

Medicine Hat Soccer Association

Board Meeting Minutes

April 11, 2018

Present: Jeff Vangen, Hugh Lehr, Lauren Bueckert, Ryan Landreville, Darryl Getz, Trevor Copeland, Dean Studer

Staff: Nanette Newton, Allan Siwela

Absent: Charlene Gilmore (Regrets)

Guests: Barb Dolter


Next meeting: May 14, 2018 7:00pm Chamber of Commerce

	<u>Action Item</u>
1. Call to Order: by Jeff Vangen at 7:00pm	
2. M253- Motion to approve agenda with amendments: Moved by Dean Studer, seconded by Hugh Lehr, carried.	
3. M254- Motion to approve the March 19, 2018 minutes: Moved by Darryl Getz, seconded by Lauren Bueckert, carried	
4. Matters Arising: 1) Strategic Plan- still waiting to hear back from ASA. Jeff and Hugh will follow up. 2) Balls for RASC for Outdoor Season – Nan to give Darryl numbers to put aside for RASC	1) Jeff/Hugh 2) Nan/Darryl
5. New Business: 1) The grant application for the Crescent Heights Facility Upgrade has come through with partial funding. Jeff to meet with the city to follow up.	1) Jeff
6. Accolades: 1) Thank you to Sam for taking care of the office while Nan was away 2) Thank you to Barb Dolter, Lyvonne Schick and Becky Markie for helping with RASC Tryouts in Nan’s absence 3) Thank you to the tech volunteers, RASC coaches, MHC Rattlers for all their support for RASC Tryouts. 4) Thank you to Allan for organizing and overseeing RASC Tryouts. 5) Thank you to Rick Robinson and Ken Wou for the smooth transition as Rick hands over the Referee Assigner position to Ken.	
7. Office Manager Report a. Report submitted b. Would like to include U9 & U11 in the Active Start Soccer Fest on June 23 rd . Hugh will discuss with the Technical Committee to come up with a plan to include them. c. U15 and U17/U19 will play the 7 v 7 format due to registration numbers. The city has given permission for MHSA to move the goals on the FLC NW field to accommodate the smaller game. Goals will need to be moved back at the end of the season. Nan to arrange line locates prior to goals being moved. Ryan has volunteered to work with the field liner to move the goals. Nan will put field liner and Ryan in contact. d. U11 Fields are needed as Ross Glen is not available for the outdoor season. Crestwood school has been confirmed as usable. Darryl will check on St. Michael’s to see if that field could also be used.	b. Hugh/Tech Committee c. Nan/Ryan



<p>e. M255- Motion to approve Devin Simon as the Head Coach for the U4 Program for Outdoor 2018: Moved by Hugh Lehr, seconded by Dean Studer, carried.</p>	
<p>8. Office Assistant Report a. Report submitted</p>	
<p>9. Player Development Coach a. Report submitted</p>	
<p>10. President a. No report submitted</p>	
<p>11. Past President a. Vacant Position</p>	
<p>12. Vice President a. Report submitted b. M256 – Motion to approve the following coaches for the RASC Outdoor 2018 Season: Moved by Hugh Lehr, seconded by Dean Studer, carried. RASC U11B – Allan Siwela RASC U11G – Lauren Bueckert RASC U13B – James Parsons, Victor Cambiro RASC U15G – Craig Barton</p>	
<p>13. Secretary a. No report submitted</p>	
<p>14. Treasurer a. No report submitted</p>	
<p>15. Senior Director a. Nothing to report</p>	
<p>16. Equipment Director a. Report submitted b. Donate old Tim Hortons T-Shirts as in the past. c. Hold RASC Jerseys for now. RASC Committee to look at possible use for them. d. Goals at CHHS could possibly be used at the Methanex Bowl as a second set for RASC Practices. Hugh to check with the city to see if this is a possibility. e. Darryl will not be continuing as Equipment Director after November of this year. Look to find another Equipment Director.</p>	<p>b. Darryl c. RASC Committee d. Hugh e. Nominations Committee</p>
<p>17. Mini Director a. Vacant Position</p>	
<p>18. Minor Director a. Report submitted b. U17/U19 Discussion WCL vs High School League. Not enough numbers for this outdoor season so league will be World Cup League and jerseys will be ordered. c. Concern expressed over low numbers in the community league. A closer look needs to be taken to find a solution. d. Increase in RASC U19 Fees discussed – Trevor to check with the team e. There is interested in the FUND Development Director. Trevor will follow up with them.</p>	<p>e. Trevor</p>



<p>19. Referee Director a. Report submitted b. Would like to see about getting head sets for the referees for ref mentorship. Dean will get a quote and bring back to the board.</p>	<p><i>b. Dean</i></p>
<p>20. Fund Development Director a. Vacant Position</p>	
<p>21. Discipline Committee Update a. No report submitted</p>	
<p>22. Bylaw Committee Update a. No report submitted</p>	
<p>23. Tech Committee Update a. No report submitted</p>	
<p>24. Executive Committee Update a. No report submitted</p>	
<p>25. Tournament Committee Update a. No report submitted</p>	
<p>26. Allan Siwela and Barb Dolter exit meeting at 9:00pm</p>	
<p>27. M257 – Motion to move In Camera: moved by Jeff Vangen, seconded by Darryl Getz, carried.</p>	
<p>28. M258 – Motion to move out of In Camera: moved by Jeff Vangen, seconded by Ryan Landreville, carried.</p>	
<p>29. M259- Motion to adjourn at 9:20pm. Moved by Trevor Copeland.</p>	
<p>Board minutes approved (date): May 14, 2018</p> <p>Signature: </p> <p>MHSA, Office Manager, Nanette Newton</p>	<p><i>Nanette Newton to prepare draft minutes for Office to distribute</i></p>

