



HOLLY LAKE RANCH GOLF CLUB

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

November 7, 2025

Minutes by Randy Robertson, MGA Secretary

Board Members Present:

Karl Kingsbury, President
Keith Schmidt, Treasurer
Randy Robertson, Secretary
Jeff Wilson, Golf Pro

Board Members Absent:

Lance Hayes, VP/Tournament Director
Art Keeton, Communication Director

Meeting called to order at 9:30 AM, Friday November 7, 2025

Call to order by Karl Kingsbury and roll call.

Motion to approve November minutes with corrections by Keith Schmidt second by Karl Kingsbury.

Treasurer's Report from Keith Schmidt

Previous Balance from October 1 2025: \$7,535.90

- **Income for October 2025**

- Battle in the Pines Entry Fee: \$2390.00
- Battle in the Pines 50/50 \$125.00
- **Total Income** **\$2,515.00**

- **Expenses for October 2025**

- Weather Station Replacement (1/2 total) \$144.10
- Battle in the Pines Golf Shirts (48 ea.) \$1,813.00
- DD Designs - BIP Caps (1/2 payment) \$528.41
- Pot of Gold Payout \$1000.00

- Hometown Trophy - Hole in One \$12.00
- **Total Expenses** **\$3,497.51**
- **Total Balance as of November 1, 2025** **\$6,553.39**
- 163 Previous Members
- 0 New Members this month
- 6 non-paying members including Jeff Wilson
- 169 Total Active Members

Tournament	#Played	Entry Fee	50/50	Mulligans	Payout	Profit/Loss
Battle in the Pines	48	2,390.00	125.00	0.00	2341.41	173.59
Club Champ	47	1,175.00	.00	0.00	940.00	235.00
2-Man Best Ball*	58	2,020.00	205.00	0.00	1450.00	775.00
1-Man Scramble	55	1,925.00	180.00	0.00	1387.00	718.00
3-Amigos	42	4,470.00	140.00	0.00	1176.00	434.00
Pine Cone Cup*	72	11,520.00	315.00	0.00	3600.00	1687.35
Draft Tour.	52	2,080.00	180.00	0.00	2295.91	(35.91)
3-Man Red Ball	54	1,620.00	168.00	0.00	1350.00	438.00
2-Man Chapman	52	1,820.00	215.00	0.00	1456.00	579.00
Red/Gold/White	68	0.00	255.00	305.00	900.00	(340.00)
Total		\$26,020.00	\$1,783.00	\$305.00	\$16,896.32	\$4,664.03

Payment for shirts and the rest of caps will come out in next months data.

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

Tournament Chair report From Karl Kingsbury

- **Pot-of-Gold Tournament**, Thursday, October 16, before the Battle of the Pines.
- 27 participants total
 - Payout is as follows:
 - First Place Awards \$300.00
 - Second Place Awards \$250.00
 - Third Place Awards \$150.00
 - 3 Forth Place Awards \$100.00 each
 - Total Payout \$1000.00

- **Battle of the Pines Ryder Cup** style tournament October 18-19.
 - 48 participants
 - Trophy is now displayed in Club House with winning teams name plates displayed for 2024 and 2025.

- **Presidents Pick** tournament on Saturday, November 8, 2025. Format will be determined by MGA board president and will consist of the use of all tee boxes, the sequence will will determined by the President. \$35.00 entry fee. Closest to the pin on all par 3's.
 - Gift to members will be distributed, (divot repairer and ball marker)
 - Election of 2 new board members at registration and continuing until completion of tournament. Announcement of new Board members will be after the tournament is completed.
 - Tom Burleson
 - Andy Gray
 - David Perez
 - Bill Stout
 - Jimmy Pollard

- MGA/WGA Couples tournament will be Saturday November 15, at 8:30 AM. Sign-up will continue until Thursday November 13.

Communications Report:

- Art Keeton not present at this meeting. Karl Kingsbury will communicate information needed to be posted on Web Site to Art.

UPDATE FROM GOLF PRO/ JEFF WILSON

- Greens will be single cut and maintained at that level until they are prepared for winter play.
- North Star computer system is currently in operation with Club employee training being conducted currently.

- All players are required to check in with the club house every day even with the shotgun start system. Players will advise employees of which group they are playing with.
- Shotgun starts will continue through the Winter. Tee times will start in Spring play.
 - Once Tee times start, MGA members will be able to get Tee Times 7 days in advance.
 - HLR residents and outside players will be able to get Tee Times 3 days in advance.
 - There will no longer be Blocked off tee times. Times will need to be renewed weekly.
- The septic system on hole 14 bathrooms will need renovation after the first of the year.

New Business/ Open Discussion:

- Once new parameters for play are established, there will be no 5-somes during morning play.
- Outside play will be limited to 4-somes only.
- There will be 2 open positions for the MGA Board for next year. These will be 2-year terms.
 - There will be a sign-up sheet for those interested in being a member of the MGA board prior to the election.
- Some of the concepts for general play and behavioral rules for consideration are as follows:
 - The MGA will conduct its tournaments in accordance with USGA rules, and any local rules and handicaps must be established prior to any tournament being played.
 - A handicap committee should be established which should be comprised of 2 MGA members and 1 pro shop employee.
 - MGA members must have at least (2) scores posted in GHIN each calendar month to be eligible to play in any tournament.
 - There will be exceptions in case of health or other emergency issues on a case by case consideration.

- MGA members below the age of 60 will play from the White Tee Markers. Members 60 and older can play from the Gold Tees. If members age and handicap equals 95 or above may play from the Green Tees. Members with age and handicap equals to 105 will be eligible for Fairway tees.
 - All of these provisions are subject to changes in specific tournaments and the rules.
- The Tournament Committee will establish any other local rules with the assistance of the Director of Golf.
- These proposed rules has been made available for consideration to the membership prior to the November general membership meeting. There will be a vote to establish these rules by the MGA membership.

With no further business, motion to adjourn by Randy Robertson and second by Keith Schmidt.

Adjourned at 10:05 AM.