

Medicine Hat Soccer Association

Board Meeting Minutes

June 11, 2018

Present: Jeff Vangen, Hugh Lehr, Charlene Gilmore Shauf, Lauren Bueckert, Trevor Copeland, Dean Studer, Lyvonne Schick, Ryan Landreville

Staff: Nanette Newton

Absent: Allan Siwela, Darryl Getz

Guests: Barb Dolter, Jim Loughlin


Next meeting: July 9, 2018 7:00 p.m. Location: TBD

	Action Item
1. Call to Order: Jeff Vangen at 7:04 p.m.	
2. M264- Motion to approve agenda: Moved by Dean Studer, seconded by Trevor Copeland. Carried.	
3. Strategic Planning Discussion Jim Loughlin visited to share about Alberta Soccer's support for clubs in outer regions. MHSA board members shared about membership market research performed last year and plans toward defining strategic direction. Declining female participation in soccer was discussed, with agreement that co-ed formats are a deterrent. A plan was formulated to conduct the session in August.	Venue, planning, communication: Jeff/Hugh
4. M265- Motion to approve the May 14, 2018 minutes, as amended: Moved by Lyvonne Schick, seconded by Dean Studer. Carried.	
5. Matters Arising <ol style="list-style-type: none"> Hiring of summer position: Hoping to hire student by festival weekend (June 23-24). Names expected this week. Old nets at Crescent Heights: Nets are still there. Will move if needed. Follow-up needed with players, Minor U17-U19, about behavior on sidelines. 	<ol style="list-style-type: none"> Jeff (names), office (paperwork) Allan/Jeff, speak to U19
6. New Business None.	
7. Accolades <ol style="list-style-type: none"> Hugh: Extensive work with CMSA and efforts to help people get games rescheduled. Sam: Aply keeping track of activities, U11-U19 divisions amidst shuffling, complaints. RASC committee: Getting a lot done in their start-up meetings. 	
8. Office Manager Report <ol style="list-style-type: none"> Report submitted Goals, FLC NW need to move back. Nan will remind Ryan; Trevor will help. 	b. Nan (Ryan)
9. Office Assistant Report <ol style="list-style-type: none"> Report submitted 	



<p>10. Player Development Coach a. No report submitted</p>	
<p>11. President a. Nothing to report</p>	
<p>12. Past President a. Vacant Position</p>	
<p>13. Vice President a. Report submitted b. Youth jerseys. Source for Sports is reprinting 3 sets of RASC jerseys due to error. U19, U15 have worn them; quality is good. Game shorts fit small; people will get used to sizing. c. CMSA: Rescheduling process discussed. Discussion addressed questions about process, forfeiting, dealing with uncooperative teams, payment for fields and refs, finding fields when CMSA doesn't have tickets available. Hugh will circulate further communication to clarify process and provide some more clarification.</p>	<p><i>c. Hugh</i></p>
<p>14. Secretary a. Nothing to report</p>	
<p>15. Treasurer a. Report submitted b. Set fees for next year. M266: Motion to NOT increase registration fees for either Indoor 2018-19 or Outdoor 2019 season. Moved by Lauren Bueckert; seconded by Hugh Lehr. Carried. c. Waiting on records from one team treasurer from last season who is not answering the office or Treasurer's phone and email requests to turn over the books. Team coach and manager have been notified and are trying to assist. Board agreed to deliver a firm deadline of Monday, June 18 and will determine appropriate action if the books are not submitted by that date. d. MHSA will not host Outdoor provincials this year. The declaration deadline to host was March 1; communication was not received in the office.</p>	<p><i>b. Lauren/RASC Committee</i> <i>c. Office/Lauren/Jeff</i></p>
<p>16. Senior Director a. Nothing to report</p>	
<p>17. Equipment Director a. Nothing to report</p>	
<p>18. Mini Director a. Nothing to report</p>	
<p>19. Minor Director a. Nothing to report</p>	
<p>20. Referee Director a. Report submitted b. Referee question: When we host CMSA games in Medicine Hat, we pay for refs/fields and invoice CMSA. Do we pay Medicine Hat or CMSA rates? c. Do we need to provide AR? Dean to clarify with CMSA and let Ken know (use refs/AR as per Calgary rules?) d. Referee pay scale: A comparison to other Alberta clubs was provided and reviewed. Medicine Hat rates are the same or lower than the lowest rates in most divisions/levels. The last raise was 6 years ago; there was an intention to prepare a proposal, but this never occurred.</p>	<p><i>b. Nan to check</i> <i>c. Dean</i> <i>d. Dean, Lauren</i></p>



<p>M267: Motion to accept proposed referee pay increase, as presented, to take effect with the Outdoor 2019 season. Moved by Jeff Vangen. Seconded by Trevor Copeland. Carried. (Abstaining: Hugh Lehr, Ryan Landreville. Not voting: Dean Studer.) A clarified spreadsheet comparison will be provided to the board, with the Treasurer's support.</p> <p>e. Safety concerns about the FLC Northwest field: The U15 and WCL are playing on this field and balls are traveling into the FLC South field, where the Mini division is playing. Suggestion was made to move the U15 and WCL age groups to the FLC Northeast field for Outdoor 2019.</p>	<p>e. Nan</p>
<p>21. Fund Development Director a. Vacant Position</p>	
<p>22. Discipline Committee Update a. No report submitted</p>	
<p>23. Bylaw Committee Update a. No report submitted</p>	
<p>24. Tech Committee Update a. Report submitted b. Sport session planner. Coaches don't seem to be using it; costs \$1200/year.</p>	
<p>25. Executive Committee Update a. No report submitted</p>	
<p>26. Tournament Committee Update a. No report submitted</p>	
<p>27. RASC Committee a. Report submitted b. Tentative year-end banquet: Wed., Aug. 8, MHC college cafeteria confirmed. c. Changes to the RASC handbook were submitted to the office. The document has been updated as per request.</p>	
<p>28. M268: Motion to adjourn at 9:05 p.m. Moved by Dean Studer.</p>	
<p>Board minutes approved (date): July 9, 2018</p> <p>Signature: </p> <p>MHSA, Secretary, Charlene Gilmore Shauf</p>	<p>Charlene Gilmore Shauf <i>to prepare and circulate draft minutes</i></p>

