

Arkansas Chapter PGA Spring Meeting Agenda February 17, 2020

- 1. Welcome
- 2. Invocation
- 3. Introduction of Officers
- 4. Approval of 2019 Fall Business Meeting Minutes
- 5. Committee Reports:

Senior Association-

Assistants Association-Daily Young

Tournament-Jerry Garrison

Junior Tour-Todd Dunnaway and Dawn Darter

- 6. Membership Report-Neil Day, Secretary
- 7. Financial Report-Bruce Baxley, President
- 8. Presidents Report-Bruce Baxley, President
- 9. Action Items

Old Business-Section and Golf House

New Business-Election

10. Adjournment

Minutes Arkansas PGA Chapter Fall Business Meeting October 21st, 2019 Fayetteville Country Club – Fayetteville, AR

<u>Welcome</u>: Chapter President Bruce Baxley called the meeting to order at 9:01am. Bruce thanked everyone for coming to the meeting. Bruce recognized and thanked his AR PGA executive committee: Todd Dunnaway-VP, Neil Day-Secretary and Jerry Garrison-Tournament Director. Bruce recognized South Central Section President Barry Howard and thanked him for his attendance. Bruce thanked Bill Agler and his staff for hosting the Fall meeting Pro-Pro event (post meeting), the Chapter Championship and Junior Tour Dinner.

Invocation: Bill Agler

Approval of Spring Business Meeting Minutes: Motion to approve by Ronnie Barrantine seconded by Brady Fennel. Motion passed.

2019 Chapter Championship Check Presentation: Golf Cars of Arkansas gifted \$2000 to the Arkansas PGA Chapter and thanked them for their support over the many years of service GCofA has provided Arkansas Facilities. Rick Jenkins of Golf Cars of Arkansas presented the gift and offered volunteer services for the Chapter Championship Event as Honorary Starter. Bruce Baxley accepted the gift in hand.

<u>Senior Association Report</u>: Jerry Garrison of Rebsman Golf Club. Report supplied verbally with no handouts. Mr. Garrison spoke on a prior survey that was completed to be presented at the SCS Spring Meeting to retain the current platform with a few adjustments for Senior PGA Members during playing events. On the Chapter level, Mr. Garrison said the AR Chapter will follow the Sections lead on the matter.

<u>Assistants Association Report</u>: Daily Young, President of AR Assistants Association recognized the absence of officers for 2019 – Nathan Fisher (VP) (resigned) and Charlie Henniger (Secretary) (transferred out of chapter). He requested any and all interested to please contact him.

2019 Annual Assistants Association Event at PVCC raised \$3500.00.

Announced Assistants Championship dates and facility for 2019: November 11th @ Pinnacle CC Assistants Association account balance: \$ amount was not provided

<u>Tournament Report</u>: Jerry Garrison presented Tournament report. Handouts were provided by Mr. Garrison which referenced POY point totals for Senior and Player of the Year categories. Mr. Garrison stressed the desire to have more Pro-Am events within the Chapter in 2020 and future years.

Junior Tour Report: Todd Dunaway and Dawn Darter presented Junior Tour Report. Provided handout of past/current years Participation #'s. Ms. Darter spoke of the decision to obtain regional directors for the NorthEast and NorthWest regions and also the inclusion of the SE Region moving into the Central and SW regions respectively. Financials were discussed and reviewed in handout showing a net profit of \$2000+ for 2019. The need to secure sites and have PGA Professionals at those sites is a priority for 2020. A 2% increase in participation from 2018 to 2019 was also reported and noted within the Junior Tour Handouts provided.

 Committee Reports were asked to be accepted into the record by motion of Bob Ralston...Seconded by Philip Holley. Membership Report: Membership report presented by Neil Day. Handouts provided for Chapter Membership Member and Apprentice Roster in good standing, 2019 newly elected PGA Members, 2019 PGA transfers into the AR Chapter. Mr. Day asked everyone to review the membership reports and ensure their personal information is correct and if not, contact Joyce of South Central Section Office with necessary changes if needed. Membership report motioned for approval by Dawn Darter and seconded by Bob Ralston.

<u>Financial Report</u>: Bruce Baxley presented the 2019 Financial Report. Handout was provided for all members to review. There was no discussion upon review by the membership. Motion to

approve report by Bob Ralston seconded by Brady Fennel.

Presidents Report: Bruce Baxley presented Presidents report. Handout provided summarizing points of discussion. Mr. Baxley recognized all contributors and supporters for AR Chapter Championships and Tournament events. Recognition of Events which occurred in AR of great significane such as Regional Drive/Chip/Putt @ the Alotian Club, NCAA Championships at The Blessings and Collegiate Championships at Hot Springs CC + many more. Mr. Baxley thanked again Fayetteville CC Professionals and Staff for hosting the Fall Meeting and Chapter Championship, GCofA support through financial donation, Cutter and Buck and Imperial for donating to the Randy Beaver Cup Matches, Barry Howard and Philip Holley for hosting the Randy Beaver Cup Matches the ASGA Director Jay Fox for participating in the RB Cup Matches and a special thank you to all 2019 Regional Directors and Executive Director Dawn Dawter of the AR PGA Junior League. President's report accepted by Philip Holley and seconded by John Burton.

Old Business: None reported

New Business: An exploratory committee formed to review an opportunity for a future "Arkansas Golf House". The exploratory committee consists of Dan Snider, Doug Turner, Bruce Baxley, Jay Fox and additional requested secondary's (not listed). The opportunity to discuss this venture will require specific steps to come to fruition. Those specific steps were discussed openly by Chapter Members while asking questions of and listening to discussion by Doug Turner, PGA. (PGA Professionals + Programming + Financing = Foundation). A motion to pursue becoming a sole section (AR PGA Section) within the PGA of America, pursuant through securing staff, financing and additional pertinent requirements for the AR Golf House, was given by Art Romero and seconded by Mike Socha.

Adjournment: Motion to adjourn @ 9:59am by Philip Holley seconded by Bob Ralston.

Respectfully submitted by Neil Day, PGA – AR Chapter Secretary 10.24.2019

2020 Arkansas Chapter PGA Tournaments

Arkansas Chapter tournaments are in Bold and Italized

February 17th	Monday	Arkansas Chapter Meeting and Pro-Pro	Hot Springs CC
February 22-24	Sun-Tue	Section Meeting and Education Seminars	Tulsa, OK
			3.00, 3.0
March 23rd	Monday	Assistants Benefit	Pleasant Valley CC
March 30-31	Mon-Tues	Justice Shangri-La Shoot Out	Shangri-La
April 20-22	Monday	SCSPGA Assistant Match Play	Meadowbrook
April 30th	Thursday	Hot Springs CC Pro-am	Hot Springs CC
May 4-6	Mon-Wed	Wildhorse Canyon Farms Senior Match Play	Lakeside GC
May 5th	Tuesday	US Open Qualifier	Hot Springs CC
May 18th	Monday	Justice Golf Cars Facility Cup	Meadowbrook
May 18th	Monday		Auburn Hills
June 1st	Monday	Stroke Play Series	Winfield, KS
June 15th	Monday	Web.com Monday Qualifier	Wichita
June 15th	Monday	Burns Park Pro Am	Burns Park
June 22nd	Monday	Yamaha Stroke Play Series	Country Club of Little Rock
June 29-July 1st	Mon-Wed	Yamaha Match Play	Winter Creek GC
July 13-14	Mon-Tues	SCPGA Professional Championship	Golf Club of Oklahoma
July 20th	Monday	Hurricane Creek Pro Am	
July 27-28th	Mon-Tues	SCS Senior Professional Champ/Section Champ	Hurricane Creek GC Fayetteville CC
		To Camp. Trotessional champ, section champ	rayetteville CC
August 3rd	Monday	Country Club Of Arkansas Pro Am	CC of Arkansas
August 10-11	Mon-Tues	Yamaha Section Championship	Gaillardia CC
August 17th	Mon	Justice Pro Scratch	The Greens CC
			The Greens Ce
September 8th	Tuesday	Justice Pro-Assistant	Shangri-La
September 14th	Mon	National Car Rental Asst Championship	Hillcrest
September 28th	Mon	Justice Stroke Play Series	Stillwater CC
October 3-4	Sat-Sun	Arkansas Open	Duran David GG
October 5th	Monday	Fayetteville CC Pro Am	Burns Park GC
October 14-15?	Mon-Tues	Chapter Championship	Fayetteville CC
October 24-25	Sat-Sun	Randy Beaver Cup Matches	
October 26-28	Mon-Wed	Vegas Pro Am	Hot Springs CC
		. 50.50 . 10 / 1111	Shadow Creek and others
November 2nd	Monday	Player Championship	Texarkana, AR
			. S. Si Karia, / III

Player	of the year 2019		Section Chempionship	Assistant's Benefit Pro-Am	Espetteville Pro Am	Burns Park pro am	Big Creek Pro am	SCS PNC	Match Play	Chapter Championship
	Philip Holley	1185	250	100	112.5	137.5	100	125	125	235
	Brad Simons	795		150		107.10	125	300	1 44 0	220
	Bruce Baxley	630		50	150	75	7.20	175		180
	Jon Burton	575	175	75				40	50	235
	Seth Garner	550			112.5	137.5				300
	Art Romero	340						150		190
	Drew Greenwood	310				100		-		210
	Jake Woodman	275								275
	Brian Rich	262.5			67.5	50			************	145
	Brady Fennell	210			50					160
	Dailey Young	200		50			150			100
	Neil Day	200								200
	Gavin Smith	170						P		170
	Daryl Muldoon	145								145
	Rory Bradley	127.5			67.5	60				
	Nathan Fisher	125		125						
	Barry Howard	105	75					30		
	Bob Ralston	100	100							
	Reggie Grant	90		50	40					
	Jim Sykes	80		30				50		
	Joe Marshall	60						60		
	Justin Sellins	40						40		
	Garrett Kent	40				40				
	Shelby Tucci	20		20						
	Chris Mayes	10		10						
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nior POY points 2018		Match Play	Section Championship	Assistants Benefit Pro-Am	Burns Park pro am	Big Creek Pro am	Eayetteville Pro am	Chapter Champlonship
Barry Howard	697.5	100	100	100	60	75		262.5
Mark Ramer	575	100	125	100	150	73		300
Jerry Garrison	515		140		100	125	150	240
Art Romero	512.5	100	150			120	130	262.5
Matt Brown	505				125	100	50	230
Bob Raiston	450				100	100	100	250
Todd Dunaway	425			150		150	125	200
Bill Agler	390			60		60	60	210
Mike Socha	295			75			- 00	220
Ron Barrentine	260				50			210
Steve Raiston	150				75		75	
Tom Heffer	125			125				
Sam Meredith	75		75					
Tom Guipe	0							
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Arkansas Chapter Junior Report Spring 2020

Thanks in part to all the Arkansas PGA Professionals that volunteer to host the events, and to the Arkansas State Golf Association for their continued support.

I am pleased to announce that there was an increase in junior tour participation in 2019 (numbers on second page). There were 230 kids that participated in events scheduled over 6 regions culminating in the Junior Tour Overall, held at Maumelle Country Club and The Greens at North Hills. Thank you to Cary Maddox (Maumelle), and Dawn Darter (North Hills), for hosting the Overall Championships.

The 2020 Junior Tour season has begun. Blue Golf is live, both registration and tournament buttons are working, and juniors are already signing up.

This year we are trying to get the juniors to sign up online before they play in an event. We have had several juniors not sign up for an event and just show up on the day of the event. Going forward we are going to charge a \$5 late fee for not signing up for the tournament.

Due to lack of participation we have removed the South East Region from the junior tour. Dawn has talked to a gentleman in El Dorado about having an event in that area if he has enough participation and combining that into the Central Region.

Our Five Regions are:

	2018	2019
Central	60	69
North West	74	78
South West	31	22
North East	47	42
North Central	10	11
South East	4	8

Please make sure to pick up your bricks before you leave today. Bag Tags will be mailed to you.

We are looking for Region Tour Director for the North East. If you are interested in being a Tour Director for one of those regions, please contact Dawn Darter.

Special Thanks to Dawn Darter, for her efforts in making our Junior Tour the success that it is.

Arkansas Chapter PGA Profit & Loss

January through December 2019

	Jan - Dec 19
Income	
Junior Tour Entries	21,680.00
Membership Dues	2,775.00
Pro-am Fees	650.00
Sponsorships	5,200.00
Tournament Entry Fees	8,755.00
Total Income	39,060.00
Expense	
Junior Tour Expenses	23,336.61
Meeting Expenses	573.44
Special Awards	335.72
Sponsorships Expense	500.00
Tournament Expenses	2,920.20
Tournament Prize Payout	10.555.00
Website	360.00
Total Expense	38,580.97
let Income	479.03

Arkansas Chapter PGA Balance Sheet

As of December 31, 2019

	Dec 31, 19
ASSETS Current Assets Checking/Savings Bank of America	32,589.17
Total Checking/Savings	32,589.17
Total Current Assets	32,589.17
TOTAL ASSETS	32,589.17
LIABILITIES & EQUITY Equity Opening Balance Equity Net Income	32,110.14 479.03
Total Equity	32,589.17
TOTAL LIABILITIES & EQUITY	32,589.17



Presidents Report

- First I would like to thank Barry Howard and Philip Holley for always allowing us to meet here on Presidents Day. I also want to thank Bill Agler for hosting us at Fayetteville Country Club for our Chapter Championship.
- I would like to thank Ronnie Fair and Rick Jenkins for the sponsorship of the Chapter Championship presented by Golf Cars of Arkansas. They have been a longtime supporter of our chapter. Thank you Cutter & Buck for being the apparel sponsor for the Randy Beaver Cup Matches. As always thank you Barry and Philip for hosting the Cup Matches. It is great to have a wonderful course for these matches every year. Memories are built every year, and it great to be able to come back each and every year to remember them.
- Thank you to Jay Fox and the ASGA for their continued support of the Arkansas PGA Junior Tour.
 I also want to thank all of the volunteers for their support especially the regional directors.
 Without you we would not be able to reach so many kids and introduce them to tournament golf. Thank you to Cary Maddox and Dawn Darter for hosting the Junior Tour overalls.
- I would like to thank Todd Dunnaway and Neil Day for their work as board members. They have been great to work with and our chapter is in good hands for the future.
- We have 3 Section Award winners from our chapter. Dawn Darter is the first female golf professional of the year in the South Central Section. Congratulations Dawn! Jon Burton won the Merchandiser of the Year Private. Lastly, Bill Agler will be inducted into the South Central Section Hall of Fame this year. Congratulations to you all!
- Since the fall meeting we have applied to be a section to see if this would be attainable. The national board meet with the section board at the national meeting to discuss the Arkansas Section. The national board is not against us becoming our own section but they want an in depth professional business plan with projections on the impact of becoming a Section will have on the PGA professionals and junior golf in Arkansas. I feel we will need to pay someone to do this business plan if we continue to pursue becoming a section. The chapter board along with Barry Howard and Dan Snider meet with the ASGA and started discussions about the golf house. Together we issued a memorandum of understanding to the city of Little Rock to start the golf house at Rebsamen Golf Course. This is a non-binding agreement and the golf house talks are in the infant stages.