



MHSA Technical Committee

Date: July 10, 2016

Attending: Joey Gentile, Hugh Lehr, Travis Hyde, Cassie Westerman, Garth Firman, Allan Siwela,
Jeff Vangen

Regrets: Jim Loughlin

Technical Program Planning:	Action Item									
1. Upcoming festivals, tune-up camps and coaching clinics - Coaching clinics will be an hour before the players show up. <table border="1" style="margin-left: 20px; width: 60%;"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Age Group</th> </tr> </thead> <tbody> <tr> <td>Saturday, September 24</td> <td>11:00am - 12:30pm</td> <td>U10 & U12</td> </tr> <tr> <td>Saturday, September 24</td> <td>2:30pm – 4:00pm</td> <td>U14 & U16/U18</td> </tr> </tbody> </table> - See attached documents	Date	Time	Age Group	Saturday, September 24	11:00am - 12:30pm	U10 & U12	Saturday, September 24	2:30pm – 4:00pm	U14 & U16/U18	Hugh and Allan will meet with Nanette to confirm dates for festivals and coaching clinics
Date	Time	Age Group								
Saturday, September 24	11:00am - 12:30pm	U10 & U12								
Saturday, September 24	2:30pm – 4:00pm	U14 & U16/U18								
2. New Fields at the Leisure Centre. - U5/U6 will play across the field which will be divided into thirds. - U8 will play half field with the nets at the end and center of the field. - We will be using “Bownets” for U5-U8.	Nan will be asking for another set of dividers for the second field.									
3. Indoor Rules - See attached document	Hugh and Allan will meet with Nan to update rules for the indoor game.									
4. Mini Stars - Tech committee was in support of running this session again this winter	Cassie will coordinate with John Clubb.									
5. Coaching selection documents – see attached. There are two Coach Selection policy documents, one for house league and one for RASC. These were presented in draft to the Board and forwarded to the Tech Committee to review and present a draft version for adoption to the Board.	Need WORD copy of these documents to make changes. Anyone have them?									
6. Sport Session Planner – for RASC coaches - Need to ask RASC coaches if this would be useful at outdoor season post-meeting.	Allan will look into club pricing.									

Next Meeting – August 29 – Elements Lounge (Medicine Hat Lodge)