

Medicine Hat Soccer Association

Board Meeting Minutes

March 19, 2018

Present: Hugh Lehr, Lauren Bueckert, Trevor Copeland, Ryan Landreville, Dean Studer

Staff: Nanette Newton, Allan Siwela

Absent: Jeff Vangen (Regrets), Darryl Getz (Regrets)

Guests: Barb Dolter, Charlene Gilmore Shauf

Next meeting: April 11, 2018 7:00pm Chamber of Commerce

	<u>Action Item</u>
1. Call to Order: by Hugh Lehr at 7:00pm	
2. M243- Motion to approve agenda as amended: Moved by Ryan Landreville, seconded by Dean Studer, carried	
3. M244- Motion to approval of the February 12, 2018 minutes as amended: Moved by Ryan Landreville, seconded by Lauren Bueckert, carried.	
4. Matters Arising: 1) Dean met with Rick and Rick will be stepping down as Referee Assigner immediately. Ken Wou has agreed to take on this position. Rick will provide a transition period for Ken. Rick will also be stepping down as DRA after his term. 2) May 12 th for Strategic Planning – (Karen) Alberta Culture and Tourism. Hugh will follow up with Jeff to see where we are at with this. Still waiting to hear from Sean Lowther to see if he is available as another option.	2) <i>Hugh</i>
5. New Business a. M245- Motion to incorporate accolades into the agenda before Matters Arising: Moved by Ryan Landreville, seconded by Lauren Bueckert, carried. b. Accolades <ul style="list-style-type: none"> • Thank you to the RASC Coaching Staff for a great job this past weekend at Provincials. • Thank you to Nan for organizing and hosting the U18B Provincials this past weekend. • Thank you to all the volunteers that gave their time to support the U18B Provincials this past weekend. • Thank you to Devin Simon and all the MHC Rattler players for their support of the U4 Program this indoor season. • Thank you to the Technical Committee for their vision and action on having the club program join the CMSA League for the Outdoor Season. c. M246 - Motion to nominate Charlene Gilmore for the position of Secretary for the interim: Moved by Trevor Copeland, seconded by Dean Studer, carried. d. M247 - Motion to accept the resignation of the Mini Director, Dwayne Alves effective immediately: Moved by Dean Studer, seconded by Lauren Bueckert, carried.	



<p>6. Office Manager Report</p> <ul style="list-style-type: none"> a. Report submitted b. M248 – Motion to authorize the application for a bingo license as a member of the Cypress Bingo Association for the two-year period from July 1, 2018 to June 30, 2020: Moved by Ryan Landreville, seconded by Dean Studer, carried. c. At this time MHSA is not interested in the advertising opportunity with IGA Foodland. d. Alberta Summer Games to be hosted by Sunny South. MHSA has not received any information yet. Nan will follow up. e. Moving forward could we please ensure that our club coaches have the necessary qualifications as per ASA for the teams they are coaching. 	<p><i>d. Nan</i></p>
<p>7. Office Assistant Report</p> <ul style="list-style-type: none"> a. Report submitted b. Read-receipts were tested and are not always being returned. The ones that are returned are not received back in a timely manner. Suggestion made to follow up with support to find a solution. c. The office is experiencing delays during discipline issues as they do not have the up-to-date membership for Senior Men's League. Ryan and Hugh to look at a solution for this. d. Senior League ASA Central Registration final import is due to the office by March 27th. Ryan will ensure this information is received by the office. 	<p><i>b. Sam</i></p> <p><i>c. Ryan/Hugh</i></p> <p><i>d. Ryan</i></p>
<p>8. Player Development Coach</p> <ul style="list-style-type: none"> a. Report submitted (at meeting) b. Will be holding a post season meeting with RASC coaches to review season. c. RASC Players did not receive balls last outdoor season. Can we make sure they are received for this outdoor season. d. RASC Parent Meeting for Outdoor 2018 to be held April 9th so teams can get started prior to the CMSA League starting. 	<p><i>b. Allan</i></p> <p><i>c. Darryl</i></p>
<p>9. President</p> <ul style="list-style-type: none"> a. No report submitted 	
<p>10. Past President</p> <ul style="list-style-type: none"> a. Vacant Position 	
<p>11. Vice President</p> <ul style="list-style-type: none"> a. Report submitted b. RASC Administrative Committee Terms of Reference presented. M249 Motion to approve RASC Administrative Committee Terms of Reference as presented: Moved by Ryan Landreville, seconded by Charlene Gilmore, carried. c. M250 Motion to appoint Lauren Bueckert as Chair of the RASC Administrative Committee: Moved by Ryan Landreville, seconded by Dean Studer, carried. d. Numbers for High School League have been reviewed and we will hold off one more week to see if we receive any more registrations and options will be reviewed at that time. Options are as follows: <ul style="list-style-type: none"> 1. Run the High School League, likely co-ed 2. Run the High School League, but change the game format to 7 v 7 3. Run the World Cup League as in past seasons. 	<p><i>d. Nan/Trevor/Hugh</i></p>



<ul style="list-style-type: none"> e. The Whitecaps Academy has been booked for July 9-13, 2018. U11-U13 will run from 9am-12pm and the U15-U17 will run from 1-4pm. This will only be open to RASC Players at this time. The cost of this camp is to be determined. f. RASC Tryouts will take place March 26, 27 & 29th. Allan to provide finalized schedule to the office for posting. g. CMSL Registration is due March 29th. MHSA will register the teams and pay the 50% deposit fee per team required until teams can be formed and fees collected. More information for parents on this league will be provided at tryouts. Hugh will draft a document and forward to the board for review. h. RASC would like to partner with Under Armour for their gear to keep in line with MHC. We would receive 40% off clothing and 35% off footwear and the club would receive 10% back to purchase gear. Discussion to add the MHSA Logo to the sleeve of all the RASC jerseys. The new jerseys and gear would still be ordered through Sports Connection and would be ready for the Outdoor 2018 Season. M251 Motion to approve the contract between MHSA, RASC and Under Armour as presented: Moved by Ryan Landreville, seconded by Dean Studer, carried. i. Outdoor 2018 Central Registration – Question on whether there is a way to get around the requirement for individual emails. ASA has made this mandatory for the Outdoor 2018 season. 	<p><i>f. Allan</i></p> <p><i>g. Hugh</i></p>
<p>12. Secretary</p> <ul style="list-style-type: none"> a. Vacant Position 	
<p>13. Treasurer</p> <ul style="list-style-type: none"> a. Report submitted b. Comparative review presented 6 months to date. c. Nan and Lauren to provide guidelines to Treasurers to close indoor season. d. Suggestion made to provide team treasurers with a Code of Conduct to follow to ensure best practices are kept. Nan and Lauren to draft. 	<p><i>c. Nan/Lauren</i></p> <p><i>d. Nan/Lauren</i></p>
<p>14. Senior Director</p> <ul style="list-style-type: none"> a. Report submitted b. Casino ran well. Would like to have new cheques ordered as the name on the account does not match the license. Nan to order new cheques. c. Ryan will be stepping down as Casino Chairperson and will be looking to the Senior Leagues to find a replacement. d. A Senior Committee meeting was held but was only attended by members of the Sr. Women’s League. Sr. Women’s League would prefer to not have a formal committee but still have information meetings 3-4 times per year. 	<p><i>b. Nan</i></p> <p><i>c. Ryan/Sr. Leagues</i></p>
<p>15. Equipment Director</p> <ul style="list-style-type: none"> a. No report submitted 	
<p>16. Mini Director</p> <ul style="list-style-type: none"> a. Vacant Position 	
<p>17. Minor Director</p> <ul style="list-style-type: none"> a. Report submitted b. Update on Summer Student Application – Generally the office does not hear back if we have been granted a summer student until April. 	



<p>c. RASC Parent Information Meeting was mass emailed out. If parents do not accept their account on the website or indicate they do not want to receive emails, they would not have received the mass email.</p> <p>d. Look to promote vacant director's positions. Post of Facebook and mass email.</p> <p>e. Question regarding Senior Leagues ordering gear. The Sr. Men order their own and the Sr. Women generally go through the office.</p> <p>f. RASC U18Girls concerns have been addressed and communication will go out to parents.</p> <p>g. RASC coaches for outdoors will be announced prior to tryouts if able.</p>	<p>e. Tech Committee</p> <p>f. Tech Committee</p>
<p>18. Referee Director</p> <p>a. No report submitted</p>	
<p>19. Fund Development Director</p> <p>a. Vacant Position</p>	
<p>20. Discipline Committee Update</p> <p>a. No report submitted</p>	
<p>21. Bylaw Committee Update</p> <p>a. No report submitted</p>	
<p>22. Tech Committee Update</p> <p>a. Report submitted</p>	
<p>23. Executive Committee Update</p> <p>a. No report submitted</p>	
<p>24. Tournament Committee Update</p> <p>a. Report submitted</p>	
<p>25. M252- Motion to adjourn at 8:50pm. Moved by Ryan</p>	
<p>Board minutes approved (date): April 11, 2018</p> <p><i>Nanette Newton</i></p> <p>Signature:</p> <p>MHSA, Office Manager, Nanette Newton</p>	<p>Nanette Newton to prepare draft minutes to distribute</p>

