



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

July 12, 2024

Minutes by Karl Kingsbury , MGA Secretary

Board Members Present:

Tommy Sills, President

Karl Kingsbury, Secretary

Larry Bielak, Treasurer

Jeff Wilson, Golf Pro

Board Members Absent:

Lance Hayes, VP and Tournament

Hal Holloway, Communications Director

Meeting called to order at 9:30 AM, Friday July 12, 2024

Call to order by Tommy Sills and roll call.

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

Treasurer's Report from Larry Bielak

- Previous Balance from June 7, 2024 - \$8,830.99
- Income for June 2024
- Total income \$2,395.00 / Tres Amigos 50/50 \$310.00 / Tres Amigos Entry \$1,995.00
- Total Expenses \$1,428.00 / Tres Amigos Payout \$1,368.00 / Pine Cone Auctioneer \$60.00
- Total Balance as of July 12, 2024 - \$9,797.99
- 162 previous members / 2 new paid members
- 6 non paid members including Jeff Wilson

- 164 total members

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

Tournament Chair report From Lance Hayes

- Need to discuss trophies for Club Championship.
- Three Gross flights; Blue - Championship, White - 1st Flight, Gold - Senior Flight. One Net flight - White, Gold and Green.
- Pick a Pro signup is out. Will now be a two man net best ball. Pro pick must be emailed to Jeff NLT 5:00 pm Thursday. You may also pick Jeff as your pro, as an 8 from the white with max score 79.
- Committees for outside tournaments:
Sponsorship Committee Chair - Tommy Sills
Tournament Operations Chair - Karl Kingsbury
Entertainment Chair - Larry Bielak

Communications Report from Hal Holloway:

- Email will be sent out to remind members that to qualify for the Ryder Cup, they must play in at least three tournaments during the year.

UPDATE FROM GOLF PRO/ JEFF WILSON

Keith will be going to part time and Jakeb will be leaving soon, so Jeff will be looking to hire new part time Pro Shop employees. No Junior Camp this year. Clinic for the Launch Monitor will be set for an upcoming Tuesday. Jeff will initiate the MGA/WGA joint meeting. Maintenance will start rolling greens more often. Sod coming in for #7, #9 and #15. #12 Tee Box quote, \$22,00.00. July 29/30 greens will be aerated, the course will be closed.

New Business/ Open Discussion:

Greens Committee was brought up by Tommy. We will come up with requirements and solicit the members for volunteers. Shotgun versus straight Tee Times will be addressed at the combined MGA/WGA meeting.

With no further business, motion to adjourn by Karl Kingsbury and second by Larry Bielak.

Adjourned at 10:30am.