

Medicine Hat Soccer Association

Board Meeting Minutes

July 9, 2018


Present: Jeff Vangen, Hugh Lehr, Charlene Gilmore Shauf, Lauren Bueckert, Darryl Getz, Trevor Copeland, Lyvonne Schick, Ryan Landreville
 Staff: Nanette Newton
 Absent: Allan Siwela, Dean Studer (with regrets)
 Guests: Barb Dolter
 Next meeting: Tuesday, August 14, 2018 7:00 p.m. Location: Chamber of Commerce

	Action Item
1. Call to Order: Jeff Vangen at 7:03 p.m.	
2. M269- Motion to approve agenda: Moved by Darryl Getz, seconded by Ryan Landreville. Carried.	
3. M270- Motion to approve the June 11, 2018 minutes, as amended: Moved by Ryan Landreville, seconded by Lauren Bueckert. Carried.	
4. Matters Arising a. Parent treasurer from last season who hasn't submitted books will be given a July 16 deadline. If books aren't received, the team's parents will be notified. b. Hiring of summer student is no longer feasible due to time delays. c. Strategic planning session plan was discussed. Nan will contact Jim. Stakeholder reps will be sought from house league and RASC; communication will be sent out by office and people invited to submit their names. Seeking 2-3 reps from the various groups.	a. <i>Jeff</i> c. <i>Jeff</i>
5. New Business None.	
6. Accolades a. Trevor, Lyvonne, Darryl: support for the Outdoor 2018 season. b. Ryan: Moving the goals back at FLC and helping with U9 and U11 festivals. c. Allan: Running the U9 and U11 festivals. d. Darryl: Help and availability during festivals. e. RASC Committee: Advancing of banquet plans. f. Coaches and Technical staff: Making TechFit sessions a success. g. Sam: Dealing with a busy and challenging outdoor season; work to update the website.	
7. Office Manager Report a. Report submitted b. Draft of survey for Community League sent to Minor Director for review; RASC survey has gone to Hugh and Allan for review. c. Technical Committee to review documents for Indoor 2018-19 and forward final information to office. d. Nominations Committee asked to seek candidates for November AGM for Treasurer, Minor Director, Senior Director. e. Draft Board Work Plan (Yearly Planner) presented. Declarations are to be added; board members should send any other additions to Nan. Board will review each month.	b. <i>Trevor, Hugh, Allan</i> c. <i>Tech Committee</i> d. <i>Nominations Committee</i> e. <i>Nan (additions); Charlene (board pkg)</i>



8. Office Assistant Report a. Report submitted b. Exploring alternative website providers (Goal Line, SportsEngine) to compare features, cost.	
9. Player Development Coach a. Report submitted	
10. President a. Nothing to report	
11. Past President a. Vacant Position	
12. Vice President a. Nothing to report	
13. Secretary a. Nothing to report	
14. Treasurer a. Report submitted b. Income statement and balance sheet submitted. c. Budget drafting for 2018-19 underway.	
15. Senior Director a. Nothing to report	
16. Equipment Director a. Report submitted b. Fair Play rules not being followed for play-offs; communication with coaches is needed.	<i>b. Trevor</i>
17. Mini Director a. Nothing to report	
18. Minor Director a. Nothing to report	
19. Referee Director a. Nothing to report	
20. Fund Development Director a. Vacant Position	
21. Discipline Committee Update a. No report submitted	
22. Bylaw Committee Update a. No report submitted	
23. Tech Committee Update a. No report submitted	
24. Executive Committee Update a. No report submitted	
25. Tournament Committee Update a. No report submitted	



<p>26. RASC Committee</p> <ul style="list-style-type: none"> a. Report submitted b. RASC year-end banquet to be Wednesday, Aug. 8 at the Cypress Centre. Teams have been notified of details and costs. Deadline for parents to purchase tickets will be July 27. Two tickets/player; teams are encouraged to communicate about tickets not being used. Trophies have been ordered. c. Discussion about changing January tournaments to end of November/early December. Nan needs to know a.s.a.p. to request sanction. d. Committee asked Lauren to share CMSA feedback with the board. 	
<p>27. M271: Motion to adjourn at 8:04 p.m. Moved by Jeff Vangen.</p>	
<p>Board minutes approved (date): 1 October 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>

