

Kentucky Golf Coaches Association Meeting December 15 2019

Meeting held at Johnny Carino's, Lexington, KY

In attendance: Kevin Mims, Chris Adams, Pat Heitz, Ray Mohelman, Michael Camacho, Kellie Lee

Meeting was called to order by Kevin Mims at 2:28pm

Acceptance of Minutes from November 18 meeting

Motion to accept by Michael Camacho

Motion seconded by Ray Mohelman

Passed Unanimously

Treasurer update – Pat Heitz

KGCA Board: (Kevin feel free to distribute to anyone else as see fit)

Attached is an excel file containing Actual vs Budget to date as well as a summary of checking account activity to date.

Overall, we remain in great shape! Very little has happened since the last meeting. Mainly 1) Lakeside coaches trophies \$99.99 plus engraving on permanent trophies, 2) embroidering fee for 25 Swiss bags \$450, 3) All State scorecard framing payment for 2019 and 2018 \$300, and 4) deposit from honest parents who called me to pay \$42 for their banquet dinner.

Cash in bank - \$10,732.10 The only expected expense for the rest of the year is the dinner fee for the December 15 Board meeting. As such, we will have excess cash that we can use to enhance the KGCA All State and keep in reserve for contingencies if sponsors drop us, memberships decline, or some other unexpected issue arises.

Actual vs Budget - the current cash balance \$10,732 exceeds the budget number \$10,331.

Memberships - NO CHANGE SINCE THE LAST MEETING. 144 (140 plus 4 tourneys) received \$7,701.13 (budget \$7,000). Interestingly, three years in a row we have been at 144. The last three years total dollars increased because people join late. 2017 \$7,400, 2018 \$7,600, and 2019 \$7,700 - amounts rounded.

Checking Account Activity Detail - feel free to eyeball all deposits and checks, amount reconciles to agrees with bank balance. Also at the bottom of the sheet the recap agrees with Actual vs Budget spreadsheet above.

Motion to accept by Ray Mohelman

Second by Kellie Lee

Passed Unanimously

Committee and event updates

All State Championship – Hurricane Event July 11 & 12 – KGCA Coaches Preview

Hurricane is holding an event, but will go with our name. Tournament will be July 11-12 at the University Club.

Kevin motioned to go into executive session

Michael seconded. Into Executive session at 2:31 pm

Returned from Executive Session at 2:33 pm

New info – Holiday Inn, pricing...etc

Holiday Inn has blocked off 35 rooms for All State Tournament this year. We had 30 rooms blocked last year and used 42. Cost is \$95.00 per room.

Kellie has found some items to use on the flagsticks that should help to keep the flag holders from breaking next year.

Scholarship – Dates

Will put the application out in January, and will be due by March 31, 2020.

Kellie noted that some students who get a golf scholarship may have our amount deducted from their athletic scholarship.

Question is to offer more scholarships at a lower amount, or fewer at a higher amount.

Michael motioned for 10 scholarships at \$500 each.

Kellie seconded the motion.

Motion passed unanimously.

Executive Committee – Report on “new” Executive Director....

Kevin has decided to stay as Executive Director for another year. This will give us time to find someone from the membership or board.

Any other business

Reporting of tournaments for listing in 2020 will be going to main KGCA email address. Chris and Ray will monitor these. Change will be posted on the website for this.

Kevin recommended listing the different committees and see if we have member coaches sign up to help with those as a way to look for future board members. We will send an email out, and also post on the website.

Next meeting date February 16, 2019 at 8:00 pm

Motion to adjourn by Kellie Lee

Second by Michael Camacho

Meeting adjourned at 3:07 pm