

AGENDA- MIGCA ZOOM BOARD MEETING
3/15/2026 4pm to 5pm

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

Members Absent: Scot Carmona,

Meeting called to order at 4:00

Updates from board members

1. Opening Comments
 - a.
2. MIGCA Website
 - a. Google Workspace for Nonprofits
 - b. MIGCA Gmail
 - c. MIGCA Website
3. Invoices
 - a. Final Forms-working on getting an invoice for 2025-26
 - i. Waived their Build Fee
4. 50th Celebration-Banquet and Clinic
 - a. Cost of the clinic
 - i. 150 headcovers
 - ii. 75 Hall of Fame coins
 - iii. Titleist Hats 150
 - iv. Challenge Coins-sponsored
5. MHSCA Conference
 - a. \$300 Donation to
 - b. Minnesota-New Law-allowing coaches to sue for slander.
 - c. MHSAA-Don't foresee any new legislation in the next 6 months
 - d. NIL-62 cases that have been approved, 50 of them include no money.
6. MIGCA-MHSCA
 - a. Scott and Hugh working on Golf coach nominations for service awards
 - b.
7. Andy- Treasurer report
 - a. Bank Accounts are healthy-\$27,000
 - b. MHSAA \$8,000 (iWanamaker)
 - c.
8. Kim- Membership

- a. Scholarships-working on updating the process-Getting it out in February.
 - b. -Work on boys coaches-Getting them to join.
- 9. Ray- media
 - a. Working on Posts and keeping our Socials active
 - b. Adobe Nonprofit Account
- 10. Mark- website/all state awards/Girls coty-Debbie's fault- will get you information (now be able to include banquet information).
 - a. Website-
 - b. Letters and Emails for COY, Super Team, 1st Team All state
 - c. Gmail
 - d. All State Data-
- 11. Hugh- Academic awards/MHSCA HOF-January 25 th deadline
 - a. Academic All state-Final Forms tweaks
 - b. Service Awards 10,15yr.
- 12. Maggie- Events information (Mt. Pleasant)
 - a. Hall of Fame Location-comfort Inn-Got the date, contract signed
 - i. Need Room Count-July 4th
 - ii. 220 Guest in the banquet room
 - iii. Pohl Cat-Contract-for Clinic Room
 - iv.
- Mick, Terry Kildea -DSA award and MHSAA
 - Also recognize at the MIGCA Hall of Fame Clinic
- MHSAA meeting notes
 - Spectator Rules
 - Coaches need to do more-Communicate with parents and make aware of penalties
 - Scoring Area-making players come to at the end.
 - Players-Attesting early
 - Emergency in iWanamaker
 - AED-Officially not mandated(strongly encouraged)
 - Cart Rental Fees-Increase Finals costs but include carts \$42
 - Spectator Carts-minimized
 - No Earbuds (2 strokes)
 - Players Clothing-Awareness and Education
 - Finals Schedule-MHSAA did survey with Administrators
 - Monday/Tuesday state finals
 - No action was taken

- Asked for MIGCA to gather information
 - Limited Team Membership
 - MHSAA still looking at the possibility of allowing players to play in other events.
 - Minimum of 4 events or 50% of a teams schedule
 - MIGCA Board has asked that we take a year to gather some data before presenting this to Representative Council
 - Wed
- Meeting with Mark to discuss future Iwanamaker monies
- Wednesday webinars through the rest of winter- RSA, ???
 - Do we get back to presenting some of these with our coaches?
 -
- Final Forms
 - Fake e-mails-Removed
 - Awards pages edits-Need to update
 - Nominations edits-Need to update
 - Invoices?
 - Email to boys coaches to create profile and pay fee
 - Email to all coaches asking them to make sure their forms are completed. (You can access who this is with filter).
- 50th Anniversary Celebration (create open task list for this)
 - Location-Comfort Inn and Pohl Cat
 - Dates-August 4th and 5th (Hall of Fame Banquet-5th of August)
 - Agenda- guest speakers/clinic
 - Joe Hatch-Director of PGM program at Ferris State University
 - Pricing
 - Promotion- Save the date go out now. Create brochure, etc with all information. QR
 - code, etc.
 - 50th logo creation-Need a new logo
 - Special coaches gift/ have 50 th apparel available?
 - Get event on Final Forms
 - Bob Lober, Deb Culver, Mick, Terry Kildea recognition?
 - MHSAA involvement how?
 - Anything else?
- PGA show- sponsor vendors
- Highest Honors- Super Team plaques, new logo for all state plaques

- Schedule for 2026 for upcoming meetings and events we have.
 - State Finals-June 5-6
 - Nominations Due June 10th
 - All State Selection-June 17th???
- Youth on Course-opportunities
- National Coach of the Year -Nomination (Vicky Kowalsk, Andy Grile and Doug Drenth) Motion Made to provide a \$600 stipend. 2nd by Dan Cooper, Motion passed unanimously.

Meeting Adjourned at 7:52

Other items???

Next Meeting-February 15th-4pm