

Medicine Hat Soccer Association**Board Meeting Minutes**

July 13, 2016

Present: Jeff Vangen (late), Garth Firman, Hugh Lehr, Heather Bach, Carla Bennett, Theresa Hardiker, Darryl Getz

Staff: Nanette Newton

Absent: Trevor Copeland, Tonia Bogart (with regrets), Joey Gentile (with regrets)

Guests: Sam Griffin, Sara Bohnert

Next meeting: Sept. 12, 2016 6:30pm Chamber Office

Action Item

1. **Call to Order:** by Theresa Hardiker at 6:35pm
2. **M114- Motion to approve agenda. Moved by Hugh Lehr, seconded by Carla Bennett, carried.**
3. **M115-Motion to approve the May 16th minutes. Moved by Carla Bennett, seconded by Darryl Getz, carried.**
4. **Matters Arising:**
 - a) Job description for Communications Director tabled until next meeting. *Heather*
5. **New Business:**
 - a) Ladies League would like to hold an indoor tournament at the new FLC facility, tentative dates being April 21, 22, and 23rd, 2017. They will work closely with Garth to ensure there are enough referees available. Hugh will be there liaison on the board. The Ladies League will report back to the board of directors on a regular basis with updates. **M116-Motion to approve the Ladies League Tournament as noted. Moved by Hugh Lehr, seconded by Garth Firman, carried.** *Garth
Hugh*
6. **Office Manager Report:**
 - a) Report submitted as attached
 - b) Board Reimbursement Policy – Tabled. Bylaw Committee to review at the next Bylaw meeting. *Bylaw Committee*
 - c) Refund Policy - **M117-Motion to approve the MHSA Refund Policy with changes as proposed. Moved by Garth Firman, seconded by Carla Bennett, carried.** *Office*
 - d) Bownets – Propose we order 20 Bownets which are portable soccer goals for the U8 Division. These nets could be used for both indoor and outdoor. This would solve the issue we are currently having with the goals at Gilwell Park and we would have the flexibility to use other soccer fields other than Gilwell Park with the portable nets. **M118-Motion to order 20, 4 X8 Bownet Portable Soccer Goals, approximate cost of \$200 per goal. Moved by Darryl Getz, seconded by Heather Bach, carried.** *Nanette*



7. **President**

- a) No report submitted.

8. **Past President**

- a) No report submitted.

9. **Vice President**

- a) No report submitted.

10. **Secretary**

- a) Nothing to report.

11. **Treasurer**

- a) Report submitted as attached.
- b) Third quarter report for House League and RASC attached
- c) Fee Breakdown should read 2016-2017 not 2015-2016.
- d) M119- Motion to set Indoor 2016-2017 Fees as per 2015-2016 Indoor Season. Moved by Carla Bennett, seconded by Heather Bach, carried.**
- e) Note: A review of revenue and expenses will be done following the first season at the new indoor facility.

Carla/Nanette

12. **Senior Director**

- a) Vacant Position

13. **Equipment Director**

- a) Report submitted as attached.
- b) Jim requires keys to the side shed at the CHHS hut. Nan will make sure Jim has what he needs.

Nanette

14. **Mini Director**

- a) Report submitted as attached.
- b) Hugh to report back to Technical Committee in regards to indoor field set up for U5/U6 and U8 and will get back to Nan with format.
- c) Discussed Power Soccer – Hugh to touch base with Casey the Activity Coordinator to see exactly what support is required and will let the board and staff know.
- d) Update on FUNdamentals Festival from Outdoor 2016 – grant has been received.

Hugh

Hugh

15. **Minor Director**

- a) No report submitted.

16. **Referee Director**

- a) No report submitted.



17. **Communications Director**

- a) No report submitted.


18. **Running Items**

- i. Discipline Committee Updates – nothing to report.
- ii. Bylaw Committee Updates – nothing to report.
- iii. Tech Committee Updates – nothing to report.
- iv. Executive Committee Updates – nothing to report.
- v. Tournament Committee Updates – nothing to report.

19. **M120 – Motion to adjourn at 7:30pm. Moved by Heather Bach, seconded by Darryl Getz, carried.**

*Nanette prepare
draft minutes.
Tonia to
distribute.*

Board minutes approved (date): Sept 12/16

Signature: 

Tonia

MHSA, Secretary, Tonia Bogart

