

Medicine Hat Soccer Association

Board Meeting Minutes

February 13, 2017

Present: Jeff Vangen (Late), Theresa Hardiker, Ryan Landreville, Tonia Bogart, Lauren Bueckert, Hugh Lehr, Trevor Copeland, Heather Bach, Darryl Getz

Staff:

Absent: Nanette Newton with regrets, Garth Firman, Dwayne Alves

Guests: Dawn Lake and Sam Griffin

Next meeting: March 13, 2017 TBD

Action Item

1. **Call to Order:** by Theresa Hardiker at 7:01pm
2. **M156- Motion to approve agenda: Moved by Heather Bach, seconded by Darryl Getz, carried.**
3. **Approval of the January 9, 2017 minutes: (as amended): M157- Moved by Hugh Lehr, seconded by Darryl Getz, carried.**
4. **Guests:**
 - a. Sam and Dawn are looking for Ball runners for the special Olympics July 8-9, 2017. They are going to require 16 in total (8 per day)
 - b. Sam is going to get in touch with Gary about having the fields at the Leisure Centre lined.
 - c. Sam is to send an email to Nanette regarding what nets they are looking for and Nanette will send out to the appropriate people. (c) Sam/ Nanette/Darryl
 - d. Flags are also required for this weekend
 - e. April 21-23 the Ladies tournament is happening. Sanctioning done and Dawn is wondering if refs are going to be in place. They have posters done and ready to go. They can use MHSA website to communicate and Heather is willing to assist (e) Garth/Heather
5. **Matters Arising:**
 - a. Policy document and wage review is still outstanding (a) Jeff



- b. Hugh to follow up with tech committee regarding outstanding Terms of reference and document to recruit members (b) Hugh

6. New Business

- a. The deadline for the branding proposals to be in is Feb. 15th. We are expecting about 5 to come in. We are going to have 2 or 3 of the good ones come to a meeting and present their proposal to us. (a) Heather

7. Office Manager Report

- a. Report Submitted
- b. Spring referee course are going to be handed out at the Tigers game on Wednesday.
- c. There are outstanding complaints that need to be dealt with by the directors that oversee them. Nanette has supplied a list of them that was given out. (c) All of board
- d. There is Board Leadership March 4th and Nanette is looking for people who would like to attend. It is an all-day event and we have room for 6 board members to go. Please email Nanette if you are available. (d) All of board
- e. If you have any questions for the city meeting upcoming please email them to Nanette. (e) All of board

8. Past President

- a. Report Submitted
- b. Have not heard back from summer student grant yet, we are expected to by April/May
- c. The RASC boys tournament went well. Good job!
- d. The community funding grant will not work, it is a duplication of services and a liability. We are not going to proceed with that idea.
- e. **M158 – Motion to set up a fund for players who cannot afford soccer fees: Moved by Hugh Lehr, seconded by Heather Bach. Motion defeated.**
- f. RASC fee policy drafted and will be reworked with changes required made to be presented at the next meeting. (f) Theresa

9. President

- a. Report Submitted (accepted late)
- b. Next meeting Jeff will have the city meeting information for us all to review regarding the soccer hut. He is meeting with the city next week. (b) Jeff
- c. Jeff will generate email to see if there are any questions prior to meeting with the city. (c) Jeff
- d. Jeff will arrange for there to be a spot to have the storage containers with the city. (d) Jeff
- e. There was a disciplinary meeting and we are overly harsh with our suspensions associated to red cards. ASA is willing to voice call in to our next board meeting and speak to it. (Richard) Jeff will arrange (e) Jeff
- f. If there are any question for the conference call please email to Jeff and he will have ready for the next meeting. (f) All/Jeff
- g. Jeff will have the next steps for refs ready for the next meeting. (g) Jeff

10. Vice President

- a. Report Submitted
- b. All points spoke to by other members

11. Secretary

- a. Report submitted as attached



- b. Ensuring that we have better communication and that all reports are attached to the “call for reports” email and nowhere else. (b) All board
- c. Jeff is going to be setting up a drive for us to all upload our reports to prior to the call for reports of the next meeting and he will be in touch with Tonia to go over how to use it. (c) Jeff/Dwayne
- d. Going forward reports that are not submitted on time are not going to be accepted as board members need time to review before the meeting. (d) All Board

12. Treasurer

- a. Report Submitted
- b. the RASC non-RASC budget break down provided for us to review.

13. Senior Director

- a. Report Submitted
- b. We are underutilizing the ASA and what they can offer our association and clinics that we can attend.
- c. We need to amend our red card protocol. (c) Ryan

14. Equipment Director

- a. Report Submitted
- b. The equipment room is good
- c. Jeff will contact Darryl in regard to cleaning out the common meeting room. (c) Jeff/ Darryl

15. Mini Director

- a. No report submitted

16. Minor Director

- a. Report Submitted
- b. The technical committee needs to be more involved with coach development. Allan came out and watched some House League. The teams are unbalanced and Jeff will touch base with Allan before next meeting. (b) Tech committee/Jeff
- c. Still waiting to see what is in the works for RASC U16 girls going into outdoor. (c) Jeff
- d. Recommending boosting Facebook posts and advertising to parents and players.

17. Referee Director

- a. No report submitted

18. Communications Director

- a. Report Submitted
- b. We are working towards a volunteer night June 15th at paradise Valley.
- c. People are asking what they get for sponsoring us. Heather will make a matrix and bring in for the next meeting. (c) Heather
- d. Heather is going to email everyone looking for input on what swag we can do! (d) Heather
- e. A laptop is needed for the soccer office as old on is not working. There was no laptop at the tournament to update the scores. Unsure if updating or buying a new one is better. Heather will consider and bring information to the next meeting. (e) Heather

19. Discipline Committee Update

- a. No report submitted



20. **Bylaw Committee Update**

- a. Nothing to report

21. **Tech Committee Update**

- a. No report submitted

22. **Executive Committee Update**

- a. No report submitted

23. **Tournament Committee Update**

- a. Report submitted as attached

Motion to go in camera made by Trevor Copeland at 8:55pm M159

Motion to come out of in camera made by Tonia at 9:18pm M160

24. **M161- Motion to adjourn at 9:21pm. Moved by Heather Bach**

Board minutes approved (date): April 10, 2017

Signature: 

MHSA Office Manager

*Nanette Newton to
prepare draft minutes
to distribute*

