



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

February 6, 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 February 6, 2026
Call to order by Keith Schmidt and roll call.

Motion to approve January minutes with corrections by Art Keeton second by Tom Burleson.

Treasurer's Report from Tom Burleson

Previous Balance from January 1 2026: \$2,627.78

- **Income for December 2025**

- 92 New Members: (86 Paid, 6 Board Members) \$4,215.00
- 0 Tournaments: \$.00
- **Total Income** **\$4,215 .00**

- **Expenses for November 2025**

- Home Town Trophy - 3 total invoices. \$56.53

Total Expenses**\$56.53**

- **Total Balance as of February 4, 2026** **\$6,786.25**
- 0 Previous Members
- 86 New Members this month
- 6 non-paying members including Jeff Wilson
- 92 Total Active Members
- **Members have until end of February to pay dues.**

Tournament	#Played	Entry Fee	50/50	Mulligans	Payout	Profit/Loss
------------	---------	-----------	-------	-----------	--------	-------------

Randy Robertson made motion to approve Treasurer's Report and second by Andy Gray.

Vice President/Tournament Director Andy Gray report:

- Red/Gold/White tournament upcoming.
 - This will be computer draw for pairings.
 - Sign-up list will be available today.
 - Get information out quickly and make changes if necessary informat and requirements.
 - \$900 total prize money and will have a 50/50 and Mulligans.
- June Three-man tournament will probably be flip-flopped with August tournament due to so many charity tournaments in June.
- Doyle Haley made a request to Andy Gray persoally wanting more computer draw tournaments.

Communication Director Art Keeton report:

- E-Mail opening rate is between 35 and 40%
- E-Mail members last year was 169 but there were 251 E-Mail accounts in the system. This will require updates to reduce redundancies and inactive accounts.
- Tournaments are displayed on Web Page. With participation requirements for the Club Championship, there will be a requirement

to have an Excel Spreadsheet indicating individual participation by members..

- Need to coordinate E-mail accounts and member phone numbers in WIX.

Golf Pro Report, Jeff Wilson:

- Tee-Times will start in March coordinated with time change for weekday play. Weekend play will continue to be shotgun starts.
- All persons who are playing, either with Tee-times or shotgun starts, must check in and be listed when playing.
- In late 2025 Jeff Wilson decided to end separate Marshall program.
 - There were 6 Marshalls working 1 day a week for free golf. This was not economically prudent.
 - Assistant Pro's will now add this duty to there daily routine because they are better trained to effectively Marshall the course and are directly responsible to Jeff Wilson.
 - The MGA Board unanimously support the job Jeff Wilson has been doing at our course and the decision to make these changes in the Marshall program.
- The MGA Board decided to continue the closest to the pin prize program and Jeff Wilson indicated he would procure the Golf Balls for this program prior to the first tournament.
 - Since this is an expense to the MGA Budget, there was a Motion to proceed with the purchase of the Golf Balls by Randy Robertson and a Second by Tom Burleson and a unanimous vote to proceed.
- Golf Cart Paths are being repaired by a local work group starting with holes 18, 1 and 9.
- New Golf Carts should be in before the end of February.

New Business:

- Handicap Committee had a second meeting last Tuesday and are proceeding with discussions regarding rules and regulations included in the MGA handbook. Members include:

- Tim Stephens (MGA member)
 - Derick Arnold (MGA member)
 - Rick Thompson (MGA member)
 - Colby Strain (Assistant Pro, HLR Clubhouse)
- All proposed rules should be made available to all members as they are developed.
- The By-Laws require special committees to be created and their proposals presented to general membership for adoption.
 - At the end of the year meeting, this special committee will become a standing committee and have oversight responsibilities in this area.
 - Tom Burleson made motion to approve the creation of a special committee and the motion was seconded by Andy Gray. Motion approved by all MGA Board members.
- Let membership know there are conditions to waive the 2-tournament requirement to play in certain tournaments on a case-by-case basis.
- It is suggested that members have at least 2 rounds entered in GHIN prior to in the last 30 days.
- Also Board Members suggest at least 10 rounds a year be entered into GHIN.

With no further business, motion to adjourn by Keith Schmidt and second by Art Keeton.

Adjourned at 11:05 AM.