

**Medicine Hat Soccer Association**

Board Meeting Minutes

November 6, 2017

Present: Jeff Vangen, Hugh Lehr, Darryl Getz, Dwayne Alves, Heather Bach, Ryan Landreville, Lauren Bueckert

Staff: Nanette Newton

Absent: Theresa Hardiker (regrets), Trevor Copeland (regrets)

Guests: Sam Griffin

Next meeting: Dec.11, 2017 7:00pm Chamber of Commerce

Action Item

1. **Call to Order:** by Jeff Vangen at 7:04pm
2. **M214- Motion to approve agenda:** Moved by Darryl Getz, seconded by Hugh Lehr, carried.
3. **M215-Motion to approve the Oct. 11, 2017 minutes:** Moved by Hugh Lehr, seconded by Darryl Getz, carried.
4. **Matters Arising:**
  - 1) Jeff and Hugh to meet with the Referee Assigner to discuss request for review of honorarium.
5. **New Business**
  - a. **None**
6. **Office Manager Report**
  - a. Report submitted
  - b. **M216- Motion to approve In Camera Policy with amendments:** Moved by Ryan Landreville, seconded by Hugh Lehr, carried.
  - c. **M217- Motion to approve Referee Pay Policy with amendments:** Moved by Ryan Landreville, seconded by Lauren Bueckert, carried.
  - d. Clarification on voting for AGM – one vote for each paid membership and one vote for each point under Associate Member and one vote for Life Member.
7. **Office Assistant Report**
  - a. Report submitted
8. **Player Development Coach**
  - a. Report submitted
9. **President**
  - a. No report submitted

1) Jeff/Hugh



10. **Past President**

- a. Report submitted

11. **Vice President**

- a. Report submitted
- b. **M218- Motion to approve Technical Committee Terms of Reference with amendments:** Moved by Hugh Lehr, seconded by Darryl Getz, carried.
- c. **M219- Motion to approve revision of Tournament Committee Terms of Reference to reflect reporting relationship:** Moved by Ryan Landreville, seconded by Dwayne Alves, carried.
- d. Regarding Technical Committee Minutes dated Oct. 30, 2017, Sam Griffin (Sr. Women's League Co-Ordinator) wanted to clarify that when the Women's League had been approached to see if the RASC U18 Girls could enter the league as a team, the Indoor Season had already started. Moving forward the Sr. Women's League would be open to having them join the league as a team for the Outdoor Season. In the meeting held with the Sr. Women's League and the Technical Committee, the Technical Committee felt that it was not in the best interest of the RASC U18 Girls to participate in the Sr. Women's League as they felt the level of play was not competitive enough. The Sr. Women's League have offered to hold exhibition games with the RASC U18 Girls and Sam has been in touch with the coach to set games up.
- e. The Technical Committee are looking to set up another meeting to further discuss the High School League prior to the Outdoor 2017 planning meeting to be held in December.

*e. Tech Comm.*

12. **Secretary**

- a. Vacant Position

13. **Treasurer**

- a. Report submitted
- b. Discussion of Future of Soccer Reserve Fund. As the MHSA does not currently have a specific use for this fund it was suggested to unrestrict these funds. If in the future, funds are required we can revisit. **M220- Motion to unrestrict the Future of Soccer Reserve Fund:** Moved by Ryan Landreville, seconded by Dwayne Alves, carried.
- c. As we are currently reviewing RASC Financials, we should also look at Sr. Women's and Sr. Men's Financials following each season. Nan to forward current format to both leagues.
- d. 2017-2018 needs to be finalized. Jeff and Lauren to meet Monday, Nov. 13<sup>th</sup>.

*b. Lauren*

*c. Nan*

*d. Jeff/Lauren*

14. **Senior Director**

- a. Report submitted
- b. Would like to assist with the High School League planning if needed.
- c. Suggestion made to bring in Governance Coach or a similar company to assist with getting the Board of Directors on moving forward in a positive manner. Ryan to look into options and will report back at the next board meeting.
- d. Both Sr. Men's League and Sr. Women's League would like to work together to rebuild the relationship between the leagues and will look at different options moving forward.

*c. Ryan*

*d. Ryan/Sam Griffin*



**15. Equipment Director**

- a. Report submitted
- b. Request to donate some of the older jerseys that we no longer use as we have done in the past. Darryl will hold back a few sets in case we require backups should we run short in certain leagues. *b.Darryl*
- c. Concerns with the cage at the FLC. The lock has had to be replaced as it went missing and items from the cage are also going missing. Darryl to look at the possibility of setting up a spring-loaded door so that it will automatically lock. *c.Darryl*

**16. Mini Director**

- a. No report submitted

**17. Minor Director**

- a. No report submitted

**18. Referee Director**

- a. Vacant Position

**19. Fund Development Director**

- a. Report submitted
- b. Information from Evoke on work done to date was provided. Suggestion made to wait until the MHSA has a strategic plan in place before moving forward. Jeff to schedule strategic planning sessions in the new year. *b.Jeff*

20. **M221-Motion to move in-camera:** Moved by Jeff Vangen, seconded by Hugh Lehr, carried. Nanette Newton and Sam Griffin exited the meeting at 8:40pm.

**21. Discipline Committee Update**

- a. No report submitted

**22. Bylaw Committee Update**

- a. Report submitted

**23. Tech Committee Update**

- a. Report submitted

**24. Executive Committee Update**

- a. No report submitted

**25. Tournament Committee Update**

- a. Report submitted

26. **M222- Motion to adjourn at 8:50pm. Moved by Ryan Landreville.**



**Board minutes approved (date): December 11, 2017**

**Signature**



**MHSA, Office Manager, Nanette Newton**

