



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

September 4, 2026

Minutes by Randy Robertson, MGA Secretary

Board Members Present:

Keith Schmidt, President
Andy Gray, Vice President/Tour. Dir.
Art Keeton, Communication Director
Randy Robertson, Secretary
Chase Castloo, Golf Course Manager

Board Members Absent:

Tom Burleson, Treasurer

Meeting called to order at 9:40 AM, Friday September 4, 2026

Call to order by Keith Schmidt and roll call.

Motion to approve August 7, 2026 minutes with corrections by Andy Gray second by Art Keeton.

Treasurer's Report from Tom Burleson (Presented via e-mail)

Previous Balance from July 10, 2026: \$7,505.00

● **Income for July 2026**

- | | |
|----------------------------|------------|
| ○ 1 New Member: (\$49.00) | \$49.00 |
| ○ Best Ball: Entry Fee | \$1,800.00 |
| ○ Best Ball. 50/50 Drawing | \$220.00 |

○ Total Income	\$2,069 .00
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- **Expenses for June 2026**

- Best Ball: Prizes \$1,480.00
- Hometown Trophy \$7.00

Total Expenses	\$1,487.00
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● Total Balance as of September 4, 2026	<u>\$8,087.00</u>
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- 144 Previous Members
- 1 New Members this month
- 6 non-paying members
- 151 Total Active Members
 - **2025 ended with 169 members**

Tournament	#Played	Entry Fee	50/50	Skins/ Mulli.	Ttl. Income	Expenses	Payout	Profit/Loss
1-Man Scramble	42	\$1470.00	\$195.00	\$0.00	\$1665.00		\$1176.00 (cash)	\$489.00
Red Ball	45	\$1575.00	\$0.00	\$0.00	\$1575.00		(\$1260.00)	\$315.00
Chapman	52	\$1820.00	\$175.00	\$0.00	\$1995.00		(\$1456.00)	\$539.00
Red/Gold/White			\$220.00	\$270.00			\$900.00	(\$410.00)
Pine Cone Cup	60	\$12780.00	\$245.00	\$0.00	\$4,286.02	\$8738.98	\$3,000.00	\$1,286.02
Amigo's Shamble	42	\$1470.00	\$207.00	\$0.00	\$1677.00		\$1190.00	\$487.00
Draft Tour.	52	\$2080.00	\$150.00	\$780.00	\$3010.00	2932.90	\$2080.00	\$77.10
2 Man Best Ball	60	\$1800.00	\$220.00	\$0.00	\$2020.00		\$1480.00	\$540.00
Totals	353	\$22995.00	\$1412.00	\$1050.00	\$16228.02	\$11670.98	\$12542.00	\$3323.12

*Draft-Skins included in Payout; extra meals (\$300.00) was subtracted from meals total (\$1152.00 - \$300.00)

Report approved without motion.

Vice President/Tournament Director Andy Gray report:

- Handicap differential worked good in the 2-Man Best Ball.
 - Only effected 2 teams.
- Club Championship will be split into 4 flights:
 - Blue tee gross, White tee gross, Gold tee gross and Open handicap (Tee determined by players normal handicap)
- Blue tee players will be limited to those who have a 10 handicap index or lower.
- 2 scores must be posted for handicap for all players within the last month for eligibility to play in all tournaments.
- Trophies will be ordered and placed on the Debit Card.

- Must establish a policy for setting aside tee times and have consequences for abusing that policy in the future.
 - Abuses should include those who reserve too many tee times and do not use them or fail to cancel them in appropriate time limit etc.
- The 903 tournament was a success and will most likely be scheduled again in the future.
 - There will be discussions regarding entry fees for local members.

Communication Director Art Keeton report:

- Web site up and running and appears to be improved over old system.
- All connections to Wix have been severed.

Golf Pro Report: Chase Castloo

- There is going to be a strong emphasis on charity tournaments in the future.
- Course is coming along very nicely, however to maintain this level of perfection on the greens and fairways. Chase has addressed the needs to the HLR board regarding the needs for this purpose.

New Business, President Keith Schmidt:

- There is a need to make the Handicap Committee permanent, but according to our Charter, this has to be by a vote of the MGA membership.
 - There needs to be distribution of information regarding the importance of this committee and the need to have it voted in permanently.
 - This committee's responsibilities should be formally established and information regarding those responsibilities should be distributed to the membership as soon as possible.

- If it is not voted in as a permanent committee, we will need to appoint a temporary handicap committee for next year.
- 1/3rd to the membership must vote on the establishment of the handicap committee. (50 members)
- 2/3rds of that group must vote yes to this proposal.(34 members)
- This voting options should be in conjunction with the vote for new MGA Board members.
- There will be three openings for MGA Board members for next year.
 - 3 Two year terms with those elected determining the positions they will fill during those terms.
 - Voting should begin after the Club Championship and be completed by the last tournament in November Presidents Pick Tournament.

With no further business, motion to adjourn by Keith Schmidt and second by Andy Gray.

Adjourned at 10:40 AM.