

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
OF THE
FOX HOLLOW MENS CLUB
HELD
March 11th, 2024

BOD members Ryan Bullock, Chad Christian, Paul Kangas, Jon Erickson, Tom Barber and Stephen Kondratuk were in attendance. Also in attendance were Thad Bloberger and Mike Tepper. Dave Sack was not in attendance.

Paul Kangas 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:

- Old Business:
 - Approval of previous meeting minutes - The BOD approved the meeting minutes from the February, 26th meeting.
 - Member/Member – Member/Member scheduled to replace combo in June.
 - Operating Procedures – Operating procedures updated and approved
 - FHMC Rules Approval- Erickson Water Rule? – Board voted to update local rule specific to holes 3, 16, and left side of 17 (See new local rule description) 5 yay's and 1 nay (Tom Barber).
 - Nearie Pots- Gold Tee Nearie - separate pot for gold tee nearie, ensure equal payouts based on participation. 6 Yay's voted
 - Finalize Net Skin Options - adding new bucket of net skins, 2 categories similar to nearies (1 set 0-12, 2nd set 13-36). 6 Yay's voted.
 - Newsletter - Chad to work on FHMC newsletter
 - Budget Review and Approval - Dave's budget approved, subject to minor updates needed.
 - Tier 1 – Finalized list and no updated needed.
 - Paul to contact guys that didn't make any league
 - Allowing Members to apply throughout the season - No new mid-year applications unless there is a special exemption
 - Tier 1 accessibility/Saturday league public spots - Tier 1 accessibility on golf genius - ensure Tier 1 application are allowed to sign up 7 days prior to event. 2 days prior to each event, open slots will be combined and slots will be opened to the public (Saturday event).
 - PGA pros playing in FHMC events - To send e-mail detailing that PGA pros cannot play in FHMC "major" events.

- New Business
 - None

- Next BOD meeting - will meeting on an as needed basis – no scheduled meetings

- Adjourn.