



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

February 7, 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

Board Members Absent:

Hal Hollaways, Communications Director

Meeting called to order at 9:30 AM, Friday February 7, 2025

Call to order by Karl Kingsbury and roll call.

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

Treasurer's Report from Keith Schmidt

- Previous Balance from January 3, 2025: \$2857.36
- Income for January 2025
 - 75 new members: \$3600.00
 - Total Income: \$3600.00
- Total Expenses \$1,101.75
 - GHIN fees: \$84.00
 - 50 Member Gifts - Medalians: \$381.75
 - MGA Tournament Balls: \$636.00
- Total Balance as of February 1, 2025 - \$5,355.61
- 169 previous members / 75 new paid members
- 88 unpaid members

- 6 non paid members including Jeff Wilson
- 169 projected members

Deadline for membership dues to be paid is January 28, 2025

Randy Robertson motion to approve Treasurer's Report and second by Karl Kingsbury.

Tournament Chair report From Lance Hayes

- 2025 tournament schedule confirmed.
- MGA, Red/Gold/White tournament Saturday February 22, 2025.
 - Deadline for computer sign up is February 19, 2025.
 - Pro-Shop sign up deadline Thursday February 20, 2025.
 - 50/50 and Mulligans available.
- Discussion on Pot of Gold Tournament towards end of tournament season.
Suggested by Jeff Wilson that it be after Club Championship In October
 - Two Flights, Shootout format
 - Members must participate in the minimum of 4 MGA tournaments to qualify for tournament
 - First 38 players who qualify for participation will play in tournament
 - Jeff Wilson indicated he would provide record of participation in tournaments for qualification purposes.
 - Payout in cash for flights as follows:
 - 1st Place: \$200.00
 - 2nd Place: \$150.00
 - 3rd Place: \$75.00
- MGA membership continues to be \$48.00 annually by check only.
- All payments in the Calcutta element of Pine Cone Cup (member/guest) must be in cash.
- Committees for outside tournaments:
 - Sponsorship Chair - Open
 - Tournament Operations Chair - Karl Kingsbury
 - Entertainment Chair - Open
 - Greens - Andy Gray

Communications Report from Hal Holloway: (Absent)

UPDATE FROM GOLF PRO/ JEFF WILSON

Pro Shop had sidewalk sale which was very successful. Maintenance completed sod on the #15 tee box. This box will come into play in the Spring of 2025. Work completed on #12 tee box including sod and wall construction. New scorecards are in and being used at this time. Greens Committee is now active. Pro Shop at full staff. Purple stickers are

being issued as members pay MGA membership fee. Mats will be used on driving range Saturday through Tuesdays. Final three green covers have arrived and are positioned on the course to be used as necessary. There will be no new sod or grass seeds in budget for this coming year. Covers were not utilized during recent freezing weather after Jeff and John agreed that they were not considered appropriate for that event. Jeff indicated the proshop was ready for the upcoming Super Bowl Tournament (February 8, 2025)

New Business/ Open Discussion:

All banking requirements completed and operating properly.

Straight Tee Times will be used starting 10 March 2025..

After meeting with HLR HOA Board with MBA board members Karl Kingsbury, Keith Schmidt, and Randy Robertson there were discussions regarding methods to increase revenues in the operations of the golf course. Also discussed methods to increase membership both with the golf course in general and with the MGA.

After discussion it has been decided that we will not pursue 5013-C non-profit status.

An administrative fee of \$30.00 will be assessed to persons who are not MGA members but want to keep a GHIN handicap through the proshop.

The Board has decided to change the date of the date for the July meeting from July 4, 2025 to July 11, 2025.

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

Adjourned at 10:20 AM.