

# MIGCA Board Meeting- Tuesday, August 3rd, 2021- 2pm

MIGCA Board Meeting

8-3-2021

**Attendance:** Debbie Williams-Hoak, , Mark Posey, Bob Filter, Deborah Culver, Chris Cronin, Hugh Felt,

**Absent-** Paul Ten Eyck, Leon O. Braisted III, Nathan Oake,

- Welcome
- Clinic
  - Discussed the details and timing of the events of the clinic
  - We have about 88 registered for the clinic/golf/HOF/COY
- **1. Board position change-**
  - Deb Culver is stepping down from President-Elect. The Executive Board made the decision to fill that position with Bob Filter.
  - Bob Filter is stepping down from the Special Events position. The EB made the decision to fill that position with Deb Culver. The EB voted 8-0 in approval of the 2 moves.
- **2. Extension of Board Positions for one addition year due to covid.**
  - Original Term is Spring 2020-Spring 2022. This would move the end of term date to Spring 2023. The official end of term would be June 30, 2023. The board approved the motion to extend the terms by 1 year due to covid by a vote 6-0 with 2 members absent.
- **3. Current Board Positions- advisory Board positions?**
  - The board would like to add some advisory positions that would help support the board and MIGCA with various duties. These positions would be a volunteer position. The board approved creating some advisory board positions by a vote of 6-0 with 2 members absent.
- **4. IWanamaker discussion and how we are going to use it for All State Selections**
  - What are the benefits and disadvantages of incorporating the data from IWanamaker along with the data from the tournament data on the MIGCA website that the tournament hosts enter.
  - The MIGCA EB has decided to use both the MIGCA tournament data and the iWanamaker data this coming Fall with the girls all state selection. The MIGCA is asking that tournament hosts continue to add the results from their tournaments on the MIGCA website and use iWanamaker at their tournaments.
- **4. December All State Banquet**
  - December 12<sup>th</sup>, Eagle Eye
  - 2021 Boys and 2021 Girls, All State, Academic All State, Super Team and State Champions.
- **5. Coach of the Year Selection Criteria and voting**
  - Regional Coach of the Year
    - MIGCA Member
    - Positive role model for their team
    - How a coach impacts their team
    - COY will be selected by coaches in their region
    - Not won in the last 3 years, a coach is eligible 4 years after their last win. A coach that switches division would immediately eligible for RCOY in their new division if they have not won in the last 3 years.
    - Example: Win in 2020. The coach would not be eligible until 2024.
      - Sarah-20, Ed-21, Nancy-22, Tom-23, Sarah-24 is eligible
    - How a coach impacts their team

- Divisional Coach of the Year
  - MIGCA Member
  - COY will be selected by coaches in their division
  - Based on current year criteria accomplishments(not over a 3-5yr span)
  - Nominations
    - Nominations will be made by MIGCA Members that coach that season
    - A nomination form will be sent after the state finals.
    - The Divisional COY Ballot will be sent after collecting nominations for the divisional coaches to vote on.
    - The top 3 nominations (including ties) and 1 at large selected by the MIGCA Board including ties will be included on the ballot.
  - Not won in the last 3 years, a coach is eligible 4 years after their last win. Unless the coach that won switches division, they would be eligible in the new division
  - Example: Win in 2020. The coach would not be eligible until 2024.
    - Sarah-20, Ed-21, Nancy-22, Tom-23, Sarah-24 is eligible
  -
- Coach of the Year Criteria
  - MIGCA Member
  - Not won in the last 3 years, a coach is eligible 4 years after their last win. A coach that switches division would immediately eligible for RCOY in their new division if they have not won in the last 3 years.
  - Example: Win in 2020. The coach would not be eligible until 2024.
    - Sarah-20, Ed-21, Nancy-22, Tom-23, Sarah-24 is eligible
  - COY will be selected by the MIGCA Board
- **6. By Laws- want to just get the ball rolling on updating our by laws.**
  - Board members will look at the By-laws and what changes and updates need to be made. The board will then offer it to the membership for a vote to update if necessary.
- **7. Topics for our annual meeting on Thursday after golf.**
  - Each Board member will give a brief update to the membership
  - A time for open discussion/questions/member participation will take place.
- **Dues**
  - Due went up to \$50 per year. The costs have risen due to costs up maintaining and updating the organization.
- **Future Fall in person 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 4:45

Next Meeting

September 26<sup>th</sup>, 2021, 11am