

MIGCA Board Meeting-September 26, 2021- 11am

MIGCA Board Meeting

9-26-2021

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

Absent- Nathan Oake,

- Welcome
- Approval of August 3rd Board Meeting Minutes
 - Paul motioned to Approve, Chris second -Minutes are approved.
- Clinic, Banquet recap, financial summary, next year's event.
 - Discussed and Reviewed the financial
 - Reserved the first week of August for 2022-Treetops
 - Discussed about moving it around to different places in future years.
- Regional COTY ballots, Divisional COTY voting, Overall COTY voting. Board members oversee
 - Criteria-(See Attachment)
 - Discussed when a coach is eligible if they switch divisions.
 - Divisional COY is going to be voted on by coaches after the state finals
 - Regional COY is going to be voted on by Regional coaches at day of regional
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- Regional Coty, explain upcoming Divisional COTY voting.
 - Regional
 - 2022-Send survey to all coaches to fill out nominations
 - Tournament Managers-pass out ballot with List of Coaches/School/Member
 - Divisional COY-
 - Send out Google Form via iWanamaker after Regional Week
 - Divisional Coaches will decide the COY for their division-Regional Liaison will send results to Debbie
- IWanamaker-
 - All State Selections.
 - Report from Doyle, Nominate button?
 - Still use MIGCA for nominations, 9 holes added next season?
 - Discusses using iWanamaker data and MIGCA data.
 - Nominations will be made on both sites.
- October 22nd-Deadline for All State Nominations
- November 2nd- All State Selection 6pm, 4:30-Super Team
- December Banquet- December 12th, 1pm start,
 - Discussion on if we want to host a banquet due to COVID
 - Board Voted 6-2 to Cancel the All State Banquet
 - The Board will look into presenting the Super Team and Team Champion Awards to each school personally
 - Banquet Book-
 - Awards-
 - Online credit card registration,
 - Deb's update-Deposit and contract have been sent
- All State All Academic
 - Starting to get Nominations
 - Transcripts sent to Hugh Felt
 - Transcripts are required for girls

- No Test Scores(SAT/ACT) are required because some senior students haven't had the opportunity to take those tests.
- Dues collection online process- Wofu, Square, PayPal
 - We will continue to use Square for our Clinics to pay in person
 - We will use Paypal for online
- Membership update process-
 - people from clinic
- Insurance through MHSCA
 - Coaches liability (Not a Medical Insurance)
 - \$5 per coach, personal liability, year round
 - Bob motioned that we rejoin the MHSCA liability insurance program for all MIGCA paid members. Board voted 6-0 to pay \$5 for each paid MIGCA member to have MHSCA liability insurance.
- Membership Chair- Deb
 - Board discussed adding a Membership Chair to the MIGCA Executive Board.
 - This would take duties away from the Treasurer's position.
- ByLaws
 - Reviewed the Bylaws and discussed the following items to bring to the attention
 - Article 2, Section 1, D -Add Golf Association of Michigan(GAM) to the list of organizations we work with
 - recommendations to and from the.....(Add the words "and from")
 - Article 2, Section 1
 - Add H-Mental Health-Be Nice Program
 - Add I-DEI-Diversity, Equity and Inclusion
 - Article 4 Section 1
 - -Remove Ratings Director
 - Add Membership Director to Board Positions
 - Article 4 Section 4 Section G
 - Remove Ratings Director
 - Add Membership Director Position-The Membership Director shall maintain membership records and recording membership dues. The Membership Director shall distribute membership information to members and help them understand their membership benefits. The MD shall connect with nonmember coaches and encourage them to join.
 - Article 4 Section 4 -E
 - Edit to take our membership duties
 - Article 4 Section 5-A
 - Change to odd years
 - Article 4 Section 5
 - C-Written or electronically ballots
 - Article 4-Section 5 Letter A
 - and begin their term on July 1st.
 - Article 5-Meetings
 - Section 1-Each year there will be a business meeting and clinic
 - Article 5-Section 2
 - Article 5 Section 1-C
 - Spring Business Meeting
 -
- Board Advisory Positions
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- MHSCA Coaches Award Opportunities, Multi Sport Award

- We need to get more coaches nominated
- Survey for extended terms
- 501-c3

MIGCA Dates for 2021-22

October 22nd- All State Nomination Deadline
 October - All State Selection
 December 12th- All State Banquet
 January MIGCA Board Zoom Meeting
 February Clinic-Saturday 19th-Working on Location (Possible January 29th as a backup)
 June All State Nomination Deadline
 June All State Selection
 August 2022 -Possible MIGCA Clinic August 2-4
 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 4:45

Next Meeting