



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

June 7, 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 9:25 AM, Friday June 7, 2024
Call to order by Tommy Sills and roll call.

Motion to approve April minutes by Larry Bielak and Second by Hal Holloway.

Treasurer's Report from Larry Bielak

- Previous Balance from May 3, 2024 - \$7,680.26
- Income for May 2024
- Total income \$13,180.00 / 1 Man 50/50 \$145.00 / 1 Man Entry \$1,645.00 / Pine Cone Sponsor \$200.00 / Pine Cone Entry \$8,960.00 / Pine Cone Calcutta \$1,960.00 / Pine Cone 50/50 \$270.00
- Total Expenses \$12,029.27 / 1 Man Payout \$1,152.00 / Engraving \$5.00 / Pine Cone Gifts \$2,611.44 / Pine Cone Food \$2,780.83 / Pine Cone Music \$360.00 / Pine Cone Payout \$3,200.00 / Pine Cone Green Fees \$1,920.00
- Total Balance as of June 7, 2024 - \$8,830.99

- 163 previous members / 0 new paid members
- 6 non paid members including Jeff Wilson
- 163 total members

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

Tournament Chair report From Lance Hayes

- 1 Man Scramble went well, should be played early or late in the season.
- Tres Amigos sign up is out.
- GHVM tourney moved to 10 September.
- Pine Cone Cup debrief:
- Ladies playing was a huge success.
- Need to establish a 10 stroke difference handicap.
- Great gifts and payout.
- Need to emphasize Calcutta rules.
- Committees for outside tournaments:
Sponsorship Committee Chair - Tommy Sills
Tournament Operations Chair - Karl Kingsbury
Entertainment Chair - Larry Bielak

Communications Report from Hal Holloway:

- Launch Monitor Class tentatively 2 July.
- Email will be sent out to remind members that to qualify for the Ryder Cup, they must play in at least three tournaments during the year.

UPDATE FROM GOLF PRO/ JEFF WILSON

Bruce Beam has left the building and is on to bigger and brighter things in Bullard. Keith will be going to part time so Jeff will be looking to hire a new part time Pro Shop employee. Maintenance is now mowing three different lengths. Tee Box renovation in progress. #3 will start next month. Temporary fix for #12 tee box. July 29/30 greens will be getting aerated, the course will be closed.

New Business/ Open Discussion:

Shotgun versus straight Tee Times will be addressed at the combined MGA/WGA meeting. New lights to be purchased and installed for the Memorial Board.

With no further business, motion to adjourn by Karl Kingsbury and second by Lance Hayes.

Adjourned at 10:30am.