

Medicine Hat Soccer Association

Board Meeting Minutes

September 13, 2017

Present: Jeff Vangen, Lauren Bueckert, Heather Bach, Trevor Copeland, Hugh Lehr (left 8:00pm), Ryan Landreville (late 7:25pm), Darryl Getz, Dwayne Alves
 Staff: Nanette Newton
 Absent: Theresa Hardiker (Regrets), Vic Bustamante
 Guests:
 Next meeting: Oct. 11, 2017 7:00pm Chamber of Commerce

	Action Item
1. Call to Order: by Jeff Vangen at 7:05pm	
2. M203- Motion to approve agenda: Moved by Trevor Copeland, seconded by Hugh Lehr, carried.	
3. M204- Motion to approve the July 10, 2017 minutes: Moved by Hugh Lehr, seconded by Darryl Getz, carried.	
4. Matters Arising:	
1) CPIC Clearance – Office has started collecting applications.	1) <i>Office</i>
2) ASA contacted regarding unsanctioned leagues, no action required from MHSA at this time.	
3) Grant Application for CHHS Expansion to be submitted Sept. 14, 2017.	3) <i>Jeff</i>
4) Referee Terms of Reference – Nan to look for previous draft and forward to Jeff.	4) <i>Nan</i>
5) RASC Handbook completed and forwarded to all parents.	
6) U10/U12 Development Program – to be discussed by Technical Committee.	6) <i>Tech Committee</i>
7) High School League – Meeting to be scheduled to discuss and plan provided at October meeting.	7) <i>Tech Committee/Trevor</i>
8) New to Soccer Page – being worked on by the office.	8) <i>Sam</i>
5. New Business	
a. Set date for AGM – Nov. 20, 2017. Nan will send out templates for BOD AGM reports to be submitted to the office. Bylaw Committee to meet to update bylaws for presentation/ratification at the AGM, Trevor will set up a meeting. Nomination Committee to meet to discuss/present candidates for upcoming board positions.	a. <i>Nan/Bylaw Committee/Nomination Committee</i>
b. Office has been notified that Jumpstart has run out of funding. Hoping to have more funds in November to cover the funding for current applicants.	
c. Request from Referee Assigner to review honorarium. Jeff and Hugh will meet with the Referee Assigner to discuss.	c. <i>Jeff/Hugh</i>
d. Updated provided regarding Outdoor 2017 Provincial Discipline.	



6. Office Manager Report

- a. Report submitted
- b. In Camera Session Policy tabled until next meeting as Jeff has some information he would like added.

(b) Jeff

7. Past President

- a. No report submitted

8. President

- a. No report submitted

9. Vice President

- a. Report submitted
- b. U13 Talent event put on by ASA was a success. Our team had a strong showing. ASA is looking to put this event on twice a year and we should continue to send teams to participate.
- c. Game Day Clinic will remain the same format as last indoor.
- d. Suggestion made that due to low numbers in community soccer, practice players will be encouraged to play in community league. Suggestion made to include RASC players in the community league if numbers are required.
- e. Thank you to Nan, Sam, Travis, Cassie, Devin, Mark, Jared and all coaches that helped out with the RASC Indoor Tryouts.

10. Secretary

- a. Vacant Position

11. Treasurer

- a. Report submitted
- b. Discussion regarding possibly not holding a review engagement each year to cut costs. Bylaw Committee to review and suggest a compilation instead of a review for AGM and present to membership. Lauren can speak to the suggestion at the AGM if needed.
- c. Budget is not yet completed. Jeff to forward RASC budget to Lauren and Nan.
- d. A new budget template for RASC will be presented at the RASC Parent Meeting.

b) Bylaw Committee

c) Jeff

d) Jeff

12. Senior Director

- a. Report submitted
- b. Ryan has been contacted with Sr. Women's League and everything is running well in that league.
- c. Organizing for Sr. Men's Indoor League has started.

13. Equipment Director

- a. Report submitted
- b. Darryl to touch base with Marg Derbyshire to see what type of goals are stored in the track shed.

b) Darryl



- c. Moving forward look at replacing goals with the ones that the nets clip into as this would cut down on the need to constantly go out and rehang nets.
- d. Darryl to remove all the soccer items from the Methanex Storage Room as well as the board room at the CHHS Soccer Complex. *d) Darryl*

14. Mini Director

- a. No report submitted

15. Minor Director

- a. No report submitted

16. Referee Director

- a. No report submitted

17. Fund Development Director

- a. Report submitted
- b. Had first meeting with the Fundraising Committee. A good mix of community league and RASC league parents. A draft prepared for the committee Terms of Reference. Amendments will be made and presented at the next board meeting. Lots of great ideas brought forward (skills competitions, tournaments, raffles, 50/50's, steak nights, etc). Fundraising use of proceeds will be determined by the event. *b) Heather*
- c. The RASC Tournament Committee will be holding a steak night on Oct. 19th. Information and tickets will be presented at the RASC Parent Meeting on Sept. 24th. *c) Heather*
- d. Marketing review next steps – suggestion made to develop a strategic plan. Heather to look into having a company help with this. *d) Heather*
- e. Next steps discussed regarding logo update and refresh. Heather will touch base with Evoke and provide information at next board meeting. *e) Heather*
- f. Scholarship idea discussed. Heather to contact the Community Foundation for further information. *f) Heather*

18. Discipline Committee Update

- a. No report submitted

19. Bylaw Committee Update

- a. Nothing to report

20. Tech Committee Update

- a. No report submitted

21. Executive Committee Update

- a. No report submitted

22. Tournament Committee Update

- a. Report submitted



23. **M205- Motion to adjourn at 9:00pm.** Moved by Trevor Copeland.

Board minutes approved (date): Oct. 11, 2017



Signature:

MHSA Office Manager

