

**Medicine Hat Soccer Association**

**Board Meeting Minutes**

March 19, 2015

*Present:* Joey Gentile, Dawn Lake, Ron Simon, Sara Bohnert, Trevor Copeland, Carla Bennett and Jeff Vangen

*Next meeting:* April 13, 2015, 6:30 pm, MHC

Action Item

1. **Call to Order:** 9:02 pm by Jeff Vangen.
2. Discussion surrounding presentation from Medicine Hat College from Jim Loughlin with support from Irlanda Price. Dawn had to excuse herself from the meeting prior to the following motion.

*Jeff communicate decision to proceed with college.*

**M34 - Motion to continue with Medicine Hat College (MHC) proposed club program as discussed in the presentation (MHSA/MHC Partnership Agreement: Club Soccer Delivery in Medicine Hat) by Jim Loughlin, March 19, 2015 at MHC meeting with the expectation that all relevant policies are drafted, reviewed and presented for MHSA board approval and endorsement prior to April 30, 2015. Moved by Trevor, seconded by Joey, carried.**

3. Next meeting to be held April 13, 2015, 630pm at MHC (room to be confirmed).

*Nan – room confirmation  
Sara prepare draft minutes for distribution*

4. **M35 – Motion to adjourn at 9:16pm. Moved by Joey, seconded by Sara, carried.**

Board minutes approved (date): April 13, 2015

Signature: 

MHSA, Secretary, Sara Bohnert

