

Board Meeting Minutes

Medicine Hat Soccer Association

October 1, 2018

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

Staff: Nanette Newton

Absent: Allan Siwela (with regrets)


Next meeting: Tuesday, November 6, 2018 7:00 p.m. Location: TBD

	Action Item
1. Call to Order: Jeff Vangen at 7:06 p.m.	
2. M272: Motion to approve agenda as amended to reflect submission of Minor Director report. Moved by Ryan Landreville, seconded by Dean Studer. Carried.	
3. M273: Motion to approve the July 9, 2018 minutes, as amended: Moved by Lyvonne Schick, seconded by Ryan Landreville. 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. b. Nan will follow up with Jim to set a date for the second Strategic Planning meeting. c. The Medicine Hat tournament approved for Nov. 30 to Dec. 2 has online registration built. RASC Admin Committee will confirm content of tournament information before office staff post it on website and forward to the districts. A tournament committee is needed; Nan will forward volunteer names that have come in so far.	a. <i>Jeff</i> b. <i>Nan</i> c. <i>Nan, Hugh, Lauren</i>
5. New Business a. College Drive fields previously earmarked for soccer have been rezoned and are not available for soccer use. Ross Glen fields are expected to be available for the outdoor season; this will need to be confirmed with the city. b. Jingle Mingle 2018: Board agreed to purchase a table for this year's event. Nan to book.	a. <i>Nan</i> b. <i>Nan</i>
6. Accolades a. Darryl, Jeff: For cleaning the soccer hut prior to expansion. Also Darryl, for taking down all the nets from Outdoor season. b. Nan, Sam: For their contribution to a smooth process for tryouts. c. Ken Wou: For a great job in his first season of assigning referees. d. Trevor, Lyvonne, Darryl, Ryan: For distributing equipment. e. Lyvonne and Barb: For their efforts collecting RASC jerseys. f. RASC Committee: For a very successful banquet (Outdoor season).	
7. Office Manager Report a. Report submitted. b. Annual work planner: Document is nearly complete; important dates from ASA will be added when information is received. The planner will be used in board meeting to keep abreast of tasks and timelines. c. RASC Survey Monkey results for Outdoor 2018 were forwarded to the RASC Admin Committee Chair, Vice President, and Player Development Coach. Nan will send results from both surveys (Community League and RASC) to the entire board. d. Registration numbers are changing daily. Registration of girls has fallen significantly. e. Annual General Meeting (AGM) date set for Monday, November 19. Positions up for nomination are: President, Treasurer, Mini Director, Minor Director, Senior Director. Nan will check with ASA to see if we can add vacant positions to the AGM	b. <i>Nan</i> c. <i>Nan</i> e. <i>Office</i>



<p>agenda for the term remaining. Vacant positions are: Equipment Director, Fund Development Director.</p> <p>f. MHSa has been invited to host the Community Corner for the Medicine Hat Tigers game on Sunday, Nov. 4.</p>	<p><i>f. Nan, Lyvonne</i></p>
<p>8. Office Assistant Report</p> <p>a. Report submitted</p> <p>b. Senior Men's Final Membership reporting for Outdoor 2018 Central Registration is past due.</p>	<p><i>b. Ryan</i></p>
<p>9. Player Development Coach</p> <p>a. Report submitted</p>	
<p>10. President</p> <p>a. Nothing to report</p>	
<p>11. Past President</p> <p>a. Vacant Position</p>	
<p>12. Vice President</p> <p>a. Report submitted</p> <p>b. M274: Motion to approve RASC coaches for Indoor 2018-19 and Outdoor 2019 season. Moved by Ryan Landreville, seconded by Darryl Getz. Carried.</p> <p>U11B Damir Omerovic U13G Cam McCarty U15G Melissa Hozack U13B Jason McLester U15B Devin Simon U17B Hugh Lehr U13B Mark Elson U15B Jordan Fauth U19B Kim Giesbrecht</p>	
<p>13. Secretary</p> <p>a. Nothing to report</p>	
<p>14. Treasurer</p> <p>a. Report submitted</p> <p>b. Draft budget for 2018-2019 submitted. The budget has a larger deficit this year than last year (\$22K, compared to \$12K last year). We also had a loss last year of \$26K due largely to RASC jerseys and soccer hut expansion. Registrations are down and fees are already set; field fees will be lower than budgeted due to decrease in registration.</p> <p>M275: Motion to approve the 2018-19 budget as presented. Moved by Ryan Landreville, seconded by Trevor Copeland. Carried.</p>	
<p>15. Senior Director</p> <p>a. Report submitted</p> <p>b. Discussion about players playing with casts/braces. Issue arose in women's league; referees and coaches need clarity on applying rules and enforcing consistently. Communication needed to reiterate ASA policy. Dean will confirm interpretation and draft a communication; office to circulate to membership and coaches.</p>	<p><i>b. Dean, Nan</i></p>
<p>16. Equipment Director</p> <p>a. Report submitted</p> <p>b. Need to source stronger, higher quality nets for the CHHS and Methanex fields. Darryl will consult with Allan about sourcing. Dean will check with MHC on where they purchase their nets. Darryl will forward a quote to the office.</p> <p>c. The bottom of the cage at the FLC has lifted and should be repaired. Nan to follow up with the city.</p> <p>d. FLC Referee box: obstruction concern to referees. Dean to supply information to office.</p> <p>e. Recommend communication to coaches that fair play rules apply during play-offs. Nan to send out communication to the coaches with the play-off schedule.</p>	<p><i>b. Darryl, Allan, Dean, Nan</i></p> <p><i>c. Nan to email</i></p> <p><i>d. Dean/Nan</i></p> <p><i>e. Nan</i></p>
<p>17. Mini Director</p> <p>a. Nothing to report</p>	



<p>18. Minor Director</p> <ul style="list-style-type: none"> a. Report submitted b. Will review Community League Survey Monkey results with office and present highlights to the board in November. c. The three-goal cap introduced for the Outdoor 2018 season will also be followed for the Indoor 2018-19 season for U13 and U15/17 divisions. This was communicated to coaches during team formation and has also been sent out to referees. d. An email was received from a parent requesting their child play down. The Board discussed the situation. Trevor to follow up with the parent. 	<ul style="list-style-type: none"> b. Trevor, Nan c. Trevor d. Trevor
<p>19. Referee Director</p> <ul style="list-style-type: none"> a. Report submitted b. Twelve referees took the refresher course; 12 took the conversion course (to be able to ref indoor), and 12 took the mini course. c. No sliding rule for Women's League needs to be communicated in writing. Definition needed for referees. d. In future, referee refresher course dates (set up by DRA) will be announced closer to start date. e. Question presented on whether we would be hosting indoor provincials. The office has not yet received hosting declaration requests but will forward on to the RASC Admin Committee once received. 	<ul style="list-style-type: none"> c. Dean e. Nan, RASC Committee
<p>20. Fund Development Director</p> <ul style="list-style-type: none"> a. Vacant Position 	
<p>21. Discipline Committee Update</p> <ul style="list-style-type: none"> a. Nothing to report 	
<p>22. Bylaw Committee Update</p> <ul style="list-style-type: none"> a. Nothing to report 	
<p>23. Tech Committee Update</p> <ul style="list-style-type: none"> a. Report submitted b. Indoor academy proposed to run during Indoor season, led by our own Level B coaches with ASA and WhiteCaps members (Level C coaches) invited to join the coaching staff. The academy would be open to RASC and House league and would focus on one-on-one skill development. Proposed 6-12 sessions to start in November at the Cypress Centre. More information to come. c. Intention is to run a summer WhiteCaps camp again next year. Following last year's camps, one player (Wyatt Davis) was invited to the WhiteCaps residency program. Two players competed in the skills program in Vancouver and Ethan Pittman won. d. U13 boys and 4 girls participated in the Rural ID Camp for Alberta Soccer in Red Deer. 	
<p>24. Executive Committee Update</p> <ul style="list-style-type: none"> a. Nothing to report 	
<p>25. Tournament Committee Update</p> <ul style="list-style-type: none"> a. Nothing to report 	
<p>26. RASC Committee</p> <ul style="list-style-type: none"> a. Nothing to report 	
<p>27. M276: Motion to adjourn at 8:50 p.m. Moved by Dean Studer.</p>	
<p>Board minutes approved (date): November 12, 2018</p> <p>Signature: </p> <p>MHSA, Secretary, Charlene Gilmore Shauf</p>	<p>Charlene Gilmore Shauf to prepare and circulate draft minutes</p>

