



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

October 6, 2023

Minutes by Tommy Sills, MGA Secretary

Board Members Present:

Bruce Beam, President
Lance Hayes, VP and Tournament Director
Tommy Sills, Secretary
Larry Bielak, Treasurer
Hal Holloway, Communications Director
Jeff Wilson, Golf Pro

Board Members Absent:

Meeting called to order at 9:30am, Friday October 6, 2023
Call to order by Bruce Beam and roll call. Everyone present

Motion to approve minutes by Lance Hayes and Second by Hal Holloway

Treasurer's Report from Larry

- Previous Balance from September 1, 2023 \$8,799.07
- Income for August 2023 \$2,417.50 / 2 new members \$90.00/ Pine Cone Entry Fee \$3,370.00
- Calcutta Checks \$10,700.00 48 players / Club Championship Entry Fee 54 Players / \$1,350.00
- Expenses for September 2023 / Calcutta Cash \$6,950.00 / Pine Cone meals \$2,100.00
- Pine Cone Green Fees \$1,440.00 / Pine Cone Payout \$2,620.00 / Kiwanis hole sponsor \$100.00
- Texas Golf association \$832.00 / Club Championship Trophies \$835.00 / Total Payout \$1,296.00
- Total Expenses \$15,813.62
- Total Balance as of October 6, 2023 \$8,895.45
- 175 previous members / 2 new paid member / 1 GHIN only member
- 6 non paid members including Jeff Wilson
- 177 total members
- Pine Cone Entry Fee \$6,240.00 48 players / Pine Cone Green Fees - \$1,440.00 / Golf Meals -\$2,100.00
- Pine Cone Golf Balls - \$220.00 / Pine Cone Payout -\$2,400.00 / Pine Cone Tournament Profit \$80.00
- Calcutta pay back @ 10% \$1,640.00 / Pine Cone Total Profit \$1,720.00
- Club Championship Entry Fees 54 Players \$1,350.00
- Club Championship Trophies -\$835.62 / Club Championship Payout \$1,296.00 / Loss -\$781.62
- Tommy Sills motion to approve Treasurer's Report and second by Lance Hayes

Tournament Chair report

- Member - Member Ryder Cup Format October 21 and 22, 2023 Saturday Am and Sunday PM
- There will be a handicap requirement or you will play as a scratch handicap
- Limit to first 48 players / two day tournament with lunch after Saturday's round
- Cost will be \$40.00 per player
- Divided into two teams Blue/Red Jeff and Jacob will be captains
- Saturday 6 / 6 / 6, A/B and C/D Alternate shot/ net score/ scramble / players will get red/ blue hats

Communications Report from Hal Holloway:

Sent tournament information via Mailchimp

Updated website with Tournament details and results

Great communications on website around 72% usage

MGA App on phone / skills results plus any photos please forward to Hal

Robert Waggoner commented on great job from Jeff and his staff

Nominations for next years MGA board members (agenda)

UPDATE FROM GOLF PRO/ JEFF WILSON

Jeff is driving the course everyday twice a day. They will be putting in sleeves for the out of bounds stakes. The Ground crew is only cutting new pin placements every other day, and every day for tournaments and all 18 holes. Cutting of greens will be 1/35 by John's crew. He has a good source for hay to be used on the greens in extreme cold conditions. John's crew will be overseeding the tee boxes, but not the fairways. Lunch for maintenance crew last week. Great job! He is still interviewing candidates for assistant pro position.

New Business/ Open Discussion:

Bonuses for Jeff and his staff. Checks will go out December 1st

Motion to adjourn by Lance Hayes and Second by Hal Holloway

Adjourned at 10:49am