

**Medicine Hat Soccer Association**

**Board Meeting Minutes**

February 6, 2016

**Present:** Jeff Vangen, Joey Gentile, Heather Bach, Carla Bennett, Trevor Copeland, Hugh Lehr, Darryl Getz, Theresa Hardiker, Garth Firman, Tonia Bogart

**Staff:** Nanette Newton

**Absent:** Darryl Getz  
None

**Guests:**

**Next meeting:** March 14, 2016, 2016 6:30pm Chamber Office

Action Item

1. **Call to Order:** by Jeff Vangen at 6:32pm
  
2. **M101 Motion to approve the Feb 6, 2016 agenda as presented. Moved by Theresa, seconded by Carla, carried.**
3. **M102 Motion to table January 11<sup>th</sup> minutes. Moved by Jeff, seconded by Joey, carried.**
  
4. **Matters Arising:** Deadline for Summer job, will be brought up at next tech committee meeting. What is in the budget for wage as this is not a min wage position. *Nanette/Jeff*
  
5. **New Business**
  - a) None
  
6. **Office Manager Report**
  - a) Report submitted as attached
  - b) Canada Summer Jobs deadline is now Feb. 26<sup>th</sup>. Technical Committee will be preparing the necessary paperwork and will work with the office to submit application. *Nanette/Jeff*
  - c) Discussion about the possibility of room rental charges moving forward at the MHC. We will look for alternatives if needed in the future. *Nanette*
  - d) **M103** 2016-2018 Bingo gaming application happening now. Motion to authorize the application for the bingo license as a member of the Top Hat Cypress Bingo Association for the two year period from July 1 2016 to June 30 2018. Moved by Garth, seconded by Carla, carried *Nanette*  
*Nanette*
  - e) Outdoor registration started today
  
7. **Past President**
  - a) No report submitted
  
8. **President**
  - b) Report submitted as attached. *Jeff*
  - c) Policy document with tech committee will be available at next months meeting



d) There needs to be a bylaw committee meeting. Jeff will organize this

*Jeff*

**9. Vice President**

a) Report submitted as attached.

*Joey*

b) Orientation package to be sent out to Darryl, Heather and Tonia

**10. Treasurer**

a) Report submitted as attached.

b) Second quarter report will be done by the end of February

**11. Secretary**

a) No report submitted

b) Tonia Bogart in attendance for position. Moved by Joey, seconded by Garth. Tonia appointed new secretary

**12. Senior Director**

a) Report submitted as attached.

*Joey*

b) Sanctioning for 7 a side April 22-24 after College ID Camp. No other dates provided No fields yet usually oval and mail.

**13. Equipment Director**

*Joey*

a) Outdoor nets and indoor nets need repair. Who is responsible for the outdoor nets, the city?

*Heather*

b) Old uniforms that we no longer use will be donated. Darryl to provide more information on how this went.

*Nanette*

c) Will require more gloves and pumps for the outdoor season. Nan ordered them for Darryl

*Heather/Darryl*

**14. Mini Director**

a) No report submitted

*Hugh*

b) Grassroots festival application was successful

**15. Minor Director**

a) No report submitted

**16. Referee Director**

a) Report submitted as attached.

*Garth*

b) Two letters from refs. First one being dealt with and the second one came in just prior to the meeting. Will follow up with next meeting.

*Garth*

c) Wanting to set up a ref committee made up of refs. Garth is going to get more information together about this and bring to the next meeting as to what it would look like.

*Joey*

d) Getting assessments in place for senior refs is important. Garth will look into.

*Garth*



- e) Setting up a referee festival that runs with game festivals. A sample of what this will look like will be brought to next meeting.
- f) There have been complaints of unfair game assignments and will get looked into. We Want to know who talks to refs when they are not getting games assigned to them.
- g) Working on raises for refs. The budget for this will be for next indoor season.

Garth

Garth/Nan

**17. Communication Director**

- h) Report submitted as attached.
- i) Tim Hortons will support Tim Bits locally. We asked for \$6000. They will provide us the money and we can order the shirts.
- j) We will have one month to order shirts and have them come in. Discussion about best way to get them. We have agreement in place with Sports Connection.
- k) We should get a plaque to Tim Hortons for the sizable donation they are willing to make for us. Heather will look into costs and styles and will let us know more at the next meeting.
- l) Need consistency in communication. Proposal of additional email to be made [info@medicinehatsoccer.com](mailto:info@medicinehatsoccer.com) and provide to everyone.

Heather

Heather/Office

Heather

**18. Discipline Committee Update**

- a) No discipline issues

**19. Bylaw Committee Update**

- a) They are going to schedule a meeting

**20. Tech Committee Update**

- a) Report submitted as attached.

**21. Executive Committee Update**

- a) Jeff will prepare for next meeting

**22. M104 – Motion to adjourn at 7:48pm. Moved by Joey, seconded by Garth, carried.**

*Tonia prepare draft minutes for distribution.*

Board minutes approved (date): Mar 14/16

Signature: 

Jeff

**MHSA, President, Jeff Vangen**

