

# NENY PGA Board Meeting Review | Conference Call

## Tuesday, January 8, 2019

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<b>Present on the Call: Officers:</b>	<b>Directors:</b>	<b>Others:</b>
Mike Behan (President)	Josh Hillman	Tracie Warner (ED)
Ron Ireland (Honorary Pres)	Matt Daley	Doug Evans (TD)
Rich Scott (VP)	Craig McLean	Christian Torres (Player Develop. Mgr)
Marc Levesque (Secretary)	Tom Sullivan	Kevin Cain (Asst. Representative)
	Rick Wolcott	Noel Gebauer (District 1 Director)

**Excused:** Tom Oppedisano

### 1. Financial Reports Update

- a. Atlas Firm Selected for Investment
  - i. There was unanimous board votes to utilize Atlas Private Wealth Management as our Investment Firm prior to the holiday break
  - ii. Tracie has supplied our contact Lissa McNaughton with all necessary business documents and she is in the process of setting up the account
    1. Friday, January 18 – Lissa picked up all signed documents
    2. Once account is ready she will contact Tracie (mid next week)
    3. Tracie will work with PGA Finance regarding transfer of funds (recommended \$200,000 of the total Investment Funds)
- b. The section's general operating account is flush with \$170,000 (after the December deposit of the 2<sup>nd</sup> ADP Installment) so at the time of the Investment Fund move, Tracie will work with the Executive Officers and our PGA Finance Accountant and move a portion of funds (\$30k-\$50k) into our PGA Investment Account to make those funds more effective
- c. 2018 FYE Financials and 2019 FYE Budgets
  - i. January 15 was the deadline for the submission of Section budgets via our online tool (Hyperion). Reports will be provided to the board in the next board meeting
  - ii. PGA Section Accountant has indicated he hopes to have books closed out for the year by the end of January and final reports for FYE 2018 financial reports will be shared with the board. Preliminary look, is very positive and ending in the net around \$35k (includes \$25,000 PGA of America Player Development Grant Money received).

### 2. Player Development

- a. Kids Play Winter League
  - i. Christian has started an indoor Kids Play Golf Winter League (KPG Winter league) at NexGen.
  - ii. The league filled with 18 juniors (6 teams of 3) that will be offered for 7 consecutive Mondays (4pm-6pm) at the cost of \$399 per junior and follow

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the PGAJL format with weeks alternating of practice/instruction and 9-hole scrambles.

- b. High School Section 2 Girls Golf
    - i. There seems to be strong verbal support right now of the large school districts in Section 2's Suburban Council. Many of the Athletic Directors have indicated starting a Girls Golf Team that would run congruently with their Boys Golf season in the Fall of 2019 with the Boys Golf Coach serving as the Girls Golf Coach.
- 3. Section Education Programming Update**
- a. Tracie is attempting to firm up confirmed date for Bryan Jones, PGA to conduct a full day Rules Seminar in early April
  - b. Tracie has requested each Education Committee member to create subject/topic areas and secure PGA Professionals for the presenters for education offerings
- 4. Tournament Director Attend USGA.PGA Rules of Golf Seminar**
- a. Doug will be attending the USGA/PGA Rules Seminar in Far Hills January 11-14
- 5. Executive Director Conference/PGA Show**
- a. All section staff will be out of the office PGA Show week with all in attendance to the Executive Director Conference taking place Mon-Tues, January 21-22 and then attending the Merchandise Show Wednesday and Thursday.