

GCAW 2023 Summer Board Meeting Agenda

6-21-23

Beginning at 10am

Blackwolf Run Clubhouse, Treaty Room
1111 W. Riverside Drive,
Kohler, WI 53044

To join the video meeting, click this link: <https://meet.google.com/ybx-ggpg-oij>

Otherwise, to join by phone, dial +1 929-276-1368 and enter this PIN: 917 355 662#

To view more phone numbers, click this link: <https://tel.meet/ybx-ggpg-oij?hs=5>

Present in meeting: Scott Helms, Brian Bobinski, Bob Sullivan, Tonya Gnewikow, Ryan Krall, Chad Salay, Carole Zierden, Tony Pritchard, Brian Scrobel, Becky Halverson, Andrew DeLong, Jay Christensan, Eric Swanson, Steve O'Brien, Adam McDonald

Call to order: 10:15 am

1. Spring Board Meeting Minutes:

<https://docs.google.com/document/d/16zsOkw2WpllztNy71QTOebDD9lu7yByxpW6WjU5F9kU/edit>

Motion to approve Ryan Krall.

Second by Tonya

Voting passes unanimously

2. Discussion of two new possible Board Members:

- Indiana Thompson, Chetek, background from Delo
- Corey Manlick, Hartford, background from Adam
- Discussion from Brian S about a media representative.
- And retirement of Bob Sullivan

Discussion about board members and their expectations moving forward. Letter to incoming and current board members

Discussion to reach out to Chetek athletic director for Indiana's reference check.

Motion to offer Corey Manlick a board position: Andrew DeLong, Second by Becky.

Discussion: Go-getter, great with iWanamaker.

Vote: Passes pending Corey's acceptance.

3. Transition time: Jay's term as the President wraps up. Adam takes over, and Chad assumes the role of 1st VP. We need to elect a 2nd VP - today.

Motion by Brian Bobinski and a second by Andrew DeLong to nominate Ryan Krall to be the second vice president.

Discussion: Great fit.

Approved.

4. Zoom with Doyle Heisler, iWanamaker (and GCAW scoring app).
 - Main topic: the GCAW App and the post-season
 - [Handout 1](#)
 - [Handout 2](#)

Updates from Doyle on the new version of the iWanamaker app. Questions from board members about possible new features.

Discussion on GCAW app for postseason events.

5. Treasurer's Report - Becky Halverson

- a) iWanamaker ticket sales for boys golf increased from \$18,651 in 2022 to \$31,240 in 2023. That is a 67.5% increase and a testament to how well coaches, administrators and golfers are doing in making sure scores are being posted live. A check in the amount of \$6,248 was deposited into our account last week. The girls season ticket sales in the fall were slightly less than the previous girls season. Total sales for the 2022 girls season was \$15,597 compared to \$15,990 in 2021. A check in the amount of \$3,119.40 (20% of \$15,597) was deposited in December 2022.

- b) Balance in our account:

- i) BMO Harris Bank = \$101,155.02
- ii) PayPal = \$5,234.23
- iii) Total = \$106,389.25

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 contacted BMO regarding the amount we have in our account and what the best course of action is for it. They gave us the following options:
 - i) [Business Prime Money Market Account](#) - [interest rate offerings](#)

- ii) [BMO Elite Business Checking](#) - [interest rate offerings](#)
- iii) [Business Savings Builder](#) - we would earn \$120 the first year
- iv) Another option is to take a portion of the money out of BMO and put it into Wealthfront where we can do an automated investing account. I am not good with this...so I would recommend someone else take this on if we go this route.
- v) I can also go into BMO and get their recommendation for us.

6. Personnel Report - Brian Bobinski

7. Summer Clinic - current: - Becky and Brian

- a) 64 for The Baths; 73 for dinner
- b) 68 for Meadow Valleys
- c) Huge thank you to Old Fashioned Golf for their donation of personalized shirts for each participant as well as doing the putting contest and prizes!

8. Spring Clinic / Summer Clinic 24 - Brian and Becky

- a) Spring Clinic will be at X-Golf American Family Field on Saturday, February 24th from 9am-3pm. Board meeting Friday. Hotel will be Hilton Garden Inn & Convention Center Brookfield. More information is coming soon! (Communication when I send emails needs to be better as far as hotel accommodations.)
- b) Summer Clinic Options: TPC Madison, Wausau Country Club, Trappers

9. Membership - Jeff Schmidt (I won't be at the meeting)

Not much to report, overall the new system is working great. Most Coaches and AD's have it figured out.

Biggest issue we still get....

- 1. Schools that have different coaches for Boys' and Girls' teams and the Coaches and AD's don't realize which coach is signing up for the membership. These schools should definitely use the school membership.

10. Hall of Fame and Awards - Steve O'Brien

<https://docs.google.com/document/d/1CAYNN9jKlMK6xWERGyALtwY5Hs7tDWE3cwcYBWNq8qU/edit#>

11. College Showcase - Andrew Delong

- a) [Volunteer Signup](#)
- b) [GCAW College Roundtable Invite](#)
- c) [Event Details](#)

12. All-State Committee - Brian Bobinski

All State team

Motion to approve: Eric Swanson makes a motion to approve

Second: Andrew DeLong

All State team passes unanimously

Discussion:

- All-State guidelines expand the selections for Division 1?
- Have a scoring cap?
- Increase division 2 girls?
- Competitive balance of teams moving down could affect divisions.
- Committee meeting needed and bring a proposal to the board.

13. Post-Season Committee - Ryan Krall

Regional and Sectional comments and rankings

Proposed changes to Tournament Series (Regional Placement Issues)

14. Social Media - Tony Pritchard

- a) Nope

15. Communication - Adam McDonald

- a) 517 contacts

- b) Suggestions for Team Rankings? Need more participation from Boys division 2 and 3

16. Academic All-State - Bob Sullivan

<https://mail.google.com/mail/u/0/?tab=rm&ogbl#inbox/FMfcgzGsnLFJnKPvJqcRHrRzqRdzwhpg?projector=1&messagePartId=0.1>

17. Scholarship Committee - Jay Christiansen

- Committee is now: Jay/Andrea/Tonya/Eric/Chad

- Our scholarship process is completely online. Ray gave us each access to the submissions and we independently scored all 25 fall (female) applications and all 14 spring (male) applications to determine our GCAW 2023 scholarship winners.

- Announcing our 2023 winners:

Two Overall Winners, \$2000 scholarships each:

Fall - Nora Cerroni, Waukesha North HS, Coach Adam McDonald

Spring - Grant Bauman, Peshtigo HS, Coach Kyle Cheney

Four First Runners Up, \$750 scholarships:

Fall - Paige Lolwing, Lancaster HS, Coach Brooke Marcue

Fall - Madeline Allen, Freedom HS, Coach Jay Abitz

Spring - Lukas Paulson, Clear Lake HS, Coach Jan Monson

Spring - David Eapen, Heritage Christian, Coach Thomas Sells

Six Second Runners Up, \$500 scholarships:

Fall - Brin Neumann, Tomah HS, Coach Tonya Gnewikow

Fall - Josie Clegg, Brookfield East HS, Coach Mike Serath

Fall - Lily Schick, Brookfield East HS, Coach Mike Serath

Fall - Claire Pommier, St Croix Central, Coach Logan Kimberly

Spring - Alex Weiss, Edgewood HS, Coach Jordan Brown

Spring - Drew Albert, Tomahawk HS, Coach Garth Gerstenberger

Motion by Andrew DeLong

Second by Scott Helms

Discussion: none

Passed all in favor.

18. Grow the Game Committee - Tonya Gnewikow -any suggestions on how to begin recruitment of more girls teams in the state would be much appreciated and would love to build more programs within the state.

19. Marketing Committee - Tony Pritchard

Nope

20. Website Report - Ray Johnson

- a) Website nomination forms for honors and scholarship have all been converted so they aren't tied to my school Google Account.

21. WSGA - Rob Jansen

22. Jr PGA - Andy Landenberger

23. WIAA Report - Adam McDonald/Jay

a) No update to report.

24. Old Business

- A "Rules Committee"
- Additions to the website
- A college tournament in 2024
- What should we do that is "Fun" for the Fall Meeting? - (X-Golf American Family Field as a preview of the spring clinic???? - Becky)

25. New Business

Motion by Andrew DeLong

Second by Krall

Passed.