



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

December 6, 2024

Minutes by Karl Kingsbury, MGA Secretary

Board Members Present:

Tommy Sills, President
Lance Hayes, VP and Tournament
Karl Kingsbury, Secretary
Larry Bielak, Treasurer
Hal Holloway, Communications Director
Jeff Wilson, Golf Pro

Board Members Absent:

Meeting called to order at 9:25 AM, Friday December 6, 2024
Call to order by Tommy Sills and roll call.

Motion to approve November minutes by Tommy Sills and Second by Larry Bielak.

Treasurer's Report from Larry Bielak

- Previous Balance from November 1, 2024 - \$8,313.25
- Income for November 2024
- Total income \$2,561.00 / Presidents Pick 50/50 \$200.00 / Presidents Pick Entry \$1,995.00 / Presidents Pick Mulligans \$280.00 / 2 new members \$86.00
- Total Expenses \$2,539.29 / Presidents Pick Meal & Drink \$661.24 / Presidents Pick Payout \$1,425.00 / Hole-in-One Trophies (15) \$384.15 / Checks \$68.90
- Total Balance as of December 6, 2024 - \$8,334.96
- 167 previous members / 2 new paid members
- 6 non paid members including Jeff Wilson
- 169 total members

Karl Kingsbury motion to approve Treasurer's Report and second by Tommy Sills.

Tournament Chair report From Lance Hayes

- Annual survey had approximately one third of the MGA respond.
- Looking at Draft Tourney to have D players choose teams
- 2025 tournament schedule will be ratified with WGA and outside tournaments and should be posted early January.
- Committees for outside tournaments:
Sponsorship Chair - Tommy Sills
Tournament Operations Chair - Karl Kingsbury
Entertainment Chair - Larry Bielak
Greens - Andy Gray

Communications Report from Hal Holloway:

- Email will be sent out once gifts have arrived.
- Bios added to MGA website for Pro Shop employees.
- Email will go out with regards to Pro Shop sale.

UPDATE FROM GOLF PRO/ JEFF WILSON

Remember Pro Shop Holiday sale. Maintenance awaiting sod for the #15 tee box. Work on new #12 Tee Box in progress with new block wall. New scorecards are in and will start using them once old cards are depleted. Greens Committee is now active.

New Business/ Open Discussion:

Welcome to new 2025 Board Members, Randy Robertson and Keith Schmidt.

MGA Board positions for 2025

Karl Kingsbury - President

Lance Hayes - VP/ Tournament Director

Randy Robertson - Secretary

Keith Schmidt - Treasurer

Hal Holloway - Communications Director

****Addendum to City National Bank (CNB)****

Please remove outgoing President Tommy Sills and outgoing Treasurer Larry Beilak as signers of the Holly Lake Ranch MGA bank account, and add incoming President Karl Kingsbury and incoming Treasurer Keith Schmidt as signers to the MGA bank account.

MGA gift to members will be a stylish ball marker. Looking at a Pot 'o Gold end of year participation tourney. Straight Tee Times will be used starting 10 March 2025. Annual Pro Shop sale December, 9th, two canned goods and \$2 will allow members to receive a 15-50% discount.

With no further business, motion to adjourn by Tommy Sills and second by Karl Kingsbury.

Adjourned at 10:40 AM.