



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

September 5, 2025

Minutes by Randy Robertson, MGA Secretary

Board Members Present:

Karl Kingsbury, President
Randy Robertson, Secretary
Keith Schmidt, Treasurer
Art Keeton, Communication Director
Jeff Wilson, Golf Pro
Lance Hayes, VP and Tour. Director

Board Members Absent:

Meeting called to order at 9:28 AM, Friday September 5, 2025

Call to order by Karl Kingsbury and roll call. Welcome Art Keeton to board as Communication Director to complete two year position.

Motion to approve August minutes with corrections by Keith Schmidt second by Karl Kingsbury.

Treasurer's Report from Keith Schmidt

Previous Balance from August 1 2025: \$8,787.63

- **Income for August 2025**

- 0 new members: \$.00
- 2-Man Best Ball - Entry Fee \$2,020.00
- 2-Man Best Ball 50/50 \$205.00
- **Total Income** **\$2,225.00**

- **Expenses for August 2025**

- 2-Man Best Ball payout \$1,450.00
- Veterans Sign Sponsor \$150.00
- **Total Expenses** **\$1,600.00**
- **Total Balance as of August 1, 2025** **\$9,412.63**

Jeff indicated that the GHIN bill was at his office and would be paid this month.

- 161 Previous Members
- 0 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
2-Man Best Ball*	58	2,020.00	205.00	0.00	1450.00	775.00
1-Man Scramble	55	1,925.00	180.00	0.00	1387.00	718.00
3-Amigos	42	4,470.00	140.00	0.00	1176.00	434.00
Pine Cone Cup*	72	11,520.00	315.00	0.00	3600.00	1687.35
Draft Tour.	52	2,080.00	180.00	0.00	2295.91	(35.91)
3-Man Red Ball	54	1,620.00	168.00	0.00	1350.00	438.00
2-Man Chapman	52	1,820.00	215.00	0.00	1456.00	579.00
Red/Gold/White	68	0.00	255.00	305.00	900.00	(340.00)
Total		\$22,455.00	\$1,658.00	\$305.00	\$13,614.91	\$4,255.44

* Short \$10.00 in envelope

Randy Robertson made motion to approve Treasurer's Report and second by Lance Hayes.

Tournament Chair report From Lance Hayes

- September 25th (Thursday), 4:30PM Shootout.
 - \$10.00 Cash entry fee.
- Club Championship Friday and Saturday, morning Tee Times with participants starting on hole 1 and 10.
 - USGA rules apply.
 - Trophies are here.
- Pot of Gold tournament Thursday, October 16th, 4:30 PM.
 - 38 players maximum, first come first serve, no entry fee.
 - Must have played in 4 tournaments to be eligible.
- Battle of the Pines Ryder Cup style tournament October 18-19.

- 48 players, must have played in three MGA events.
- Saturday Morning and Sunday Afternoon starts.
- Saturday will be Alternate Shot, Best Ball and Scramble
- Sunday will be Match Play.
- \$45.00 entry fee includes Polo and Cap with logo.

Communications Report:

- Communication Director Art Keaton will fill this position to complete the term vacated by Hal Holloway.
- Indicated that Debit card has been made available and active.

UPDATE FROM GOLF PRO/ JEFF WILSON

- Greens are great and will be prime for Club Championship.
- There is a consensus by the Board that outside play will be acceptable in the future.
- There will be discussions of continuing Shotgun starts during the deep winter months due to frost delays. This may evolve into one shotgun start per day so schedule can be maintained.
- Shirts for Battle of the pines will be green and blue with logo on arm and chest.

New Business/ Open Discussion:

- Once new parameters for play are established, there will be no 5-somes during morning play.
- Outside play will be limited to 4-somes only.
- There will be 2 open positions for the MGA Board for next year. These will be 2-year terms.
 - There will be a sign-up sheet for those interested in being a member of the MGA board prior to the election.
- Some of the concepts for general play and behavioral rules for consideration are as follows:

- The MGA will conduct its tournaments in accordance with USGA rules, and any local rules and handicaps must be established prior to any tournament being played.
 - A handicap committee should be established which should be comprised of 2 MGA members and 1 pro shop employee.
- MGA members must have at least 2 scores posted in GHIN each calendar month to be eligible to play in any tournament.
 - There will be exceptions in case of health or other emergency issues on a case by case consideration.
- MGA members below the age of 60 will play from the White Tee Markers. Members 60 and older can play from the Gold Tees. If members age and handicap equals 95 or above may play from the Green Tees.
- Anyone who wishes to play in the Club Championship must have at least 10 scores posted in GHIN in that calendar year. The handicap limit to play in the Club Championship from the Blue Tees will be established by the Tournament Committee. Currently it is a GHIN index of 11.5.
- To be eligible to play in the Pine Cone Cup, members and guest must have an established handicap. No professional golfers will be allowed to participate in the Pine Cone Cup.
- The Tournament Committee will establish any other local rules with the assistance of the Director of Golf.

With no further business, motion to adjourn by Randy Robertson and second by Art Keeton.

Adjourned at 10:38 AM.