

**Medicine Hat Soccer Association**

Board Meeting Minutes

May 14, 2018


Present: Jeff Vangen, Hugh Lehr, Charlene Gilmore, Lauren Bueckert, Darryl Getz, Trevor Copeland, Dean Studer, Lyvonne Schick  
 Staff: Nanette Newton, Allan Siwela  
 Absent: Ryan Landreville (with regrets)  
 Guests: Barb Dolter  
 Next meeting: June 11, 2018 7:00 p.m. MHC Room G109

	<u>Action Item</u>
1. <b>Call to Order:</b> by Jeff Vangen at 7:00 p.m.	
2. <b>M260- Motion to approve agenda:</b> Moved by Dean Studer, seconded by Jeff Vangen. Carried.	
3. <b>M261- Motion to approval of the April 11, 2018 minutes:</b> Moved by Dean Studer, seconded by Hugh Lehr. Carried.	
4. <b>Accolades:</b> a. Tech committee, Lyvonne, John Clubb (coaching clinics) b. Darryl (equipment bags and nets) c. Lyvonne (taking Mini Director position and helping with equipment pick-up) d. Trevor (team formation; support for Minor; helping with equipment pick-up) e. Ryan and volunteers (moving FLC NW field goals) f. Sam (extra hours on CMSA League for RASC) g. Volunteer coaches h. Nanette and Sam (assistance through busy equipment set-up period, good communication, positive environment) i. Hugh (assembling crew to install nets at Methanex Bowl and CHHS)	
5. <b>Matters Arising:</b> None.	
6. <b>New Business</b> None.	
7. <b>Office Manager Report</b> a. Report submitted b. Active Start Festival (U9 and U11): Request update on status of this festival. Hugh to discuss at Tech Committee meeting May 15 and provide office with details. c. Summer student: Received half of grant request. <b>M262: Motion to supplement grant funds to hire student for 30 hours/week, 12 weeks, starting June 4.</b> Moved by Hugh Lehr, seconded by Dean Studer. Carried. Nanette to set up paperwork. MHC coaches to nominate based on academic criteria.	<i>b. Hugh</i>  <i>c. MHC coaches (selection and details); Nanette</i>
8. <b>Office Assistant Report</b> a. Report submitted b. Printing cards for RASC player ID (CMSA)	



<p><b>9. Player Development Coach</b></p> <ul style="list-style-type: none"> <li>a. Report submitted</li> <li>b. RASC Tryouts: Held March 26, 27, 29, with assessment by members of the Technical Committee. Training sessions are needed for teams playing in CMSA; pre-season is delayed due to weather conditions.</li> <li>c. RASC &amp; Community League: High school league not viable, even for 7v7. Return to WCL and try to get word out earlier next time. U15G and U19G still trying to add players for viable teams. Discussed under Vice President’s report.</li> <li>d. Outdoor Planning &amp; Parent/Coaches’ Meeting: Most CMSA teams are participating in Tier 2. TechFit and goalkeeper training sessions as planned and ready. Discussion about Coach/Parent meetings; suggestion was made to have a pick-up time for coaches instead of a window. Dean to be included in next pre-season meeting.</li> <li>e. Weekly Office Manager/TC Meetings: Defined communication strategy to cover needs of office and Tech Committee.</li> </ul>	<p><i>c. Allan – note for next year</i></p> <p><i>d. Allan – note for next year</i></p>
<p><b>10. President</b></p> <ul style="list-style-type: none"> <li>a. Report submitted</li> <li>b. Soccer Hut meetings: We’re waiting to hear from Ken. There will be a monetary request; they’re waiting on a funding request.</li> <li>c. FLC booking issues: Discussions with Dave Young clarified our options for booking rooms, and approaches when we need to book space further in advance than normal FLC practice.</li> </ul>	<p><i>b. Jeff</i></p>
<p><b>11. Past President</b></p> <ul style="list-style-type: none"> <li>a. Vacant Position</li> </ul>	
<p><b>12. Vice President</b></p> <ul style="list-style-type: none"> <li>a. Report submitted</li> <li>b. U19G RASC options: Girls are quitting in both Medicine Hat and Lethbridge. Women’s league an option; trying to find something for the players left (~12). Diana is reaching out to Brooks for potential interest.</li> <li>c. RASC coach development: Occurring May 15, sessions for coaches and Soccer for Life.</li> <li>d. RASC jersey order has come in. Discussed RASC Committee assisting with distribution.</li> <li>e. Teams forming from RASC U13 teams for Summer Games in Grande Prairie.</li> </ul>	<p><i>b. Hugh, Allan, Diana</i></p> <p><i>d. Lauren</i></p>
<p><b>13. Secretary</b></p> <ul style="list-style-type: none"> <li>a. Nothing to report</li> </ul>	
<p><b>14. Treasurer</b></p> <ul style="list-style-type: none"> <li>a. Report submitted</li> <li>b. First RASC Admin Committee meeting tentatively scheduled for May 21, 7 p.m. Have reps from all but three teams. Topics:             <ul style="list-style-type: none"> <li>i. Hosting provincials</li> <li>ii. Timelines (closing financials, fees, info, etc.)</li> <li>iii. Banquet, fundraising for costs that exceed RASC team budgets (\$600/team). Considering MHC options: cafeteria may be best option.</li> <li>iv. Managers’ handbook</li> <li>v. Tech committee to be represented on RASC/Admin committee. Every member votes.</li> <li>vi. Uniforms – committee to facilitate collection/distribution, enforcement of rules for missing items</li> </ul> </li> </ul>	<p><i>b. Lauren/RASC Committee</i></p>
<p><b>15. Senior Director</b></p> <ul style="list-style-type: none"> <li>a. Nothing to report</li> </ul>	



<p><b>16. Equipment Director</b></p> <ul style="list-style-type: none"> <li>a. Report submitted</li> <li>b. Donation of Tim's t-shirts: The board favours sending them to Mexico again.</li> <li>c. Old goals at CHHS: Moving to east side, but city designation of fields may result in move again, depending on fields designated by the city.</li> </ul>	<p><i>b. Darryl</i> <i>c. Darryl</i></p>
<p><b>17. Mini Director</b></p> <ul style="list-style-type: none"> <li>a. Report submitted</li> </ul>	
<p><b>18. Minor Director</b></p> <ul style="list-style-type: none"> <li>a. Report submitted</li> <li>b. Issues with RASC players "chirping," nonplaying kids and parents on player side (U13 and up), field size, net locations. Board discussed issues and alternatives. Trevor to set up benches and communicate with refs. Allan to talk to players. Agreed that the association will not change the program format for now.</li> <li>c. Proposed introduction of 3-goal cap for indoor U13-U19. Suggestion raised to cap at 2 per half instead. The goal is to get more players involved. To be discussed further, during planning for next indoor season.</li> </ul>	<p><i>b. Trevor, Allan</i></p>
<p><b>19. Referee Director</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p><b>20. Fund Development Director</b></p> <ul style="list-style-type: none"> <li>a. Vacant Position</li> </ul>	
<p><b>21. Discipline Committee Update</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p><b>22. Bylaw Committee Update</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p><b>23. Tech Committee Update</b></p> <ul style="list-style-type: none"> <li>a. No report submitted; meeting upcoming.</li> </ul>	
<p><b>24. Executive Committee Update</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p><b>25. Tournament Committee Update</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p><b>26. M263- Motion to adjourn at 8:42 p.m. Moved by Jeff Vangen.</b></p>	
<p><b>Board minutes approved (date):</b> &gt;i bY%/%Z&amp;\$%,</p> <p><b>Signature:</b> </p> <p><b>MHSA, Secretary, Charlene Gilmore</b></p>	<p>Charlene Gilmore Shauf to prepare and circulate draft minutes</p>

