

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
OF THE
FOX HOLLOW MENS CLUB
HELD
October 16th, 2023

BOD members Ryan Bullock, Chad Christian, Paul Kangas, and Stephen Kondratuk. Also in attendance was Dave Sack. Dale Peterson and Rocky Nelson were not in attendance.

Chad Christian chaired the meeting and Stephen Kondratuk recorded the minutes. The meeting convened at 5:30 PM CST.

Discussion of Fox Hollow Men's Club BOD Agenda Items

The BOD discussed the following items during the meeting:

1. Budget/Surplus – No issues, reconciled budget pending fox hollow golf club review. Small surplus carrying over to 2024.
2. Gift Certificates (Thad, Mike, Corey) – Each to receive \$100 gift certificate.
3. Committee Chairs- What went well, what should be looked at for next year
 - A. Wed 9 – Re-visit 9 hole shootout (timing of year, number of people, payout, etc.)
 - B. Wed 18 – Re-visit team events (less 4 man events)
 - C. Sat 18 – Scratch Saturday league day during the senior club champion, more turnout each year for senior club championship
 - D. Combo – Discussion to remove Combo due to declining turnout (ideas include member-member Friday-Saturday (different format from member-guest)
 - E. Member/Guest – Discussion to add practice round Thursday, move Calcutta to Thursday.
 - F. Club Championship – Flights were good, revisit food options.
 - G. Senior Club Championship - Scratch Saturday league day during the senior club champion, more turnout each year for senior club championship
 - H. Fox Cup – Good turnout, improve on this year
4. Survey – send e-mail on suggestions for new ideas/improvements
5. Signups – Golf genius sign-ups work well, continue to improve next year. Use for additional events (CC, drawn events, etc.)
6. Max Handicap, Blind Draw Practices, Pro/Am Status, ETC. – Discussion to add these items into policies/procedures, Dave to send current procedures for board review.

7. 16-Man, Senior 8, West Side Seniors – Continue to do 2024
8. Gold Tees – Gaining more traction, consider Gold Tee nearie for Wed 18
9. Hole –in-one insurance – 5 payouts from total pot of \$2,640 for 2023 Hole-in-Ones (Josh DeBoer, Chad Christian, Paul Auburt, Dan Buchman, Tom Milberry)
10. Tier 1- Maybe set a max amount? – Clear sign ups for sign ups/number of people at beginning of year + max tier 1 sign ups. To be discussed with Thad.
11. Membership Application 2024 – Discussed during tier 1 discussion.
12. Classic/major team events implement max team handicap differential (10) – to be discussed for 2024.
13. Date of next BOD meeting:
 - a. Date of next BOD meeting TBD, to meet in January 2024.

Open Discussion

All BOD members were given an opportunity to discuss any topics not previously covered. No further items requiring additional context were discussed.

Adjournment

There being no further business, the meeting adjourned.