

DSA EXECUTIVE MEETING MINUTES

May 4, 2019

5 Haven Cres

4:00 pm

Meeting called by: Board of Directors

Type of meeting:

Special Executive

Facilitator: WARREN HETHERINGTON

Note taker: TAMMY MILLS

Attendees: Warren Hetherington, Tammy Mills, Anita Hetherington, Brian Ott, Rebekah Ott, Nicole Howatt

Approval of April agenda – First Nicole/seconded by Warren

NEW BUSINESS:

- Created a policy regarding Criminal Record Checks for our club. Using Alberta Soccer's guidelines, we assessed risk of various positions within our club, assigned requirements for each and guidelines for dealing with persons with criminal records.
- Nicole Howatt made a motion to add Joe Mills as a voting director, 2nd by Brian Ott, All in favour.
- Warren asked Tammy to contact Latoya Lamb regarding becoming a voting director.

ADJOURNMENT: 5:30 pm