



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

April 5, 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 April 5, 2024
Call to order by Tommy Sills and roll call.

Motion to approve March minutes by Lance Hayes and Second by Tommy Sills.

Treasurer's Report from Larry Bielak

- Previous Balance from March 1, 2024 - \$9,249.26
- Income for March 2024
- Total income \$3,076.00 / 12 new members \$576.00 / Chapman 50/50 \$260.00 / Chapman Entry \$2,240.00
- Total Expenses \$5,540.00 / 143 GHIN Members \$4,004.00 / Chapman Payout \$1,536.00
- Total Balance as of April 5, 2024 - \$6,785.26
- 144 previous members / 12 new paid members
- 6 non paid members including Jeff Wilson

- 156 total members

Karl Kingsbury motion to approve Treasurer's Report and second by Lance Hayes.

Tournament Chair report From Lance Hayes

- Promote to sign up for tournaments early.
- April Red Ball needs to sign up with age.
- Draft tournament moved to September 12-14.
- Carl's Golfland No More Excuses 1 man scramble will be played 3 May (pm) instead of Draft Tournament.
- Holly Lake Member/Guest will be COED and entry is set at \$140.00 per golfer.
- The Board will meet 19 April @ 9:30 to review the committee's progress with regards to Member/Guest.
- 50/50 winner for the Red Ball tourney will be drawn and announced before play.
- Committees for outside tournaments:
 - Sponsorship Committee Chair - Tommy Sills
 - Tournament Operations Chair - Karl Kingsbury
 - Entertainment Chair - Larry Bielak

Communications Report from Hal Holloway:

- Revised schedule will be posted.
- Be aware of SPAM emails.
- New password for 2024 Directory - hlrnga2024.

UPDATE FROM GOLF PRO/ JEFF WILSON

Tee Box renovation in progress. #8 and #2 tee boxes are ready for sod. #3 is next followed by #15. #12 tee box will be contracted out in 2025. Greens are in great shape. Grading will be done between #2 and #8 fairways and seeding to follow. Maintenance will start to restructure #8 bunker. July 29/30 greens will be getting aerated, the course will be closed.

New Business/ Open Discussion:

Points for member play. New lights to be purchased and installed for the Memorial Board.

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

Adjourned at 10:55am

