

GCAW Fall Board Meeting

Saturday, October 27th

9:00 - Holiday Inn Convention Center / Stevens Point / Woodland Room

Scheduled to Attend: Josh Bazey, Brian Bobinski, Jay Christiansen, Andrew DeLong, Becky Halverson, Scott Helms, Ray Johnson, Brandy Johnston, Andy Landenberger, Adam McDonald, Steve O'Brien, Tony Pritchard, Chad Salay, Jeff Schmidt, Brian Scrobel, Dirk Willis, Carole Zierden

Not Attending: Tonya Gnewikow, Andrea Wieland, Rob Jansen, Eric Holen, Bob Sullivan

1. Summer Board Minutes
 - a. [Summer Board Meeting Minutes](#)
Motion to Approve - Adam, Second by Carol, Approved
2. Membership Report (Schmidt)
 - Technology implementation going much better this year
 - More staff and school memberships being utilized
 - 235 current active members up from 200 last year at same time
3. Scholarship Update (Jay)
 - Status Quo continues with nomination process
 - Discussion about naming scholarships (Committee will discuss)
4. Personnel Report
 - a. No report
5. [Treasurer's Report \(Becky\)](#)
 - Discussion about summer clinic costs
 - Discussion about academic all state costs
6. Girls All-State
 - a. Discussion about restructuring the all state selection process
 - b. Motion to pass all state teams made by Adam, seconded by Becky, passes
7. State Ranking (Scrobel)
 - a. [Email to the rankers](#)
 - b. [Ranking Form](#)
 - c. [Ranking Worksheet/Results](#)
 - d. Jeff motions that all coaches be given the opportunity to vote on state rankings, Andy L seconds, motion passes
8. WIAA (DeLong)
 - a. [Regional/Sectional Pairings](#)
 - i. Discussion about whether the WIAA used proper channels with their new proposals for regional structure
 - b. [Co-op discussion \(Schmidt\)](#)
 - i. Discussion about whether Co-Op sizes be capped?
 - c. U-Ridge
 - i. [Girls State \(Weime Email\)](#)

1. Board is unanimously opposed to making the state tournament a shotgun start
 - a. Unfair competitive advantage based on starting hole
 - b. Cheapens the state tournament experience
 - c. What happens if there is a cancellation after 10 holes? No equitable way to determine standings
 - ii. Boys State 2020 / Same email
9. Academic All-State
 - a. Motion made by Brian S to mail all academic certificates to the school, seconded by Brandy, and passes
10. College Showcase (Delo)
 - a. [115 Participants / 80 boys / 35 girls - Results](#)
 - b. [2018 College Showcase Financials](#)
 - c. [Profile Book](#)
 - d. [Past Participant List](#) (Please complete any info you may have)
 - e. [College Coaches](#)
 - f. [College Showcase 2019 / Sunday, July 7 and Monday, July 8](#)
11. Communications Report (A-Mac)
 - a. Update on Regional/Sectional Feedback - Motion made to communicate information to host schools by Brian B, seconded by Ray, motion passes
12. Summer/Spring Clinic Update (Scrobel/Brandy)
 - a. Spring Clinic Location and Date TBD
 - b. Summer Clinic - Tuesday, June 18th - Wednesday, June 19th at Blackwolf Run/Whistling Straits
 - i. Board Meeting/All State Meeting Monday possibility
13. [Coach Approach Report \(Ray Johnson\)](#)
14. [Website Report \(Ray Johnson\)](#)
 - a. Traffic down slightly
 - b. Discussion about securing website. Motion made by Jeff to spend \$40 to secure the website, seconded by Helms and motion passes
15. [Social Media Report \(Pritchard and Holen\)](#)
 - a. Social Media numbers are up across the board
16. Hall of Fame/Awards Report (O'Brien)
 - a. Hole in One - Morgan Kennedy (Preble)
 - b. PGA Friend of Golf - James Kelly (West Bend Country Club)
 - c. Four Distinguished Service Awards
 - i. Troy Ryan
 - d. Motion made to spend \$120 to purchase Distinguished Service Plaques, seconded by Dirk, motion passes.

17. Marketing Committee Report (Pritchard)
 - a. Keep looking for other partnership opportunities

18. Junior PGA Update - [Jr Fall Report](#)
 - a. New rule books coming
 - b. Will have rules seminars to explain changes coming to golf

19. WSGA Update
 - a. WSGA Foundation Golf Outing & Auction raised over \$100,000 on Sept. 24
 - b. Working with Delo on new and improved online survey/grant application
 - c. New Rules of Golf starting Jan. 1, 2019 (Andy L bringing Rules books to hand out)

20. Retired Coaches (Sullivan)

21. New Business

Adam moves to adjourn at 1:30, Dirk seconds, motion passes.