

MIGCA Zoom Board Meeting- Sunday, September 13, 2020- 7pm

MIGCA Board Meeting

9-13-2020

Attendance: Debbie Williams-Hoak, Nathan Oake, Hugh Felt, Mark Posey, Leon O. Braisted III, Deborah Culver, Chris Cronin, Deborah Culver, Bob Filter, Paul Ten Eyck, Absent- Dan Picot

- Welcome everyone and our newest Board member- Bob Filter.
- Comments on how things are going so far?- We still need to be diligent about reminding players to put their masks on when they are not competing. All tournament directors need to make sure they are following state guidelines and MHSAA guidelines(range and putting greens open no more than 30 minutes prior or possibly no range or putting green)
- Continue to educate as coaches
- Regionals/ States- see attachment. **This is confidential and for your eyes only.**
 - Discussion on the possibilities.
 - The MIGCA board approved the recommended State Finals proposal
 - The MIGCA board approved that the state finals should have range and putting green time.
- Regional liaisons
- I Wanamaker scoring- use now and in post season. 70% of schools currently using it.
- 2020 Boys All State All Academic Selection- are we ready to move forward with this?
- 2020 Girls All State Selection Process- use zoom meetings and electronic distribution. Date?
 - October 21st at Midnight is the Nomination Deadline
- Masks exemptions- please see Cody's comment on this.
- MHSCA HOF Virtual Induction Ceremony- Sunday, September 20th- Scott Street and Randy Johnson to be inducted. Dan Skatzka also recognized for 50 years of coaching. MIGCA to send out letter of congratulations to each and put Induction Program on our website along with email to members.
- 501c-3 Status- \$275 to file. Form 1023 EZ. Benefits included ease in obtaining sponsorship. Must check on ability to award scholarship if 501c-3.
- BOD Liability Insurance- see attachment. Still waiting on quotes.
- BOD clothing- sent separate email with some Adidas options.

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
- Golf Drills-Tony (part of Coach's Resources)
- Liability Insurance- Debbie, Nathan
- 501C3 Status- Debbie, Nathan
- New Coaches Handbook- Dan
- Policy regarding death of members and families-DEB, LEON

Additional Board Meeting Topics

Next Meeting

October 11th, 2020