



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

May 2, 2025

Minutes by Randy Robertson, MGA Secretary

Board Members Present:

Karl Kingsbury, President
Lance Hayes, VP and Tournament Dir.
Randy Robertson, Secretary
Keith Schmidt, Treasurer
Hal Holloway, Communications Director

Board Members Absent:

Jeff Wilson, Golf Pro

Meeting called to order at 9:30 AM, Friday June 6, 2025
Call to order by Karl Kingsbury and roll call.

Motion to approve April minutes by Lance Hayes and Second by Karl Kingsbury.

Treasurer's Report from Keith Schmidt

Previous Balance from May 1, 2025: \$5,750.61

● **Income for April 2025**

- | | |
|---|------------------|
| ○ 1 new members: | \$48.00 |
| ○ Draft Tournament Entry Fee | \$2080.00 |
| ○ Draft Tournament 50/50 | \$180.00 |
| ○ Pine Cone Cup Sponsor(10X Construction) | <u>\$1000.00</u> |
| ○ Total Income | \$3308.00 |

● **Expenses for April 2025**

- | | |
|------------------------------------|----------|
| ○ Draft Tournament Meal (56 total) | \$839.91 |
|------------------------------------|----------|

- Draft Tournament Payout \$1456.00
- 1 Memorial Plate \$7.00
- **Total Expenses** **\$2302.91**

- **Total Balance as of June 1, 2025** **\$6756.70**

- 156 Previous Members
- 1 New Members this month
- 6 non-paying members including Jeff Wilson
- **163 Total Active Members (165 Actual)**

Tournament	#Played	Entry Fee	50/50	Mulligans	Payout	Profit/Loss
Draft Tour.	52	2080	180	0	2295.91	(35.91)
3-Man Red Ball	54	1620	168	0	1350.00	438.00
2-Man Chapman	52	1820	215	0	1456.00	579.00
Red/Gold/White	68	0	255	305	900.00	(340.00)
Total		\$5,520.00	\$818.00	\$305.00	\$6001.91	\$641.09

Keith Schmidt indicated that there was a shortage of about \$380.00 related to Entry Fee.

There will be discussion regarding receipt books for money collected or some similar process.

Karl Kingsbury made motion to approve Treasurer's Report and second by Randy Robertson.

Tournament Chair report From Lance Hayes

- 52 members participants in the Draft Tournament with net **Loss** of \$35.91
 - Discussed the increase of tournament fee for the Draft Tournament to \$40 if no meal and \$45 with a meal.
- Lance Hayes indicated that there are currently 36 Member/Guest teams including 3 all Female Teams and 3 Mixed (Male/Female) teams.
- All events related to the Member/Guest tournament have been confirmed.
 - Friday Calcutta night, Cocktails at 7:30 and Calcutta starts at 8:00 PM. Tim McCoy will M/C the event.
 - Bids on teams should be in cash on Friday night.
 - Dinner will include Lemon-Pepper Chicken with pasta. (100 meals)

- Band sets up at 5:30 PM, meal starts at 6:00, Band plays at 7:30. Band plays at least 1 1/2 hours.
 - Lunch included Hamburger, Chips and Tea.
 - Breakfast Buritos will be available Sunday Morning.
- Sponsor signs look very good. Will be displayed near the clock at the practice green.
- There will need to be a group picture of all participants by the sponsor banners.

Communications Report from Hal Holloway:

- Update of Directory is complete.
- Directory now includes tournaments played for each player under Participants and Activities.
 - Also now includes past tournament results.
- The known PHISHING events of member e-mails have fortunately not been successful.

UPDATE FROM GOLF PRO/ JEFF WILSON

- Jeff Wilson not available for comment this meeting.

New Business/ Open Discussion:

- Three Amigo's tournament will be available for signup.
- Tournament scheduled for Saturday morning June 21, and Sunday afternoon June 22.
- This is a three person, pick your own team Shamble.
- \$35 dollar entry fee.

With no further business, motion to adjourn by Karl Kingsbury and second by Hal Holloway.

Adjourned at 10:10 AM.