

Medicine Hat Soccer Association

Board Meeting Minutes

May 16, 2016

Present: Tonia Bogart, Joey Gentile, Jeff Vangen, Heather Bach, Hugh Lehr

Staff: Nanette Newton

Absent: Darryl Getz, Trevor Copeland (with regrets), Theresa Hardiker (with regrets), Carla Bennett

Guests:

Next meeting: 6:30pm Chamber Office

Action Item

- 1. **Call to Order:** by Jeff Vangen at 6:35pm
- 2. **M111- Motion to approve agenda. Moved by Joey and seconded by Hugh carried.**
- 3. **M112-Motion to approve the March 14th minutes Moved by Joey seconded by Hugh, carried.**

4. **Treasurer**

Nothing to report

Carla

5. **Matters Arising:**

- a) Old trophy's Maybe getting a case built to display them at the New facility
- b) Nan to look into ref gifts as the scarves are going to be too much money. Maybe pictures for them.
- c) Nets at Gilwell are leaning and broke. Nan is going to put it out to membership on Facebook that we are looking for assistance
- d) Ensure that all board members are part of group emails

Joey

Nanette

Hugh

Heather

6. **New Business**

- a) Summer students have been hired. We can email the office if we think there is anything that we require them to do

7. **Office Manager Report**

- a) Report submitted as attached
- b) U12 tier 3 provincials. We have the opportunity to host them in Med Hat this summer. As long as all parents on board with assisting it would be good to have them at home. Nan will follow up and let us know the outcome.

Nanette

Nanette



8. Past President

- a) No report submitted

9. President

- a) Report submitted as attached *Jeff*
- b) Capital budget to come
- c) Jeff has asked for new aerating and there is no timeline as to when this will be available *Jeff*
- d) Legacy grant may be required for the new bumpers to be put into new facility. *Nanette*
- e) Soft opening may be June 13th *Jeff*
- f) MHSA will be becoming a member of the Chamber

Joey

10. Vice President

- a) Nothing to report

Tonia

11. Secretary

- a) Report submitted as attached

12. Senior Director

- a) Nothing to report

13. Equipment Director

- a) Report submitted as attached *Joey*
- b) Ask for volunteers to assist with setting up fields. On social media and email *Joey*
- c) Methanex net hoop are broken we may need to order more *Joey*
- d) Is the old net on the main field our or the city's?

Hugh

14. Mini Director

- a) Report submitted as attached *Nan*
- b) The bill from the college was 400 but it should have been for 150. *Hugh*
- c) Tune Up camp was successful *Hugh*
- d) Looking for support for upcoming festivals
- e) U4's will be a part of the Festival this summer *Hugh*

15. Minor Director

- a) Report Submitted as attached *Trevor*
- b) Better scheduling for Game Day Clinic and gear pick up
- c) State and Main would like to sponsor but Heather has no information regarding this. *Heather*

16. Referee Director

- a) No report Submitted *Gar*



17. Communication Director

- a) Report Submitted as attached *Heather*
- b) Heather would like to change The name and duties of Communication Director to Sponsorship and Fundraising Director. Tabled until next meeting for review. *Heather*
- c) Heather would like to bring someone in for next meeting t o propose to us a focus group *Heather*

18. Discipline Committee Update

- a) Discipline addressed in New Business

19. Bylaw Committee Update

- a) They are going to schedule a meeting

20. Tech Committee Update

- a) No report Submitted

21. Executive Committee Update

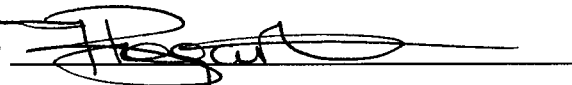
- a) Jeff will prepare for next meeting

J

22. M113 – Motion to adjourn at 8:10pm. Moved by Tonia, seconded by Heather, carried.

Tonia prepare draft minutes for distribution.

Board minutes approved (date): July 13/16

Signature: 

Joey

MHSA, Vice President, Joey Gentile

