



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

January 3, 2025

Minutes by Randy Robertson, MGA Secretary

Board Members Present:

Karl Kingsbury, President
Lance Hayes, VP and Tournament
Randy Robertson, Secretary
Keith Schmidt, Treasurer
Hal Holloway, Communications Director
Jeff Wilson, Golf Pro

Board Members Absent:

Meeting called to order at 9:30 AM, Friday January 3, 2025
Call to order by Karl Kingsbury and roll call.

Motion to approve December minutes by Lance Hayes and Second by Karl Kingsbury.

Treasurer's Report from Keith Schmidt

- Previous Balance from December 6, 2024 - \$8334.96
- Income for December 2024
- Total income \$0.00
- Total Expenses \$5477.60 / Christmas Bonus Checks: \$1900.00/ 80 Member Gift Ball Markers: \$553.60/ Hole-in-One Trophies: (2) \$24.00 / Gift to Golf Course, 1.5 cost of Green Freeze Covers: \$3,000.00.
- Total Expenses: \$5,477.60
- Total Balance as of January 3, 2025 - \$2,857.36
- 169 previous members / 0 new paid members
- 6 non paid members including Jeff Wilson
- 169 total members

Randy Robertson motion to approve Treasurer's Report and second by Lance Hayes.

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 confirmed tentatively and coordinated with WGA leadership.
- Discussion on Pot of Gold Tournament towards end of tournament season.
Suggested by Jeff Wilson that it be after Club Championship In October
 - Two Flights, Shootout format
 - Members must participate in the minimum of 4 MGA tournaments to qualify for tournament
 - First 38 players who qualify for participation will play in tournament
 - Jeff Wilson indicated he would provide record of participation in tournaments for qualification purposes.
 - Payout in cash for flights as follows:
 - 1st Place: \$200.00
 - 2nd Place: \$150.00
 - 3rd Place: \$75.00
- MGA membership continues to be \$48.00 annually by check only.
- All payments in the Calcutta element of Pine Cone Cup (member/guest) must be in cash.
- Committees for outside tournaments:
Sponsorship Chair - Open
Tournament Operations Chair - Karl Kingsbury
Entertainment Chair - Open
Greens - Andy Gray

Communications Report from Hal Holloway:

- Hal Holloway indicated he was preparing and updating website.

UPDATE FROM GOLF PRO/ JEFF WILSON

Pro Shop will have periodic sales throughout the year. Maintenance completed sod on the #15 tee box. Work continues on new #12 Tee Box with new block wall. Sod arrives today. New scorecards are in and will start using them once old cards are depleted. Greens Committee is now active. Pro Shop at full staff. Purple stickers to arrive soon. Mats will be used on driving range Saturday through Tuesdays. Area in front of #9 green has been lowered and French Drains installed to increase proper drainage. Final three green covers to arrive next week.

New Business/ Open Discussion:

All banking requirements completed and operating properly.

Straight Tee Times will be used starting 10 March 2025..

Lance Hayes suggested exploring the MGA organization becoming a 5013-C Tax Exempt organization in the future. Discussion of pro's and con's will continue.

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

Adjourned at 10:20 AM.