

Medicine Hat Soccer Association

Board Meeting Minutes

March 14, 2016

Present: Jeff Vangen, Garth Firman, Hugh Lehr, Heather Bach, Carla Bennett. Tonia Bogart,
Staff: Nanette Newton
Absent: Darryl Getz, Trevor Copeland (with regrets), Theresa Hardiker (with regrets), Joey Gentile (with regrets)
Guests:
Next meeting: March 14, 2016, 2016 6:30pm Chamber Office

Action Item

1. **Call to Order:** by Jeff Vangen at 6:34pm
2. **M105- Motion to approve agenda. Moved by Garth and seconded by Carla, carried.**
3. **M106-Motion to approve the January 11th minutes Moved by Heather seconded by Tonia, carried.**
- 4.
5. **M107- Motion to approve February 8th, 2016 minutes as presented. Moved by Carla seconded by Garth, carried.**
6. **Treasurer**
 - a) Report submitted as attached. Carla
 - b) Second quarter report for House League and RASC attached
 - c) We are going to be closer to balanced at the end of the year. There are still more funds to come out fro RASC
 - d) Updated split of budget based on number of registrants. It is very similar to what we have had had in the past each season (indoor/outdoor)
 - e) **M108- Motion to accept 2nd quarter update Moved by Jeff, seconded by Heather, carried.**
7. **Matters Arising:** Nanette/Heather
 - a) Nanette submitted information for application for summer job
 - b) We are going to allocate funds from Tim Horton's for next year as we have what we need for this year in the hut according to Darryl
8. **New Business** Hugh/Jeff
 - a) Any concerns with the bylaws should be forwarded to the bylaw committee. The board will forward them to the bylaw committee by way of minutes.
 - b) ASA follow same bylaws with us. Should they be reviewed by MHSA?



9. Office Manager Report

- a) Report submitted as attached
- b) Gilwell Park net is down and needs to be put back into the ground. Man power is needed to do this *Nanette/Jeff*
- c) Nanette needs all nets to be up 2 weeks prior to the outdoor season to have lines painted. Season starts May 2nd *Nanette*
- d) Jeff will check with Grassroots about doing the fields. *Nanette*
- e) Arbitor is die for renewal. We can go from 100 licenses to 60 and have the option to to pay for text notifications instead of email. More information is needed regarding if we are required to make a decision. Nanette will get the information and bring answers to next meeting. *Nanette*
- f) Board meetings are best to be at the College right now. Jeff is going to look into becoming MHSA becoming a Chamber Member. All formation for RASC will be at College this season. *Nanette/Jeff*

10. Past President

- a) No report submitted

11. President

- b) Report Submitted at Meeting

12. Vice President

- a) Nothing to report

Jeff

13. Secretary

- a) Report submitted as attached

Joey

14. Senior Director

- a) Nothing to report

Tonia

15. Equipment Director

- a) Report submitted as attached
- b) Old Trophys in Hut where are we going to keep them? Is there a way that we could display them?
- c) No approval needed to get sponsor recognition on our website needed. Send information into Nanette and she will get it on the website. *Darryl*

16. Mini Director

- a) Report submitted as attached
- b) FUNdamentals festival getting organized. There will be training for coaches and practice for players. No added volunteers required at this time. There may be a need for someone to assist putting up signs. *Hugh*
- c) Tune up clinic will be organized by Jim and there will be no cost to MHSA.
- d) Diana Anderson is running U4 again and Nanette will send out email again form last year with pictures. *Hugh*



Trevor

17. Minor Director

- a) No report submitted

Garth

18. Referee Director

- a) Report submitted as attached.
- b) Sent out terms of reference to the board and received no response.
- c) Will hold an open call for members for the committee and will approach some people as well. Draft approved and final copy to be brought in next month
- d) Appreciation for a referee. Discussion re: glass trophy and scarf or art was brought up. Nanette is going to look into more information regarding the scarf and will bring it to the next meeting.

Garth

Gath/Nanette

Garth

19. Communication Director

- a) Report submitted as attached.
- b) Reached out to some cities. Open weekends for tournament would be Jan 2nd and last weekend in January. (Boys and girls on different weekends)
- c) Working on sponsorships
- d) Potential for us to get a large slide for downtown to fundraise. We would need to secure 125 volunteers to make it happen. We can apply but it does not mean that we will get it. Heather will apply and bring more information for next meeting.

Heather

Heather

Heather

Heather

20. Discipline Committee Update

- a) Discipline addressed in New Business

Jeff

21. Bylaw Committee Update

- a) They are going to schedule a meeting

22. Tech Committee Update

- a) Report submitted as attached.
- b) Ian will look into ref support for U8-U12 sessions
- c) Advertising for game day wrong. Hugh will adjust fields and send to Nanette to amend. Advertised at Oval but equipment is at College.
- d) **M109- Motion to approve Hugh Lehr as RASC U14 Boys outdoor coach moved by Tonia seconded by Garth, carried.**

Hugh

Hugh

Jeff/Hugh

23. Executive Committee Update

- a) Jeff will prepare for next meeting



24. **M110 – Motion to adjourn at 8:45. Moved by Heather, seconded by Garth, carried.**

*Tonia prepare
draft minutes for
distribution.*

Board minutes approved (date): May 16, 2016

Signature: _____


Tonia

MHSA, Secretary, Tonia Bogart

