GCAW 2022 Fall Board Meeting - Minutes

10/22/22

9:00am Cobblestone Hotel, 1117 Centerpoint Dr, Stevens Point, WI 54481

Google Meet joining info Video call link: call in info? <u>https://meet.google.com/emh-krby-jra?hl=en</u>

Present in meeting: Jay Christansen, Becky Halverson, Adam McDonald, Steve O'Brien, Tony Pritchard, Tonya Gnewikow, Chad Salay, Ryan Krall Video: Andy Landenberger Not present: Bob Sullivan, Brian Bobinski, Brian Scrobel, Andrew Delong, Jeff Schmidt, Scott Helms, Rob Jansen, Ray Johnson

Meeting called to order at:9:08 am

1) <u>Summer Board Meeting Minutes</u>

Motion to approve minutes made by: Tonya G Second by: Chad S Approved

- 2) Treasurer's Report Becky Halverson
 - a) Balance in our account:
 - i) BMO Harris Bank = \$46,338.13
 - ii) PayPal = \$44,694.54
 - iii) Total = \$91,032.67
 - b) Remember 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.
 - c) 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.

Additional Report from Carol - money raised at the Summer Clinic/Golf Outing: Raffle \$720.00 Tuesday

Card raffle \$610.00 (Kohler golf 4 rounds, Irish and meadow, arrowhead 4 rounds and 2 range finders phantom) Tuesday 50/50 \$75.00 Wednesday Mulligans \$30.00 Wednesday Which brings the total to \$1465.00

- 3) Personnel Report Brian Bobinski
 - a) Garth Gerstenberger Tomahawk potential add to the board. Jay will follow up with Garth.
 - b) Eric Swanson, Union Grove as a potential add. Jay will follow up.
- 4) Spring/Summer Clinic Brian Scrobel/Becky Halverson
 - a) Spring Clinic is booked for Stevens Point Country Club Friday, February 24th and Saturday, February 25th (same format as last year) Save the Date will be going out soon along with registration
 - b) Summer Clinic is booked for Blackwolf Run Tuesday, June 20th (All State Meeting 12-3pm; River Course for board members 3:30pm tee times), Wednesday, June 21st (Board Meeting 10am-1pm; Baths tee times/putting course 2pm-6pm; Hall of Fame, Awards, Dinner 6pm), Thursday, June 22nd (9am shotgun Meadow Valley Scramble) - Save the Date will be going out soon along with registration
- 5) Membership Jeff Schmidt

Membership Report

Overall a good year with membership as we continue to grow our base and more and more schools and coaches are signing up for school memberships or staff memberships. We need to keep reminding coaches in your conferences when you see them to sign up all of their coaches and provide the info right away on the forms.

Ray is working on a way for allowing coaches to look up their membership status. We had a few glitches with that the last few weeks and it led to a lot of emails. The form was only allowing the billing name to be shown, not the coaches names which was causing the issue.

Thank you to Ray and Becky as there are a lot of emails and questions that happen when Academic and All-State deadlines approach.

6) Hall of Fame and Awards - Steve O'Brien.

Division 1 Coach of the Year

Division 2 Coach of the Year

Discussion for Distinguished Service Award: Do we include assistants from non-varsity level coaching? Motion: Chad S: To move assistant coach honorees from "friend of golf" to Distinguished service award. Second: Tonya G

7) College Showcase - Andrew Delong

- a) Showcase is booked 7/9-7/10
- b) Potential handicap requirement or points requirement
- 8) Social Media Tony Pritchard Nothing to report.
- 9) Communication Adam McDonald
 - a) <u>Consent report</u>
- 10) Post Season Committee Report: Adam/Jay
 - -Communication committee work on Regionals/Sectionals
 - -Attempts to provide volunteers was thwarted
 - -See new Business: Zoom mtg this winter

-Rules officials for the postseason provided by the WIAA for Sectionals

and the State tournament. Compensation for officials from the WIAA or WADA (School).

11) Academic All State - Bob Sullivan

Academic All State 445 student athletes 110 Schools Combined 3.837

Bob's Report

Motion: Ryan K motion to approve the academic all state Second: Becky seconded the motion Approves the all state team

12) All State 2022 All State Teams Motion: Ryan K motion to approve the all state teams Second: Becky second the motion Approves the all state team

- 13) Scholarship Jay Christiansen-our 22-23 scholarship application will be available on March 1, 2023
- 14) Grow the Game Committee Jay

<u>-Key data:</u>

~Wisconsin # of Boys Teams/ # of Girls Teams

~Number of Boys Teams with Girls playing in the Spring season

~Other sports in Wisconsin comparisons -how many boys teams vs girls teams

~Looking at comparisons from Minnesota, Illinois, Iowa, Michigan ~Why not Co-ops to get started?

-next Zoom meeting scheduled for Dec 4th at 8pm

15) Marketing Committee - Pritchard - Nothing to Report.

16) Website Report - Ray Johnson

Still working out the issues with the new membership system. It has solved some of the old problems with coaches not remembering their passwords and account information, but has created some new issues when someone other than the coach registers and pays for the membership.

17) WSGA - Rob Jansen

18) Jr PGA - Andy Landenberger

<u>Foundation Fall Report</u> - this report is for our PGA Fall meeting coming up on Oct 31 I thought I would share with board.

<u>High School Girls Fall results</u> - Ed Swab puts this together in spring and fall for us. The numbers are very telling on girls who played in WPGA junior events finished well versus those who did not.

-We had a very successful year overall. Our junior tour numbers were slightly down but overall were up almost 1,000 entries from 2021. We added a new staff

member to the Junior Foundation, Jazz Tulda. I think some of you might have met him this summer.

-We are looking to hire 4 full time interns next summer, if you think a kid would be good send them my way.

- Any changes to showcase for 2023? Since the event fills up so quickly, should we now have a WSGA Handicap requirement to register to be more selective on who gets in?

19) WIAA Report - Jay Christiansen / Adam McDonald

Division 2 Girls recommendation to change from 6 regionals to 9 regionals. Three teams from each regional will advance to sectionals. Four individuals, not on the team will also advance.

Rationale: Increase pace of play. Decrease travel time for teams.

Discussion items:

- Allowing for teams to hold an event at a state tournament course
 - Some teams won't want to travel.
 - Team can also go play on their own at these courses
 - GCAW Committee not looking to create a rule to limit access for where a school can host a tournament.
 - University Ridge only allows one tournament at their course.
- Girls golf on the boys teams. Tom believes we are the only state that uses the 15% decrease in yardage for girls.
 - Should the practice continue? Golf Advisory would like to poll coaches who have girls on the team along with the other coaches.
- Competitive Equity
- Boy's start date of March 27, 2023, and the state tournament at Blackwolf Run - Meadow Valley June 5/6, 2023
- Discussion on Coaching Advice

20) Old Business

21) New Business

- Top 10 scoring averages as posted in iWanamaker/GCAW App (Jay)
- College commits (Jay)
- How would you design the State Tournament? (Post Season Committee project)
- Fall Meeting design change/add something fun for the Board Members?

Motion to adjourn the meeting: Becky Second: Tonya Motion passes.