eliminating Golf Now for tee time booking because of discounts

IX. COURSE SUPERINTENDENT REPORT

Brock gave the report as follows:

- Punching went well. Rain help with greens
- Range tee project. Dirt has been moved. Need to order top dressing
 - Looking to put bent grass on tee
- Hydroseeding soon after rain.
- Mini bobcat loader given to the course to use for the summer. No cost.
- Preston is fixing the pump house door.
- New sign for clubhouse
- Lots of overseeding to do after it dries up
- Paint and stain for bridges on the back
- Meeting with architect for 14 green for options
- Toro will bring large aerifier to demo. Still need to buy one for the tractor.
- MTI – We can buy tarps from them. Looking into pricing.

X. MISCELLANEOUS DISCUSSION

Committee assignments.

- Course – Travis, Scott, Zach, Brock, Mike W, Matt W
- Clubhouse – Matt S, Dan, Wade, Phil, Matt W
- Competition – Lance, Cody, Catherine, David, Jace, Brett, Matt W
- Handicap – Cody, Matt W, Brett, David
- Finance – Dan, Jake, Reid, Matt W
- Fundraiser – Jeremy, Scott, Matt W

Pine trees were planted on the course. Will be noted that the trees will be course property.

55 as an age for senior tees. Is this an unfair advantage for the gross scoring. Should they have to play from the same tees for the gross event.

Motion – Seniors will need to choose which tees they intend to play. To qualify for the gross event, they will need to play from the blue tees. If they elect to play from the white tees, they will only be entered in the net event.

Cody, Matt, Passed – Unanimous.

Matt S – Should we be looking at developing a quote for planning level estimates for future clubhouse. Would there be the potential for fundraising/pledges.

Should we issue new shares to generate income.

At what point do we have people have to pay for kids to play? Discretion will be open.

Black sand bunkers – Heavier and doesn't blow away. Maybe as we need to repair/rebuild bunkers.

Motion to Adjourn – Dan, Jeremy Paseed

XI. NEXT MEETING DATE

The next monthly Board meeting is scheduled for *6/17/25* at *7:00 p.m*

The board meeting adjourned at 8:43 p.m.

These minutes were approved by the Board of Directors.

Travis Wieber, Secretary

Date: 5/20/25