

FOX HOLLOW MEN'S CLUB - BOARD OF DIRECTORS
Minutes for 2/26/24

- Meeting was called to order @ 6:01pm by President Kangas
- Attended: Christian, Bullock, Kangas, Barber, Erickson
- Absent: Kondratuck & Sack

- Old Business:
 - Current Budget Update
 - Ideas to spend down surplus?
Minor Discussion was had. Nothing discussed in detail.
 - Membership Survey?
 - Questions to be asked/answered?
Discussed doing a survey on google Fall of 2024 to wrap up season
 - League Schedules
 - Everything updated and posted? Everything is up to date
 - Combo Tournament replaced with Member/Member
 - Dates are June 21st & 22nd to not conflict with MPGA Event. Ryan Bullock to chair. Saturday League event to flip flop with previous date. Discussed doing Best Ball on Friday and Count BOTH balls on Saturday.
 - Member / Guest –
 - Confirmed Date: July 19th & 20th
 - Conflicts with MPGA Event but not available to change date
 - Chair- Ryan Bullock & Matt Raymond
 - Gift - Finalize ASAP to get ahead of the game

- New Business
 - Membership Application
 - Update on Current Applications & League Totals
 - Returning Members have priority until Feb 29, 2024
 - Previously agreed max number of league members for each league:
 - Saturday – 80
 - Wed 18 – 146
 - Wed 9 – 74
 - Tier 1 – 8
 - Will reconvene via email after lists are updated end of this week.
 - Discussion was had on priority for wait list. Agreed on order of preference will be
 1. Moving Leagues (i.e. change from Wed 9 to Wed 18)
 2. Changing from Tier 1 to official league
 3. Order applications were received

 - Membership Committee
 - Make recommendation to Board for Final Action
 - Brittany Fox Application – Approve or Deny?
 - The membership committee held a meeting to discuss eligibility for women to be allowed into FHMC. After thorough discussion, membership committee member Erickson made a motion to DENY the application. And committee

- member Barber 2nd the motion. All were in favor and motion passed to bring recommendation to the board.
 - On 2/26 the membership committee brought the recommendation to the FHMC board of directors meeting. Motion by Barber to approve Membership committee's recommendation and 2nd by Bullock. All were in favor (5-0 vote to deny and refund application by Ms. Fox) (Kondratuck not in attendance).
 - Letter will be sent to Ms. Fox.
 - Scheduling (Time of Day) for Weekly Event Sign-Up
 - Can be scheduled any time
 - Request for earlier opening
 - Keeping opening for signups the same as last year to not confuse people. Events will be open for signups 2 weeks in advance at 9am.
 - Operating Procedures Update
 - Review Chad's edits
 - Board Members will review with intention of finalizing at next meeting.
 - Local Rules Update
 - Clarify and publicize fescue-as-lateral hazard rule
 - Standing water on course?
 - Typically biggest issue on holes #3 and 16, but #5 & 17 also possible
 - Potential argument about 'connected to the Crow River'
 - Discussions were had and Board Members will review with intention of finalizing at next meeting.
- Next BOD meeting? March 11th – 6pm @ Fox Hollow (once confirmed by Thad/Mike)
- Adjourn. Motion by Barber to adjourn and 2nd by Christian. Meeting Adjourned @ 7:20pm