

Kentucky Golf Coaches Association Board Meeting August 30, 2020

Meeting Held Via Go to Meeting

Members Present: Kevin Mims, Chris Adams, Pat Heitz, Ray Mohelman, Ed Morgan, Brad Harris
Kellie Lee

Meeting called to order by Kevin Mims at 8:00

Approval of Minutes from August 16 board meeting

Motion to approve by Brad Harris

Seconded by Ed Morgan

Motion approved unanimously

Agenda

Treasurer's Report - Pat Heitz

Summary - we are doing well to date relative to memberships and cash on hand. The **CRITICAL Sensitivities** remain: (1) will we have a full HS golf season in light of COVID 19 rise in positive testing, (2) because there are no shotgun starts and teeing off 1 & 10 is not possible based on the teams and players participating at the *Boys and Girls 9/26/20 KGCA Gilbert-Brunnell Tournament schedule for Lakeside GC in Lexington we now have Picadone as another course. **As such costs will be higher (we hope to offset by a additional players to boys) and more help will be needed, (3) because of Covid restrictions we may or may not have an All state banquet.*** As such the actual projected overall income is an estimate at best and could change dramatically. Here is my report as of August 30, 2020:

Cash in Bank - \$7,221.81 (vs last Board \$6,901.81). Mainly Lakeside/Picadone tourney fees received partly offset by All State software contractor fees of \$1,430 (110 hours @ \$13 an hour).

Memberships - No change since last update. Currently, 143 members and 3 tourney fees for a total of 146 checks received of \$7,557 (89 renewals and 54 new members = 143 members). Budget was \$7,000 which was revised to \$8,000. We should make the higher amount.

All State Tourney - I revised the current "budget" to reflect the cost of Callaway golf gloves for 192 players at \$5.44 each or \$1,044.48. Simply we are near break even on the current year event. We still need some sponsorship money to come in.

KGCA Lakeside - tourney is full but the issue is point (2) in Summary above. I sent email to all coaches requesting payments (some came in), I asked all coaches to reconfirm participation,

moved Boys to Picadome, and have been in contact with GHK relative to tee time starts off one tee only. Girls has 86 players while Boys had two teams drop out reflecting 74 players now. However, North hardin Boys were on the waiting list and have been contacted.

Scholarships - no payments to date (\$2,500) to be paid. *We need requests from the five winners!*

All State Banquet - budget is net \$5,250 loss to be covered by KGCA Lakeside event. See point (3) above.

Other - (1) the Awards Center will be giving us a free 10'x3' banner for our All State Banquet that can also be used for the All State Tourney. It will say "KGCA ALL STATE" in blue and we will add the GHK logo like on last years' banner, (2) Holiday Inn has confirmed they have reserved 35 rooms for Friday and Saturday nights 9/18-9/19 at \$95 plus a whopping 16.07% sales tax for double queen rooms.

Motion to approve by Ed Morgan

Second by Kellie Lee

All State Tournament

Kevin reviewed results of All State Tournament Committee Meeting from Tuesday. Minutes were sent to all Board Members on Sunday morning to review.

Kevin has two sponsors, working on another still. Kevin has two starters for the tournament.

All State Points

Software is a much quicker turnaround and easier to correct mistakes. He is also posting the tournaments that have been included. Still working on top individuals not on teams.

Programmer is still working on getting the post season points to total as well.

Scholarship Committee

Kevin forgot to send letters to scholarship recipients, but those had not been mailed. He will be getting with Karen to get those out very soon.

Hall of Fame Committee

Votes have all been recorded, and all five nominees for this year have been approved. Need to decide when we will do this, and get nominees notified. Chris will work on plaques like last year.

Nominees approved were John Kahl, Bunny Daugherty, Lou Brown, Nancy Ragland and Chris Adams.

Presentation can be done after tee times are completed on Sunday.

Next Meeting will be Sunday, September 13, 2020 at 8:00 via Go to Meeting

Motion to adjourn by Ed Morgan

Second by Kellie Lee

Meeting adjourned at 8:27