

Maple River Golf Club
Board Meeting
October 21, 2025

Minutes of the Maple River Golf Club Board Meeting, *Mapleton, ND*, held at the *MRGC Clubhouse* at 7:00 p.m. on the 21st of October, 2025.

I. CALL TO ORDER

Board president Jake Antony called the meeting to order at 7:00 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 September 2025 Minutes, Motion Cody, Second Matt, Approved Unanimous

IV. BUSINESS CONDUCTED PRIOR TO BOARD MEETING

V. OLD BUSINESS

VI. BOARD DISCUSSION

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VII. FINANCIAL REPORT

Reid gave the report as follows:

- Cash position – similar to last year. Healthy amount for the end of the year.
- \$200k in capital expenses, typical would be \$125k.
 - This didn't include the range expense
- Debt load is manageable
- P&L
 - Revenue is up overall
 - Daily golf is up quite a bit
 - Net operating income is similar to last year when the range cost is pulled out.
 - Will look for long-term planning.

Motion to approve financials: Matt, Cody Approved Unanimous

VIII. GENERAL MANAGERS REPORT

Matt gave the report as follows:

- Raised \$25,000 for the Holter Open!! Great turnout
- Employee Party - \$2000 allocated for employee appreciation
- Ironman 92, Freezer 110
- Corporate events are complete.
- Halfway through scheduling 2026 events
- Need to set membership prices for next year and event prices.
- POS system, Good put credit cards on file. Can add proshop credit. Have tournament scoring option. Matt and Reid will investigate more. Website would go through them.
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IX. COURSE SUPERINTENDENT REPORT

Brock gave the report as follows:

- Range is seeded. Concrete is poured. No bill from S&S yet.
- Top dressing is all in for next year. Purchased other materials for next year.
- Would like to fix 13 drainage this Fall
- New aerifier is ordered. (\$41,000) Old one is sold.
- Seeded areas on 10 dike.
- Stump grinding on Friday
- Tried out the roller. Staff didn't like it.
- Blowout is scheduled for this weekend. Moving it back.
- Quote for a rough mower. 2019 with 1 year warranty. \$63,000. Plan on trading in the John Deere mower.
- Plan on evaluating options for 14 green in the Spring. Cost to rebuild was really expensive.
- New porta-potty on 3.
- Need a new bev cart - \$12-15k
- Need a new range cart - \$17k
- Evaluating Closing Date on a weekly basis.

X. MISCELLANEOUS DISCUSSION

- Trevor Anderson – Trees project adjacent to the property. He knew that it was on the course property. He had spoken to Schultz, Sue and potentially Richie. The trees are a city utility easement. The house is for sale and he will let the new owners know of the easement.
- Cody – Competition Committee meeting:
 - Stroke Play: Season Long Stroke Play. 4 events. Payout for each event with a portion of goes towards the final outcome
 - Member-Guest: Two day event, 18 Friday, 27 Saturday, looking to get 54 teams
 - Motion to approve new tournaments, Jeremy, Matt, Approved.
 - Membership Rates for 2026:

- Motion for new discussed rates. To be published. Zach, Cody, Unanimous.
- Corporate Rates for 2026:
 - Raise per person cost by \$10. Flexibility with a couple of the events.
 - Motion, Matt, Zach, approved
- Cody- Sign for range. Instructions.
 - Highschool students will only hit off mats.

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

XI. NEXT MEETING DATE

The next monthly Board meeting is scheduled for 11/18/25 at 7:00 p.m

The board meeting adjourned at 9:15 p.m.

These minutes were approved by the Board of Directors.

Travis Wieber, Secretary

Date: 10/21/25