

MIGCA Agenda BOD Meeting- May 20, 2024

Board Members Present: Debbie Williams-Hoak, Deborah Culver, Daniel Cooper, Ray Hill, Andy Grile, Bob Filter, Hugh Felt, Mark Posey

Board Members Absent: Kim Napieralski

Meeting Called to order: 7:02

- Welcome
- Rep Council meeting summary.
 1. Approval of Regional Selection Committee
 2. Not approved- Regional assignment recommendation
 3. Not approved- Addition of extra boys tournament.
- Regional Selection committee
 1. Create list of criteria for hosting a Regional
 2. Identify courses willing to adhere to established criteria. Working with golf course owners on this also.
 3. Identify interested individuals who wish to be tournament managers.
 4. Summer selection meeting.
- Regional Coach of the Year ballot-
 - a. Voted on at the Regional
- Coach of the Year/HOF banquet
 1. Confirmed dates/location-August 6-7
 2. Confirm pricing-approved \$225 for full banquet, \$40 for Hall of Fame/Coach of the Year Dinner
 3. Set up payment options-Paypal and Wofoo
 4. Hotels at the Casino and local hotels
 5. Mail information to coaches asap. Need to be done well before the school year ends.
 6. Coach give aways-
 7. Timing, events at banquet. Board meeting, all coaches meeting.
 8. Must notify girls coty before end of school year to determine if attending.
- All State deadlines, confirmation of selection meeting, Academic All State
 - a. June 13th-All state selection deadline
 - b. June 19th-All State Selection
- Athletic Directors meeting- best practices.
- Rules-accuracy of scores, -Ryan, Mick, Terry
 - a. Accountability of coaches and knowing what their roles are as a coach in a tournament
 - b. Appropriate behavior
- IWanamaker and cleaning up tournaments that should not be part of All State Selection
 - a. Funky tournament formats
 - b. Low Par tournaments
 - c. Yardages
- MHSAA Tournament Protocols
 - a. Tournaments follow the protocols during the regular season

- Rangefinders
 - a. Distance measuring device only
- MHSAA encouragement of woods being played as red penalty area.
 - a. What defines a wooded area?
- Discussion of what constitutes a legitimate competitive round of golf. Coach feedback. Have it in place before end of school year.
 - a. Yardage, Rules, Format
 - i. 5/6 teammate-playing together
 - ii. Ask your membership for feedback on the different formats
 - iii.
- Iwanamaker and adding event classifications. Practice, qualifying, regular, Regional, All State, Other.
- State Rankings- not being done
- Coaches Rules-Terry Kildea/Mark Posey-June 16th

Additional Topics:

Meeting Adjourned at 8:45