

MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS  
OF THE  
FOX HOLLOW MENS CLUB  
HELD  
January 19<sup>th</sup>, 2022

A regular meeting of the Fox Hollow Men's Club Board of Directors ("FHMC BOD") was held on January 19, 2022 at the Fox Hollow Golf Club in St. Michael, Minnesota.

BOD members Ryan Bullock, Dale Petersen, Chad Christian, Paul Kangas, Rocky Nelson and Stephen Kondratuk were in attendance. Also in attendance were Dave Sack and Eric Larson.

Ryan Bullock chaired the meeting and Stephen Kondratuk recorded the minutes. The meeting convened at 6:00 PM CST.

Minutes

The Committee reviewed and approved the meeting minutes from the prior BOD meeting.

Discussion of Fox Hollow Men's Club BOD Agenda Items

The BOD discussed the following items during the meeting:

- Election of officers:
  - President – Ryan Bullock voted in, Dale nominated and Paul seconded.
  - VP – Dale Peterson voted in, Ryan nominated and Paul seconded.
  - Secretary – Stephen Kondratuk voted in, Ryan nominated and Rocky seconded.
  - Treasurer – Chad voted in, Ryan nominated and Dale seconded.
- Financial report. FHMC / FHGC reconciliation:
  - \$1,000 discrepancy between Patty's books and FHMC books. Duane, Patty, and Eric have a meeting to discuss on Jan 21, 2022 to reconcile. Status will be updated for next BOD meeting. Current status of surplus is \$4,000, down from \$5,000 in 2021.
- Golf course report – Eric:
  - New owners requested soil testing, results came back and are slightly over certain limits. Expected closing date is mid-February for new owners. No expected issues with course heading into spring.
- 2022 Membership dues/increase in MGA dues:
  - MGA dues increasing by \$5, increasing admin fee \$5 as a result (\$2.50 increase for juniors). Admin fee continues to include the \$10 hole in one insurance on the form as a requirement, was a change for the 2021 season.
- FHMC Code of Conduct / Check box on application:
  - Repeal and replace bylaws to make way for new bylaws. Paul to send out new bylaws to BOD for review. Will go out after league applications are complete. Code of conduct statement to be added to Men's League application, in addition to membership committee reviewing applications.
- Assignment of Duties (Committee's, MPGA teams, Westside senior):
  - Membership Committee – Entire Board
  - Handicap Committee – Entire Board
  - Rules & Greens – Entire Board
  - MPGA 20 Man – Ryan Bullock and Chad Christian
  - MPGA 16 Man – JV Olson and Joe Sicora

- MPGA 8 Senior – Bob Payne
- Westside Senior – Kevin Horvath
- League Assignment of Duties:
  - Sat League/Saturday's available – Chairs to be Stephen and Rock, Ryan to do scoring. Reduced Saturday events with ability of FHMC to pick from 18 Saturdays. With removal of 4 majors noted below (Combo, member/guest, CC, and fox cup), Saturday 18 league to have 14 events. Due to reduced Saturdays, the league dues for Saturday league will be reduced from \$85 to \$65 for adults, and \$42.50 to \$32.50 for juniors. Stephen and Rocky to finalize dates and events.
  - Wed18 League – Chairs to be Chad and Dale to set events, Dave to do scoring. Dues to remain at \$85.
  - Wed 9 League – Chairs to be Paul with help from Gareth Doyle for events, Dave to do scoring. Dues to remain at \$85.
- Major event dates / Event Chairmen:
  - Combo – Chairs to be Rocky, Ryan and Chad. Date set June 18<sup>th</sup>.
  - Member / Guest – Chairs to be Ryan and Matt Raymond. Dates set July 22<sup>nd</sup>/23<sup>rd</sup>.
  - Club Championship – Chairs to be Paul, Rocky, Ryan and Stephen. Dates set August 27<sup>th</sup>/28<sup>th</sup>.
  - Senior Club Championship – Chairs to be Dale and Dave. Dates set September 10<sup>th</sup>/11<sup>th</sup>.
  - Fox Cup – Chairs to be Paul and Dave. Date set for September 24<sup>th</sup>.
- Max number of league members for each league:
  - Sat League – Was 75 in 2021, now 80 in 2022. Eric typically starts with 15 tee times for Saturday events, and cuts times as necessary when league tee times are not being taken. Average for 2021 was roughly 45 golfers per Saturday event.
  - Wed18 League – Was 146 in 2021, will stay with 146 in 2022.
  - Wed 9 League – Was 74 in 2021, will stay with 74 in 2022.
- Sanctions on FHMC members:
  - Formal warnings have been sent to certain FHMC members for incidents in 2021.
- No shows on drawn events
  - Will be discussed on a case by case basis.
- Password protect Men's club web page
  - Will not post PDF of FHMC roster on the website. Will send out roster in one mass e-mail to FHMC with PDF attached, Dave looking into password protecting the PDF.
- Eric getting Senior Club Championship plaque:
  - Plaque is being ordered, will be less than \$1,200.
- Deadline for returning members fees to be paid:
  - Deadline set to be February 21<sup>st</sup> for returning members.
- Date of next BOD meeting:
  - Date of next BOD meeting set for February 16<sup>th</sup>, 2022 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.