



HOLLY LAKE RANCH GOLF CLUB

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

October 3, 2025

Minutes by Randy Robertson, MGA Secretary

Board Members Present:

Lance Hayes, VP and Tour. Director
Keith Schmidt, Treasurer
Randy Robertson, Secretary
Jeff Wilson, Golf Pro

Board Members Absent:

Karl Kingsbury, President
Art Keeton, Communication Director

Meeting called to order at 9:25 AM, Friday October 3, 2025

Call to order by Lance Hayes and roll call.

Motion to approve September minutes with corrections by Lance Hayes second by Randy Robertson

Treasurer's Report from Keith Schmidt

Previous Balance from August 1 2025: \$9,412.63

- **Income for September 2025**

- 2 new members: \$96.00
- Club Championship Entry Fee \$205.00
- **Total Income** **\$1,271.00**

- **Expenses for September 2025**

- Club Championship payout \$940.00
- Club Championship Trophies \$720.00
- TGA - GHIN Payment - 34 Members \$952.00
- Hometown Trophies 1 - Memorial Plate \$7.00

- DD Designs - B.O. Pines Caps, 1/2 Payment \$528.00
- **Total Expenses** **\$3,147.73**
- **Total Balance as of September 1, 2025** **\$7,535.90**
- 161 Previous Members
- 2 New Members this month
- 6 non-paying members including Jeff Wilson
- 169 Total Active Members

Tournament	#Played	Entry Fee	50/50	Mulligans	Payout	Profit/Loss
Club Champ	47	1,175.00	.00	0.00	940.00	235.00
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		\$23,630.00	\$1,658.00	\$305.00	\$14,554.91	\$4,490.44

Payment for shirts and the rest of caps will come out in next months data.

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

Tournament Chair report From Lance Hayes

- Club Championship
 - 50 members signed up and 47 teed off for Championship
 - Suggest that Club Championship continue to be conducted in the Fall. Course was excellent and weather was great.
 - Also continue with Friday/Saturday format.
 - Poor participation in Thursday Shoot-out prior to Championship so need for more promotion of event in the future.
 - Championship Trophies were very good.

- **Pot-of-Gold Tournament**, the Thursday, October 16, before the Battle of the Pines, needs promotion. Currently only about 20 signed up.
 - No cost for participation, first 38 to sign up will play. Need to have participated in 4 MGA tournaments to be eligible.
 - If attendance is not met by Thursday, October 9, there may be consideration for persons who have only participated in 3 MGA tournaments.
 - Payout is as follows:
 - 2 First Place Awards \$200.00 each
 - 2 Second Place Awards \$100.00 each
 - 4 Third Place Awards \$75.00 each
 - All Cash Awards

- **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
 - Issued Hats will be worn, but Ryder Cup shirts will not.
 - Sunday will be Match Play.
 - Both Shirts and Hats worn to signify team participation.
 - \$45.00 entry fee includes Polo and Cap with logo.
 - There will be a separate board established which will display a inscribed plate will all the names of the winning team participants for each year.

Communications Report:

- Art Keeton not present at this meeting. Lance Hayes will communicate information needed to be posted on Web Site to Art.

UPDATE FROM GOLF PRO/ JEFF WILSON

- Greens will be single cut and maintained at that level until they are prepared for winter play.
- Light Speed computer system will be up and running in early November.

- Shotgun starts will continue through the Winter. Tee times will start in Spring play.
- There will be consideration for a single Shotgun start during the deep winter months with the possibility of a afternoon 9-hole teetime as appropriate.
- There is a consensus of the Board that outside play will start in the Spring.
- The septic system on hole 14 bathrooms will need renovation this winter.
- There will also probably be renovation of the pond on Hole 15 to alleviate possible flooding.

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. Members with age and handicap equals to 105 may be eligible for Fairway tees.

- All of these provisions are subject to changes in specific tournaments and the rules.
- 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, a member's guest must have an established active 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.
- These proposed rules must be made available for consideration to the membership prior to the November general membership meeting. There must be a vote to establish these rules by the MGA membership.

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

Adjourned at 10:05 AM.