

Medicine Hat Soccer Association

Board Meeting Minutes

November 7, 2016

Present: Jeff Vangen, Theresa Hardiker, Joey Gentile, Darryl Getz, Hugh Lehr, Trevor Copeland, Garth Firman, Heather Bach

Staff:

Absent: Nanette Newton, Carla Bennett, Tonia Bogart

Guests: n/a

Next meeting: December 12th, 2016 7:00pm Medicine Hat Chamber Board Room

Action Item

1. **Call to Order:** by Jeff at 6:37pm

2. **M131- Motion Trevor Copeland/Joey Gentile (second)**
Motion to approve agenda with additions to new business

3. **M132- Motion to Approve minutes from Sept. 12, 2016: Joey Gentile/Garth Firman(second)**
Motion to accept September 12th, 2016 minutes with corrections.
Carried

- M133- Motion Theresa Hardiker/Darryl Getz (second)**
Motion to accept October 24th, 2016 minutes as circulated
Carried

4. **Matters Arising:**
 - a. ASA Transgender policy has been passed will circulate to membership
 - b. Futsal League – no update – requested Jim attend a board meeting to provide more details.

5. **New Business**
 - a. **M134-Motion: Heather Bach /Darryl Getz (second)**
Motion to accept with regret the resignation letter of Joey Gentile
Carried



- b. ASA Women in Soccer Conference May 6th, 2017 spots for two individuals. More information to come in the following months. It was suggested we send Cassie Westerman and one other – suggestions are welcome.
- c. CSA –tech director is hosting an advanced player development open house. November 22nd, 2016 in Calgary. “The future of grassroots leaders”

M135-Motion: Theresa Hardiker/Garth Firman (seconder)

Motion to approve travel expenses for Allen to attend if he is able to
Carried

6. Office Manager Report

- a. Report submitted as attached

7. Past President

- a. No report submitted

8. President

- a. Report submitted as attached
- b. Early December we expect to have a meeting with the Medicine Hat College in regards to our partnership.
- c. Job Description for the **Player Development Coach** was presented
M136-Motion: Garth Firman/Joey Gentile (seconder)
Motion to accept the Player Development Coach Job description with corrections as circulated.
Carried
- d. Player Development Coach’s contract was circulated.
M137-Motion: Hugh Lehr/Garth Firman(seconder)
Motion to accept the Player Development Coach’s contract with corrections as circulated.
Carried
- e. Heather agreed to look into CIPC guidelines
- f. FLC concerns from first letter to the City have been address a second letter is in the process of being written.

9. Vice President

- a. No report submitted

10. Secretary

- a. No report submitted



11. Treasurer

- a. Report submitted as attached
- b. **M138-Motion Trevor Copeland/Darryl Getz(second)**
Motion to accept the budget for fiscal year 2016-2017 as circulated with amendments.
Carried

12. Senior Director

- a. No report submitted

13. Equipment Director

- a. No report submitted

14. Mini Director

- a. No report submitted

15. Minor Director

- a. Report submitted as attached

16. Referee Director

- a. Report submitted as attached
- b. **M139-Motion: Garth Firman/Darryl Getz (second)**
Motion to accept the referee terms of reference as amended
Carried
- c. Guideline letter circulated for feedback

17. Communications Director

- a. Report submitted as attached

18. Discipline Committee Update

- a. No report submitted

19. Bylaw Committee Update

- a. No report submitted

20. Tech Committee Update

- a. No report submitted



21. Executive Committee Update


- a. No report submitted

22. Tournament Committee Update

- a. No report submitted
See Communication director's report for details.

23. M140- Motion to adjourn at 8:30. Moved by Garth Firman

Board minutes approved (date): Dec 12/16

Signature: 

MHSA, [Board Position], [Member Name].
President Jeff Vangen

