



HOLLY LAKE RANCH GOLF CLUB

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

JANUARY 8, 2021

Minutes by Bo Gowan, MGA Secretary

Board Members Present:

Steve Gowan, President
Guy Hestand, VP & Tournament Director
Bruce Beam, Treasurer
Dan Paettie, Communications Director
Bo Gowan, Secretary

Board Members Absent:

Staff Present:

Jeff Wilson, GM and Golf Pro

Meeting was called to order at 9:35am, Friday January 8, 2021.

There were no minutes from the December meeting to approve

Board approved designation of Board positions as initially discussed during December meeting. 2021 MGA Board positions will be as follows:

Steve Gowan, President
Guy Hestand, VP & Tournament Director
Bruce Beam, Treasurer
Dan Paettie, Communications Director
Bo Gowan, Secretary

Treasurers Report by Bruce Beam:

- Discussion on moving the books over from the 2020 Treasurer to the 2021 Board
- Discussion on need for a debit card tied to our MGA bank account

Discussion of meeting minutes process and posting of the draft minutes to the MGA website and then the monthly approval of them. The Board agreed on a plan to publish MGA Board meeting minutes to the MGA site going forward.

Communications Director report and discussion on MGA communications items:

- Discussion on the Jan 4 Golf Town Hall and how to communicate some of the info and FAQs

Board review of the draft 2021 MGA tournament calendar, led by Guy Hestand, Tournament Director:

- February tournament be our free tournament to help drive 2021 sign-ups.
- March and May tournaments to be 2-day tournaments with lunch after first round
- No tournaments planned for August and September due to course green renovation project
- MGA Club Championship to reschedule June to avoid course closure
 - Championship to move to Friday and Saturday format, with Sunday as rainout day
 - Plan for a Thursday evening shootout instead of Friday
 - Board discussed options for revamping the eligibility for Championship flight and modifying the way flights are set
- July tournament (the last before the greens close) will be a Dead Green & Superintendent's Revenge tournament with a fun format similar to the annual Super Bowl Sunday tournament
- Tournaments to resume in October
- No Pinecone Cup member/guest tournament in 2021 due to uncertain conditions and course closure

Vote was taken and MGA 2021 Tournament was passed with unanimous approval. Dan Paettie working on creating official public calendar of all 2021 HLR golf tournaments to be published in January

Discussion by Jeff on the plans for the New Men's Play Day format for 2021 to start in February

Discussion on Feb 7 Super Bowl tournament to be organized by Jeff (this is not an official MGA event).

Discussion on the use of Forward Tees by MGA members

Meeting adjourned at 10:48am