
ASSOCIATION MEETING MINUTES

Association KPGA Foundation
Meeting Board of Directors Meeting
Date February 11, 2016
Location Golf House Kentucky

Members Present

Chris Osborne, Craig Heibert, Mike Riley, Ralph Landrum, Pete Garvey, Kelly Williams, Steve Shafer

Members Absent

None

Staff Present

Steve McMillen for beginning and end of the meeting and Kim Shafer for the duration of the meeting

Call to Order

Steve McMillen began the meeting at 2:04 p.m.

Approval of Minutes

There was no approval of the minutes from the previous meeting.

President's Report

There was no President's Report. It was determined that the Director of Player Development for future meetings will provide the KPGA Fund Financial Report and review the objectives of the KPGA Fund.

Finance Report

Mr. McMillen reviewed the Statement of Financial Position as of December 31, 2015. The operations account is **\$46,191.78**. Total Income for the year was **\$2,093.83** and expenses were **\$7,259.20** for a total net of (\$5,165.37). The key revenue item was monies credited for the 2015 PGA Golf Day, which was \$2,093.83.

Old Business

There was no old business.

New Business

There was discussion concerning the need to find new sources of revenue. It was agreed that new ideas and promotional strategies would be considered.

The committee decided that the approved grants needed to be recognized with large checks and a presentation at the Spring Member Meeting.

The committee requested that the applications ask for a more specific, detailed breakdown of the finances of the grant applications. The committee also requested access to the Follow Up Reports from the previous years' grant recipients. Kim Shafer will provide these materials for the upcoming year.

The committee recommended that signage be created to showcase the KPGA Section. This signage will be used in conjunction with all of the Player Development Equipment. It will highlight the KPGA Section involvement and offer ways to donate to the future of Kentucky golf. Kim Shafer will oversee this project.

Review of 2016 Grant Applications

Kim Shafer noted that there were 5 applications for assistance for 2016. The applications included:

Organization: The First Tee of Pine Mountain
KPGA Member: Donnie Caldwell
Amount: \$2,500
Purpose: Integrate DCP programming into the First Tee Program

Organization: World of Golf, USGA-LPGA
KPGA Member: Ralph Landrum
Amount: \$500
Purpose: Helping existing girl golfers learn the game better to ensure they enjoy the game

Organization: Kenton County
KPGA Member: Jason Laible
Amount: \$750-\$1,000
Purpose: Provide a Golf In Schools program for Kenton County Elementary Schools

Organization: Golf House Kentucky
KPGA Member: Kim Shafer
Amount: \$4,649
Purpose: Provide equipment for all KPGA professional to grow the game

Organization: Paintsville Golf Course
KPGA Member: Larry Ward Sponsor – Scott Hale Contact
Amount: \$3,000
Purpose: Construct a driving range

2016 Funding Recommendations

The following programs were funded.

- First Tee of Pine Mountain sponsored by Donnie Caldwell for \$1,000 to integrate DCP programming into the First Tee Program.
- World of Golf LPGA/USGA Girls Golf Program sponsored by Ralph Landrum for \$500 to offset program costs and provide scholarships to girls for the program.
- Golf House Kentucky sponsored by Kim Shafer. KPGA Fund will split the cost of 2 pinwheel air inflatable targets, a Gorilla inflatable target and birdie balls with the Kentucky Golf Foundation. If the KGF denies the request, then the KPGA Fund will pay for the 2 pinwheel air inflatable targets and the birdie balls.

The following grant requests were not approved, but equipment will be made available for them to borrow.

- Kenton County Elementary Golf in Schools Program sponsored by Jason Laible. A SNAG set will be provided to the program for the duration of the program.

The following grant requests were not approved.

- Paintsville Driving Range sponsored by Scott Hale to construct a driving range.

Adjournment

Mr. Mike Riley made a motion to adjourn the meeting at 3:52 p.m. Mr. Steve Shafer seconded the motion. Motion carried (unanimous).