



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

October 4, 2024

Minutes by Karl Kingsbury, MGA Secretary

Board Members Present:

Tommy Sills, President
Lance Hayes, VP and Tournament
Karl Kingsbury, Secretary

Board Members Absent:

Larry Bielak, Treasurer

Hal Holloway, Communications Director
Jeff Wilson, Golf Pro

Meeting called to order at 9:28 AM, Friday October 4, 2024
Call to order by Tommy Sills and roll call.

Motion to approve August minutes by Lance Hayes and Second by Tommy Sill.

Treasurer's Report from Larry Bielak

- Previous Balance from September 6, 2024 - \$11,669.70
- Income for September 2024
- Total income \$3,260.00 / Draft 50/50 \$155.00 / 3 Man Scramble Entry \$45.00 / Draft Entry \$1,715.00 / Club Championship Entry \$1,300.00
- Total Expenses \$5,251.03 / Draft Payout \$1,100.00 / Draft Meal \$561.65 / Club Championship Payout \$1,300.00 / 3 Man Scramble Extra Payout \$741.00 / Club Championship Trophies \$676.53 / Kiwanis Hole Sponsor \$100.00 / 50/50 Ticket Rolls \$42.62 / Texas Golf Association \$700.00 / Memorial Plaques \$29.21
- Total Balance as of October 4, 2024 - \$9,678.67

- 166 previous members / 1 new paid members
- 6 non paid members including Jeff Wilson
- 167 total members

Karl Kingsbury motion to approve Treasurer's Report and second by Hal Holloway.

Tournament Chair report From Lance Hayes

- Draft and Club Championship tourney went well.
- Battle in the Pines limited to 52 players.
- Hats ordered and towels will be ordered.
- Planning to get an Annual Trophy, Lance to get prices.
- Future Battle in the Pines, shirts will be ordered.
- 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:

- Adding codes for birthday and age.
- Educate members with the website.

UPDATE FROM GOLF PRO/ JEFF WILSON

MGA/WGA joint meeting, 4:30pm 8 October Holly Admin Building. 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. Greens Committee is now active. After the Ladies Club Championship, maintenance will start to mow greens higher to prepare for the winter.

New Business/ Open Discussion:

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 Hal Holloway and second by Karl Kingsbury.

Adjourned at 10:35am.