

GCAW 2023 Fall Board Meeting Agenda

Saturday, Oct 21, 2023

9:00 am - Noon

Embassy Suites

1200 S Moorland Rd

Brookfield, WI 53005

Meeting Room: Navy & Marine Corps Boardroom at Embassy Suites

Present in meeting: Adam McDonald, Rob Jensen, Steve O'Brien , Brian Scrobel , Tony Pritchard , Scott Helms , Ray Johnson, Ryan Krall , Eric Swanson , Becky Halverson, Andrew Delong , Carole Zierden, Tonya Gnewikow

Absent: Chad Salay , Brian Bobinski , Andrea Weiland, Andy Landenberger , Corey Manlick, Indy Thompson

Meeting called to order at 9:10 AM

1. Spring Board Meeting Minutes:
 - a) [Summer 2023 Minutes](#)

Discussion about public view of minutes - excluding specifics on financials

2. Treasurer's Report - Becky Halverson
 - a) Financials will be sent this month for our 2022 filing. Everything looks very similar to last year so we are good there.
 - b) 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.
 - c) I have a meeting scheduled next week with BMO Harris bank to go over options we have with our account through them. I will try to come with a proposal to the Spring meeting in February.
3. Personnel Report - Adam McDonald
 - Resignation by Jeff Schmidt , Jefferson.
 - Thank you to Jeff and his emails with membership.
 - Suggestions for the WIAA Advisory
 - **Looking for boys and girls coaches to join - 3 year commitment**

4. Spring Clinic / Summer Clinic 24 and 25 - Brian and Becky
 - a) Spring Clinic will be at X-Golf American Family Field on Saturday, February 24th from 9am-3pm. Board meeting Friday night. Hotel will be Embassy Suites Brookfield. After going to X-Golf today, we will have more of a plan and then we can work on details for registration. Hope to get registration out by December 1st. Make sure to fill out the [spreadsheet](#) if you need a hotel for Spring Clinic.
 - b) Summer Clinic 2024 - Trappers Turn
 - i) Sunday, June 16th
 - (1) All State Meeting 6pm????
 - ii) Monday, June 17th
 - (1) 9am-12pm Board Meeting
 - (2) 12pm-5pm 12 North Tee Times (\$37.36 per player)
 - (3) 5pm-9pm Awards dinner at Trappers Turn
 - iii) Tuesday, June 18th
 - (1) 10am shotgun start (\$74.73 per player)
 - c) Date of Summer Clinic 2025 (rollback year)
 - i) Monday, June 16th would be the day after Father's Day (State June 9/10)
 - ii) Amac will do some checking with Minocqua Country Club once we finalize the 2025 date

- Discussion about more of a "clinic emphasis" to the clinic itself - may be easier for schools to pay for coaches to attend if there is more emphasis on the clinic portion for coaches

5. Membership -
 - a) Becky and Ray suggestions
 - i) Change website
6. Hall of Fame and Awards - Steve O'Brien
 - a) 2023 Girls Coach of the Year
 - i) Division 1 - Paul Miller, Waunakee
 - ii) Division 2 - Wade Reier, Hayward
 - b) 2023 Girls State Championship Coaches
 - i) Division 1 - Dave Himm - DSHA
 - ii) Division 2 - Chad Salay - Prescott H.S.
 - c) Hole in One
 - i) Sydney Weiss - Middleton H.S.

- ii) Grace Behm - Jefferson H.S.
- 7. College Showcase - Andrew DeLong
 - a) [Volunteer Signup](#)
 - b) [Event Details](#)
- 8. All-State Committee - Brian Bobinski
 - a) [Girls All State](#)
- Motion to approve by A. DeLong - second by A. McDonald
- 9. Post-Season Committee - Ryan Krall
 - a) [2023 Regional and Sectional Survey Results](#)
 - b) [WIAA Suggestions to host](#)
- 10. Social Media - Tony Pritchard - None
- 11. Communication - Adam McDonald
 - a) *[Consent Agenda](#)
- 12. Academic All-State - Ryan Krall / Adam McDonald
 - a) [Academic All State](#)
 - b) Research a “scholar athlete” based upon play (scoring average and academic)
- 13. Scholarship Committee - Jay Christiansen
None
- 14. Grow the Game Committee - Tonya Gnewikow
 - a) 414 schools boys golf, 105 schools with girls on a team
- 15. Marketing Committee - Tony Pritchard
 - a) Initial meeting set up for October 25, 2 pm to talk about marketing. Adam
- 16. Website Report - Ray Johnson
 - a) none
- 17. WSGA - Rob Jansen

- WSGA Grant Application out next week - idea about sending a summary email after grants have been issued to make schools aware of program and its uses
- Youth on Course
- Discussion about paying officials at the sectional/state level - more volunteers at WSGA events that could potentially serve as sectional officials

18. Jr PGA - Andy Landenberger
[2023 Fall PGA Meeting Report](#)
[Junior Girls number of rounds stats](#)

19. WIAA Report - Adam McDonald

- a) Vote passed advisory for coaches to coach on the green. However, we must survey the coaches to confirm they are for it.
- b) Vote passed advisory for boys season to have all players play from the tees set forth by the committee as the host tournament.
- c) Scoring program at State
 - i) Android issue
 - ii) Coaches wondered why no iWanamaker
- d) No cut at State tournament
 - i) Sam - Two days honest reflection of team score
 - ii) Sara - Nice to finish up day 2, less pressure
 - iii) Paul - Sectional is more stressful because of possibility of not making it. Unique and special at State tournament. More stress if a cut was proposed.
- e) State Meets
 - i) 2024 Boys State Tournament, Blackwolf Run
 - (1) Some people disliked the range situation but it is the same for everyone
 - ii) Erin Hills
 - iii) Sentry World hosting Rolex Junior Tournament - frost delay for girls could be an issue
 - iv) Yes, will look into moving practice round earlier for girls.
 - v) Need a proposal to bring to the advisory for different state tournament ideas.
 - (1) Including placement ideas of teams in regionals
 - (2) Two sites - Tom costs
 - (3) WPGA / WSGA help run the tournament but need proposal.

- f) Make up of divisions
 - i) Girls 60% D1, remaining 40% are D2
 - ii) Boys 138 of largest enrollment are D1, 50% then in D2, D3
- g) Competitive Advantage - [documentation](#)
 - iii) Question came up, does girls go to 3 divisions? Again it would have to be a recommendation

20. Old Business

21. New Business

- a) Educational Opportunities for the board to bring back ideas to present to our GCAW membership. (Thoughts on registration paid for by GCAW if individuals pay their own way there and hotel.)
 - i) [Golf Coaches Association of America](#)
 - (1) [Registration Form](#) - December 5th-7th (Tues-Thurs)
 - ii) [PGA Show/Coaching Summit](#) (every odd year they have a Coaching Summit)
 - (1) January 23rd-26th 2024 - Normal education year
 - (2) January 25th-27th 2025 - National Coaching Summit
- Proposed an idea to pay for board members educational entry to these events if they are active on board committees and have shown commitment to attending meetings and board required events
- Motion made by S. Helms to have the GCAW cover registration fees for a coach in good standing to attend this or a similar educational opportunity. Second by A. Delong
 - Need approval by Treasure and President
 - Report out at the Spring Clinic
- b) Review of Bylaws
 - i) [Suggestions](#) - by spring meeting.

Motion to adjourn - B. Scrobel and second by B. Halvorson at 11:39 AM