

FHMC Board of Directors Meeting Agenda

Date: January 7, 2026 5:30 PM

Meeting called to order: 5:40 pm

Next Meeting Date: Wednesday February 25th @ 5:30

I. Call to Order & Election of Officers

- **Appointment of 2026 Board Positions:**
 - President - Jon Erickson
 - Vice President - Joe Sicora
 - Secretary - Gareth Doyle
 - Treasurer - Tom Barber

II. Financial Review

- Anything to address?
- Do we want to keep a specific surplus for year over year as a target?
- DECISION
 - Decided to keep surplus at \$3500 going forward

III. Committee Assignments & Event Leads

Assign oversight for the following groups and tournaments:

- **Weekly Leagues:**
 - Wed 18 - Tom B & Chuck M
 - Wed 9 - Gareth D & Tim W
 - Sat 18 - Joe S & Jon E
- **Majors:**
 - Member/Member - Tim W & Chuck M
 - Member/Guest - Jon E & Gareth D
- **Championships:**
 - Club Champ - Tom B & Joe S & Dave S
 - Sr. Club Champ - Joe S & Dave S & Jon E
 - Fox Cup Champ - Tim W & Jon E & Chuck M
 - Chuck M will need to be removed if we move to Sept 19
- **MPGA Teams:**
 - 16-Man A – Joe S & Ryan B
 - 16-Man B Joe S & Tom B
 - Senior 8 – Joe S
 - Super Senior 4 – Will follow up after reaching out to qualifying members for interest
 - Westside Seniors – Joe S & Dave S

IV. League Operations & Scheduling

- **League Schedules:**
 - Majors
 - Club Champ - Aug 29-30
 - Sr Club Champ - Sept 12-13
 - Fox Cup Champ - Sept 26
 - Member/Member - 12-13
 - Member/Guest - 24-25
- **Format Suggestions:**
 - No Pick Your Tee with Low Gross
 - No more drawn events
 - Maybe think about being a paired drawn event if a drawn event is really wanted
- **Calendar:**
 - Finalize and set dates for all major 2026 events prior to next meeting

V. Membership & Admissions

- **Application Review:** Evaluation of current applicants.
 - 15 returning have paid to date 1/7/26
 - At least one reminder email before deadlines
 - **Existing Members:** February 20th
 - **New Member Applications:** February 24th
- **Membership Caps:**
 - Wed 18: (Proposed: 146)
 - Wed 9: (Proposed: 75)
 - Sat 18: (Proposed: No Limit)

VI. Tournament Policy & Proposals

- **Red Tee Eligibility:**
 - Do we want to open up a Red Tee option similar to Gold Tee?
 - Must play in all league events, same as gold tee members
 - Games for Red Tee players
 - No gross skins
 - Will follow Gold tee format
 - DECISION
 - Approved
- **Event Standardization for Classic and Match Play events:**
 - Should we standardize how we run the Classic and Match Play events across Wednesday 18 and Saturday 18 leagues?
 - More to come here, but we would like to standardize across leagues
 - Qualifying will turn into a seeding round and anyone who wants to play can sign up for seeding
 - Formalize this at next meeting prior to league year starting
 - Maximum 8 handicap difference between partners which is a USGA rule
 - DECISION
 - Approved

- These events should be all registered through golf genius
- **Club and Sr. Club Championship Qualification Requirements:**
 - 5 league events before the major to qualify?
 - does not matter the league
 - DECISION
 - Approved
- **Handicap Policy:**
 - Review and update adjustment policies for competitive equity
 - we have heard more complaints around sand bagging and we as a board have decided more aggressive about investigating
- **Hole 17 out of bounds rule:**
 - Should we adjust the hole 17 right side out of bounds ruling?
 - DECISION
 - We will play the USGA lateral rule for League events we will adopt
 - We will continue follow local Fox Hollow rule during Major events
- **Aeration Rules:**
 - How should we handle Aeration holes going forward?
 - DECISION
 - Roll ball out of hole
 - Confirm with partner before moving