

Medicine Hat Soccer Association

Board Meeting Minutes

January 5, 2015

Present: Sara Bohnert, Trevor Copeland, Joey Gentile, Hugh Lehr, Dawn Lake, Theresa Hardiker, Rachelle Milton, Ron Simon, Carla Bennett, Jeff Vangen

Staff: Nanette Newton

Absent: Brad Ambrosi

Guests: None

Next meeting: February 2, 2015, 6pm, MHC

1. **Call to Order:** 7:00 pm by Jeff Vangen.
2. **M6 - Motion to approve the agenda as presented for January 5, 2015. Moved by Joey, seconded by Dawn, carried.**
3. **M7 – Motion to approve the minutes for December 8, 2014 as corrected. Moved by Dawn, seconded by Theresa, carried.**
4. Matters arising from the board of directors meeting held December 8, 2014:
 - Need to look at the budget as to where the funds would come from to purchase/lease a new photocopier. Nanette will send out quotes to all board members for a decision at the February board meeting.
 - Nanette has put in a request with ASA to host outdoor provincials.
 - Joey is to speak with LeDawn if her concern/question has been answered and ask if she has spoken with her coach and/or the league director. Noted that the link to the Facebook page has been removed from the senior ladies portion of the website.
 - Ron will continue to examine funding and options for field maintenance with discussions with the city.
 - Dawn will work to update wording for consent on new registration packages.
5. Office Manager report as presented (report attached as appendix)
 - a) Indoor registrations down to 790 in total for both sessions. Previous numbers were 845 and 902 the last two years prior.
 - b) 2013 outdoor numbers were 1325. 2014 outdoor numbers were 1259. These reflect active youth memberships only.
6. Vice President report as presented (report attached as appendix)
 - a) The U10 development RASC and RASC tech programs start this upcoming weekend.
 - b) **M8 – Motion that Jeff and Dawn sit on the RASC committee until a committee terms of reference are completed and reviewed for board approval at which point the committee membership will be further clarified. Moved by Dawn, seconded by Theresa. Carried 5 to 4 (Carla, Trevor, Joey and Hugh).**



7. Secretary report as presented (report attached as appendix)
 - a) Will check on possible dates for an outdoor tournament with Nanette's help. Look to host a Tier II/III tournament. Sara will chair the Tournament committee.
 - b) Sara will set up a meeting with Natalie either January 12 or 19 and will let everyone know when a date and time has been set.
 - c) Jeff will act as chair of the Technical committee. Jeff will talk to Jim in regard to his potential involvement with the technical committee as well as previous versions of terms of reference.
8. Treasurer report as presented (report attached as appendix)
 - a) **M9 – Motion to increase outdoor fees by \$20 per age group other than the U16 and U18 age groups. Moved by Carla, seconded by Rachele. Carried (note: Trevor opposed and only agreed with a \$10 increase).**
9. Senior Director report as presented (report attached as appendix)
 - a) Town hall (Start/Stop/Maintain) to be held on January 24 late morning (time and location to be confirmed) preferably S159 if available.
 - b) Jeff will send out the discipline committee flow chart that was previously developed by Jordan Braun.
10. Mini Director report as presented (report attached as appendix)
 - a) Suggested that possibly Game Day Clinic be changed and advertised as just for new coaches or perhaps as a new coach/coach refresher session.
11. Minor Director report as presented (report attached as appendix)
 - a) Proposed changes to minor director duties were supported. The minor director job description should be altered and then submitted for board approval.
 - b) Trevor suggested looking at getting a corporate credit card for MHSA. Carla and Trevor will look into this more.
 - c) Trevor will speak with the ref director to ensure that refs are allowing for the practice time at the start of U10 and U12 sessions as per coaches requests.
 - d) **M10 – Motion to use new player evaluation forms as developed and presented for the 2nd indoor season. Moved by Trevor, seconded by Theresa, carried.**
 - e) **M11 – To change the U16 and U18 outdoor leagues into a World Cup format as follows:**
 - a. Name change in house league U16 and U18 divisions to World Cup League
 - b. Name the teams country names such as Argentina not Team #1
 - c. RASC players are eligible to play
 - d. All RASC players ranked 1+ on team formation and make sure they are spread out evenly amongst teams
 - e. Cost will be \$205 per player and include jersey that each player will get to keep
 - f. Try to keep tournament format for league
 - g. All games to be played at Methanex, FLC or CHHS oval fields as available
 - h. Coaching would remain the same as house league
 - i. Age groups may be combined by gender dependent upon numbers (ie female U16 and U18 may be combined)
 - j. There will be a three goal cap per player per game enforced

Moved by Trevor, seconded by Dawn, carried.



12. Communications Director report as presented (report attached as appendix)
13. Referee Director report as presented (report attached as appendix)
 - a) Table discussion on game sheet submission until February meeting.
 - b) **M12 – Motion to have a member of the Medicine Hat Soccer Referee Executive sit as a member on the MHSa discipline committee. Moved by Theresa, seconded by Sara, carried.**
 - c) Asked that the ref director go to referees and ensure that they are making sure coaches are filling out game sheets correctly.
14. Equipment Director
 - a) Getting a quote for replacement goalie gloves and jerseys.
 - b) Nets have been purchased and are ready for pick up. Where can these be stored?
15. Next meeting to be held February 2, 2015, MHC, 6pm.
16. **M13 – Motion to adjourn at 10:06pm. Moved by Rachelle, seconded by Carla, carried.**

Board minutes approved (date): February 2, 2015

Signature: 

MHSa, Secretary, Sara Bohnert

