

Kentucky Golf Coaches Association Board Meeting July 11, 2021

Meeting held via Go To Meeting 8pm

Members in attendance: Kevin Mims, Chris Adams, Emma Straub, Ricky Davis, Karen Henderson, Derrick Griffiths, Lars King, Mackenzie Moir, Pat Heitz, Eric Geldhof, Brad Harris, Eric Holeman

Meeting called to order by Kevin Mims at

Agenda:

Approval of Minutes from June 6, 2021 meeting

Motion to approve by Karen Henderson

Seconded by Ricky Davis

Motion passed unanimously

Treasurer update - Pat Heitz

Not too much has changed since the last Board meeting. As such, I am highlighting in **BLUE** what has changed from the last Treasurer's Report. If nothing has changed the same comments from the last Treasurer's report remain the same.

Cash on Hand: As of Sunday July 11, 2021 we have **\$6,913.24**. We started the beginning of the year with \$1,852.93. We have added membership income of **\$6,451.69 (127 members have paid)**. We have received **three** Lakeside Tourney entry fees totaling **\$1,050** (Henry Clay, Notre Dame and **Sacred Heart** Girls). 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).

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 am currently **projecting 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 **127 members (92 renewals and 35 new members)**. **At this time last year we had 117 members**. The goal is 160 members at \$50 each for a budget of \$8,000. I think we will hit the mark. More should come in once schools reopen and coaches submit payment requests.

Scholarships: I have mailed checks to all five golfers at \$500 each scholarships **totaling \$2,500**. **Only one check (Vessels) has yet to clear the bank.**

All State Championship: We are capable of breaking even on the tournament if we can raise \$2,500 in cash donations on top of the \$1,000 sponsorship agreed to by Spalding University obtained by Derrick Griffiths. **That check has not yet been received but we have also received a check for \$1,000 sponsorship 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). The good news is that course fees and rules official fees are the

same as last year. The trophy fees are expected to be the same though one set of trophies are on back order; though the supplier thinks they will arrive in time.

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 (\$2,500 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 by Emma Straub

Second by Karen Henderson

Passed unanimously

All State Tournament Committee Report

Derrick Griffiths reports that tumblers are in the proof stage. 300 ordered. 200 for event with purple wrap, 100 can be sold just plain. Waiting on proofs. Cost is \$9.75 plus shipping.

KHSAA and Golf House should be deciding on tee times this week.

T Shirts : Just need to know the names and items for back logo. All need to be to Chris by August 2.

#Birdies4Brown

Spalding University

Geldhof Golf

All State Committee

Girls Tournaments: 44 Posted, two awaiting fee payment

Boys Tournaments: 55 Posted, one to post, four awaiting payment

Fundraising

Kevin has one round of golf for Charity Buzz that they are doing. If anyone else gets a tee time to auction, let Kevin know.

Next meeting date: Sunday, August 15 at 8:00 via Go to Meeting

Motion to adjourn by Kevin Mims

Second by Brad Harris

Meeting adjourned at 8:21