

## GCAW 2019 Spring Board Meeting Agenda

**Friday, March 22nd**

**6:00 / SentryWorld / Stevens Point**

**Scheduled to Attend:** Brian Bobinski, Jay Christiansen, Andrew Delong, Becky Halverson, Eric Holen, Rob Jansen, Ray Johnson, Adam McDonald, Steve O'Brien, Tony Pritchard, Chad Salay, Jeff Schmidt, Brian Scrobel

**Not Attending:** Josh Bazey, Tonya Gnewikow, Scott Helms, Brandy Johnston, Andy Landenberger, Bob Sullivan, Andrea Wieland, Dirk Willis, Carole Zierden

Meeting called to order at 6:02 by Andrew Delong

- 1) Personnel Report (DeLong)
  - a) No Report
- 2) [Fall Board Meeting Minutes](#) (DeLong)
  - a) Adam McDonald motioned to approve, Brian Scrobel 2nd
- 3) Spring Clinic/Summer Clinic (Scrobel/Johnston)
  - a) [Spring/Summer Clinic Report](#)
    - i) Record attendance of 142
    - ii) Notecards will be given at registration for questions about rules - Adam to help Becky with registration
    - iii) Summer Clinic - River Course option to play for the board
    - iv) Jeff Schmidt motioned to approve, Ray Johnson 2nd
- 4) All-State (Bobinski)
  - a) [All-State Committee Proposal](#)
    - i) Becky Halverson motioned to approve, Jay Christiansen 2nd
- 5) State Rankings (Scrobel)
- 6) [Treasurer's Report](#) (Halverson)
  - i) Adam motioned to accept the treasurer's report. Holen seconded. Motion passes.
- 7) Membership Report (Schmidt)
  - a) [March 2018 Report](#)
  - b) [March 2019 Report](#)
  - c) [March 2019 Membership List](#)
- 8) Hall of Fame/Awards (OB)
  - a) Two H.O.F. Nominees
    - i) One selection to the Hall of Fame
  - b) Distinguished Service
    - i) Four winners of the Distinguished Service Award
      - (1) Motion made by Brian Scrobel to accept. Adam seconds. Motion passes.
- 9) Academic All-State Update (Sullivan)
  - a) [Email Report](#)
    - i) Motion made by Jeff and seconded by Becky to send all physical certificates to schools. Additionally, virtual certificates will be sent to all parents and athletic directors of recognized athletes.
- 10) Communication (McDonald)
  - a) [Coaches Survey Results](#)
    - i) WIAA Playoff Proposal Girls, D2/D3 Boys p. 11 & D1 boys p. 24
    - ii) Seeding the tournament p. 28
    - iii) Playing in threesomes p. 33
    - iv) Sectional Placement p. 33
    - v) All state teams (see all state committee) p. 36

- vi) Co-op proposal p. 36
  - vii) Changes p. 36 (at bottom)
  - viii) Hosting but have questions p. 41
  - ix) Voting for team rankings p. 46
- 11) Website Report (Johnson)
    - a) [Website Report](#)
  - 12) Coach Approach Report (Johnson)
    - a) [Coach Approach](#)
  - 13) Social Media (Pritchard, Holen)
  - 14) Showcase Update (DeLong/Landenberger)
    - i) Adidas/Footjoy sponsoring shirts
  - 15) Marketing Committee (TP)
  - 16) Scholarship Update (Christiansen)
    - i) Scholarship information updated on website
  - 17) Retired Coach Update (Sullivan)
    - a) No Report
  - 18) Junior PGA Update (Landenberger)
    - a) [Jr. Foundation Update](#)
  - 19) WSGA Update (Jansen)
    - i) Updated Grant Application Process
    - ii) Rule Books provided to coaches at clinic. Thanks Rob.
  - 20) New Business

Motion to conclude by Rob. Seconded by Jay. Motion passes.