

# FHMC MEETING MINUTES

**DATE:** Wednesday, February 13, 2019

**TIME:** 6:20 PM

**LOCATION:** Fox Hollow Golf Club

## Call to Order

- **2019 – Fox Hollow Men’s Club Board of Directors – 6:20 PM**
- **Meeting to Discuss**
  - 2019 FHMC general business
- **Attendee Names**
  - Bob Payne, Paul Kangas, Kevin Horvath, Dave Sack, Eric Larson, and Joe Sicora
- **Attendees Not Present**
  - John Harlow, Gary Heitkamp and Mike Christiansen

## Approval of Previous Minutes

Board approved previous January 2019 FHMC board-meeting minutes

## Reports

N/A

## Unfinished Business

N/A

## Motions

It was motioned to name Joe Sicora to fill the vacated FHMC board position vacated by Mike Christiansen

## New Business – General discussion points

- Michael Christiansen has resigned from the FHMC board effective February 13<sup>th</sup> due to his family relocating out of state. The FHMC board has accepted his resignation and wished him well.
- Joe Sicora was nominated to be a replacement board member and all present board members approved his being named to the board to fill the vacated position. He will be filling the remaining 2 years on Mike Christiansen’s term.
- League schedules are being finalized by the league chairman and will be submitted to Dave Sack for website posting.
- General discussion about FHMC applications that are currently being received by club. Dave Sack is updating the club roster as applications are being received. There was also a general discussion about Tier 1 players and how the board was going to handle the issue if all leagues fill up, how will we accommodate Tier 1 players who want to play a given event. We decided as a board to monitor the league participation levels before making a final decision on how to proceed. Dave Sack is communicating a deadline for application submission to current members of March 1<sup>st</sup>, 2019 before league applications will be accepted from anyone who wishes to play in the FHMC.
- A “Forward tee option” for events in select leagues was discussed. This option would allow players ~~greater than a certain age and/or handicap~~ to play an event from a forward tee and have their handicap adjusted accordingly. The FHMC board is hopeful that this will help make events more enjoyable and equitable. It has been decided to allow the league chairman to “pilot” test this rule on 4-6 events per league.
- Fox Hollow Course Updates – Eric and Corey are optimistic about 2019 course conditions but it is much too early to predict playing conditions.

## Announcements

- Michael Christiansen has resigned from the FHMC board effective February 13<sup>th</sup> due to his family relocation.

## Other Business

Next board meeting is TBD in March 2019

**Adjournment**

Meeting adjourned at 7:10 PM.

**SECRETARY APPROVAL:** Kevin Horvath – February 18, 2019  
*(Signature & Date)*

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