



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

January 9, 2026

Minutes by Randy Robertson, MGA Secretary

Board Members Present:

Keith Schmidt, President
Andy Gray, Vice President/Tour. Dir.
Tom Burleson, Treasurer
Randy Robertson, Secretary
Art Keeton, Communication Dir.
Jeff Wilson, Golf Pro

Board Members Absent:

Meeting called to order at 9:30 AM, Friday January 9, 2026
Call to order by Keith Schmidt and roll call.

Motion to approve December minutes with corrections by Randy Robertson second by Andy Gray.

Treasurer's Report from Keith Schmidt

Previous Balance from December 1 2025: \$5,646.83

- **Income for December 2025**

- 0 New Members: \$.00
- 0 Tournaments: \$.00
- **Total Income** **\$.00**

- **Expenses for November 2025**

- Christmas Bonus Checks \$2,000.00

○ Home Town Trophy - Hole-in-One Plate.	\$12.36
○ USGA Publications - Handicap Comm.	\$50.85
○ Cart Path Only Signs	\$927.84
○ <u>TGA - GHIN Payment - 1 member</u>	<u>\$28.00</u>

Total Expenses	\$3,019.06
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● Total Balance as of January 1, 2026	\$2,627.78
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- 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
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Art Keeton made motion to approve Treasurer's Report and second by Andy Gray.

Vice President/Tournament Director Andy Gray report:

MGA Tournament Schedule has been set pending HLR Board approval. Once approval has been attained by Jeff Wilson, a composite list of all MGA, WGA and Charity tournaments will be published.

Member / Guest tournament will be in September with new format.

Communication Director Art Keeton report:

- Pending tournament list has been uploaded to WIX but is not visible until approved by HLR Board.
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- All tournaments will be posted on the Web Site, however only MGA tournaments are subject to registration on line.
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- Tom Burleson suggested that a MGA member wide e-mail be sent to inform members to update any changes in address, phone numbers, e-mail addresses etc.

- Art Keeton indicated that WIX fees have been paid for the year, however due to the complexity of its use, he asked for Board approval to search for a more user-friendly system once this year's subscription has expired. The Board unanimously agreed to the search.

Golf Pro Report, Jeff Wilson:

- Club Championship rain date September 10/11, 2026.
- We had our first official outside 4-some last week. Web Site will be changed to accommodate continued outside play.
- Once T-Times are resumed, there will be no 5-somes until after 11:00 AM for members and there will be on 5-somes for outside play.
- Cart path repairs will begin next week starting on hole 18.
- Most stumps have been removed and tree removal will continue as needed.
- Gold tees will be alternated between front and white locations weekly to preserve the integrity of the tee boxes.
- Practice tees will be open on grass on Wednesday, Thursday and Friday and the mats on Saturday, Sunday and Monday.
- There is a conflict between the Ambucs and Library tournaments. A decision is to come.
- The McCoy tournament will be the first weekend in May.
- Andy Gray has suggested there be a cost structure change for charity tournaments other than the Fire Department Tournament, in the future, however they are set for this year and will not be adjusted.
- Mats are to be replaced in 2027.
- Irrigation updates will hopefully be made in 2028 budget.
- We need a sign directing non-members to the club house.
- North Star system is working for the golf course, however adjustments are being made to reconcile problems with Apple and Android systems.
- New Golf Carts will be delivered by the end of the month.

New Business:

- Handicap Committee will have their first meeting today after this meeting adjourns and will be overseen by Keith Schmidt. Members include:
 - Tim Stephens (MGA member)
 - Derick Arnold (MGA member)
 - Rick Thompson (MGA member)
 - Colby Strain (Assistant Pro, HLR Clubhouse)
- All rules should be reviewed and updated for the MGA handbook.

With no further business, motion to adjourn by Tom Burleson and second by Art Keeton.

Adjourned at 10:30 AM.