

Medicine Hat Soccer Association

Board Meeting Minutes

June 12, 2017

Present: Jeff Vangen, Lauren Bueckert, Dwayne Alves, Heather Bach, Ryan Landreville, Vic Bustamante, Trevor Copeland (late-8:40pm)
 Staff: Nanette Newton
 Absent: Theresa Hardiker(regrets), Hugh Lehr(regrets), Darryl Getz(regrets)
 Guests: Allan Siwela (left after his presentation)
 Next meeting: July 10, 2017 7:00pm Chamber of Commerce

Action Item

1. **Call to Order:** by Jeff Vangen at 7:00pm
2. **M187- Motion to approve agenda:** Moved by Dwayne Alves, seconded by Heather Bach, carried.
3. **M188- Motion to approve the May 8, 2017 minutes:** Moved by Heather Bach, seconded by Ryan Landreville, carried.
4. **Matters Arising:**
 - 1) Survey Monkey on Program Evaluation still being reviewed by Technical Committee. *1. Technical Committee*
 - 2) Committee formed (Ryan, Dwayne, Vic) to develop guidelines for CPIC clearance for all MHSA coaches/volunteers. *2. Ryan, Dwayne, Vic*
 - 3) Identify groups that are running unsanctioned soccer events. *3. Nan*
5. **New Business**
 - a. Allan presented his Player Development Plan. It is a working document and detailed program planning is to follow. Suggestion made to garner feedback from coaches in our programs – Technical Committee will look into this. *(a)Allan, Technical Committee*
 - b. Program information documents that Nan has forwarded to the Technical Committee to be reviewed/updated and provided at the July Board Meeting to have them in place for Indoor 2017-2018 registration session which begins at the end of July. *(b)Technical Committee*
6. **Office Manager Report**
 - a. Report submitted
 - b. Outstanding documents to be provided by Jeff. Will drop off at the office.
 - c. **M189-Motion to remove Garth Firman from the Discipline Committee and add Vic Bustamante:** Moved by Ryan Landreville, seconded by Dwayne Alves, carried. *(b) Jeff*
 - d. **M190-Motion to remove Garth Firman from the Referee Committee and add Vic Bustamante:** Moved by Heather Bach, seconded by Lauren Bueckert, carried.
 - e. Concern with action items from board meetings not being addressed. Request that moving forward members check the action items following the meeting to ensure they are carried out for next meeting. *(e) Board/Staff*



- f. Governance Policy on Authorization Draft to be presented and voted on at AGM.
- g. In Camera Policy Draft to be reviewed for July board meeting.
- h. CPIC Clearance letter required by ASA for all uncleared policed checks to be drafted by Nan and forwarded to Jeff for approval and signing and returned to the office by July 17. *(h) Nan/Jeff*

- 7. **M191-Motion to move to 'In Camera':** Moved by Heather Bach, seconded by Ryan Landreville, carried.
M193-Motion to move out of 'In Camera': Moved by Dwayne Alves/Ryan Landreville, carried.
- 8. **Past President**
 - a. No report submitted
- 9. **President**
 - a. No report submitted
- 10. **Vice President**
 - a. No report submitted
- 11. **Secretary**
 - a. Vacant Position
- 12. **Treasurer**
 - a. Report submitted
 - b. **M194-Motion to invest \$95,000 in the PIMCO Monthly Income Fund:** Moved by Heather Bach, seconded by Ryan Landreville, carried.
 - c. **M195-Motion to set fees for Indoor 2017-2018 and Outdoor 2018 as noted below:**
Moved by Heather Bach, seconded by Dwayne Alves, carried.
Indoor 2017-2018
U4-\$105
U5/U6-\$135
U8-\$150
U10-\$165
U12-\$165
U14-\$170
U16/U18-\$170
RASC-as noted above
Outdoor 2018
U4-\$95
U5/U6-\$155
U8-\$155
U10-\$180
U12-\$180
U14-\$180
U16/U18-\$215
RASC U12-U18-\$180



13. Senior Director

- a. Report submitted
- b. Request for coach mentoring/coach development in house league. Beginning of season festivals and tune up clinics for coach development are valuable and should be continued and attended by all coaches. *(b) Technical Committee*
- c. Concern with securing goals for senior division from referees – sandbags are available in the CHHS Hut and if needed teams can grab them and secure goals.

14. Equipment Director

- a. Report submitted

15. Mini Director

- a. No report submitted

16. Minor Director

- a. Report submitted
- b. Concerns regarding balancing of house league teams. What do other associations do? Nanette had spoken with Lethbridge Soccer Association and they run their team formation similar to ours and experience the same difficulties.
- c. World Cup League needs to be reviewed in regard to RASC involvement in that league as it is causing some concerns having those players participate.
- d. Request for coach mentoring. We are experiencing some issues in the house league and feel coach mentoring would help. *(d) Technical Committee*
- e. Moving forward what is being done in regard to scouting for U16 and U18 girls for the upcoming indoor season for RASC? Suggestion made to announce RASC coaches prior to tryouts so parents/players can make an informed decision. Tech Committee to have RASC coaches for Indoor 2017-2018 finalized and announced one week following the Provincial Competitions which are Aug. 11-13/17. *(e) Technical Committee*

17. Referee Director

- a. No report submitted

18. Fund Development Director

- a. Report submitted
- b. Met with Evoke. They shared mood boards with various styles of logos and marketing material which will be shared with the board of directors. Follow up meeting with Evoke on July 10. *(b) Heather*
- c. Sandfly Marketing has sent out a few surveys for parents, players and board of directors. Feedback has been really good for most groups. Moving forward we need to take the marketing evaluation serious and be open to the feedback they provide. *(d) Heather*
- d. The Medicine Hat Lodge and The Clarion are both interested in sponsorship and Heather will follow up with them.
- e. Pizza 73 has expressed interest in possibly sponsoring our referees and Heather will follow up with them again. *(e) Heather*
- f. Tim Hortons has confirmed they will sponsor the Timbits T-Shirts for the Outdoor 2017 and Indoor 2017-2018 Seasons.



- g. Volunteer thank you event is scheduled for July 6th. Heather will send the office communication for the coaches/volunteers. (g) Heather
- h. Greg Morrison is interested in sponsorship and Heather will follow up with him. (h) Heather
- i. Scholarship idea with endowed funds to help players who are in need. To be reviewed in the future.
- j. **M196-Motion to approve the Anti-Bullying Policy as presented:** Moved by Heather Bach, seconded by Trevor Copeland, carried.

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. Nothing to report

24. M197- Motion to adjourn at 9:30pm. Moved by Dwayne Alves.

Board minutes approved (date): July 10, 2017



Signature:

MHSA, Office Manager

