



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

September 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 9:27 AM, Friday September 6, 2024
Call to order by Tommy Sills and roll call.

Motion to approve August minutes by Larry Bielak and Second by Lance Hayes.

Treasurer's Report from Larry Bielak

- Previous Balance from August 2, 2024 - \$10,640.59
- Income for August 2024
- Total income \$3,140.00 / 3 Man Scramble 50/50 \$265.00 / 3 Man Scramble Mulligans \$265.00 / 3 Man Scramble Entry \$2520.00
- Total Expenses \$2,110.89 / # Man Scramble Payout \$1,512.00 / 3 Man Scramble Meal \$598.89
- Total Balance as of September 6, 2024 - \$11,669.70
- 164 previous members / 2 new paid members
- 6 non paid members including Jeff Wilson

- 166 total members

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

Tournament Chair report From Lance Hayes

- Draft Tourney 12-14 September with dinner and draft Thursday starting at 5:30pm.
- Need WGA volunteers to help with Skins games.
- Club Championship trophies will be in this week.
- Ryder Cup will try to make it East v. West.
- Committees for outside tournaments:
Sponsorship Committee Chair - Tommy Sills
Tournament Operations Chair - Karl Kingsbury
Entertainment Chair - Larry Bielak

Communications Report from Hal Holloway:

- Sign up with birthdays is now functioning.
- Members need to communicate with Hal wrt Hole-in-ones, memorial notices, etc so he can post to website.

UPDATE FROM GOLF PRO/ JEFF WILSON

Jeff will initiate the MGA/WGA joint meeting, tentatively 8 October. Maintenance awaiting sod for the #15 tee box. Work to start on new #12 Red Tee Box. New scorecards are in and will start using them once old cards are depleted.

New Business/ Open Discussion:

Don Klinker stopped in to give a gift recommendation to the Board. He showed interest in a movable sun screen for the driving range. Jeff and Board are looking into price and if feasible. Discussed payout for tournaments and will adjust payouts to favor the members. Ties will now be decided by a blind draw scorecard playoff and will be voted on by members during the November meeting. Looking at a Pot 'o Gold end of year participation tourney. More to follow. Shotgun versus straight Tee Times will be addressed at the combined MGA/WGA meeting.

With no further business, motion to adjourn by Lance Hayes and second by Larry Bielak.

Adjourned at 11:10am.