



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

May 2, 2025

Minutes by Randy Robertson, MGA Secretary

Board Members Present:

Karl Kingsbury, President
Lance Hayes, VP and Tournament
Randy Robertson, Secretary
Keith Schmidt, Treasurer
Jeff Wilson, Golf Pro
Hal Holloway, Communications Director

Board Members Absent:

Meeting called to order at 9:25 AM, Friday May 2, 2025
Call to order by Karl Kingsbury and roll call.

Motion to approve April minutes by Karl Kingsbury and Second by Keith Schmidt.

Treasurer's Report from Keith Schmidt

Keith Schmidt submitted an ammended and corrected Treasury Report for April 2025 and it was approved.

Previous Balance from April 1, 2025: \$5,133.61

● **Income for April 2025**

- | | |
|----------------------------|------------------|
| ○ 7 new members: | \$336.00 |
| ○ 3-Man Red Ball Entry Fee | \$1620.00 |
| ○ 3-Man Red Ball 50/50 | <u>\$168.00</u> |
| ○ Total Income | \$2124.00 |

- **Expenses for April 2025**

○ 3 Man Red Ball Payout	\$1350.00
○ 1 Tournament Hole Sponsor	\$150.00
○ 1 Memorial Plate	<u>\$7.00</u>
○ Total Expenses	\$1507.00

- **Total Balance as of May 1, 2025** **\$5750.61**

- 149 Previous Members
- 7 New Members this month
- 6 non-paying members including Jeff Wilson
- **162 Total Active Members**

Discussion regarding GHIN access through HLR-MGA for non-members. Unanimous agreement that non-members should be referred to either the Texas Golf Association or USGA to establish a handicap and Holly Lake Ranch Golf Club would not provide that service.

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

Tournament Chair report From Lance Hayes

- 54 members participated in the 3-Man Red Ball tournament with net profit of \$438.00
- 4 man Draft Tournament to be played Saturday (AM)/Sunday (PM), May 17 and 18.
 - Deadline for computer sign up is Wednesday May 14, 2025.
 - Pro-Shop sign up deadline Thursday May 15, 2025.
 - Draft night Friday, May 16 with meal.
 - 50/50 on tournament day.
 - \$40.00 entry fee with Friday night meal.
 - Draft Tournament rules will be the same as last year.
 - A player chooses from any handicap group for first pick. Afterwards, highest handicap team gets first, second pick, then re-calibrate and continue with process requiring each team to have one player from each handicap group.

- Committees for outside tournaments:
Sponsorship Chair - Karl Kingsbury
Tournament Operations Chair - Randy Robertson
Entertainment Chair - Keith Schmidt
Greens - Andy Gray

Communications Report from Hal Holloway:

- Update of Directory is complete.
- Directory now includes tournaments played for each player under Participants and Activities.
- Primary activity on web page is to Directory and Tournament Activity.
- Continued discussion regarding issues to make the site more desirable to visit and enhance tournament participation.
 - Currently about 1/3 rd of the members actively participate in tournaments.
- E-Mail audit is complete and up to date.
- There have been a couple of incidents of PHISHING of e-mails which fortunately have not been succesful.

UPDATE FROM GOLF PRO/ JEFF WILSON

Tee boxes on 12 and 15 are in play.

- Tee Times currently on Monday, March 10, 2025 on Monday, Wednesday and Thursdays.
- Tee Times on App on Website as well as through the Pro-Shop..
- MGA Board approved Jeff having last word on “handicap” status for cart use.
- Jeff indicated that greens are now being rolled prior to being cut. This process will reverse when course enters Summer and dries out.
- New concrete for cart path finished near hole 18 green.
- New Taylor Made Range Balls will be introduced once range dries out.
- There will be concerted effort to have greens similar in speed and consistency prior to Club Championship so members will be familiar with speed.
- Driver Cover for Member/Guest tournament has been delivered. Discussion continues for small bag as gift to participants.

New Business/ Open Discussion:

Thank you cards will be sent out to sponsors.

Member Guest tournament sponsors:

- Title Sponsor: 10X Contractors with \$1000.00 donation
- Supporting Sponsor: Origins Bank with \$720.00 donation.
- Will have two 5x7 Sponsor Banners displayed near practice green.
- Any guest participant may not live on Holly Lake Ranch.
- More discussion regarding other gifts besides Driver Head Cover for participants.

With no further business, motion to adjourn by Lance Hayes and second by Randy Robertson.

Adjourned at 10:45 AM.