

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
OF THE
FOX HOLLOW MENS CLUB
HELD
January 5th, 2023

A regular meeting of the Fox Hollow Men's Club Board of Directors ("FHMC BOD") was held on January 5, 2023 at the Fox Hollow Golf Club in St. Michael, Minnesota.

BOD members Ryan Bullock, Dale Petersen, Chad Christian, Paul Kangas, Rocky Nelson and Stephen Kondratuk. Also in attendance was Dave Sack, and head professional Thad Bloberger was called at the end of the meeting.

Ryan Bullock chaired the meeting and Stephen Kondratuk recorded the minutes. The meeting convened at 6:00 PM CST.

Minutes

The Committee reviewed and approved the meeting minutes from the prior BOD meeting.

Discussion of Fox Hollow Men's Club BOD Agenda Items

The BOD discussed the following items during the meeting:

- Election of officers:
 - President – Chad Christian voted in
 - VP – Paul Kangas voted in
 - Treasurer – Chad Christian voted in
 - Secretary – Stephen Kondratuk voted in
- 2023 Membership dues/increase in MGA dues:
 - MGA dues increasing by \$4 per player this year, keeping admin fees constant (amounts covered by men's club surplus).
- Assignment of Duties (Committee's, MPGA teams, Westside senior):
 - Membership Committee – Entire Board
 - Handicap Committee – Entire Board
 - Rules & Greens – Entire Board
 - MPGA 20 Man – Ryan Bullock, Chad Christian & Joe Sicora
 - MPGA 16 Man – Joe Sicora
 - MPGA 8 Senior – Joe Sicora
 - Westside Senior – Joe Sicora
- League Assignment of Duties:
 - Sat League/Saturday's available – Chairs to be Dale & Rocky, Ryan to do scoring. Reduced Saturday events with ability of FHMC to pick from 18 Saturdays (Same as 2022). With removal of 4 majors noted below (Combo, member/guest, CC, and fox cup), Saturday 18 league to have 14 events. Due to reduced Saturdays, the league dues for Saturday league will continue to be reduced from \$85 to \$65 for adults, and \$42.50 to \$32.50 for juniors. Dale and Rocky to finalize dates and events.
 - Wed18 League – Chairs to be Ryan & Paul to set events, Dave to do scoring. Dues to remain at \$85.
 - Wed 9 League – Chairs to be Chad & Paul, Dave to do scoring. Dues to remain at \$85.
- Major event dates / Event Chairmen:

- Combo – Chairs to be Rocky, Ryan. Date set June 17th.
- Member / Guest – Chairs to be Ryan and Matt Raymond. Dates set July 21st/22nd.
- Club Championship – Chairs to be Ryan and Stephen. Dates set August 26th/27th.
- Senior Club Championship – Chairs to be Dale and Dave. Dates set September 9th/10th.
- Fox Cup – Chairs to be Paul and Rocky. Date set for September 23rd.
- Max number of league members for each league:
 - Sat League – 80 in 2022, to remain the same.
 - Wed18 League –146 in 2022, to remain the same.
 - Wed 9 League –74 in 2022, to remain the same.
- Gold Tee option to stay the same as 2022.
- Team/Drawn events:
 - Goal is to have less team events to ease burden of no shows, team events to be reduced
 - Drawn events - no shows continued to be discussed on a case by case basis.
- Deadline for returning members fees to be paid:
 - Deadline set to be February 21st for returning members, give 1 month to sign up.
- Thad items:
 - Men’s club applications – same process as prior years. Will have people in the shop on days/times TBD to be processed before February 21st deadline for returning members. Non-returning members will be waitlisted until after the deadline.
 - Possibility of kick-off men’s league event (Saturday or Sunday) in early spring, will all members invited. TBD.
- Date of next BOD meeting:
 - Date of next BOD meeting set for February 16th, 2023 at 6:00 PM CST.

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.