



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

January 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 9:45am, Friday January 5, 2024
Call to order by Tommy Sills and roll call.

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

Treasurer's Report from Larry Bielak

- Previous Balance from December 1, 2023 - \$5,177.30
- Income for December 2023
- Total income \$100.00
- Uncleared check - Ed Fleming \$100.00
- Total Expenses \$2050.00
- Gift to course - \$2,000.00
- Employee bonus - \$50.00
- Total Balance as of January 5, 2024 - \$3,227.30

- 178 previous members / 0 new paid members / 178 Total members / 3 GHIN only/ 1 unpaid member
- 6 non paid members including Jeff Wilson
- 178 total members

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

Tournament Chair report From Lance Hayes

- Board members and Jeff Wilson scrubbed the 2024 tournaments schedule. Schedule should be out next week.
- Draft tourney, looking to do a team skills challenge vice 9 holes.
- With the HLRMGA Website up and running, Lance wants to start electronic signups for tournaments.

Communications Report from Hal Holloway:

- Conducted training with all MGA Board Members on WIX and Google Drive from 9:00 - 9:35am.
- Start a Memorial Page on the HLRMGA Website.

UPDATE FROM GOLF PRO/ JEFF WILSON

Bushnell Launch Pro Monitor total cost \$3,260.00 and is in the Pro Shop. Jeff is looking at a way to get a device solely to be used with the Launch Monitor. Once that is determined, Jeff and his staff will have an orientation with the MGA Members on the procedures and use of the Launch monitor. Dredging is complete.

New Business/ Open Discussion:

Lance proposed the MGA Board purchase a new iPad with a case to be used in the Pro Shop for tournament signups and to be used with the Launch Monitor.

With no further business, motion to adjourn by Larry Bielak and second by Hal Holloway.

Adjourned at 10:40am