

Kentucky Golf Coaches Association Board Meeting June 14, 2020

Meeting held via Go To Meeting

Attending: Kevin Mims, Chris Adams, Pat Heitz, Ricky Davis, Ed Morgan, Karen Henderson, Ray Moehlman, Brad Harris, Keith Bell, Michael Camacho

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

Acceptance of Minutes from April 5, 2020

Motion to approve by Karen Henderson

Seconded by Ricky Davis

Passed unanimously

Treasurer update - Pat Heitz

Cash in Bank - \$3,464 mainly due to memberships received plus three team fees received for the KGCA Lakeside tourney (\$1,050).

Memberships - the budget is 8,000 (160 members; historically 144 members). To date we are \$5,175 and 102 members (69 renewals and 33 new members) plus one tourney fee. Looking good if we can get more renewals. Chris Adams has done a great job of posting updates to the website!

All State Tourney UK Club - Thanks to Ray Moehlman at GHK we went from a projected loss to a net income position of \$1,283 for the 2020 tournament. However, the 2019 course fee paid in March of 2020 \$8,430 (\$4,000 was paid in December 2019) is reflecting a current loss in 2020 of \$7,147. Ray was able to lower the player fee in half (now \$29 for the event) and lower the cart fee to \$10 per day. This saved \$7,000. In addition we have no expense for player gifts (original budget was \$4,000) as Callaway golf is providing all tee gifts.

Scholarships - the original budget was \$5,000 with ten \$500 winners (historically \$4,500 with four winners). The current projection is five winners at \$500 each; or \$2,500 in total.

All State Banquet - is budgeted at \$5,250 close to last year actual. At this point, no planning has been completed to suggest a change.

All other miscellaneous expenses - minimal to date and no unexpected amounts.

KGCA Coaches Tournament at Lakeside - Pat

The tourney is full except for a couple individual spots left. We are currently anticipating a net profit of \$6,622 for the day (Boys in morning; Girls in afternoon). Boys have 15 teams and 77 players projected. Girls have 16 teams and 84 players projected. All teams have been confirmed

Member committee selections update Chris (Kevin will start calling once finalized)

List of committees as of April 2020 was sent to all board members. No changes since that time. Kevin will begin calling them on 6/15/2020.

All State Championship – Contract - Ray

Ray has completed the contract. We are getting the same rate that Golf House pays for an event, and the contract is signed.

Kevin has met with Callaway on the tee gifts. Hurricane has asked to send out the information on the Preview Tournament. Kevin suggested we also send the Tournament Assistance Program rates to member coaches. We will send this out to all member coaches.

Kevin wants to nail down the total charge for the All State Tournament. Pat and Keith confirmed \$250 per team, \$50 per individual.

Scholarship – Karen

We currently have money for 5 scholarships. Karen will send names tomorrow.

Motion by Pat Heitz, second by Ed Morgan. Approved unanimously.

Invitational Tournament Status – right now this is up to each School system and local Government and courses

All State Reporting – looking to be ready for data entry and testing with Chris and Ray by end of next week (June 19). Zach has called Ray last week. He should have the program ready to run by Friday, and will get with Ray and Chris to start testing it soon.

Ray noted that there are several changes to the Tournament Assistance Program which will have several different options for the host schools. KGCA also gets money back from this program.

Karen noted that we will probably have to help get the word out to all the coaches after it starts coming out.

Next meeting date Sunday, July 19, 8:00 pm.

Karen Henderson motion to adjourn, Second by Ricky Davis.

Meeting Adjourned at 8:30.