

MIGCA Board Meeting-January 30, 2022-7pm

MIGCA Board Meeting

1-30-2022

Attendance: Debbie Williams-Hoak, , Mark Posey, Bob Filter, Deborah Culver, Chris Cronin, Paul Ten Eyck, Nathan Oake,

Absent- Hugh Felt, Leon O. Braisted III

- Welcome
- Approval of September 26th Board Meeting Minutes
 - Bob motion to approve, Deb-2nd,-Minutes approved
- Super Team, State Championships, Miss Golf, Mr. Golf award presentations
 - Board Members have been out and about
- Highest Honors
 - It has been great to work with. Lots of positive comments and a quick turnaround.
- Awards book
 - Working on creating the 2021 Boys and Girls All State Book
 - Mr. and Mrs. Golf, Super Team
 - Post electronic copy on Website
 - 2021 Girls COY Book-being worked on-trying to get bios of coaches
 - Motion by Bob, 2nd Paul to create and print book-Approved
- Girls Season results- both MIGCA & I Wanamaker (Board educate coaches)
 - Stay with MIGCA Website and iWanamker for All State Selection
 - Coaches will continue to enter in tournaments into the MIGCA website
 - Add a Nominate button to iWanamaker
 - Make sure coaches know why we are doing both and how important it is to have the correct data. The MIGCA board will revisit this in the 2022 Summer.
- IWanamaker update
 - Continue to use iWanamaker for events
 - Possibly add nomination button for All State Selection.
- MHSAA Golf Meeting Minutes- changes effective with girl's season.
 - Players Return to Golf Course-follow spectator guidelines
 - State Finals include coaches cart
 - Allow 2 coaches for each team to be actively involved in coaching-Fall 2022
- Coaches Insurance/ BOD insurance- cost. Vote on approval
 - Cover insurance for the MIGCA Board-decisions, event, ~\$800
 - Motion by Bob, 2nd, Motion passed.
- 501C-3 status discussion/vote on approval.
 - \$450, Discussion on what it means.
 - Decided to gather more information and possibly talk to a CPA
- Coaches' clinic- February
 - Decided not to do it.
- Coaches event- Treetops- August, clinic options?
 - August- (Tuesday and Wednesday)
 - -No Meet and Greet,
 - Tuesday-Lunch, Threetops, Hall of Fame/COY-evening
 - Wednesday-10 tee times

- ByLaws update
 - Work in progress of updating them, trying to get finalized in writing in the proper language and ready for our August Meeting.
- BeNice update
 - Training Program to be coming certified and become the association's liaison
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- Member vote on extended terms due to covid update
 - Approved it, It needs to go out to our membership
- MHSCA HOF nominations- Bob Lober
 - **Gary Buchholz, Central Montcalm High School**
 - **Mike Joseph, Hartland High School**
 - **Kim Napieralski, Grand Rapid Catholic Central High School**
 - **Mark Olsen, White Pigeon High Schools**
- Rules zoom meeting
 - Working with Cody
- Ray Hill offering
 - Offered to create post for Mr. and Mrs. Golf, Super Team
- Membership update, corrections
 - We are always working to keep our membership list up to date and to advocate for getting more coaches to join the MIGCA
 - Attempting to get our dues payment process more streamlined. Making it easier for multiple coach discount.
- Coach of the Year voting discussion
 - Discussion on how to make it a better process.

MIGCA Dates for 2021-22

June All State Nomination Deadline
 June All State Selection
 August 2022 - MIGCA Clinic August 2-3
 Tuesday-Clinic in AM, Threetops in PM, Hall of Fame/COY in Evening
 Wednesday-Golf in AM
 August 1st-Possible MIGCA Board Meeting

As we go forward, we need to continue to keep the ball rolling on the below special projects.

- Conference Liaisons- Debbie, DEB
- SWOT Analysis-Chris
- Coaches Corner Resources- Hugh
- Help Tutorials- Mark (Done)
- Golf Drills-Tony (part of Coach's Resources)
- Liability Insurance- Debbie, Nathan
- 501C3 Status- Debbie, Nathan
- New Coaches Handbook- Debbie/Mark
- Policy regarding death of members and families-DEB, LEON

Additional Board Meeting Topics
 Meeting was Adjourned at 9pm
 Next Meeting-TBD