

GOLFSMITH INTERNATIONAL HOLDINGS INC
Form 8-K
June 14, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

June 9, 2005

GOLFSMITH INTERNATIONAL HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware

333-101117

16-1634897

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

11000 North IH-35, Austin, Texas

78753-3195

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(512) 837-8810

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 1.01 Entry into a Material Definitive Agreement.

On June 9, 2005, Golfsmith International Holdings, Inc. (the "Company"), entered into a consulting agreement (the "Agreement") with Mr. Larry Mondry, a director of the Company. The Agreement has an initial term of three years and may be terminated by either party giving thirty days' prior written notice. Pursuant to the terms of the Agreement, Mr. Mondry will make himself available for ten business days per calendar year of the term of the Agreement for consulting services to the Company. The Company will pay Mr. Mondry \$2,000 per business day on which consulting services are performed and reimburse Mr. Mondry for reasonable out-of-pocket expenses. A copy of the Agreement is attached to this Form 8-K as Exhibit 10.1 and is incorporated herein by this reference.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GOLFSMITH INTERNATIONAL HOLDINGS, INC.

June 14, 2005

By: /s/ James D. Thompson

Name: James D. Thompson

Title: President and Chief Executive Officer

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Exhibit Index

| <u>Exhibit No.</u> | <u>Description</u> |
|---------------------------|--|
| 10.1 | Consulting Agreement dated June 9, 2005, between Mr. Larry Mondry and Golfsmith International Holdings, Inc. |