

## Kentucky Golf Coaches Association Board Meeting August 15, 2021

Meeting held via Go to Meeting

Members attending: Kevin Mims, Chris Adams, Pat Heitz, Lars King, Michael Vick, Eric Geldhof, Mackenzie Moir, Adam Whitt, Brad Harris, Derrick Griffiths, Karen Henderson

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

### **Agenda**

#### **Approval of Minutes from July 11, 2021 meeting**

Motion to approve by Pat Heitz

Second by Adam Whitt

Minutes approved unanimously

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

**To All**, Not too much has changed since the last Board meeting. But there are a lot of positives.

**Cash on Hand**: As of Friday 8/13/2021 \$6,834.09 in bank available for spending. That is net of the outstanding check paid to cover the Tervis bottles \$3,172.58 We started the beginning of the year with \$1,852.93. We have added membership income of \$8,145.12 (156 members have paid). We have received seven Lakeside Tourney entry fees totaling \$2,450. 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 processing a \$1,000 check to us.

**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.

**Memberships**: We have as noted above **156 members** (104 renewals and 52 new members) and **\$8,145.12** in monies received. At this time last year we had 114 members. The budget is 160 members at \$50 each for a budget of \$8,000. We will exceed our budgeted numbers; we have all ready exceeded the \$8,000 goal.

**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 processed. 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. To date we have 12 of 15 boys teams (60 players) confirmed. One team dropped out and one has not responded to repeated requests. I think we will get to a max of 70 players. Likely one more team and some individuals. For the afternoon girls tourney I have 14 teams confirmed and 4 individuals (74 players). I think we will likely get to about 80 players by tourney time. 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. Hopefully we can raise some sponsorship money (\$1,500 more) for the All State Championship and we should be in real good shape. And as always, we need no rain on our tournaments!

Motion to accept Treasurer's Report by Brad Harris  
Second by Derrick Griffiths

We may still get a few more memberships as schools are reopening.

Report accepted unanimously.

### **All State Championship Tournament Committee**

Derrick reports that all tee gifts are in and look very good. He will store at his course until needed.

Need information for back of shirts:

#BirdiesForBrown

Sponsors

Spalding University

Geldhof Golf Enterprises

Pat is checking on the trophies to make sure he doesn't get the date on them too soon. He is going to give the go ahead on that about 7-10 days before the tournament.

### **Fundraising**

Kevin is working on a couple more smaller sponsorships that may come through.

**New Board Member** - Blake Williams has stepped down

Brad may have someone in mind that might be interested. He will talk to them.

### **All State Points/Database**

Mike has been working on things. He is checking on things for a couple of teams. He has a new junior program person who is working on things with him.

### **Other Business**

Pat noted that Karen Henderson has asked if we can flip the boys and girls for who goes first at the Lakeside Tournament.

Rooms at hotel: we have 30 so far, and apparently there is a football game and Keeneland has an event that weekend as well.

### **Hall Of Fame**

Extended deadline

4 Applications have been returned so far, three more in process

Will get this to the committee as soon as all are in

### **Next Meeting date:**

All State Committee Meeting 8/29 at 8:00

Board Meeting on 9/7 at 8:00

Motion to adjourn by Pat Heitz

Second by Mike Vick

Meeting adjourned at 8:38 pm