

Kentucky Golf Coaches Association Board Meeting September 7, 2021

Meeting held via Go To Meeting

Members attending: Kevin Mims, Pat Heitz, Chris Adams, Lars King, Emma Straub, Michael Camacho, Adam Whitt, Michael Vick, Eric Holeman, Mackenzie Moir, Eric Geldhof

Meeting called to order by Kevin Mims at 8:00 pm

### **Agenda**

Approval of Minutes from August meeting

Motion to approve by Emma Straub

Second by Pat Heitz

Approved unanimously

### **Treasurer's Report - Pat Heitz**

**To All**, Since our last Board meeting 8/15/21 there has been a significant increase in tourney fees for the lakeside tournaments. We have also paid \$3,172.58 for the Tervis bottles and \$1,438.31 for tshirts for the All State Championship. Nothing else other than 12 more memberships.

In **BLUE** are updated changes to the last Treasurers Report to bring it current.

**Cash on Hand:** As of Friday 9/3/2021 we have in the bank \$9,945.16 in bank available for spending. That is net of the check paid to cover the Tervis bottles \$3,172.58 (200 bottles for players and 100 available for sale), and the check for \$1,438.31 to BSN for 200 tshirts for the All State Championship. We started the beginning of the year with \$1,852.93. We have added membership income of \$8,854.50 (168 members have paid). We have received \$6,090 in checks for boys and girls entry fees to the Lakeside tournaments. To date expenses have been minimal totaling \$941.38 (annual GOTO Meeting fees \$368.88; D&O Insurance Binder \$472.50; website license & host fee \$65 and \$35 in annual State filings). We have collected one sponsorship check from Geldolf Golfing and Spalding is in the processing of reissuing a \$1,000 check (sent to the wrong address).

**Memberships:** We have 168 members (12 more than the last meeting totalling \$8,854.50 (110 renewals and 58 new members). We budgeted 160 members and \$8,000. So we are a POSITIVE in memberships. **I project we will be \$1,000 more than budget by year end; a huge positive.**

**2021 Budget:** I have tweaked the budget based on better input in a couple areas mainly the KGCA All State Committee changes to that specific budget. That said, I continue to **project a year end cash on hand balance totaling \$5,282.55**. From that money we have to pay the 2022 scholarships again totaling \$2,500. I think we can reach the year end projected cash balance.

**Scholarships:** I have mailed checks to all five golfers at \$500 each scholarships **totaling \$2,500**; all have cleared the bank now.

**All State Championship:** We are capable of breaking even on the tournament if we can raise \$1,500 in cash donations on top of the \$2,000 in sponsorship commitments we have now. Sponsorship agreed to by Spalding University obtained by Derrick Griffiths has [a check being reprocessed and should arrive soon](#). A sponsorship check for \$1,000 has been received from Geldhof Golf Enterprises. We did raise the tourney fees from \$50 a player to \$70 a player (an increase in revenue of \$3,840). That \$20 increase will fund the player tee gifts which are currently budgeted at \$20 a player (\$3,840). However, the good news is the player gifts are totalling only \$11 each for the Tervis bottles. **So we should be under budget by approximately \$1,600 for player gifts.** In addition, the course fees and rules official fees are the same as last year. The trophy fees are also the same as last year; an order was placed this past week. If we don't raise \$1,500 in additional sponsor money I think we will still be above break even because of the \$1,600 in savings on player tee gifts.

**KGCA Boys & Girls Tourneys at Lakeside:** As discussed previously, the course fees have gone up dramatically from \$2,611 to \$4,760. Alternative courses are not doable for this year so we will make less than years before. In 2022 we may move the event from Lexington. [I currently have 81 boys and 76 girls confirmed for the lakeside tournaments. I think we will get a few more girls - mainly individuals by tourney date.](#) Last year we had 68 boys and 81 girls. I am estimating net income of **\$3,440 for 2021** (LY \$5,477).

**All State Banquet:** We will have a better view of costs in the coming months once all the expenses are better known. We believe that the banquet / catering fees will be less than two years but that will be offset by likely higher costs for player awards and invited free meal guests. Currently budgeting a **loss of \$3,550**. Note, that the net income from the Lakeside Tournaments will cover this loss which is what we tell our members and coaches who participate in the Lakeside tournaments.

**Other Expenses:** These **total about \$2,000** and are admin related. Look at the budget for details. About \$1,000 have been paid to date (see Cash on Hand comments above).

**Overall:** At this point in time, I think we are looking very good. And as always, we need no rain on our tournaments!

Motion to accept by Karen Henderson  
Second by Mackenzie Moir

Approved unanimously

### **Hall of Fame - Chris Adams**

Four chosen from 7 applications, the rest will be up for consideration again next year.

Dave Cowden, Hancock County  
Eric Geldhof, Lexington Christian Academy  
Matt Logic, Bowling Green  
Mark Price, Daviess County

## **All State Championship**

Need to fill slots for staffing on Saturday morning and driving range for both days.

Shirts will be \$15 per shirt, and profits will go to the scholarship fund.

Should have about 40 spectator carts - one per team, will need to get with Pat. They can bring their own carts.

Coaches need to plan to bring water and coolers for their carts.

Still need staffing. Need two for registration, and also need at least two on driving range.

Coaches will need to get names to Pat prior to the start of the tournament. Cards will be given to the coaches at registration.

Need to get names in to Chris, Pat or Kevin as soon as possible.

## **Regional Tournaments**

KHSAA is not issuing minimum yardages. All State Committee will send out notice that in order to earn the Regional Tournament points, they will need to meet the minimum yardages on the All State Points. If they are below that, the tournament will be awarded Tier 1 points.

Next Meeting: October 10, 2021 at 8:00

Motion to adjourn by Karen Henderson  
Second by Michael Vick

Meeting adjourned at 8:32 pm