

Present: Andrew Delong, Chuck Menzel, Brandy Johnston, Chad Salay, Jay Christiansen, Tanya Gnewikow, Becky Halverson, Adam McDonald, Tony Pritchard, Brian Scobel, Steve O'Brien, Rob Jansen, Brian Bobinski

Spring Board meeting called to order 6:04 pm

1. Personnel Report (DeLong)
  - a. Treasurer Position
    1. Vote approved to appoint Becky as the new Treasurer
      1. Voting done via email.
  - b. Nominate and vote for new 2nd VP
    1. Nominations are being asked for before the summer meeting. Also nominations would be voted on at the summer meeting
  - c. Marketing Chair
    1. Brian nominated Tony Pritchard for Marketing Chair Chuck second. Passed via voice vote.
  - d. Josh Bazey (River Falls - Boys) / Chad Salay (Prescott - Girls)
  - e. Board Numbers
    1. Discussion about adding a member(s). Far North, Southwest voids.
    2. Continue to look for people who has the passion to help fill the void.
2. Fall Board Meeting Minutes (DeLong)
  1. Tonya moved to approve the minutes, Jay second.
3. Treasurer's Report (Halverson)
  1. 84 entries at the Spring Clinic
  2. \$7437 profit for the previous fiscal year.
  3. Scholarship discussion about increasing giving amounts.
  4. Recommended purchasing a computer to run Quick Books software \$
    1. Motion by Brian to approve up to \$2000 for new computer and Quick Books. Second by Tanya
  5. Tanya moved to approve treasure report, Brandy second.
4. Membership Report (Schmidt - VIA email)
  1. Would like the Board to be more proactive in gathering assistant coaches names for membership Roster
  2. Assistant coaches editing school roster – is it a coach issue or a 1-2-3 sign up issue?
  3. Conference Liaison Proposal (DeLong) – Each board member will be responsible for communicating with the members of a conference. Those communications will be about important dates, opportunities, and nominations relating to the GCAW.
5. Hall of Fame (OB)

Motion to approve the new coaches award for distinguished service that was outlined by OB's email – Becky  
2<sup>nd</sup> – Adam  
Voice vote passed  
Thanks to OB for crafting proposal

6. Spring Clinic Report (Scrobel/Johnston)

Insurance work is completed  
90 people signed up  
Tom, Bill, and Todd Oerlein will be speaking  
Continue to find discounts, give a ways to award attendance

7. Summer Clinic Update (Scrobel/Johnston)

June 26 – 27 at Wild Rock  
Clinic is 1<sup>st</sup> day  
\$129 for rooms  
Tee gifts needed  
Ray add a pop up who to contact for clinic questions  
Mike Burcin doing something at the clinic – present on statistics at summer clinic (golf analytics)

8. Academic All-State Update (Sullivan - VIA email)

Report made via email

9. Coach Approach Report (Johnson - VIA email)

Report made via email and get your reports in

10. Website Report (Ray Johnson - VIA email)

Report mad via email

11. Social Media (Pritchard, Holen, McDonald)

Continue to look for new ideas and promotions

12. Showcase Update (DeLong/Scrobel)

July 5<sup>th</sup>/6<sup>th</sup> – Whistling Straits  
36 holes 2:30/7:30 followed by banquet/awards/discussion  
Data will be collected on course  
High School Players Only

Information from Andy about Adidas information and apparel

Discussed ways to honor Adidas and their partnership/sponsorship

13. Marketing Committee Discussion and Report (DeLong)

Precision Pro/Bushnell update – Chose Precision Pro for sponsorship

1. GCAW will receive \$500 plus 3% of sales from high school sales program towards our scholarship program

14. Scholarship Update (Christiansen)

Applications handed out at Clinic and posted on the website

15. Retired Coach Update (Menzel)

27 retired coach members

16. Junior PGA Update (Landenberger - VIA email)

April 10<sup>th</sup> tournament registration opens

All members will receive a calendar in the mail

Andy will be helping at many high school events

17. WSGA Update (Janzen)

Bill will be running through rules test. Scored a perfect 100 on his last PGA rules test

Awarded 56 grants for a total of 65,000

Rob is working with the WIAA to find a solution aggregable to both parties. This is due to the high per player fee charged by University Ridge to the WIAA. Given the revenue the event generates, the WSGA feels the greens fees could be donated by the golf course in support of the event. WSGA will not be paying greens fees for state tournament unless fees are renegotiated.

18. New Business

All state will be promoted by the organization as a whole. Will also send out form directly to coaches. No nominations once the meeting begins.

Coach of the Year discussion- no resolution

Blanket uniform reminder, last one will be the day after the deadline. No nominations will be taken after the meeting begins

Brian B motion

Adam seconded

Pass voice vote