



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

December 5, 2025

Minutes by Randy Robertson, MGA Secretary

Board Members Present:

Karl Kingsbury, President
Keith Schmidt, Treasurer
Randy Robertson, Secretary
Art Keeton, Communication Dir.
Jeff Wilson, Golf Pro

Board Members Absent:

Lance Hayes, VP/Tournament Director

New Members for 2026 Present:

Tom Burleson
Andy Gray

Meeting called to order at 9:30 AM, Friday December 5, 2025

Call to order by Karl Kingsbury and roll call.

Motion to approve November minutes with corrections by Keith Schmidt second by Randy Robertson.

Treasurer's Report from Keith Schmidt

Previous Balance from November 1 2025: \$6,553.39

- **Income for November 2025**
 - Presidents Pick Entry Fee: \$1680.00
 - Presidents Pick 50/50 \$185.00
 - **Total Income** **\$1,865.00**

- **Expenses for November 2025**

○ Presidents Pick Payout	\$1200.00
○ Home Town Trophy - BIP Plate, Hole in One Mem.	\$151.00
○ MGA End of Year Gifts (100 Divot Tools)	\$774.90
○ BIP Trophy - 3D Pine Cone	\$50.00
○ WIX Payment	<u>\$595.66</u>
○ Total Expenses	\$2,771.56

- **Total Balance as of December 1, 2025** **\$5,646.83**

- 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
MGA Presidents Pi.48		1,680.00	185.00	0.00	1200.00	665.00
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		\$27,700.00	\$1,968.00	\$305.00	\$18,096.32	\$5,329.03

Art Keeton made motion to approve Treasurer's Report and second by Randy Robertson

New Business:

Election was conducted and the following members were voted upon

- Tom Burleson
- Andy Gray

- David Perez
- Bill Stout
- Jimmy Pollard

Results were compiled by Randy Robertson, Keith Schmidt and Karl Kingsbury which resulted in the following:

- Andy Gray received the most votes
- Tom Burleson received second most votes.
- Members will take their positions on the board at the January meeting as follows:
 - Keith Schmidt - President
 - Andy Gray - Vice President and Tournament Coordinator
 - Randy Robertson - Secretary
 - Tom Burleson - Treasurer
 - Art Keeton - Communication Director
 - Positions for 2026 was agreed upon unanimously by present board members.
- January meeting will be conducted Friday, January 9, 2026 with new Board Members.

GHIN cost went to \$30 per member as of January 1, 2026 with a two year contract maintained.

MGA Membership will be increased to \$49.00 per member as of January 1, 2026. Increase of dues was presented by Randy Robertson and Seconded by Art Keeton. Increase was approved unanimously by board members present.

Communications Report: Art Keeton

- All tournament information that is to be communicated to MGA membership will be sent to Art Keeton at:
 - 903-975-0432
 - artkeeton@gmail.com
- Website is in the process of being updated at this time with more access and functionality

UPDATE FROM GOLF PRO/ JEFF WILSON

- There are issues with the North Star system. The Holly Lake Ranch Board is in the process of resolving those issues.
- The Holly Lake Ranch Board is in favor of outside play and is considering the cost to non-members to be \$75.00 weekdays and \$85.00 weekends.
- Tarps are ready for deployment if necessary.
- Christmas Sale will be December 8th where members can draw for discounts with 2 cans of food for distribution to charity.
- Christmas Eve and New Years Day will have one 10:00 AM shotgun start. Otherwise, unless circumstances dictate, morning 8:45 and afternoon 12:45 PM shotgun starts will be scheduled.

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.
- 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 have 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.
- The MGA Board suggested that metal signs could be purchased to indicate which holes are cart path only. These signs would be displayed on the specific holes that are cart path only after inclement weather or golf course repair.
- Andy Gray and Jeff Wilson will develop 2026 tournament schedule with coordination of WGA.
 - MGA members and Jeff Wilson suggest most tournaments be One day events occurring on Saturdays. Two day tournaments will be Friday/Saturday events.
- Board should consider the “Bump-up” rule, especially during the Member/Guest rule.
- MGA Board wants to officially thank Jeff Wilson for the efforts he has made to make the golf experience at Holly Lake Ranch great.
- About \$2,000 will be made available for bonuses for Golf Course employees from the MGA membership.

With no further business, motion to adjourn by Karl Kingsbury and second by Art Keeton.

Adjourned at 10:25AM.