

Kentucky Golf Coaches Association Meeting November 18, 2019

Meeting was held via Go To Meeting

Attending: Kevin Mims, Chris Adams, Pat Heitz, Ricky Davis, Ray Moehlman, Michael Camacho

Meeting was called to order by Kevin Mims at 8:02 pm

Approval of Minutes from October 21, 2019 Meeting

Motion to approve by Pat Heitz

Motion seconded by Ricky Davis

Minutes were approved unanimously

Agenda

Treasurer Update - Pat Heitz

Overall, we remain in great shape! Very little has happened since the last meeting. Mainly All State Banquet receipts and catering, and trophy expenses. We also expect an embroidery invoice.

Cash in bank - \$11,540.09. The only known item for an expense is an embroidery invoice. 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 \$11,540 exceeds the budget number \$10,331. Loss from All State Banquet was due to cost being \$40 and charging \$21. I believe there is at least one check due for two people attending the All State Banquet (Gillaspie from Trinity) and payment for two pin flags \$40 from T Ohr. Also, there will be an expense for the Board Xmas luncheon.

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 Ricky Davis

Second by Michael Camacho

Accepted by unanimous vote.

Committee Reports

All State Championship

Hurricane Tour Event July 11-12, 2020 KGCA Coaches Preview

It would be held at the UK Club on both courses.

Hurricane Tour would like to help us raise some more money and get more name out for the state and the All State Championship. This would not affect our relationship with Golf House. Hurricane wants to call it the KGCA Coaches Preview. Ray confirmed that this would be an individual tournament, but have us named to get some more recognition.

All State Banquet

Great turnout, venue worked well again. Pictures have been ordered, will cost about \$200.

All Region

Notifications were sent Monday after the All State Banquet.

128 total ballots cast this year on the Google Forms, most participation yet.

All regions had votes cast.

Scholarship

Will send out in January, have them due by March 31. Goal is to have them chosen by mid-April. This way, they will know prior to the Honors programs at the schools. We will discuss at the Christmas meeting for how many scholarships to award.

Executive Committee

Bylaws Review

A $\frac{2}{3}$ vote of the board is needed to choose a new executive director. We can also add Kevin back as a Tournament Fundraising Director to help with All State Championship.

We currently have 11 total board members. Kevin has reached out to some possible people for the position and will report back.

Other Business

Next Meeting Date: Sunday, December 15th in Lexington, 2:00 pm

Golf House has been meeting on new directors, and are narrowing down applicants. Next meeting is next Monday. Will be a 3-4 step process.

Motion to adjourn by Ricky Davis

Second by Ray Moehlman

Meeting adjourned at 8:38 pm.