

**Medicine Hat Soccer Association**

**Board Meeting Minutes**

July 13, 2015

**Present:** Sara Bohnert, Jeff Vangen, Trevor Copeland, Carla Bennett, Joey Gentile, Theresa Hardiker

**Staff:** Nanette Newton

**Absent:** Dawn Lake (with regrets), Ron Simon (with regrets) Hugh Lehr (with regrets)

**Guests:** Garth Firman

**Next meeting:** August 10, 2015, 630pm, MHC

Action Item

1. **Call to Order:** by Jeff Vangen at 6:32pm
2. **M58 – Motion to approve agenda as amended to only cover time sensitive items.**
3. Nanette asked if we would donate \$100 to Relay for Life Scavenger Hunt.  
Motion to support \$100 donation to Relay for Life. Moved by Sara, seconded by Joey, carried.
4. Garth Firman has been endorsed by the referees association as the referee director.  
**M59 - Motion to appoint Garth Firman as the referee director. Moved by Joey, seconded by Trevor, carried.**
5. Trevor asked if we were going to run a survey for survey monkey. Trevor will work with Hugh for development of questions to include on survey.  
Nanette will look for examples of old surveys to share with Hugh and Trevor.
6. Need to completely separate out house league and RASC budgets.  
Question raised in regards to \$30 increase in RASC club fees. (Amend Carla's report to say \$30 not \$50). Indicated that we will need guidance from Jim on this. Will need to indicate for players playing RASC that there will be a fee increase associated with club fees.

*Table for September meeting*

Arbiter increase of \$1500 to \$6500 total. Ask for printout from Rick of outdoor and indoor season game increases. Arbiter is paid three times a year after each season. Garth will ask Rick for this information. This compensation has not been changed in over 5 years.

*Info for August meeting*

Asked that at next ASA meeting they be requested to change when insurance fees are due to the end of each season.

*Jeff/Nan*

**M60 - Motion for zero increase on indoor registration fees for 2015-2016, in other words**



registration fees will remain the same as the previous season. Moved by Carla, seconded by Joey, carried.

| Age Group | Indoor 2015/2016 per season fee |
|-----------|---------------------------------|
| U4        | \$95.00                         |
| U5/U6     | \$125.00                        |
| U8        | \$140.00                        |
| U10       | \$155.00                        |
| U12       | \$155.00                        |
| U14       | \$160.00                        |
| U16       | \$160.00                        |
| U18       | \$160.00                        |
| RASC U12  | \$295.00                        |
| RASC U14  | \$305.00                        |
| RASC U16  | \$305.00                        |
| RASC U18  | \$305.00                        |

Outdoor fees will be included in budget to be approved in September.  
Nan and Carla will work with budget trying not to have an increase in outdoor, also.

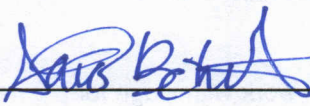
*September mtg agenda item.*

7. Garth will find out about DRA. Dawn will set up garths email.
8. Next meeting to be held August 10, 2015, 630pm at MHC (room to be confirmed).
9. **M61 – Motion to adjourn at 7:40pm. Moved by Sara, seconded by Dawn, carried.**

*Nan – room confirmation*

*Sara prepare draft minutes for distribution.*

Board minutes approved (date): September 14, 2015

Signature: 

MHSA, Secretary, Sara Bohnert

