

FHMC MEETING MINUTES

DATE: Wednesday, January 15, 2020

TIME: 6:00 PM

LOCATION: Fox Hollow Golf Club

Call to Order

- **2020 – Fox Hollow Men’s Club Board of Directors – 6:00 PM**
- **Meeting to Discuss**
 - 2020 FHMC general business
- **Attendee Names**
 - Bob Payne, Paul Kangas, Kevin Horvath, Dave Sack, Eric Larson, Joe Sicora, Ryan Bullock and Chad Christian
- **Attendees Not Present**
 - John Harlow and Gary Heitkamp

Approval of Previous Minutes

N/A

Reports

Treasurer’s report – approximately \$3,900 in the checking account as of January 15, 2020. It was discussed to keep an eye on the accounts minimum balance requirements to avoid incurring any monthly fees. (Wells Fargo)

Unfinished Business

N/A

Assignments

1. Election of officers for 2020:
 - President – Joe Sicora
 - Vice President – Paul Kangas
 - Secretary – Kevin Horvath
 - Treasurer – Chad Christian
 - Handicap Chair – Entire FHMC board will be acting as the handicap committee
2. Committee/Event assignments:
 - Saturday chairs – Ryan Bullock and Joe Sicora
 - Wednesday 18 chairs – Gary Heitkamp and Chad Christian
 - Wednesday 9 chairs – Paul Kangas
 - Combination Tournament – Ryan Bullock, Joe Sicora and Kevin Horvath
 - Member Guest – Jason Whiting, Matt Raymond and Ryan Bullock
 - Club Championship – Paul Kangas
 - Senior Club Championship – Dave Sack
 - Fox Cup Championship – Paul Kangas, Kevin Horvath, Dave Sack and Eric Larson
3. MPGA teams and WSS
 - 20 man – Joe Sicora, Ryan Bullock and Kevin Horvath
 - 16 man – JV Olson
 - Sr. 8 man – Bob Payne
 - West Side Seniors (WSS) – Kevin Horvath

New Business – General discussion points

- Out of bounds – Local Rule – Fox Hollow will NOT be adopting a local rule that allows for drops on shots hit out of bounds. A player must retee until they hit a ball in play.
- Admin replacement for Steve Bonnstetter – Ryan Bullock has expressed interest in learning more about this role.
- 2020 Deadline for returning members to secure their spot – Applications MUST be received by March 1, 2020 to guarantee spot.
- 2020 Membership Fees – Fees are increasing to \$75 for Admin Fee and \$85 per league (each)
- Max per league set as follows: Wednesday 18 – 120 players, Wednesday 9 – 86 players, Saturday - 65
- League schedules are being finalized by the league chairman and will be submitted to Dave Sack for website posting by 2/15/20.
- Spring Banquet Event – April 18th, 2020 – 1:00 PM Shotgun followed possibly by dinner – Joe Sicora and Dave Sack
- In 2020 we will continue the “Gold tee option” for events in our leagues. Any players choosing to play in the Gold Tee series MUST notify Dave Sack prior to the season that they will be playing from the Gold Tees to ensure proper handicap posting and scoring.
- What does a proper scorecard look like? – Paul Kangas is putting together a PDF of a properly completed scorecard for display on bulletin board.
- Classic Matches and dates for play – Must be played on league days and cannot be played simultaneously with an FHMC event.
- Events eligible for Hole in One insurance will be the same as years past.
- New World Handicap (Daily Revisions, posting scores, Equitable Stroke Control) all of these rely on hole handicap number – There will be a follow up meeting scheduled to discuss new handicapping of holes at Fox Hollow. More to follow.

Announcements

- Special Event Dates for FHMC – Spring Banquet (April 18th, 2020) - Combination Tournament (June 20, 2020) – Member Guest Event (July 24th and 25th, 2020) – FHMC Club Championship (August 29th and 30th, 2020), FHMC Senior Club Championship (September 12th and 13th, 2020) – Fox Cup Championship (September 26th, 2020)
- West Side Senior tentative dates for 2020 – Bent Creek (May 21, 2020) – Island View (June 9, 2020) – Fox Hollow GC (June 23, 2020) – Dahlgren/Chaska TC (July 13, 2020), and Elk River (July 20, 2020). We are still waiting on Wild Marsh and Monticello to announce their dates.

Other Business

Next board meeting is scheduled for 6:00 PM on Wednesday, February 12th, 2020

Adjournment

Meeting adjourned at 8:55 PM.

SECRETARY APPROVAL:
(Signature & Date)

Kevin Horvath – February 5, 2020 – Updated minutes on February 12, 2020
