



**HOLLY LAKE RANCH  
GOLF CLUB**

**MEN'S GOLF ASSOCIATION**

**MGA BOARD MONTHLY MEETING**

**November 3, 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:**

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Meeting called to order at 9:00am, Friday November 3, 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 October 6, 2023 \$8,895.45
- Income for October 2023 \$2,175.00 / 1 new member \$40.00/ Ryder Cup Entry Fee \$1,920.00
- Ryder Cup 48 players, Ryder cup 50/50 \$215.00
- Expenses for October 2023 / Ryder Cup Hats \$1129.42 / Meals \$576.44
- End of the year Member gift hats \$2551.18 Total Expenses \$4,257.04
- Total Balance as of November 3, 2023 \$6,813.41
- 177 previous members / 1 new paid member / 1 GHIN only member / 2 unpaid Ghin only members
- 6 non paid members including Jeff Wilson
- 178 total members
- Ryder Cup Entry Fees 48 players + \$1920.00
- Ryder Cup 50/50 + \$215.00 Total \$2135.00 Ryder Cup Hats - \$1729.00
- Ryder Cup Meals - \$576.44 Total + \$431.14
- Hal Holloway motion to approve Treasurer's Report and second by Lance Hayes

## **Tournament Chair report**

- Saturday 6 / 6 / 6, A/B and C/D Alternate shot/ net score/ scramble / players will get red/ blue hats
- Shoot for 56 players to fill out the tournament/ taco bar/ MGA meeting afterwards/ 50/50
- MGA meeting to elect new board members that were nominated
- Build a Trophy and Post yearly winning team for Ryder Cup Tournament
- Look forward to next year tournaments and discuss 2023 tournaments

## **Communications Report from Hal Holloway:**

Sent tournament information via Mailchimp

Updated website with Tournament details and results

Great communications on website around 72% usage

10 emails for October/ Website has new professional look

Nominations for new board members/ new board members attend December meeting

Jeff to send Hal bio on Keith to be posted on website

Send Hal photos and results from tournaments

## **UPDATE FROM GOLF PRO/ JEFF WILSON**

Jeff and Keith to incorporate 50/50 strength and swing lessons for members. Move cutting height on greens from 1/32 to 1/45. Maintenance will be installing french drains and applying an agent to kill fungus ( pythium ). Tee box improvements on holes 2, 3, 8, 11, 12 and 15. The projects to take out sandtraps on 7 and 13 were nixed. Thinking about setting up nets in Holly Hall for extreme cold winter days.

## **New Business/ Open Discussion:**

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

New board members positions for new year

## **YEAR WRAP UP BY THE PRESIDENT**

Bruce thanked all the board members and Jeff for all of their contributions into making this a very successful year for the MGA and its members. He suggested having only one two day tournament in a month and going to having the tournaments on Friday and Saturdays. Only having two computer tournaments on the first and last one. Have Jeff set up a money game during the week in the summer and play your own ball with skins and side bets.

Motion to adjourn by Tommy Sills and Second by Larry Bielak

Adjourned at 10:10am