

MIGCA Board meeting Agenda- Tuesday, November 12, 2024
AGENDA- MIGCA ZOOM BOARD MEETING
11/12/24 7-9PM

Members Present: Bob Filter, Debbie Williams-Hoak, Andy Grile, Dan Cooper, Ray Hill, Hugh Felt, Mark Posey

Members Absent: Deb Culver, Kim Napieralski,
Called to Order by Bob Filter, 7:00 pm

- Welcome
- **Super Team Plaques** were ordered and are starting to be delivered.
- **NIL update- MHSAA**
 - Bill in the House, 31 states that have NIL,
- **Divisional and Overall Coty**
 - Overall Girls COY-Dan Stolz(Okemos) D1-Kate Schultz(Northville) ,D2 -Greg Palkowski (Dexter) , D3- Mark Posey(Big Rapids) , D4-Ray Hill(East Jackson)
 - Trish Murry-Assistant Coach of the Year-Northville
- **Additional awards for Coaches & Players**
 - Add Assistant Boys and Girls-Divisional
 - Motion by Mark Posey, Andy Grile(2nd)-Motion Carried
 - Add Service Awards each year, Motion by Dan Cooper and 2nd
 - 2024-Take Nominations from Coaches
 - Future-Community Service, Sportsmanship, Inspire Award, Player Development Award, Major Contributions Awards
- **MHSAA Golf meeting-**
 - December 4th- What are our proposals? Confirming coaches at MHSAA events?,
 - MIGCA asking MHSAA to confirm Coaches are approved-Rules Test, AED, CPR, etc
 - Criteria-Regional Assignments-iWR and how they finished at the state finals.
 - D4 Girls-Forest Akers West(difficult setup)
- **Scholarship \$- limit?**
 - 2024-12 Scholarships at \$500 apiece, normally 4-5 per year,
 - \$4000 and 8 Scholarships for 2025-Capped(Andy motioned that we limit the #of scholarships to 8 and \$500 each, 2nd-Hugh Felt)-Motion was passed
- **DOW financial opportunity**
 - They are interested in financially supporting Michigan High School golf and the MIGCA-
 - Possibly with Teams helping out with the Dow LPGA Events
 - Debbie is meeting with them. What can we give them and what could we ask for and how would it be used?
 - Can Doug Bradford(Midland)-give us some input as to what Dow is doing to help Midland Area golf?
- **January 25th clinic**
 - Eastern Michigan University-Host, Saturday, January, 25th
 - Performance Center, No charges for the clinic, Only charge would be food, Continental Breakfast and Lunch
 - Presentation Topics-EMU Coaches, GAM Rules, Youth on Course,
 - Debbie will follow up with booking the event
- **Final Forms- presentation**

- \$5 per person for registration, Also do event registration.
 - Schedule a meeting with Final forms for the board to look at it and ask questions.
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- **Website**
 - Working on updating the website
- **Emergency Action Plans, AED Requirements**
 - Requirement EAP for Tournaments and Practices
 - AED have to be on site
 - MIGCA maybe provide template for Coaches for Tournaments they are running
 - Where is the AED-who has it-phone number
 - Phone Numbers of Tournaments Managers, Name of Golf Shop, Phone number of Pro Shop
 - Address of Golf Course
 - Possible iWanamaker Tab -Emergency Information-
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- **By-Laws**
 - Reviewed updates to Article 1, Article 2, Article 3 Tabled for Future Meeting-
- **Board Roles**
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- **Criteria for coaches wishing to run for Board position**
 - Update the language of each of the Officers and what their roles include-more details
- **Hall of Fame- MIGCA & MHSCA**
 - Identify Coaches that are eligible for MIGCA and MHSCA-Get the application out to our members
- **Membership Drive**
 - Keeping up to date with who our members are and encouraging more members to join and be an active part.
 - Possible survey to our nonmembers-why are you choosing to not be a member.
- **Mentoring Program**
 - We don't have anything in place-
- **Coaches Handbook**
 - Need to get something in place for our coaches, new and old and Athletic Directors
- **iWanamaker funds**
 - Significant amount of money that is given to thee MHSAA
 - Conversation with MHSAA to get a portion of the money to be used for MIGCA members benefit
- **Sportsmanship Guidelines for Players**
 - Is there a need for MIGCA to publish for coaches, players,
 - Sportsmanship Signs(Parents, Players and coaches)
- **Code of Ethics for Coaches**
- **Ferris State PGM Internship opportunities**
- **American Development Model certification** for all golf coaches
- **Winter Webinars**
- **MHSCA rate increase**
 - More information to follow after MHSCA board meeting on the 16th of November
- **GAM relationship**
 - Continue to build
- **Mission Statement revision**

- Working on updating to a more modern vision
- **RAIL**(Running Action Items List)
 - The board has a current list of 12 items that it is actively working on between meetings.
- **MIGCA Apparel**- Do we want to work with a company for our members to be able to order

Additional items???

Future Meetings:

December 2024-10th, 7pm

-2026 MIGCA 50th Hall of Fame and COY Banquet