

GCAW 2019 Fall Board Meeting - 9:00 Start

11/2/19

Stevens Point

Planned to attend: Brian Bobinski, Andrew DeLong, Tonya Gnewikow, Becky Halverson, Scott Helms, Adam McDonald, Steve O'Brien, Tony Pritchard, Brian Scrobel, Carole Zierden, Andy Landenberger, Chad Salay

Absent: Rob Jansen, Ray Johnson, Dirk Willis, Jeff Schmidt, Andrea Weiland, Jay Christiansen, Brandy Johnston, Bob Sullivan

Meeting called to order at 9:01 am

- 1) Personnel Report:
 - a) Eric Holen has stepped down
 - b) College Coach Representation
 - i) Discussion with amount of college coaches on the board.

- 2) Summer Board Meeting Minutes
 - a) [Summer 2019 Minutes](#)
 - i) Delong motion to approve, Tonya second

- 3) Treasurer's Report - Becky
 - a) [Treasurer Report](#)
 - b) Proposal (Pre-approval for requested funds)
 - i) Motion: A proposal for funds to be used, when operating outside of the normal budget. A form needs to be filled out and submitted 7 days in advance. Submitted to President and Treasure for approval before purchases are made.
 - (1) Motion made by Becky, Second by Scott. Motion Approved.
 - c) Budget Proposal
 - i) Action item: Submit your proposed budget to treasurer by March 1st.
 - d) Tonya motion to approve treasure report, second by Andy. Approved.

- 4) Spring/Summer Clinic - Scrobel
 - a. Stevens Point - SentryWorld April 3 and 4, 2020.
 - b. Summer Clinic - SentryWorld June 23 and 24, 2020

- 5) Membership - Schmidt
 - a) [Membership Report](#)
 - b) [2018](#)
 - c) [2019](#)

- 6) Jr PGA - Landenberger
 - a) [Junior Foundation Report](#)

- 7) WIAA Report - Bobinski - attached Deb Lepak Minutes
 - a) University Ridge (regular season)
 - b) Boys State Tournament
 - c) Lost ball/coach clarification
 - d) Timing at the state tournament clarification

- e) Coaching on the green (discussion and forward movement)
 - f) Girls Sectionals (Threesomes/Foursomes)
 - g) State Tournament Cut
 - h) Catholic Memorial proposal
 - i) [D2 numbers](#)
 - i) Co-op policy changes in other sports
 - j) Passed Motion
 - k) Membership Survey
- 8) Girls All-State - Bobinski
- a) Becky motion to approve the all state teams. Second by Adam. Motion approved.
- 9) Hall of Fame and Awards - OB
- a) Hole in One awards
- 10) College Showcase - DeLong/McDonald
- a) Date: July 5 and 6, 2020
- 11) Social Media - Pritchard/McDonald
- 12) Communication - McDonald
- a) [Regional Survey](#)
 - i) Rain was an issue
 - ii) Superior was a long drive for many schools.
 - iii) Edgewood GC
 - b) [Sectional Survey](#)
 - i) Lake Breeze GC
 - ii) Ridgeway - tough getting practice round
 - c) [Season in Review 2018-2019](#)
 - d) [Final D1 Girls Team Rankings](#)
 - e) [Final D2 Girls Team Rankings](#)
- 13) Academic All State - Sullivan
- a) [Report](#)
- 14) Scholarship - Jay
- a) No report
- 15) Marketing Committee - Pritchard
- a) Need report
- 16) Website Report - Ray
- a) [Website Report](#)
- 17) Coach Approach - Ray
- a) Still needed?
 - b) Motion to discontinuing the coach approach, by Steve, second by Andrew. Motion Passed.

18) Retired Coaches Report - Sullivan

19) WSGA - Rob

- a) WSGA Foundation Outing
- b) WSGA Grant: Due November 18, 2019

20) New Business

- a) Coach of the year discussion.

The Board would like to thank Andrew Delong for his service as GCAW President for the past 2.5 years.

Motion to adjourn Carole, second by Andrew.