



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

August 11, 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 August 11, 2023
Call to order and roll call. All members were in attendance.

Motion to approve minutes by Lance Hayes and Second by Larry Bielak

Treasurer's Report from Larry

- Previous Balance from July 7, 2023 \$7,476.27
- Income for July 2023 \$2527.50 / 5 new members \$225.00/ Draft Tournament Entry Fee \$2080.00
- Expenses for July 2023 \$1899.00/ Draft Tournament Bottled water \$15.00/Draft Tournament meal \$636.00
- Draft Tournament pro Shop Payout \$1248.00
- Total Balance as of August 11, 2023 \$8104.77
- 170 previous members / 5 new paid members
- 6 non paid members including Jeff Wilson
- 175 total members
- Draft Tournament Entry Fee \$2080.00
- Draft Tournament 50/50 \$222.50
- Draft Tournament Meal \$636.00
- Draft Tournament Payout \$1248.00
- draft Tournament Profit \$418.50
- Bruce Beam motion to approve Treasurer's Report and second by Tommy Sills

Tournament Chair report

- Member-Guest September 8, (practice round) 9 and 10, 2023 Saturday PM and Sunday AM
- There will be a handicap requirement or you will play as a scratch handicap
- No longer a gift from the MGA \$60.00
- Prize money will be \$50.00 per player \$ 100.00 per team
- If you do not write down your age to sign up for tournaments you will play from the Whites
- No longer a payout for band
- Looking for Sponsorships or Co Sponsorships for the tournament
- Total cost change for member Guest is \$260.00 per team, \$130.00 per player
- MGA 3 man Shamble August 19th one day tournament with 50/50 and score 2 net to par
- 9/30- 10/01 Club Championship/ 4 trophies for winners/ getting price from vendors
- Discussion on Championship flight to play blue tees

Communications Report from Hal Holloway:

Comment in box: Concerned about roots on course and rule of one stroke penalty if ball is resting on a root and moved one club length.

Blue flag violations were brought to Jeff's attention and consequences for each violation. Hal had a photo of a violator, he was very upset for being called out and retaliated using the finger and vulgar language.

Website is available to public

Golf Pro / Course update:

#8, #10, #17 and #18 greens will be repaired. Crew is bringing in a pallet of Champion sod to make repairs and greens will be airified 12" tines and greens will be mowed a little higher due to the intense heat. (1/35)

New Business/ Open Discussion:

Bruce Beam was asked by Jeff, can a guest of a MGA member play in one of our MGA tournaments if they have a good handicap? The bylaws state that to be part of the MGA you must be a property owner or renter here at Holly Lake. Jeff said he thought it had been allowed once or twice in the past. No one remembered it happening before. Bruce stated if they do not live in HLR and are not part of the MGA, they shouldn't be able to play in a MGA event. Bruce asked the MGA board to vote, 4 members voted (Lance Hayes was on vacation on a cruise) and it was a majority vote of no from the board. If they are not a member of the MGA they can't play in a MGA tournament.

Motion to adjourn by Larry Bielak and Second by Bruce Beam

Adjourned at 10:48 am