

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

BOD members Ryan Bullock, Chad Christian, Paul Kangas, Rocky Nelson and Stephen Kondratuk. Also in attendance was Dave Sack, and Thad was called at the end of the meeting. Dale Petersen was not in attendance.

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:

- Pre-existing items to be discussed:
 - Sign-ups
 - WED 9- Chad:
 - Wed 18- Ryan & Paul
 - Few tweaks to schedule yet, will finalize soon.
 - Sat 18- Rocky & Dale
 - No Saturday gold tee nearie except for Blue/Gold tee events
 - Wednesday 18 + Saturday 18 Matchplay:
 - Discussion on limiting teams for matchplay, need for qualifying events again.
 - MGA Dues- DAVE
 - MPGA Registration
 - Dave paid MPGA registration for 2023
 - Combo- Rocky & Ryan
 - Member/Guest- Ryan & Matt
 - Discussion on how to improve member-guest, TBD
 - Club Championship- Ryan & Stephen
 - Discuss if new tee structures would work, more tee options with limited blue flights – Ryan and Stephen to discuss
 - Senior CC- Dale & Dave
 - GOLD Tee games discussion- Chad
 - All gold tee members will be able to play net skins (for all 3 leagues). Will play nearies for gold tee members if 20+ people sign up for Wednesday 18 only.
 - Kickoff Event- Chad

- Limited to 18 Saturday events – looking into turning first Saturday event into kickoff instead of adding another Saturday event, looking to replace the 1st event.
- New Business
 - Local Rule for Lost Ball:
 - Tabled for next meeting
 - Drop Zone on 17
 - Continue using drop zone on 17, same as 2022
 - Possibility of Forming a 3-man disciplinary committee
 - Tabled for next meeting
 - Surplus Update- Dave
 - Healthy surplus excluding revenue from 2023
 - Open Discussion
 - N/A
 - Date of next BOD meeting:
 - Date of next BOD meeting set for Wednesday, March 15th, 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.