<u>GCAW 2020 Fall Board Meeting - 9:00 Start</u> <u>10/24/2020</u>

Location - Virtual/Stevens Point

Present in meeting: Brian Bobinski, Andrew Delong, Becky Halverson, Adam McDonald, Brian Scrobel, Tony Pritchard, Dirk Willis, Chad Salay, Jay Christiansen

Virtual in meeting: Ray Johnson, Andy Langenberger, Brandy Johnston, Carole Zierden, Scott Helms, Bob Sullivan,

Absent:

Meeting called to order at 9:04 am

- 1) Summer Board Meeting Minutes
 - a) 2020 Summer GCAW Board Meeting
 - b) Motion by Adam Macdonald, second by Brian Scrobel, Motion passes
 - c) Sentryworld? URidge? Geneva National? Minoqua CC?
 - d) June 22 + 23
 - e) Sentryworld works well with us, best pricing, great service, centrally located. We are moving forward on Sentryworld for Summer Clinic
 - f) S
- 2) Personnel Report: Bobinski
- 3) Treasurer's Report Becky
 - a) 2020-2021 Budget
 - b) Motion by Brian S to approve budget , second by Dirk W. Motion passes.
- 4) Spring/Summer Clinic Scrobel
 - a) Spring Clinic? COVID issues still in Dane County? Brian likes the idea of Trappers Turn. Good facilities, has worked out well in the past. Brandy comment: let's make sure to have a backup plan if COVID is still raging, a virtual design. Dates? A bit tricky with the WIAA schedule changes. Brandy thinks March 20 or 27 would work best.
- 5) Membership Schmidt
 - a) <u>2020 Membership</u>
 - b) Current 243 as of Wed. Oct. 21, last year on Oct. 24 we had 193. This number does fluctuate year to year as schools may choose a staff or school memberships vs single head or asst. coaching memberships. Overall the last 3 weeks has been crazy with last minute signup due to Academic All-State, All-State, and coaches either forgetting to sign up or waiting to see if a season was going to be played. Big thanks to Ray for the tech help, Becky for the money keeping help, and A Mac for sending out helpful reminders via email.
 - c) I have a confirmation for my nephew that I have to attend on Saturday, I will try to pop on virtually if I can. I will send an updated list to Becky and Brian on Friday if I get a bunch of new signups that are needed for All-State on Friday night.
- 6) Hall of Fame and Awards OB
 - a) Nothing to report

- 7) College Showcase Delong/McDonald
 - a) 2020 Results
 - b) 2021 Date Sunday, July 11 and Monday July 12, 2021
 - c) Delo: we need people to plan ahead for this and be there to help. This needs to be Board focus we need to get there to help.
- 8) Social Media Pritchard/McDonald TP: just some highlights reported
- 9) Communication McDonald
 - a) <u>Regional Evaluation</u> (Girls)
 - b) Sectional Evaluation (Girls)
 - Requesting Quotes for a Media Backdrop.
 Adam discussed uses, Andy has a good company to recommend. Adam is going to fill out a budget request form.
 - Boys Scheduling Document
 Purpose is to allow those coaches who are hosting Invites to announce their dates and possibly look for teams interested in playing.
 - e) Coaches Lanyards for state tournament
- 10) Academic All State Sullivan
 - a) <u>2020 Boys / Girls</u>

Still a very successful program that Administrators compliment us for each year. Bob is just getting notices out to newspapers, coaches, players, parents, and school administrators this weekend. Bob shared some of his process and some of the cost. Coaches should be getting all the certificates by Oct 31. Adam makes motion to accept the report, seconded by Delo. Motion passes.

- 11) All State Bobinski
 - a) Girls All State

Brian B announced the Fall 2020 Girls GCAW All-State Team. This list is to be officially released by Sunday night, Oct 25. Ray will post on the website.

Motion to approve All State teams by Jay, second by Bob. Approved.

- b) Spring Alternative All State
- 12) Scholarship Jay
 - a) Nothing new to report. A reminder that all of our 2020 winners are posted on the website.Not
- 13) Marketing Committee Pritchard
 - a) W7 Looking to expand coverage. Thanks to everyone who had the opportunity to partner with Gary Wipperman.
 - b) SuperSpeed still willing to be involved with Summer Clinic...will check with Mr. Dumler about rolling them into any presentation.

- c) Bushnell Program still viable as well.
- 14) Website Report Ray
 - a) Nothing major to report. Website views are way down this year, but that's to be expected without a boys season in the spring.
 - b) Send pictures to rajohnson@gbaps.org to update the homepage slideshow
- 15) Retired Coaches Report Sullivan
 - a) Nothing new to report.
- 16) WSGA Rob

17) Jr PGA - Landenberger

a) Jr PGA Report

Memberships were down, but participation was up. Waitlist in almost all tournaments. Probably continue to do tee-time events next summer - many of the courses really liked how it Worked this summer. They were not able to do Drive/Chip/Putt because of COVID. Andy mentioned that next summer they would be hiring adults/maybe HS coaches to work at their summer tournaments. On site assistants, help as rules officials, etc.

18) WIAA Report - Bobinski

a) Coaches Advisory.

Meeting was this past week, Oct 21, hosted by Tom Shafranski.

b) State Site

WIAA contract says we need to go back to URidge, but some possible complicating factors. Dirk says that Blackwolf Run would love to host again.

- c) Spring Alternative Culminating Event: Four Regionals, Two Sectionals. Advance to State = 4 Teams and 6 Individuals
- d) Board Volunteers at State Tournament
 - A big hit. Tom really liked it and would encourage us to extend and grow this.
- e) PGA Professionals/WIAA
- Fifteen boys contact days because of the late start, 15 contact days before the last week directly in front of the starting week (this week must be dark)
 The Alternate Spring season for the Girls they also have been given contact days. We need to confirm that number.
- g) Thank yous from Tom
- 19) Old Business
 - a) Coach of the Year

GCAW (Amac) to send out an email to all coaches in the state asking for a Coach of the Year nomination around the time of Conference Tournaments or Regionals. If anyone gets more than one vote, they will be put on an online ballot. GCAW (Amac) would then send out an online voting ballot with those who

received more than one vote to all coaches in the state during the week of Regionals with a due date around Sectionals.

Discussion - we edited the original proposal to match the survey results. Motion to approve the proposal by Becky, seconded by Jay. Motion carried. We decided to roll this out in the Fall of 2021.

20) New Business

- a) Live Scoring -Lots of discussion. The Board is starting a committee to study it.
- b) State Tournament Volunteers an official Board level State Tournament Committee? Jay has volunteered to chair a new committee.

Motion by to adjourn by Delo, second by Adam. Approved.

End