

**Medicine Hat Soccer Association**

Board Meeting Minutes

January 9, 2017

Present: Jeff Vangen, Theresa Hardiker, Tonia Bogart, Darryl Getz, Hugh Lehr, Heather Bach, Lauren Bueckert, Dwayne Alves

Staff: Nanette Newton

Absent: Garth Firman, Trevor Copeland, Ryan Landreville (regrets)

Guests:

Next meeting: February 13, 2017 7:00pm Chamber

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Action Item

1. **Call to Order:** by Jeff Vangen at 7:02pm
2. **M152- Motion to approve agenda: Moved by Hugh Lehr, seconded by Darryl Getz, carried**
3. **M153- Motion to approve the December 12, 2016 minutes: moved by Dwayne Alves, seconded by Lauren Bueckert, carried**
4. **Matters Arising:**
5. **New Business:**
  - a. Shelving needed in lock up. Darryl will have a cost for the next meeting. *Darryl*
6. **Office Manager Report**
  - a. Report submitted as attached
  - b. There will be no increase in fees for the outdoor season.
  - c. There will be a planning meeting with Dwayne, Hugh, Nanette, Trevor and Allan. Date tentatively set for Jan. 18<sup>th</sup> pending everyone's schedules. Nanette to send out an email. *Nanette*
7. **Past President**
  - a. Report submitted as attached
  - b. Policy document for employee wage review still needs to be submitted to board. It was to be done in 2013. Jeff will have it for the next meeting. *Jeff*
  - c. The job grant will be completed on Wednesday of this week. *Theresa*



**8. President**

- a. Report submitted as attached
- b. Heather and Dwayne put together the information and we are going to do a call for proposals for brand strategy and market research. **M154- Approval to send out the call for proposal, moved by Tonia Bogart, seconded by Theresa Hardiker, carried.**
- c. Barb Dolter email. There has been no communication to her and that is an issue. The decision was made last meeting motion numbers M146 and M147. This should have been communicated better.

**9. Vice President**

- a. Report submitted as attached
- b. John Clubb will be here January 14<sup>th</sup> @8pm in the Sage room at the Leisure Centre. *Hugh*
- c. The tech committee terms of reference need to be looked at.
- d. The tech committee needs 6 members and it has 5 at the moment. Hugh will summarize the role and send to Nannette to put out to the membership before the next meeting. *Hugh/Nanette*

**10. Secretary**

- a. Nothing to report

**11. Treasurer**

- a. No report submitted

**12. Senior Director**

- a. Report submitted as attached
- b. Senior women have an upcoming tournament and a meeting should be attended with them. *Ryan*

**13. Equipment Director**

- a. Report submitted as attached
- b. All the bags got out to the teams.
- c. Attended the Game Day Clinic this past Thursday and it went okay although more organization is needed for the next one.
- d. There is one U5/U6 team without a coach. They play Mondays and Wednesdays at 5pm. Tonia said her daughter may be able to coach. *Tonia*

**14. Mini Director**

- a. Report submitted as attached
- b. The application is in for Fundamentals Festival. We need to firm up the dates for this.

**15. Minor Director**

- a. Nothing to report

**16. Referee Director**

- a. No report submitted



**17. Communications Director**

- a. Report submitted as attached
- b. Heather is not available for the boys tournament as she is in Okotoks. We are requiring board volunteers to be there. The tournament went well and Calgary enjoyed being here. The tournament committee worked hard and had it all covered. There were 10 girls teams and 14 boys teams for next weekend. There was positive feedback from teams.
- c. The referees are needing support in a tournament like this past weekend.

**18. Discipline Committee Update**

- a. Nothing to report

**19. Bylaw Committee Update**

- a. Nothing to report

**20. Tech Committee Update**

- a. Nothing to report

**21. Executive Committee Update**

- a. Nothing to report

**22. Tournament Committee Update**

- a. No report submitted

**23. M155- Motion to adjourn at 8:52pm. Moved by Tonia Bogart**

**Board minutes approved (date): Feb. 13, 2017**



**Signature:**

**MHSA, Office Manager**

*Tonia Bogart to prepare  
draft minutes for Tonia Bogart  
to distribute*

