

Kentucky Golf Coaches Association Board Meeting December 6, 2020

Meeting held via Go To Meeting

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

Member attending: Kevin Mims, Pat Heitz, Chris Adams, Kellie Lee, Brad Harris, Keith Bell, Michael Vick, Ricky Davis, Karen Henderson, Michael Camacho

Agenda

Approval of Minutes from October 18 Board Meeting

Motion to approve by Pat Heitz

Seconded by Kellie Lee

Minutes approved

Treasurer Update - Pat Heitz

Cash on hand - We started the the year with \$6,600 (rounded) and have \$1,852.93 now in bank - thanks largely to the GHK recent donation of \$1,500 towards the All State Banquet and Awards. The \$1,853 (rounded) does not cover our planned Scholarship awards totaling \$2,500 for the 2020 golf season so we will have to use some membership money collected in 2021 calendar year.

Memberships - we collected about \$7,948.08 on 150 members and 3 tourneys (LY was \$7,700). In each of the previous three years we had a total of 144 compared to the slight increase to 153. Let's hope we do the same in 2021 or we will have to make some adjustments in our major event the All State Championship or find new sources of revenue (e.g., greater donations or sponsorship income in the All State Championship).

KGCA Lakeside / Picadome Tourneys - No change from the last Board meeting. We made a profit of about \$5,400 (LY \$6,700). It would have been more but we had GHK rules officials at two courses (\$900 more than LY), course fees were higher than LY by \$800, and we had fewer boys playing compared to LY costing us \$500. But all that was due to Covid.

The All State Championship - we lost a total of \$10,255 in 2020 due mainly to the \$8,400 we paid on LY's tourney in March of this year and the loss on this year's tourney of \$1,825. A number of costs went up and a number of expenses went down versus last year. Sponsorships this year were down CY (\$2,500) vs LY (\$5,700). Fees charged teams were up in CY (\$9,600) vs LY (\$4,100). University Club expenses were way down **THANKS to GHK and Ray Moehlman** in CY (\$7,568) vs LY (\$12,430). We also made \$1,000 in profit on t-shirt sales.

Other Expenses - We spent \$2,106 on software develop to improve the All State Points system. It was not originally budgeted.

All State Banquet - the banquet did not happen this year which actually saved us money based on the original budget. We did incur the normal trophy, back pack and other awards. The spending totals \$2,200 for 2020. Last year we lost \$5,475 on the All State banquet.

Attached are all the excel file details for the above. One excel file also has the cash account activity for the CY (and past years) as well as a tab showing current and prior years income statement. I have also attached excel files showing a comparison of the Ky All State Championship 2020 vs 2019 actual P&L and memberships. I did not provide a recap of the KGCA Picadone / Lakeside events but anyone wants it let me know.

Update to pricing on Tournaments for Non-members

Kevin suggested making the price for non-member tournaments be higher, and suggested \$100 to make it more than the cost of the membership fee. This would alleviate the problem of people listing for a lower fee but then not joining.

Karen agreed that we need to increase the fee to encourage membership over just paying the listing fee. Michael asked why not just say to make it so people who aren't members cannot list the tournament. Pat agreed that we could just say you must be a member to join.

Michael Camacho motioned to no longer allow non-members to post tournaments.
Ricky Davis seconded.

Motion passed unanimously.

Review of Bylaws

Kevin discussed the former listing as regional representatives. It was noted that we can keep that wording as we need to.

Pat noted that bylaws say dues "Shall" be paid by June 30 of the calendar year. He said fees often come in later. He also noted that the bylaws say the budget should be proposed prior to the beginning of the new fiscal year, and this normally doesn't happen by that time. He said the better case scenario would be to have by the March meeting, saying by March 31.

Pat also noted a numbering error under compensation and reimbursement. He suggested listing "Travel Related costs as required by Board members" to be added there.

Michael asked for discussion about the selection process of board members. He noted that golf has changed at the high school level and has a bit more involvement. He asked if there was a way to make an election process rather than to have the approval of the board.

Karen noted that there hasn't been much turnover because there weren't many who wanted to be on the board. Kevin also noted that sometimes people haven't been in favor of joining the committee. Kevin suggested asking for nominations to be in by December 18th.

Ed Morgan has had to resign his position already.

Keith Bell and Kellie Lee will be leaving at the end of the year.

Keith noted that he has a person who is interested in joining from his area.

Motion by Pat Heitz to accept changes as discussed.

Second by Brad Harris

Passed unanimously.

Kevin will get official changes to Chris.

Send out invitations for board members for 3 board members this week.

What to include:

Name

Region

Why are you interested in this position on the KGCA Board?

List some strengths you would provide for High School golf in the state.

We currently have these regions represented:

Keith Bell - Region 1

Kellie Lee - Region 3

Ricky Davis - Region 4

Karen Henderson - Region 7

Michael Camacho - Region 8

Brad Harris - Region 10

Not a region representative, but on the board

Chris Adams - Region 5

Pat Heitz - Region 6

Kevin Mims - Region 9

Do we want to divide up areas or just get general coverage?

Need Western Kentucky (Regions 1-2) and South Central (Bowling Green area, Region 3) and also Eastern Kentucky (Regions 11-12) definitely covered.

Karen asked why not make note that we can use people from the areas we are losing representatives from. Kellie asked if the board is still choosing from those who apply.

Kellie asked if we need to keep it half and half girls and boys or does that matter? Kevin and Pat noted that we can look at that as we see the applicants.

Chris will get information in a Google form to send out to the membership. Due date will be December 18th.

Question was asked if it must be a current coach or a former coach who is interested. Agreement was made that former coaches are eligible. Association member, former association member, or former coach.

Other Business

Virtual All State Banquet

Chris reported that all but one All State Plaque/Gift have been delivered. That will be sent to the player this week. Team members will be contacted this week to send a photo of them with their plaque, and to send 2-3 photos of themselves for the virtual banquet. Those to make speeches will receive a request for this as well. Pat and Kevin have a couple of other items they will be getting delivered soon as well.

Next Meeting date Sunday, December 27th to vote on new Board Members at 8:00 pm.

Motion to adjourn by Karen Henderson
Second by Ricky Davis

Meeting adjourned at 8:57 pm