

Medicine Hat Soccer Association

Board Meeting Minutes

March 23, 2015

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

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

Action Item

1. **Call to Order:** 7:48 pm by Jeff Vangen.
2. **M36 – Motion to approve the agenda as presented. Moved by Carla, seconded by Joey, carried.**
3. Discussion surrounding vacant coaching positions within RASC club program including coaches no longer coaching and coaches interested in positions.

M37 - Motion to appoint Paul Bennett as the U14 girls coach for the 2015 outdoor season. Moved by Dawn, seconded by Trevor, carried.

M38 – Motion to appoint Craig Barton as the U12 girls coach for the 2015 outdoor season. Moved by Dawn, seconded by Theresa, carried.

M39 – Motion to appoint Greg McLeod as the U12 boys coach for the 2015 outdoor season. Moved by Ron. Motion withdrawn by Ron.

M40 – Motion to appoint Greg McLeod as the U12 boys coach for the 2015 outdoor season with the provision that the coaches code of conduct be followed and any breaches to this code of conduct will result in termination of this coaching appointment. Moved by Sara, seconded by Dawn, carried. NOTE – Hugh Lehr abstained from voting due to a self-declared conflict of interest.

Dawn will send Jeff the coaching appointments and Jeff will work with the office to communicated these appointments to the membership.

Dawn and Jeff

Sara recommended that in the letters to the coaches indicating their appointment that a reminder be included in regard to expectations regarding coach code of conduct.

4. Discussion surrounding current coach selection and removal policy document. Joey excused himself from the meeting for a portion of this discussion and then returned.

Board has agreed that the document will be revised. Joey asked that it be documented that he



does not support the document in its current version as posted. Sara suggested that the next version be split into two separate documents: one dealing with coach selection and one dealing with coach removal.

M41 – Motion to have the coach selection and removal document removed pending further review and revisions by the bylaws committee by the May MHSA board meeting. Moved by Joey, seconded by Hugh. Motion defeated. Members for motion included Jeff, Joey and Hugh.

The current coach selection and removal policy will stand until the revised version to be presented to the board by the bylaw committee has been approved.

Bylaw committee

- 5. Review and discussion surrounding contract for services with IPS coaching (Jim Loughlin).

Dawn asked if contract will be reviewed by legal counsel prior to signing. Jeff indicated that given the budget and the cost of the proposed contract it does not warrant legal review.

Sara to send Jeff govt travel directive policy.

M42 – Motion to endorse the contract with Jim Loughlin COB, IPS Coaching as amended to include changes discussed at MHSA board meeting March 23, 2015. Moved by Ron, seconded by Carla, carried.

Jeff to discuss changes to contract with Ji and sign off contract.

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

Nan – room confirmation
Sara prepare draft minutes for distribution

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

Board minutes approved (date): June 1, 2015

Signature: Sara Bohnert

MHSA, Secretary, Sara Bohnert

