

Kentucky Golf Coaches Association Board Meeting March 14, 2021

Meeting held via Go to Meeting

Members attending: Kevin Mims, Chris Adams, Pat Heitz, Michael Vick, Michael Camacho, Ricky Davis, Brad Harris, Karen Henderson, Eric Holeman, Lars King, Emma Straub, Mackenzie Moir, Adam Whitt, Derrick Griffiths

Not present:

Blake Williams, Chris Gregory

Kevin Mims opened the meeting at 8:05 pm.

Agenda

Approval of Minutes from January 24 Board Meeting

Motion by Pat Heitz

Second by Ricky Davis

Motion approved unanimously

Treasurer Update Pat Heitz

Cash on Hand - We started the year with \$1,852.93. To date we have received 42 memberships totaling \$2,104.04 and have had one expense paid (GOTO Meeting annual fee) of \$368.88. Our current balance is \$3,588.09. We have enough to pay our \$2,500 scholarship obligation.

Memberships - we have 42 member to date (32 renewals and 10 new). I have budgeted for 160 members and \$8,000. Last year we had collected \$7,944 from 153 members. **HOWEVER**, last year at this time we had received 73 memberships for the same period and **we are down 31**. In April, I will send out some personal emails requesting renewals. If anyone has not paid on this Board please do so ASAP. Send a letter of encouragement to your Regional coaches that know you. Thanks.

Kevin will get the email list for KHSAA and send the Excel file to Chris to send out to all coaches.

2021 Budget - attached is an excel file listing among other tabs a 2021 Budget and 2021 Cash Activity. In general, the budget reflects a cash positive position at year end 2021 of \$3,273. This is doable based on some comments on each of the budget drivers as noted below:

> **Memberships** - the 2021 budget is very close to actual 2020. As noted above we are currently behind last year's pace, but I think we will get there.

> **All State Championship** - Michael Vick was able to secure the same contact from the UK Club as last year. **This is HUGE!** Thanks Michael. I currently project a net loss on the tourney of \$1,924. I have used the same fees as last year for budget purposes to charge players and teams \$50 a player. There is

one major sensitivity to this event: it assumes we get \$2,500 in sponsorship money like LY. We had two sponsors for \$1,000 each (Guance and anonymous) and \$500 from the Hurricane Tour. In addition, we generated \$1,000 LY in tshirt sales, and Callaway made a \$1,000 donation in golf balls. Hopefully we can get both again this year.

Eric and Kevin noted that if we increase to \$60 or \$75 per player for the weekend, we could meet our expenses. Pat noted that the Tournament Committee could consider this.

> **KGCA BG Tourneys at Lakeside / Picadone** - We have some bad news here as the Lexington course fees have increased dramatically. *This is increasing our costs nearly double from \$2,611 to \$4,760.* All other costs being the same, and fees charged to teams the same as last year (\$350) we project less income this year \$3,440 vs LY \$5,477. So questions are: (1) do we move the tourneys, (2) do we move one of the tourneys, (3) do we raise tourney fees, or (4) do we accept making less money?

Karen noted that Kenton County may be able to accommodate this for a lower price. Pat noted that we usually have a field of 15 teams in each. Michael did note that this could be a problem with the distance people would have to travel instead of being in Lexington. Pat could get a public course in Louisville possibly, but may not get all the same numbers of teams.

Michael stated that time on this is important, and probably need a plan within about 2 weeks to see what we can come up with. Pat will check in Louisville, and Karen will check with Kenton County. Kevin will also be looking around the Lexington area. This would be on September 25, 2021. Michael will also work with them on this.

> **All State Banquet** - I have budgeted a loss of \$3,550 to cover all the net expenses mostly related to dinners for invited guests and all the trophies / player gifts. The Ky PGA plans to sponsor with us again like last year (LY they contributed \$1,500). We need a letter written and some follow up discussion to collect sponsorship money. The Ky PGA has been a BIG SUPPORTER of our mission.

> **All other expenses** - I used actuals from last year except two: (1) I budgeted computer software contractor time of \$500 (LY was \$2,106). We don't anticipate All State Points System help like last year, but you never know, and (2) I budgeted \$500 for our annual dinner meeting, LY we had none due to Covid 19.

> **Other discussion** - Fundraising. We obviously can do some great things if we had more funds: more scholarships, less player fees for All State participants, and less worries. In our last Board Meeting, Kevin Mims mentioned a website to auction off items with proceeds coming to us. I mentioned after the meeting the possibility of initiating a Club 18 whereby we look for 18 people, companies or golf related industries to pony up \$1,000 each. If we had \$18,000 then we don't need sponsors for any of our events and these Club 18 members would get a lot of recognition if they want it. If we want to start out smaller this year we could say \$500 and get \$9,000 which really is beneficial. Thoughts?

Motion to accept the report made by Karen Henderson
Second by Derrick Griffiths

Motion passed unanimously

KHSAA Update

Kevin reported that he has talked with Butch Cope and had a good conversation. He thinks we are a go with everything except for Shotgun starts. Everything should be back to normal. He hopes that we may be good for shotgun starts by August.

The rules this year will absolutely be out before the first tournament, according to Butch. He did caution that we need to note that tournaments must go by Golf House rules in order to be a sanctioned event. Michael noted that it is 12 minute intervals, and spectators are allowed, but must wear masks. Protocols may be revisited during the summer.

Kevin noted that the All State banquet will be November 7, 2021 at Champions Trace Banquet Hall. Chris will put that on the website.

Barbasol Tournament will start July 15 this year. Teams can sign up volunteers for this coming soon.

Committee Updates

Finalize Committees and Chairs

Requests so far from Google Form sent to board members in January

All State Tournament		Scholarship		Banquet
Chair		Chair		Chair
Kevin Mims		Karen Henderson		Kevin Mims
Eric Holeman		Michael Camacho		Mackenzie Moir
Adam Whitt		Mackenzie Moir		Chris Adams
Michael Camacho		Emma Straub		
Karen Henderson				
Pat Heitz				
Derrick Griffiths				

Hall of Fame		Fundraising
Chair		Chair
Chris Adams		Kevin Mims
Michael Camacho		Eric Geldhof
Mackenzie Moir		

Eric Geldhof		
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Added Brad Harris and Chris Gregory to committees today. Will send an update later this week. Changes made will be sent to all members this week.

All State Committee Report Chris Adams

All State Committee Recommendation has been sent to all members as of Sunday.

1. Deadline for Posting Tournaments will be Two weeks prior to the tournament. Must be completed on the Google Form on the KGCA Website
2. Deadline for posting results is 48 hours after the completion of the tournament. This will be checked by the timestamp on the email sent to the All State Committee email address.
3. Tournament hosts must agree to abide by all items in the All State Tournament Checklist. (this will be in a separate document)
4. *KGCA All State Champion and KHSAA State Champion will receive a place on the All State Team guaranteed. (Will be decided by full Board)*
5. Top 7 regular season finishes will be counted toward the All State Team, along with Regional Tournament, KHSAA State Tournament and KGCA All State Championship points.
6. In the case of weather delays or a tournament not completing play due to weather, if the event is not fully completed, with all participants completing play, it will not count. By completed, it should be completed on that same calendar day. If there is a weather delay, and teams choose not to complete play by withdrawing from the tournament, the points will be based on the number of players who complete play for the tournament.
7. New Individual points structure will be based on number of participants in levels of 10, with 100 being the most and 40 being the least number of players.

Individual Points

Place	100 Plus	90-99	80-89	70-79	60-69	50-59	40-49
1	100	90	80	70	60	50	40
2	90	80	70	60	50	40	30
3	80	70	60	50	40	30	20
4	75	65	55	45	35	25	15
5	70	60	50	40	30	20	10

6	65	55	45	35	25	15	5
7	60	50	40	30	20	10	
8	55	45	35	25	15	5	
9	50	40	30	20	10		
10	45	35	25	15	5		

8. New Team Points Structure will be based on number of complete teams, with 10 teams or higher maximum, down to 5 teams minimum.

Teams						
Place	10 teams	9 Teams	8 Teams	7 Teams	6 Teams	5 Teams
1	100	90	80	70	60	50
2	90	80	70	60	50	40
3	80	70	60	50	40	30
4	75	65	55	45	35	25
5	70	60	50	40	30	20
6	65	55	45	35	25	
7	60	50	40	30		
8	55	45	35			
9	50	40				
10	45					

Items for Checklist

All State Points Tournament Host Checklist for 2021 Season

1. The host coach is responsible for providing notice by required time to the KGCA for posting the tournament.
2. The host coach is responsible for making sure that all reporting is sent to the All State Committee by the required time for posting the tournament results.
3. It is the responsibility of the host coach to make certain that all parts of the report are complete and correct. This will include:

- a. Full Field Results in Electronic Format (Not photos of scorecards)
 - b. Completed All State Points Report
4. If the host coach finds or is made aware of errors, the host must notify the All State Committee to make the necessary changes.
 - a. Committee will not answer questions about event points from parents or players
 - b. Any questions will be referred to the host coach
 - c. It is not the responsibility of the committee to find and fix reported information.
 - d. The Committee will be responsible to check and verify tournament points.
 - e. Coach should notify the committee as soon as possible with any corrections.
5. If all information is not received by the due date:
 - a. Email will be sent to host coach after deadline
 - b. If information is not received on time, tournament will be listed as LATE on website.
 - c. Penalty if not turned in by Thursday after the tournament.
 - d. Penalty if not turned in by Monday a week after the tournament.
6. No changes to tournament results will be made after the start of postseason play.
7. In the case of schools playing multiple teams in an event, the host coach is responsible to verify to competitors BEFORE PLAY BEGINS as to which team the school plans to have compete for team and individual points in the event. Teams should be labeled as A or B, or 1 or 2, but not by school colors to designate this, as this may cause confusion.
8. Only one team per school may earn All State Points, and if a team is entered, any extra individuals from the same school will not earn all state points in an event where a school enters a full team.
9. Any tournament host agrees to follow these procedures for All State Points to be awarded. Hosts should be careful not to promise points will be a certain tier.

Report, Points and Checklist Plan submitted for Board Approval.

Board is requested to discuss and decide on inclusion of All State Championship winner on All State team, and potential penalties for late submissions of tournament results.

Discussion ensued: Email and phone call will be made to people who have late notices for the results. No penalty for 48 hours except to mark as late, and then send an email.

Lars suggested that if a school does not post on time, an additional fee can be assessed next year to post their tournament.

Lars King motioned to do this, second by Derrick Griffiths.
Passed unanimously.

Motion to include KGCA winner on All State Team
Motion by Ricky Davis.
Second by Eric Holeman

Passed unanimously.

Discussion ensued over points method to utilize.

Motion to accept all but the points system in this meeting.

Adam Whitt motioned to accept the committee report

Karen asked if the report could be tabled until an April Meeting. All State Committee report will be voted on at that time.

We will hold meeting on April 11 at 8:00 to finalize the All State report.

Motion to adjourn by Pat Heitz

Second by Michael Camacho

Meeting concluded at 9:36 pm