

MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS  
OF THE  
FOX HOLLOW MENS CLUB  
HELD  
November 25<sup>th</sup>, 2024

BOD members Ryan Bullock, Chad Christian, Paul Kangas, Jon Erickson, Tom Barber and Stephen Kondratuk were in attendance. Also in attendance were Dave Sack and Mike Tepper.

Paul Kangas chaired the meeting and Stephen Kondratuk recorded the minutes. The meeting convened at 5:00 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 the 2024 budget – unanimous approval from board.
  - Confirmed voting for next 2 board members, Gareth Doyle and Joe Sicora will replace Stephen Kondratuk and Paul Kangas in 2025 and serve a 3 year term.
  - 2024 season discussion – discussed what went well and what could be improved, to be further discussed with the new board in January.
  - Continue with 3 pots of skins for Wed 18, 2 pots (both net) for Wed9, 2 pots for Sat18 (Gross & Net). Not enough guys in Wednesday9 and Saturday18 for 3 pots.
- New Business to discuss in 2025:
  - Increase in admin fee due to system fee increases.
  - Pro vs. Am designation to be discussed for FHMC events.
  - Increase in team events for Wednesday 18 league. Less Nassau events (dilutes pot)
  - Budgetary discussions on how funds are used, event fees, etc.
  - 2025 application.
- Next BOD meeting – Monday, January 6<sup>th</sup> 2025.
- Adjourn.