

## Summer Board Meeting Minute

Meeting called to order by President Dirk Willis at 9:10 on 6/20.

In attendance: Bob Sullivan, Jay Christiansen, Scott Helms, Brian Scrobel, Brandy Johnston, Andrea Wieland, Carole Zierden, Tom Shafranski (WIAA), Chuck Menzel, Tony Pritchard, Eric Holen, Adam McDonald, Steve O'Brien, Brian Bobinski, Becky Halverson

### 1. Personnel Report:

- A. Dick Kyes (Cadott) has decided to step down from the Board of Directors.
- B. There was discussion of finding a replacement for Dick, preferably from the west-central portion of the state.
- C. No action taken at this time.

### 2. Spring Board Meeting Minutes

- A. Reviewed and Approved
  - i. Motion to Approve by Brian S.
  - ii. 2nd by Becky H.
  - iii. Passed with unanimous vote

### 3. Treasurer Report

- A. Andrea reviewed the current financial state of the GCAW. She concluded we are in a good financial position.
- B. Andrea may need to purchase a new QuickBooks license, or pay to update the current version in response to the newly updated Windows operating system.
  - i. Motion to Approve by Tonya G.
  - ii. 2nd by Jay C.
  - iii. Passed with unanimous vote

### 4. Membership Report

- A. As of 6/20 we were at 388 members
  - i. This is the highest member total, at this time of year, to date.
- B. The board is moving forward with 123 signup. More information to come.

### 5. WIAA Report

- A. Tom Shafranski discussed the two coaches system. As of now, he feels the two coaches system is working well, however would like to see the board discuss the need for two coaches at state, for individual athletes.

- B. Tom discussed the changes in eligibility rules within the WIAA.
- i. Drive, chip and putt is now allowed.
  - ii. A regulation has been passed to allow any WIAA Athlete to participate in non-wiaa events during the regular season.
    1. Coaches can not tell kids they must attend.
    2. The event must be open to all kids.
    3. The AD must approve the event.
  - iii. The WIAA will be reviewing amateur status next year. Particularly what can be accepted as awards at both WIAA and non-WIAA events.
- C. There was some discussion about regional and sectional information.
- i. Any questions or concerns regarding regional or sectional sites should be forwarded to Brian Scrobel.
  - ii. Some discussion regarding schools switching regional/sectional sites late in the process. Also some concern regarding practice rounds for regional and sectional sites, and the availability for all.
  - iii. Tom is working on a new scoring program to allow better hole-by-hole scoring during the WIAA tournament series.
  - iv. Tom felt the removal of Integrity Scoring at the WIAA State Tournament may help pace of play, however he recommends we still use integrity scoring at Regionals and Sectionals. There was some discussion as to whether or not removing integrity scoring would actually increase pace.
  - v. There was some discussion on Golf Carts at events. The number of spectators taking carts has drastically increased, and many times the spectators get in the way of coaches.
  - vi. The WIAA is looking for \$1000 from the GCAW to continue the webcast of the WIAA State Tournament. At the time of the meeting Tom was unsure of how many views the webcast gets. The board questioned if we could raise money at the state tournament to supplement the cost of the webcast, such as charging for, and directing parking. Tom was going to review parking went for the Senior Tour Event at U-Ridge. There was some discussion on the true quality and value of the webcast. Tom is going to talk to the broadcast group about possibly improving the quality of the broadcast. At this time, the GCAW did not commit to the \$1000 donation.

- vii. Reminder that the Coaches WIAA Video is online, and all coaches must complete Varsity, JV, and Volunteer.
- viii. This coming school year (2016-2017) all paid coaches must be certified AED, First Aid, Cardiopulmonary Resuscitation.
- ix. Discussion upon a local rule at State to allow stones to be moved in bunkers. This is a rule U-Ridge previously did not want to apply.

#### 6. Hall of Fame and Awards

- A. There was one HOF Nominee, Bill Berkwitz, however he is still coaching. GCAW bylaws do not allow current coaches to be placed into the HOF.
- B. Three hole in one awards for athletes during WIAA Competition.
- C. The HOF committee is still pursuing adding another award to the HOF. The committee is to get together and develop criteria and a name for the award.
- D. Vote to add 2nd HOF Award was passed by the following:
  - i. Option 1) Create a completely separate HOF Awards with different criteria – 7 Votes
  - ii. Option 2) Change HOF criteria, to eliminate competitive success – 2 Votes
  - iii. Option 3) New HOF award would be a HOF award, but have a different title – 3 votes
- E. Vote to add Asst. Coach Award was unanimous in favor to add.
- F. The committee will work on criteria for both awards and come back to board for approval.
- G. Committee is also looking into creating an Asst. Coach of the Year award.
  - i. Motion to Approve by Carole Z.
  - ii. 2nd by Tonya
  - iii. Passed with unanimous vote

#### 7) Summer Clinic

- The Summer Clinic Committee will reflect on how this year ran and change accordingly.
- Discussion regarding location for next year.
  - No decision made. Brian will work on location options and send to board for e-vote.
  - Motion to Approve by Becky H.

- 2nd by Tonya G
- Passed with unanimous vote

#### 8) Academic All State

- Bob presented top three Boys Team Academic All State teams.
- 383 individual boys from 122 schools were honored with Individual team aca all state with an average GPA of 3.727
- The percentage of varsity meets required to be eligible for Individual Aca All-State was moved from 75% to 50%.
- Motion to Approve by Chuck M.
- 2nd by Adam M.
- Passed with unanimous vote

#### 9) Scholarship

- 13 boys and 10 girls applied
- Selections were made and announced by Committee. All selections can be found on the GCAW Website.
- Committee did discuss a few small changes to the application to make it more readable for the committee.

#### 10) College Showcase

- The Showcase will be hosted at Whistling Straits July 17 and 18.
  - July 17 will be registration, skills, video of swing, and Launch monitor data collection.
  - July 18 is an 18 hole tournament on the Irish Course.
  - Total of 100 spots available. Currently about 50% full.
  - Registration for WIAA Athletes will run through 6/30, after 6/30 non-wiaa athletes can register.
    - A. Delong will keep registration as long as possible for all. Closing of registration will directly correlate with deadline to print book. Tournament field reaching capacity will also close registration.
  - Promotion for event
    - Heavily use Facebook, Twitter and Instagram.
    - Kohler Corp will be photographing the event
    - Andy L. will send an email blast to Jr PGA members
    - Bob S. will send email blast to WIAA coaches list.

- Motion to Approve by Adam M.
- 2nd by Mark J.
- Passed with unanimously

#### 11) Website Report

- No Report

#### 12) Coach Approach

- No report

#### 13) Marketing Committee

- We have finalized the Precision Pro Annual Contract
- Ogio has reached out to Dirk about creating a partnership for apparel and bags. Too many questions at this point, the board has elected to pass.

#### 14) Retired Coaches Report

- We currently have over 40 retired coaches. One retired coach from Marinette passed this last year.
- As always, if you have info regarding retired coaches, please contact Chuck Menzel.
  - Motion to Approve by Jay C.
  - 2nd by Adam M.
  - Passed with unanimously

#### 15) Jr PGA

- No Report

#### 16) WSGA

- No Report

#### 17) New Business

- None

#### 18) Boys All-State

- Brian Bobinski, committee chair, announced Boys All-State Team. Boys all state can be found on GCAW Website.
- In an effort to get more athletes nominated for All-State, the board will work on over communicating the deadline and the location of forms.
- The board will also make better use of social media to promote All-State nominations.
- Motion to Approve by Scott H.
- 2nd by Eric H.

- Passed with unanimously

Motion to adjourn by Andrea W.

- 2nd by Tonya G

- Passed with unanimously

Meeting adjourned by President Dirk Willis at 12:12pm