

# Minutes for the Annual General Meeting

For the Medicine Hat Soccer Association  
Held at the Medicine Hat College RoomS159  
Sunday, November 24, 2019

17 Members in Attendance

**1. Introductions**

**2. Meeting Called to Order:** By Jeff Vangen Time 7:04pm

**3. Adoption of 2019 AGM Agenda:**

**Motion #1:** Peter Innes

Second: Devin Simon

All for: Carried

**4. Adoption of 2018 AGM Minutes:**

**Motion #2:** Peter Innes

Second: John Orr

All for: Carried

**5. Matters Arising from 2018 Minutes:**

None

**6. Considering Directors Reports:**

**President Report:** Jeff Vangen

**Motion #3** to Accept Report: Peter Innes

Second: Devin Simon

All for: Carried

**Past President Report:** Vacant Position

**Vice President Report:** Hugh Lehr

**Motion #4** to Accept Report: Peter Innes

Second: John Orr

All for: Carried

**Treasurer Report:** Vacant Position

**Secretary Report:** Charlene Gilmore

**Motion #5** to Accept Report: Peter Innes

Second: Dean Studer

All for: Carried

**Mini Director Report:** Devin Simon

**Motion #6** to Accept Report: Dean Studer

Second: Doug Thompson

All for: Carried

**Discussion Points:**

Q. Are there plans to move the U9 division down to Mini Division or to stay in the Minor Division? A. This is something that needs to be discussed later, when both Mini and Minor Directors are present.

**Minor Director Report:** Trevor Copeman

**Motion #7** to Accept Report: Dean Studer

Second: Devin Simon

All for: Carried

**Senior Director Report:** Dean Studer

**Motion #8** to Accept Report: Devin Simon

Second: John Orr

All for: Carried

**Discussion Points:**

Sam Griffin, (Senior Women's League) on how the Sr. Women's League has been a challenge again and that it is a struggle to find players, although things have improved with the lady's college team playing this indoor season.

**Fund Development Director Report:** Vacant Position

**Discussion Points:**

- 1) Question regarding needing a fund development Director or staff member who can deal with not only our Social Media pages but can also get sponsorships for MHSA/RASC programs (e.g., jersey sponsors). Rob to look into hiring someone who will become a paid member of staff (part time).
- 2) Question regarding trying to generate funds for the RASC Tournament in January. Rob and Claire will meet with Nick at the next RASC Committee Meeting and give ideas.

**Equipment Director Report:** Vacant Position

**Referee Director Report:** Peter Innes

**Motion #9** to Accept Report: Devin Simon

Second: Doug Thompson

All for: Carried

**7. Considering Auditors Report:**

**Motion #10** to Accept Report: Peter Innes

Second: Ron Simon

All for: Carried

**Discussion Points:**

- 1) The president explained that report was not finalized, and because the office staff was new, some of the items had been put under the wrong budget code. This would be corrected.
- 2) Q. Is there going to be an increase in referee fees this indoor season? A. This is to be discussed by the board.

**8. Appointment of the Auditor for the Next Financial Audit: MNP**

**Motion #11** to Accept Report: Doug Thompson

Second: Peter Innes

All for: Carried

**9. Staff Report: Robert Cavicchia**

**Motion #12** to Accept Report: Peter Innes

Second: Dean Studer

All for: Carried

**Discussion Points:**

- 1) Q. Why is it taking so long for the RASC treasurers to get their invoices from the office? Claire apologised for the delay and said that going forward she would be more on top of everything.
- 2) Q. How many paid staff does MHSA have? A. There are three staff: The Executive Director, Claire (office administrator) and Allan (Player Development Coach).

**10. Amendments to the Bylaws (See attached list):**

**Motion #13** (Motion #1 on attachment): Peter Innes

Second: Dean Studer

All for: Carried

**11. Amendments to the Bylaws (See attached list):**

**Motion #14** (Motion #2 on attachment): Devin Simon

Second: Ron Simon

Friendly amendment to the above motion to include: Additions to the agenda to be forwarded to the MHSA Office seven (7) days prior to the meeting.

All for: Carried

- 12. Amendments to the Bylaws** (See attached list):  
**Motion #15** (Motion #3 on attachment): Dean Studer  
Second: John Orr  
All for: Carried
- 13. Amendments to the Bylaws** (See attached list):  
**Motion #16** (Motion #4 on attachment): Peter Innes  
Second: Allan Siwela  
All for: Carried
- 14. Amendments to the Bylaws** (See attached list):  
**Motion #17** (Motion #5 on attachment): Peter Innes  
Second: Ron Simon  
All for: Carried
- 15. Amendments to the Bylaws** (See attached list):  
**Motion #18** (Motion #6 on attachment): Dean Studer  
Second: Ron Simon  
All for: Carried
- 16. Amendments to the Bylaws** (See attached list):  
**Motion #19** (Motion #7 on attachment): Peter Innes  
Second: Devin Simon  
All for: Carried
- 17. Amendments to the Bylaws** (See attached list):  
**Motion #20** (Motion #8 on attachment): Dean Studer  
Second: Peter Innes  
All for: Carried
- 18. Amendments to the Bylaws** (See attached list):  
**Motion #21** (Motion #9 on attachment): Devin Simon  
Second: Sam Poole  
All for: Carried
- 19. Amendments to the Bylaws** (See attached list):  
**Motion #22** (Motion #10 on attachment): Hugh Lehr  
Second: John Orr  
All for: Carried

**20. Amendments to the Bylaws** (See attached list):

**Motion #23** (Motion #11 on attachment): Doug Thompson

Second: Dean Studer

All for: Carried

**21. Electing Members of the Board**

a. **Vice President:**

Nominations: Hugh Lehr

Vote by Acclamation

Elected: Hugh Lehr

b. **Equipment Director:**

Nominations: None

Vacant Position

c. **Secretary:**

Nominations: Charlene Gilmore Shauf

Vote by Acclamation

Elected: Charlene Gilmore Shauf

d. **Referee Director:**

Nominations: Peter Innes

Vote by acclamation

Elected: Peter Innes

e. **Fund Development Director:**

Nominations: None

Vacant Position

f. **Treasurer:**

Nominations: None

Vacant Position

**23. Meeting Adjourned:** 9:30pm