

Kentucky Golf Coaches Association Board Meeting October 21, 2019

Meeting was held via Go To Meeting

Meeting was called to order by Kevin Mims at 7:30 pm

Attending: Kevin Mims, Chris Adams, Pat Heitz, Michael Camacho, Keith Bell, Ed Morgan, Karen Henderson, Kellie Lee, Ray Moehlman

Acceptance of Minutes from September 8 Meeting

Motion to Accept by Ed Morgan
Seconded by Karen Henderson

Passed unanimously

Treasurer Report - Pat Heitz

Pat referenced reports sent out earlier in the day.

\$16,500 in the bank.

After expected expenses, should have \$9100 left.

Memberships are same as last 2 years. Fees are up, mainly due to late fees.

Lost \$2500 on the All State, mainly due to \$4000 not coming in from sponsors we expected.

Noted that Davis Boland took several headcovers for sponsors who never came through with money.

Gilbert Bunnell Invitational made \$6700 this year. Had more players and lower cost for course.

Noted that if we need to add extra for All State next year, can use some of the money for that.

Several noted the great job Pat does with this.

Motion to accept report by Ed Morgan
Second by Keith Bell

Motion to accept passes unanimously

Committee and Event Updates

All State Championship - Set Dates for Future Years

Will be on week 7 of the corresponding dates calendar each year.

September 19-20, 2020

September 18-19, 2021

These have been approved by the UK Club. Kevin noted that the owner said we are good as long as we want to have it.

Kevin has a sponsor ready to commit to \$5000-\$7500 as a presenting sponsor.

All State Banquet - Sunday, November 3, 6pm at Champions Trace GC, Champions Clubhouse

Kevin noted that all board members are invited.

Ray will have someone there who can collect money, and will also take pictures that night.

Invitations will be sent to all first team members, state championship teams, and Trinity boys team. Ray will work on finding the invitations.

Press Release will be sent out tomorrow. Ray and Chris have finished it.

Programs - Ray will get with Brent to find the file for the programs.

Hall of Fame - Chris Adams

General Update

Event was very well received, all honorees expressed how much they enjoyed it.

Plans going forward are to finalize requirements and number of honorees.

Scholarship - Michael Camacho

Michael explained the new scoring rubric that the committee has developed.

They will use new parts and tiers for the points.

Karen noted that this goes back to how it used to be, and takes the essay from being the most points.

They also discussed giving additional points for multiple sports.

Karen said the thought is to use the committee for the scholarships, rather than the whole board.

Chris noted that this should streamline the process by not having as many people.

The essay will be the same question.

Motion to accept this proposal by Michael Camacho
Second by Karen Henderson.

Passed unanimously.

Other Business

Executive Committee - Kevin will be stepping down as executive director at the end of the year. We will look at bylaws for what needs to be done. He will be helping still with raising money for the tournament and will stay as a board member.

Pat noted that we need to have someone from the Louisville or Lexington area. Michael asked if we should have one person from every region.

Next Meeting Date will be Monday, November 18 at 8:00.

Will look at December 15 for Christmas meeting in Lexington.

Motion to adjourn made by Kellie Lee
Seconded by Karen Henderson

Meeting adjourned at 8:17 pm