

Medicine Hat Soccer Association

Board Meeting Minutes

November 2, 2015

Present: Jeff Vangen, Trevor Copeland, Carla Bennett, Garth Firman, Hugh Lehr, Darryl Getz

Staff: Nanette Newton

Absent: Theresa Hardiker (with regrets), Dawn Lake (with regrets), Joey Gentile (with regrets), Ron Simon

Guests:
none

Next meeting: December 7, 2015, 630pm, MHC, Room TBD

Action Item

1. **Call to Order:** by Jeff Vangen at 7:17pm
2. **M93 – Motion to approve agenda with Item 3, 4 & 5 tabled until next meeting. Moved by Carla, seconded by Hugh, carried.**
3. **Approval of Minutes from October 19, 2015 –** tabled.
4. **Matters Arising from meeting October 19, 2015 –** tabled.
5. **New Business –**tabled.
6. **Office Manager Report**
 - a) Follow up with sponsorship.
 - b) Update on registration numbers for Mini Stars Program.
7. **President**
 - a) Report submitted as attached.
 - b) Presented drafts of Coach Selection Process and Coaching Appointment Policy for review at next meeting. A copy also sent to Jim for feedback.
 - c) **M94 – Motion to approve the letter as presented and the letter be sent to Mr. Gentile. Moved by Hugh, seconded by Garth, carried.**
 - d) Jeff to confirm with Nan the final draft for bylaw updates to be sent to membership.
8. **Treasurer**
 - a) Budget updated and forwarded to office.
9. **Equipment Director**
 - a) Does not have access to equipment director email account. Nan will follow up with Dawn to get this set up.



- b) Darryl will look at securing the netting on the goals at the fieldhouse as some of them are coming loose.

10. Mini Director

- a) Report submitted as attached.
- b) **M95 – Motion to approve Ian Tully to the technical committee as the final member. Moved by Hugh, seconded by Garth, carried.**

11. Running Items

- a) Sponsorship – Woody's Bar-B-Q has closed its doors and therefore will no longer be offering the coach of the week program. We will look to find an alternative sponsor.

12. Next Meeting – December 7, 2015 at 6:30pm, Medicine Hat College, Room TBD

13. M96 – Motion to adjourn at 7:50pm. Moved by Trevor Copeland, seconded by Carla Bennett, carried.

Board minutes approved (date): Jan 11/16

Signature: Joey Gentile

MHSA, Vice President, Joey Gentile



Medicine Hat Soccer Association
Board of Directors and Staff Reports

Name: *Nanette Newton*
Position: *Office Manager*

Report Date: *Oct.27, 2015*

Report of duties/activities completed:

- *Requested sponsorship for Indoor Season #1 coupons from McDonalds, Panago Pizza.*
- *Request letter for sponsorship from Mooks Fabrics sent.*
- *Medals for season #1 to engravers.*
- *Purchase and set up of new office computers.*
- *Preparing for AGM.*

Items that require action:

Proposed motions:

Documentation provided to the board:

Looking forward:



Medicine Hat Soccer Association
Board of Directors and Staff Reports

Name: *Hugh Lehr*

Position: *Mini Director*

Report Date: *November 2, 2015*

Report of duties/activities completed:

Items that require action:

- Recommendation to add Ian Tully to the Technical Committee.
- Letter of apology from the MHSA to member in good standing.

Proposed motions:

- N/A

Documentation provided to the board:

- N/A

Looking forward:

- November AGM

