



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

July 18, 2025

Minutes by Randy Robertson, MGA Secretary

Board Members Present:

Karl Kingsbury, President
Lance Hayes, VP and Tournament Dir.
Randy Robertson, Secretary
Keith Schmidt, Treasurer
Jeff Wilson, Golf Pro

Board Members Absent:

Hal Holloway, Comm. Director (Resigned)

Meeting called to order at 9:30 AM, Friday July 18, 2025
Call to order by Karl Kingsbury and roll call.

Motion to approve April minutes by Lance Hayes and Second by Keith Schmidt.

Treasurer's Report from Keith Schmidt

Previous Balance from June 6 2025: \$6,755.70

● **Income for June 2025**

○ 4 new members:	\$182.00
○ Pine Cone Cup Entry Fee	\$11,520.00
○ Pine Cone Cup Calcutta	\$2,190.00
○ Pine Cone Cup 50/50	\$315.00
○ 3-Amigos Entry Fee	\$1470.00
○ 3-Amigos 50/50	<u>\$140.00</u>
○ Total Income	\$15,827.00

- **Expenses for June 2025**
 - Pine Cone Cup Meals \$2,967.68
 - Pine Cone Cup Payout \$3,600.00
 - Pine Cone Cup Music \$500.00
 - Pine Cone Cup Tee Gifts \$4,716.08
 - Pine Cone Cup Green Fees \$1,000.00
 - Pine Cone Cup Banners \$403.31
 - Pine Cone Cup Auctioneer \$50.00
 - 3-Amigo's Payout \$1,176.00
 - **Total Expenses** **\$14,513.07**

- **Total Balance as of July 1, 2025** **\$8,069.63**

- 157 Previous Members
- 4 New Members this month
- 6 non-paying members including Jeff Wilson
- **167 Total Active Members**

Tournament	#Played	Entry Fee	50/50	Mulligans	Payout	Profit/Loss
3-Amigos	42	4,470	140	0	1176.00	434.00
Pine Cone Cup*	72	11,520	315	0	3600.00	1687.35
Draft Tour.	52	2,080	180	0	2295.91	(35.91)
3-Man Red Ball	54	1,620	168	0	1350.00	438.00
2-Man Chapman	52	1,820	215	0	1456.00	579.00
Red/Gold/White	68	0	255	305	900.00	(340.00)
Total		\$18,510.00	\$1,273.00	\$305.00	\$10,777.91	\$2,762.44

The \$380.00 loss indicated in last months minutes was found to be clerical and no loss was actually present.

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

Tournament Chair report From Lance Hayes

- Pine Cone Cup rules of play will be addressed for next year in future meetings.

- **One Man Scramble**

- 59 Players signed up, split into 5 flights
- Payout will include the following
 - Three places in flights 1 and 2
 - Four places in flights 3 and 4
 - Three gross and two net payouts in flight 5

- **Club Championship**

- Championship Flight from Blue Tees
 - Jeff Wilson suggested that ability to play in Championship Flight should have an 11.5 handicap index or less.
- 1st Flight from White Tees
 - Played with no use of handicap
- Senior Flight from Gold Tees
 - Participants must be 60 or older
- Open Net Flight
 - Anyone can play in this flight
 - All scores will include use of USGA approved handicap.
- Trophy's must be ordered by the end of the month. There will be one style trophy for the Championship Flight winner and a different style trophy for the other three flight winners.
- Entry fee for Club Championship tournament will be \$25.00.

Communications Report:

- No report this month due to resignation of Hal Holloway. There will be movement to fill this position in the near future.

UPDATE FROM GOLF PRO/ JEFF WILSON

- Jeff Wilson will conduct a Junior Golf Camp the last week of July.
- The Golf Course will be closed Monday the 28th and Tuesday the 29th of July for greens to be drilled and filled, a yearly process to maintain the health of the greens.
- Repairs on #1 tee and green complete.
- Northstar computer system will be live on Tuesday, August 5th which will make it possible for future outside play at the course.

- Randy Robertson suggested that tee times should be instituted for all days this fall rather than going back to shotgun starts.
- Jeff Wilson suggested that once we went to full tee time starts we would eliminate 5-somes and only allow up to 4-somes.
- Jeff also indicated that Colby at the pro-shop, has passed the apprenticeship program.

New Business/ Open Discussion:

- Plan is to establish general rules of tournament play compiled by the board by the end of August. These will be general parameters of player etiquette and qualifications for playing in tournaments. These will include fundamental parameters for the best outcomes of all tournaments.
- These changes will be completed and approved by the Board by the end of September and presented to the general membership for approval at the end of year meeting.
- The Board will actively look for the replacement of our Communication Director.

With no further business, motion to adjourn by Randy Robertson and second by Karl Kingsbury.

Adjourned at 10:25 AM.