

MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS  
OF THE  
FOX HOLLOW MENS CLUB  
HELD  
January 8<sup>th</sup>, 2024

BOD members Ryan Bullock, Chad Christian, Paul Kangas, Jon Erickson, Tom Barber and Stephen Kondratuk. Also in attendance was Dave Sack.

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

Discussion of Fox Hollow Men's Club BOD Agenda Items

The BOD discussed the following items during the meeting:

- Voting Election of officers:
  - President – Paul Kangas
  - VP – Chad Christian
  - Treasurer – Chad Christian
  - Secretary – Stephen Kondratuk
  
- Old Business:
  - Budget / Surplus Reconciled w/ FHGC? Balance? –
    - Healthy surplus, board looking into investments to reduce (will revisit in Feb or March meeting)
  - Gift Certs presented (3)?
    - Gift certificates paid to Thad, Mike, & Corey (\$100 each)
  - Survey to send out to FHMC members?
    - Look into sending out a survey, board to come up with questions for the next meeting
  - Signups- discussion on all signups via Golf Genius in 2023?
    - Agreed to move all sign ups to golf genius (Includes major events)
    - Investigate FHMC sign up to be completely online – to be discussed with course
  
- League Assignment of Duties (All to work on schedules ASAP):
  - Saturday 18 Hole League:
    - Jon Erickson & Ryan Bullock
  - Wed 18 League:
    - Stephen Kondratuk & Tom Barber
  - Wed 9 League:
    - Paul Kangas & Chad Christian
  
- Major event dates / Event Chairmen:
  - Combo –
    - Continue?
      - Discussed replacing with member-member (June 14-15), to be discussed
  - Member / Guest –
    - Date: July 19<sup>th</sup> & 20<sup>th</sup>
    - Chair- Ryan Bullock & Matt Raymond
    - Gift- Finalize ASAP to get ahead of the game- per Thad

- Club Championship –
  - Date: August 24<sup>th</sup> & 25<sup>th</sup>
  - Chair- Stephen Kondratuk, Ryan Bullock, Tom Barber & Chad Christian
- Senior Club Championship –
  - Date: September 7<sup>th</sup> & 8<sup>th</sup>
  - Chair- Paul Kangas & Dave Sack
  - Voted 2023 to remove Sat League Event for this weekend.
- Fox Cup –
  - Chair- Jon Erickson & Paul Kangas
  - Date: September 21<sup>st</sup>
- Assignment of Duties (Committee's, MPGA teams, Westside senior):
  - Membership Committee – Entire Board is on the membership committee
  - Handicap Committee – Entire Board is on the handicap committee
  - Rules & Regs Committee - Entire Board is on the Rules & Regs committee
  - MPGA 16 Man A – Ryan Bullock
  - MPGA 16 Man B – Joe Sicora & Tom Barber
  - MPGA 8 Senior – Joe Sicora
  - MPGA 4 Senior – Joe Sicora
  - Westside Senior – Joe Sicora
- Max number of league members for each league:
  - Sat League – 80 in 2023, same as 2024
  - Wed18 League –146 in 2023, same as 2024
  - Wed 9 League –74 in 2023, same as 2024
  - Discuss Max # of Tier 1 Players:
    - Board voted for 8 person max Tier 1 members
- Gold Tee option
  - Remove Age Limit to Gold Tees:
    - Current age limit of 65: Board voted to remove age limit for gold tees
  - Add Nearie to Wed 18?
    - Voted to add in Gold Tee nearie (one handicap range)
- Team/Drawn/Classic events:
  - Less/early in season Team Events- especially 4-man & Drawn team events to be set in 2024
  - Classic - Max Handicap differential of 10 discussed in 2023
    - Board voted to adopt max handicap differential of 10
    - Board voted to change to allow classic matches to be played in the league events – will be a local rule
- Membership Application
  - Format Application:
    - No changes to prices or application set-up
  - Changes:
    - No changes to prices or application set-up
  - Deadline for returning :
    - February 29<sup>th</sup> deadline for returning members
  - Waitlist- Priority discussed
  - Update from FHGC
    - No major updates from the course
- Other:
  - Wednesday 18:

- Discussed adding flights to net skins – tabled for next meeting
- MGA/MPGA Dues:
  - Due to be paid once available
- 9-hole scores recorded
  - USGA handicap will change 9 hole score postings
- “Official Event” end date
- Operating Procedures Update
  - Board to update operating procedures based on discussions/rulings the board have recently made
- next BOD meeting:
  - **February 26<sup>th</sup>**
- Open Discussion
- Adjourn.