GCAW 2022 Spring Board Meeting - 3:30 Start 3/4/2022

Stevens Point Country Club, 1628 Country Club Dr, Stevens Point, WI 54481, in the Whiting Room OR GCAW Spring 2022

> Friday, March 4 · 3:30 – 5:30pm Google Meet joining info Video call link: <u>https://meet.google.com/cry-ywdy-vya</u> Or dial: (US) +1 321-586-0481 PIN: 613 056 109#

Present in meeting: Jay Christiansen, Scott Helms, Becky Halverson, Andrew Delong, Andy Landenberger, Tonya Gnewikow, Ryan Krall, Brian Scrobel, Tony Pritchard, Virtual in meeting: Ryan Dahl, Ray Johnson, Jeff Schmidt, Chad Salay Absent: Brian Bobinski, Steve O'Brien, Andrew Weiland, Rob Jansen, Bob Sullivan, Carole Ziedren

Meeting called to order at 3:49 pm

1) Fall Board Meeting Minutes

Motion to approve minutes made by: Becky motion to approve Second by: Tonya second the minutes. Vote passed unanimously.

- 2) Meet our two new GCAW Board members,
 - a) Ryan Krall, Colfax, Girls Head Coach, Boys Assistant Coach
 - b) Ryan Dahl, Westosha Central, Girls Head Coach, had formerly coached boys golf.
- 3) Treasurer's Report Becky Halverson
 - a) We have \$21,774.16 in donations from the past six months (\$18,313.16 from Madison All City and \$3,461 from iWanamaker). We need to

determine what to do with these funds. One recommendation I would have is to increase the scholarships we give out. Another option for some of the funds is video equipment since we have had several requests for our clinic to be recorded, but we currently don't have the proper equipment to do so.

- i) Discussion to hand out more scholarships or increase the money
 - (1) Brian Scrobel: Proposal to earmark, \$1500 from the iWanamaker funds to the scholarship fund, as the iWanamaker funds continue. This is revisited yearly, at the Spring meeting.
 - (2) Second by Andrew Delong.
 - (3) Motion passed unanimously.
- b) Current balances are as follows:
 - i) BMO Harris Bank = \$63,645.64
 - ii) PayPal = \$29,310.38
 - iii) Total = \$92,956.02
- c) Just a reminder that our books close July 31st of each year so if you have invoices or reimbursements they need to be handled the same month that you take care of them.
- d) If you want mileage reimbursement for this meeting, email me your vehicle information along with your starting and ending mileage by the end of the month. If you have Venmo, payments will be made using our Venmo account so please include that in the email as well.
- 4) Personnel Report Brian Bobinski
 - a) Ryan Krall and Ryan Dahl were voted to the Board. Vote was conducted by Jay Christiansen via email. Vote passed.
- 5) Spring/Summer Clinic Brian Scrobel
 - a) Spring Clinic "Social" tonight 6pm-9pm 45 registered to attend
 - b) Spring Clinic tomorrow at 9am 83 registered to attend
 - c) Summer Clinic Lake Arrowhead June 21st and 22nd (Day one Pines, Day two Lakes) Registration will begin April 1st (after we have more details ready)
- 6) Membership Jeff Schmidt

We are still working and figuring out the new signup system. The system seems to be user friendly as the number of emails and calls I received from coaches and Athletic Directors was lower than usual. Ray is still working on adjusting the settings so email confirmations won't get sent to people's spam and I'm still working on finding the best way to download different reports. Should be better by August when all members will be under one system.

Golf Memberships new system

Golf Memberships Old System

Golf Memberships old system

- a. Discussion on new coaches, having a waiver fee of the first year's membership costs.
- 7) Hall of Fame and Awards Steve O'Brien
 - a) Steve indicated the committee is in discussion of a few nominations.
- 8) College Showcase Andrew Delong
 - a) Ryan Krall, new committee member
 - b) July 10 & 11 Whistling Straits Irish
 - c) Price increase at least \$10 to be in line with WPGA events going up in 2022. \$210 junior members, \$240 non-members
 - i) <u>Volunteer sign up</u>
 - d) Working on options for coaches round table
- 9) Social Media Tony Pritchard
 - a) Continue to send any social media posts to Tony.
- 10)Communication Adam McDonald
 - a) Ryan Dahl, new committee member
 - b) Members can store documents in the GCAW gmail drive
 - c) Preseason Rankings
 - i) <u>D1 Preseason</u>
 - ii) <u>D2 Preseason</u>
 - iii) <u>D3 Preseason</u>
- 11) Academic All State Bob Sullivan
 - a) 2021 Girls Team Academic All State
- 12) All State Brian Bobinski
 - a) No report

13) Scholarship - Jay Christiansen

https://golfcoacheswi.org/scholarship

- a. Motion by Tonya Gnewikow: The scholarship committee total amount of money could go up to \$8,000. In addition, the top two scholarships would be \$2,000.
- b. Second by Brian Scrobel
- c. Motion passed unanimously.
- 14) Marketing Committee Pritchard

Thanks to our Partners for the Spring Clinic=: **WSGA** - Friday night social sponsor

WPGA - Saturday lunch sponsor

Dan Olson from Snap Raise - Table Friday night

Snap! Raise Wisconsin daniel.olson@snapraise.com 414-418-1014 <u>daniel.olson@snapraise.com</u>

Adam Piratzky from Bridgestone - Ball Fitting & Closest to Pin Friday Night / Registration Gift Sat Morn.

Bridgestone Territory Sales Manager WI, Northern IL & Chicago, U.P. of MI Cell: 608-347-7850 <u>apiratzky@bridgestonegolf.com</u>

- 15) Website Report Ray Johnson
 - a) Updated about the new website process.

16) WSGA - Rob Jansen

As Brian mentioned, we're lucky John Morrissett is able to do the Rules presentation tomorrow on behalf of the WSGA and he'll do a great job

-We have Rules books available for coaches. If you ever need more, just let me know and I can ship them to you.

-Glad we were able to do a small sponsorship for the conference this year.

17) Jr PGA - Andy Landenberger 2022 WPGA Junior Foundation Report

We are promoting a place for jobs at courses in WI. Will also promote this on our social media weekly leading up to the season. www.golfinginwisconsin.com/seasonal-jobs

Price increases for 2022. Memberships up \$5, events up \$10 but not all events.

Redesigned license plate will be available Apr 11, 2022



For Scrobel - personalized plates available - BCGOLF, GOLFBC

Search for personalized plates available here - (6 character max) https://wisconsindot.gov/Pages/online-srvcs/other-servs/pp-search.aspx

18) WIAA Report - Jay Christiansen / Adam McDonald

- Coaches on the green to read putts was vetoed.
- Boys state tournament will be at Meadow Valley at Blackwolf Run

19) Old Business

- A) Retired Coaches Committee
 - a) Carole and Jay working on retired coaches committee update at summer clinic.
- 20) New Business
 - A) New Committee idea PostSeason Committee?
 - a) Currently not enough rules officials for every regional / sectional. Many times coaches need to find an official.

- b) Coaches are running the tournament vs coaching on the course.
- c) Some Athletic Directors do not know how to run a golf tournament.
- d) Discussion to start a committee for a postseason committee
 - i) Motion by Brian Scrobel, to adopt a new committee called the WIAA Tournament Procedure Committee.
 - ii) Second by Andy Landenberger .
 - (1) Discussion
 - (a) How to clean up the procedure of hosting a regional or sectional tournament.
 - (b) Scoring iWanamaker
 - (c) Closing matches
 - (d) Hosting a coaches meeting

Motion passes to adopt a new committee.

- Jay Chrisitiansen will be the temporary chair.
- Courses, Hosts Pros included, Rules Officials
- B) New Committee idea Grow the game Committee?
 - First focus would be on adding the number of Girls Golf Teams in Wisconsin High School Golf
 - survey high school, athletic directors of programs that do not host a

Motion by Andy Landenberger to create a "Grow the game committee". Second by Tonya Gnewikow.

Discussion - length of the committee

- Motion passes to adopt a new committee
 - Jay Chrisitiansen will be the temporary chair.
- C) Structure of meetings / Do we want to add a couple Virtual Meetings to the yearly calendar?
 - a) Create consent reports to our minutes instead of using time to read what is on the paper.
 - b) Jay, Adam, Chad can look at a calendar to find natural breaks for a board meeting to discuss items.
- D) Proposal that a high school coach would like us to discuss: equal representation at the State Tournament for teams in the different Divisions.

E) Roger S email - golf for scholarships

a) Email describing "Scholarship Golf Tour"