

## MIGCA Zoom Board Meeting- Sunday, August 9<sup>th</sup> 8pm

MIGCA Board Meeting

8-9-2020

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

- Welcome- Congrats Chris and Deb

### **Coaches are continuing to look for guidance- we are a big part of that info sharing.**

- Start of the season priorities- emphasize positive. **One chance to get it right.**
  - Tee Times, no group activities, online scoring, limited range and putting greens,
- MHSAA Golf Specific Guidelines
- Board members at tournaments- make sure Covid protocols are followed
- Liability issues- MHSAA
  - Following CDC, and state Guidelines as long as we as coaches follow the guidelines.
- Scoring- Cody is going to be sending something out next week-iWanamaker, Golf Genius, Birdie Fire
- Cody needs to set the direction on Masks, rakes, cups, etc.
  - Rakes- move ball without penalty if in footprint or ball impression?
  - Cup-what happens when the ball hits the noodle and pops out.
- 72 player limit- origin-came from the governor, options-morning and afternoon waves
- 5 somes- Paul (even as a team and the coach follows to keep score)
- Topic of Regionals/ States. This continues to be on the back burner. Goal of MHSAA is to get through first couple weeks of season and go from there.
- What do we have to be concerned with to ensure consistency in regards to All State Selections.
- Board Liability Insurance- lawsuit liability. Approximately \$800/year.-Look into the options and price things out.

### **Non Profit Discussion:**

- Association paperwork? Do we file tax return each year? Do we pay fee to State each year?
  - Michigan Nonprofit Organization
  - Let's look into getting help with an accountant.
- EIN #
- IRS-501C3 Status- do we want to apply for it?
- \$600 stipend at top end of required 1099 form to be given.

### **MIGCA Misc. Topics**

- Special Events Director Status-Appointed position, we are accepting applications
- Name tags- Deb and Debbie
- Bushnell Range Finders-sheet is available
- Sizes of board members for MIGCA clothing
- Google doc open task list
- Email or text response expectations

The following topics I wanted to just get on your radar. I will send out more info about some of them in the coming weeks and we can discuss them in greater detail at our next meeting. I would like next meeting after we get a couple weeks of the season in.

- New Coaches Handbook
- Any additions/changes to By Laws- start list
- Policy regarding death of members, families, etc.
- Coaches Corner Resources
- SWOT (Strengths, Weaknesses, Opportunities, Threats) of MIGCA
- Update on Conference Liaisons

- Academic All State for Boys
- All State Selections process with social distancing/group restrictions. What might this look like?
- Sub Committees? Many projects to work on.
- Rankings

#### Additional Topics

- Help Page on website
- Coaches Corner Resources-----Sponsors/benefit page.
- Email-check email address, coaches, phone numbers, remove old coaches, etc.
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#### Next Board Meeting:

August 23<sup>rd</sup>, 7pm (Zoom meeting) to discuss the progress of the season.