

Medicine Hat Soccer Association

Board Meeting Minutes

April 10, 2017

Present: Theresa Hardiker, Hugh Lehr, Lauren Bueckert, Dwayne Alves, Trevor Copeland, Heather Bach, Ryan Landerville

Staff: Nanette Newton

Absent: Jeff Vangen (Regrets), Tonia Bogart (Regrets), Darryl Getz (Regrets), Garth Firman

Guests:

Next meeting: May 8, 2017 7:00 PM Chamber of Commerce

Action Item

1. **Call to Order:** by Hugh Lehr at 7:00 PM
2. **M169- Motion to approve agenda: Moved by Heather Bach, seconded by Dwayne Alves, carried.**
3. **Approval of the Feb. 13, 2017 minutes: M170 Moved by Ryan Landreville, seconded by Theresa Hardiker, carried.**
Approval of the Mar. 13, 2017 minutes: M171 Moved by Dwayne Alves, seconded by Ryan Landreville, carried.

4. **Matters Arising:** None

5. **New Business**

- a. Request from Rick Robinson to attend the Referee Assessor Accreditation Clinic in May 2017 and have MHSA cover course and travel expenses. Cost of the course is \$155 + GST.

M172 - Motion to approve covering expenses to send Rick on the Assessor Accreditation Clinic: Moved by Theresa Hardiker, seconded by Lauren Bueckert, carried. Nan will communicate to Rick.

(a) Nan

- b. The position of Past President needs to be ratified. **M173 – Motion to ratify Theresa Hardiker as Past President until November 2018: Moved by Heather Bach, seconded by Trevor Copeland, carried.**

- c. Suggestion made to have a board member present at the RASC Parent Meeting to answer any questions that may come up especially surrounding fees. Theresa volunteered to attend the meeting on April 23rd. Nan will send out the meeting information to the board should anyone else wish to attend.

(c) Theresa/Jeff/Board



Moving forward the board will look to develop a RASC Committee with Jeff as the chair.

6. Office Manager Report

- a. Report submitted
- b. Outstanding concerns. Tabled until next meeting.
- c. Outstanding documents
 - 1) PDC Coach Contract Signed (c)
 - 2) Updated PDC Job Description 1 & 2 – Jeff
 - 3) Referee Committee Terms of Reference. Nan to send original copy to board for review and amendment. 3 – Nan
 - 4) Updated Minutes January Board Meeting. Theresa will check her notes to see if she has the amendments. 4 – Tonia/Theresa (will check her notes)
- d. Storage Shed at FLC. **M174 – Motion to approve \$2500.00 for the purchase of an 8' X 10' shed including moving expenses based on approval from the city. Moved by Theresa Hardiker, seconded by Dwayne Alves, carried.** Ryan Landreville will donate his time to build shed and have it moved to location. Nan to ask Jeff if approval has been received to put the shed at the FLC. (d) Ryan/Nan
- e. New format for existing policies presented – tabled until next meeting so the Board has a chance to review.
- f. Survey Monkey – The house league survey will be sent out with amended questions for the past 5 seasons. (f) Nan

7. Past President

- a. No report submitted

8. President

- a. No report submitted

9. Vice President

- a. Report submitted
- b. Update on Senior Men's 7-A-Side Tournament – total of 14 teams attending up from 12 teams last year.

10. Secretary

- a. No report submitted

11. Treasurer

- a. Report submitted
- b. A decision is required on the investments that are due. Heather to look into an investment policy. Tabled until next meeting. (b) Heather

12. Senior Director

- a. Report submitted
- b. Items already discussed.

13. Equipment Director

- a. No report submitted



14. Mini Director

- a. No report submitted

15. Minor Director

- a. Report submitted
- b. Would like to know what the next steps are for the RASC U16 Girls. This will be made a priority for the marketing company to look into.
- c. U12 Division – Registration numbers are low and we currently do not have a viable league for the U12 Girls Division. Options were discussed and the decision was made to combine the boys and the girls in order to provide a league for all to play in. Communication will be sent out to all parents. (c) Nan/Trevor
- d. World Cup League update – we currently have enough players to form 6 teams.
- e. Committee Apparel – when is the next order to be done. Nan to look into and send to board. (e)Nan
- f. High School League vs World Cup League discussed as we need to make a decision and move forward. This will be a focus for the marketing company.
- g. We need a stronger liaison between MHSA and RASC. Forming RASC Committee will help with this. (g) Jeff
- h. Question posed if Allan could attend Board Meetings to bring everyone up to date on activities. As well, if he requires anything from the Board it could be brought up at that time. Hugh will invite Allan to the next board meeting and ask him to present a report. (h) Hugh

16. Referee Director

- a. No report submitted

17. Communications Director

- a. Report submitted
- b. **M175 – Motion to approve Flag Five contract for a total of \$3750.00 + GST. Moved by Heather Bach, seconded by Theresa Hardiker, carried.**
- c. **M176 – Motion to approve Sandfly Marketing contract for a total of \$10,000.00. Moved by Heather Bach, seconded by Ryan Landreville, carried.**

18. Discipline Committee Update

- a. No report submitted

19. Bylaw Committee Update

- a. No report submitted

20. Tech Committee Update

- a. No report submitted

21. Executive Committee Update

- a. No report submitted



22. Tournament Committee Update

- a. No report submitted

23. M177- Motion to adjourn at 8:45 PM. Moved by Theresa Hardiker

Board minutes approved (date): May 8, 2017

[Nanette Newton to prepare draft minutes and distribute.]

Signature:



MHSA, Office Manager, Nanette Newton

