

Present: Andrew Delong, Brandy Johnston, Chad Salay, Jay Christiansen, Tonya Gnewikow, Becky Halverson, Adam McDonald, Tony Pritchard, Brian Scrobel, Steve O'Brien, Brian Bobinski, Dirk Willis, Carole Zierden, Bob Sullivan, Jeff Schmidt, Andrea Wieland, Eric Holen, Josh Bazey

Spring Board meeting called to order 6:04 pm

1. Personnel Report (Delong) – Dirk back, Chuck retires, Jay wins Second Vice President position,

1. Spring Board Meeting Minutes (Bobinski)

1. Brian Scrobel moved to approve the minutes, Becky second.

2. Treasurer's Report (Wieland/Halverson)

1. Transitioning to Becky Halverson as Treasurer
2. Discussion about consolidating who checks are sent to (Treasurer)
3. Thank you to Andrea Wieland for here years of service
4. Motion by Tonya to approve report, seconded by Carole

3. Membership Report (Schmidt)

1. 290 total members as of today
2. Brian Scrobel motions to approve, Dirk second

1. WIAA Report (Scrobel)

1. Continue to receive feedback from schools about sectionals
2. WSGA and WIAA are back on board
3. Discussion about GCAW assisting with the management of regionals and sectionals. Andy will continue the discussion with Tom.

2. Hall of Fame (OB)

1. Lists of Hole in One Awards
2. Adam MacDonald is added to the Hall of Fame Committee

3. Summer Clinic Update (Scrobel/Johnston)

1. Mike Burcin will be speaking on statistical data and course management at Clinic.
2. Josh will be speaking on making practice competitive.
3. 75 players are signed up

4. Clinic plans to return to Monday and Tuesday after Father's Day next year
 5. Tee gift is a discounted Wild Rock hat and towel
4. Social Media (Holen)
 1. Discussion about creating geofilters
 5. Academic All-State Update (Sullivan - VIA email)
 1. 395 students from 132 different schools
 2. Bob supplied a list of the team all state award winners
 6. Scholarship (Christiansen)
 1. 25 applicants
 2. 5 girls and 5 boys
 3. 1st place - \$1000
 4. Runner-up - \$750
 5. Three Second Runner-ups \$500 winners
 7. College Showcase (DeLong/Scrobel)
 1. First year partnering with the Andy Langenberger and the Junior PGA (WPGA).
 2. Currently 22 girls and 72 boys
 3. 36 hole tournament this year for first time
 4. Potential expansion of showcase to include middle school age children
 8. Website Report (Johnson – via email)
 1. All State Teams will be posted Wednesday
 9. Coach Approach Report (Johnson – via email)
 1. Ray needs reports by July 10th
 10. Marketing Committee Discussion (Prtichard/Delong)
 1. Pursuing the possibility of having media
1. Retired Coach Update (Menzel)
 1. Chuck has retired. Looking for someone to potentially take over this role.
 2. Junior PGA Update - None

3. WSGA Update (Janzen) - None

4. New Business
 1. Communication with the membership must continue to grow.
Andy proposes a communication committee to standardize and streamline the process.

5. Boys All State
 1. Adam motion to accept, Dirk second, teams are accepted

6. Motion to adjourn – Tony, Dirk - second