ASSOCIATION MEETING MINUTES

Association Kentucky PGA

Meeting Board of Directors Meeting

Date June 12, 2013

Location Conference Call

Members Present

Gary Bebelaar, Pete Garvey, Garry Nelson, Chris Osborne, Chris Redle, Will Schneider, Steve Shafer, Jason Stilley, Larry Ward, Kelly Williams

Members Absent

Brad Morrow, Ralph Landrum

Staff Present

Bill Coomer, Erin Horn

Call to Order

President, Chris Osborne called the meeting to order at 8:01 a.m.

President's Report

Mr. Osborne and Steve McMillen met with Scott Kmiec to discuss KPGA Foundation and PGA Reach. PGA Reach will enable funds from the PGA Championship to have a lasting effect on the KPGA and its Foundation.

Executive Director's Report

Mr. McMillen reviewed several staff updates: Patsy Fitzpatrick is out on medical leave, Any Ziegler's father passed away and Barbara Peak has a new grandson. He asked Committee Chairs to submit their Committee Purpose and "Big Rocks" in writing by July 15. KPGA Weekly now highlights the logos of KPGA business partners and beginning in early July, a monthly human interest article will be written featuring randomly selected PGA Professionals entitled PROspective. Mr. McMillen complimented the staff's use of social media and Golf House Kentucky TV. There have been some challenges internally with posting results in a consistent manner that reflects the new systems' capabilities. These issues have now been resolved. He addressed those having trouble registering for tournaments, pointing out that the new registration is designed to keep the integrity of the information collected and identification of an individual as safe as possible. There are seven PGA Junior Leagues. These leagues are currently working on a national championship model. The Kentucky PGA Junior Tour is still suffering from a lack of participation due to internal issues, competitors and an industry-wide drop numbers. A Task Force through KGA-PGA, Inc. has been created to improve the tour and includes the following KPGA Professionals: Bill Moore, Larry Ward, Ralph Landrum and Craig Heibert. The Kentucky State Amateur will be held at Bowling Green Country Club, who is having their centennial anniversary. The KGA and the KSGA will merge on January 1, 2014. He echoed Mr. Osborne's update on the PGA Reach meeting with Scott Kmiec. Mr. McMillen will be making a site visit to Oak Hill during the week of the Kentucky Open to learn more about the process. He will then make a major sign-up announcement to KPGA Professionals at the Fall Member Conference in December (he learned it is a best practice to start registration earlier than in the past). Mr. McMillen urged people to get involved in PGA Golf Day by participating, making calls to other professionals and raising awareness. He concluded with asking Board

Members to think about an idea that would save money and retain the KPGA's purpose and control. He will contact each Board Member about this idea, individually, at a later date.

Old Business

There was no old business.

New Business

There was a brief discussion about live scoring being available at the Kentucky PGA Section Championship. That will be a feature of the Championship going forward. There was a healthy discussion about the Junior Tour and this will remain an agenda item going forward. Pete Garvey urged Board Members to attend and get involved in the Tour and to contact those remaining Professionals who have events scheduled at their facilities to get involved.

Adjournment

The meeting adjourned at 8:47 a.m.