

Minutes of Fox Hollow Men's Golf Club  
Annual Board of Directors Meeting  
January 15, 2020  
Fox Hollow Golf Course Pro Shop

1. The meeting was called to order at 6:30 pm by Club President Dean Fox. Reading of the 2019 minutes was abstained since they were posted on the website since February 2019.
  - A. All board members were present except for William Polinsky, Paul Christensen, and John Kohler, Joe Allulis and Don Blair.
  - B. New board members at the meeting were Mike Curtis, Jim Simanski, Mike McDonald and Ben Norris.
2. The 2019 Financial Report was presented by Rick Shuey.
  - A. The 2019 EOY balance in the general fund is \$2800.00, \$370.00 of which is the balance for the Hole-In-One Club. There was a discussion about the club having "too much" money on hand and that was partially attributed to \$400.00 in revenue generated from the reciprocal Pine Ridge membership. John Wood inquired about the status of the Club's tax return and Rick informed the Board that "Tax Bandits" handles the tax return and files it yearly on our behalf.
  - B. 2019 Banking Summary - 1/1/2019 through 12/31/2019

**INCOME**

19th HOLE	114.00
Annual Dues	4,410.00
Tournament Fee	3,219.00
Toys For Tots	1,484.00
<b>TOTAL INCOME</b>	<b>9,227.00</b>

**EXPENSES**

Uncategorized	0.00
Food	180.00
Handicap Fees	1,200.00
Misc.	29.95
Prize Money	3,249.00
Refreshments	403.73
Reservation Fee	910.00
Toys- for- Tots	1,664.00
Trophy, Plaque, Engraving	125.00
USGA	150.00
Website Fees	309.24
<b>TOTAL EXPENSES</b>	<b>8,220.92</b>

**OVERALL TOTAL** 1,006.08

3. Committee Reports
  - A. Handicap – Don Blair will remain Chairman of the Handicap Committee. The handicap fee for each member will remain at \$25.
  - B. Hospitality – Dean Fox volunteered to remain Hospitality Chairman. Dean stated that his goal is to document all the hospitality requirements so that it could be managed by anyone within the group.
  - C. Website – John Wood report artifacts on the website have been archived and Dave Mitchell has completed reinitializing the tournament database tables. The annual web hosting fee of approximately \$267 will be due during the second half of February 2020.
  - D. Rules – Joe Allulis will remain Rules Chairman. There was a discussion regarding the World Golf Handicap and the changes associated with the new calculations. John Wood advised

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everyone to read the information that is linked on our website prior to the 1<sup>st</sup> tournament.

- E. Membership – Greg Lawson will be the new Membership Chairman and will be assisted by Jay Weinstein and Mike Curtis. The 2020 membership application is updated and posted on the website.

4. New Business

- A. Fox Hollow Course Updates – Eric Vincent informed the Board that the fee for the Baltimore County Golf Advantage Card will be increasing from \$30 to \$35. Eric also stated that there will no increases to cart or greens fees. Lastly, the loyalty program is being revamped and will be unveiled this coming March.
- B. Election of New Officers: President: John Wood (unanimous); VP: John Wood will choose his own and inform the Board/Club of his decision; Secretary: Mike Curtis (unanimous); and Treasurer: Rick Shuey will remain Treasurer (no vote taken).
- C. Increase Membership Dues to \$80.00: Due to the unexpected “extra” money in the Club’s bank account, the decision was made to leave the membership dues at \$75.00 for 2020.
- D. Confirm Check Signers for the Club: Rick Shuey, Greg Lawson, Gary Burgan, and John Wood will be check signers for 2020.
- E. Club Championship Format: A discussion was held to consider allowing “C” Flight players to play from their regular tees on both days with the understanding that they are not eligible for Overall Low Net and/or Gross Champion. A motion by Dean Fox, seconded by Tony Olsen, passed with a unanimous vote.
- F. Undo the Coyle Rule: A motion by Mike McDonald to reverse the Coyle Rule, seconded by John Wood, passed with a 5-4 vote.
- G. Most Improved Award. A discussion was had regarding adding a new Club award for “Most Improved Player”, using the USGA’s MIP formula. Mike Curtis agreed to organize, track, and report the status throughout the season. A motion by Mike Curtis to implement the award (to include a new plaque and \$50.00 to the winner and \$25.00 to the runner-up), seconded by Ben Norris, passed with a unanimous vote.
- H. Changes to the Player of the Year Format: Due to Joe’s absence, the board agreed that Joe would continue to lead this effort. The primary reason for altering the format is to try and ensure that during the final tourney of the year, that all eight remaining players have a shot at winning the Player of the Year award.
- I. Pine Ridge affiliate/reciprocal membership: John Wood informed the Board that he met with Pine Ridge on January 4<sup>th</sup> and that they are looking forward to a continued partnership in 2020.
- J. Member incentive for adding new members: A discussion was held regarding incentives for current members who recruit new members. A motion by Jay Weinstein to award current members with a \$10 Pro-shop gift card for each new member added (they must pay dues), seconded by Joel Gerson, passed with a unanimous vote.
- K. Handicap Index Cutoff Dates: As a result of handicap indexes being calculated daily, a discussion was held to determine what verbiage should be used for determining indexes for club tournaments. A motion by John Wood to state “the current handicap index at the time of scorecard printing will be used for club tournaments”, seconded by Greg Lawson, passed with a unanimous vote.
- L. A motion by Jim Simanski to allow “rolling the ball in your own fairway not more than one club length”, seconded by Mike Curtis, was defeated by a 5-4 vote.

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5. Tournament Assignments:

<b>Tournament</b>	<b>Application Due</b>	<b>Tournament</b>	<b>Chairman</b>
3/28/2020	03/28/2020	Len Saltysiak Memorial Putting Tournament	Rick Shuey Tony Olsen
4/4/2020	04/01/2020	Lou Renew Memorial Open Scramble	Joseph Allulis Gregory Lawson
4/18/2020	04/18/2020	Spring Handicap & Match Play Qualifier	Michael McDonald Jim Simanski
4/25/2020	04/25/2020	Match Play - Play in Round if more than 32 Golfers	William Polinsky Dean Fox
5/2/2020	04/30/2020	Match Play (Round 1) 32 max	William Polinsky Dean Fox
5/3/2020	05/01/2020	Match Play (Round 2) 16 max	William Polinsky Dean Fox
5/16/2020	05/15/2020	Preakness Stakes	Ben Norris Mike Curtis
5/30/2020	05/28/2020	10th Annual Fox Hollow Open	Rick Shuey Mike McDonald
6/6/2020	06/04/2020	Match Play (Round 3) 8 Players	William Polinsky Dean Fox
6/13/2020	06/11/2020	Summer Handicap	Paul Christensen Jay Weinstein
6/27/2020	06/23/2020	Pine Ridge Team Match at Fox Hollow	Jay Weinstein John Kohler
7/11/2020	07/09/2020	Presidents Cup	John Wood Joel Gerson
7/18/2020	07/06/2020	Match Play (Round 4) 4 Players	William Polinsky Dean Fox
7/25/2020	07/23/2020	Member/Member & Member/Guest	John Kohler Gregory Lawson
8/8/2020	08/06/2020	Match Play Championship Weekend -Full Field Tournament	Tony Olsen Don Blair
8/22/2020	08/20/2020	Club Championship-Day 1	John Wood Mike Curtis
8/23/2020	08/20/2020	Club Championship-Day 2	John Wood Mike Curtis
9/12/2020	09/04/2020	Away Tournament - TBD Course	Mike Curtis Ben Norris
9/26/2020	09/22/2020	Fall Handicap (Net Stroke)	Dean Fox Jim Simanski
10/10/2020	10/07/2020	Dick Hall Turkey Shoot at Fox Hollow	Joseph Allulis Gregory Lawson
10/24/2020	10/16/2020	Toys For Tots Charity Event	Greg Lawson Many Others

A motion made by Dean Fox, seconded by John Wood to adjourn meeting at 7:56 was passed unanimously.

Respectfully submitted by Mike Curtis, Secretary.