

Board Meeting Minutes

Medicine Hat Soccer Association

December 10, 2018

Present: Jeff Vangen, Hugh Lehr, Charlene Gilmore Shauf, Trevor Copeman, Lyvonne Schick, Dean Studer

Staff: Nanette Newton

Absent: Allan Siwela


Next meeting: Tuesday, January 14, 2018 7:00 p.m. Location: TBD

| | Action Item |
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| 1. Call to Order: Hugh Lehr at 7:03 p.m. | |
| 2. M280: Motion to approve agenda as amended. Moved by Dean Studer, seconded by Trevor Copeman. Carried. | |
| 3. M281: Motion to approve the Nov. 12, 2018 minutes, as amended: Moved by Dean Studer, seconded by Lyvonne Schick. Carried. | |
| 4. Matters Arising a. A letter will be sent to the parents of the 2017-18 RASC U16B Indoor team whose parent treasurer hasn't submitted books after multiple attempts at communication. | a. <i>Jeff</i> |
| 5. New Business a. Successful weekend at Lethbridge tournament. Teams have sent pictures and comments to Allan. Need to post to social media and sent to <i>Medicine Hat News</i> . b. Board discussed possibility of a permanent place to display trophies. Contacting FLC. | a. <i>Office, Charlene</i> b. <i>Hugh</i> |
| 6. Accolades a. Jim Loughlin, on new position as Master Coach Developer with Canadian Soccer. b. Coaches and teams in Lethbridge, for a great showing. c. Trevor Copeman, for stepping up for the Minor Director position. | |
| 7. Office Manager Report a. Report submitted. b. Date set for Outdoor 2019 Planning Meeting: Jan. 2 c. Casino chair selected (Dean Studer). d. Composition of MHSAA board committees was updated. (See attached.) e. M282: Motion to appoint Hugh Lehr as signatory on all MHSAA accounts. Moved by Dean Studer, seconded by Charlene Gilmore Shauf. Carried. f. Board discussed how to fill vacant board positions. Fund Development Director position to stay as is for now. g. Trevor Copeman and Lyvonne Schick volunteered to prepare equipment preparation for Indoor season 2. h. Programming information for Outdoor 2019 season to be submitted by first week of January so registration can be built by first week of February. | e. <i>Hugh to sign on at Servus</i> h. <i>Hugh</i> |
| 8. Office Assistant Report a. Report submitted | |
| 9. Player Development Coach a. Report submitted | |
| 10. President a. Nothing to report | |
| 11. Past President a. Vacant Position | |



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| <p>12. Vice President</p> <p>a. Report submitted</p> <p>b. Middle and High School Soccer league for Outdoor 2019 proposed to run for U15-U19. Hugh to meet with representatives/administrators from all schools to introduce the idea and solicit input and feedback. The proposal is to run the league the way schools already run teams for other sports, minimizing MHSA bureaucracy for them. The proposed model:</p> <ul style="list-style-type: none"> • Schools would conduct tryouts, assemble teams, collect player fees, submit rosters and registration fee to MHSA, and supply uniforms and coaches. • MHSA would schedule, book fields and refs, supply medals, and support as needed. • For U13, MHSA would retain registration processing. • Registration fees will include insurance fee to maintain insurance coverage through ASA. <p>c. Executive Director position: Executive Committee to meet in December to discuss and plan.</p> | <p><i>b. Hugh</i></p> <p><i>c. Executive Committee</i></p> |
| <p>13. Secretary</p> <p>a. Report submitted</p> <p>b. Survey analysis to be discussed further with Executive Committee.</p> | <p><i>b. Executive Committee</i></p> |
| <p>14. Treasurer</p> <p>a. Vacant Position</p> | |
| <p>15. Senior Director</p> <p>a. Report submitted</p> <p>b. Dean will cover critical Referee Director position until new volunteer for position is confirmed.</p> | <p><i>b. Dean</i></p> |
| <p>16. Equipment Director</p> <p>a. Vacant Position</p> | |
| <p>17. Mini Director</p> <p>a. Nothing to report</p> | |
| <p>18. Minor Director</p> <p>a. Nothing to report</p> | |
| <p>19. Referee Director</p> <p>a. Vacant Position</p> <p>b. Discussion about rules on slide-tackling. Calgary minor, any co-ed leagues generally have a no slide-tackling rule. MHSA is not yet prepared to define a rule.</p> | |
| <p>20. Fund Development Director</p> <p>a. Vacant Position</p> | |
| <p>21. Discipline Committee Update</p> <p>a. Nothing to report</p> | |
| <p>22. Bylaw Committee Update</p> <p>a. Nothing to report</p> | |
| <p>23. Tech Committee Update</p> <p>a. Report submitted</p> <p>b. Technical Committee is recommending that teams of a tier 1 or 2 caliber play in the Calgary Minor Soccer Association league; this is the best level of play to provide development for these teams and players. But it will be up to each team to decide.</p> <p>c. Changes proposed to terms of reference for the Technical Committee.</p> <p>d. High School Soccer proposal. (Discussion reported under Vice President's report.)</p> | |



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| <p>24. Executive Committee Update a. Nothing to report</p> | |
| <p>25. Tournament Committee Update a. Nothing to report</p> | |
| <p>26. RASC Committee a. Nothing to report</p> | |
| <p>27. M283: Motion to adjourn at 8:55 p.m. Moved by Dean Studer.</p> | |
| <p>Board minutes approved (date): Jan. 14, 2019</p>  <p>Signature: MHSA, Secretary, Charlene Gilmore Shauf</p> | <p>Charlene Gilmore Shauf <i>to prepare and circulate draft minutes</i></p> |

