



**HOLLY LAKE RANCH
GOLF CLUB**

MEN'S GOLF ASSOCIATION

MGA BOARD MONTHLY MEETING

August 1, 2025

Minutes by Randy Robertson, MGA Secretary

Board Members Present:

Karl Kingsbury, President
Randy Robertson, Secretary
Keith Schmidt, Treasurer

Board Members Absent:

Communications Director
Lance Hayes, VP and Tour. Dir
Jeff Wilson, Golf Pro

Meeting called to order at 9:30 AM, Friday August 1, 2025

Call to order by Karl Kingsbury and roll call.

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

Treasurer's Report from Keith Schmidt

Previous Balance from July 1 2025: \$8,069.83

● **Income for June 2025**

- 0 new members: \$.00
- 1-Man Scramble \$1,925.00
- 1-Man Scramble 50/50 \$180.00
- **Total Income** **\$2,105.00**

● **Expenses for June 2025**

- 1-Man Scramble payout \$1,375.00
- 1 Hole in One Plate \$12.00

Total Expenses **\$1,387.00**

- **Total Balance as of July 1, 2025** **\$8,787.63**

- 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
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		\$18,510.00	\$1,273.00	\$305.00	\$10,777.91	\$23,480.44

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

Tournament Chair report From Lance Hayes

- Lance Hayes not available for this meeting.
- August 16, 2025, WGA/MGA Couples Scramble will occur. Rules and parameters of play will be established by WGA administration.
- August 23, 2025, Saturday AM start, 2-man Best Ball, pick your partner tournament will occur. Tournament fee will be \$35.00 per person.
- Further information will be available on the HLRMGA webpage and at the Club House.

Communications Report:

- Communication Director position vacant at this time. Efforts will be made to recruit Art Keaton to fill this need until election of Board Members occurs.

UPDATE FROM GOLF PRO/ JEFF WILSON

- No new information available at this time.

New Business/ Open Discussion:

- Board members will develop a plan to introduce to full membership that establishes general parameters of play for HLRMGA tournament play.
 - These guidelines may include, but not be limited to issues like the number of rounds required to be entered into GHIN handicap system to be qualified for play in Club Championship, requirement of minimum number of GHIN entries in a calendar year for play in tournaments, maximum handicap available for players in tournaments, requirement of USGA handicap for any players and no professional players allowed to play in any HLRMGA sanctioned tournaments. Penalties for violations of these rules should be established.
 - There will also be movement to establish a handicap committee in the future to determine eligibility of players in tournaments.
 - These and other issues will be discussed in a workshop in the near future with first draft established by the end of September.

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

Adjourned at 10:20 AM.