

Medicine Hat Soccer Association

Board Meeting Minutes

March 11, 2019


Present: Jeff Vangen, Hugh Lehr, Lyvonne Schick, Trevor Copeman, George Copeman, Pete Innes, Dean Studer
 Staff: Nanette Newton
 Absent: Charlene Gilmore (with regrets)
 Guests: Tonia Mori
 Next meeting: April 8, 2019 7:00 p.m. Location: TBD

	Action Item
1. Call to Order: by Jeff Vangen at 7:05 p.m.	
2. M296- Motion to approve agenda as amended: Moved by Dean Studer, seconded by Pete Innes, carried.	
3. M297- Motion to approval of the Feb. 27, 2019 minutes with amendments: Moved by Dean Studer, seconded by Lyvonne Schick, carried.	
4. Matters Arising: a. (4.a) Trophy case at Cypress Centre – Contact Stampede Board to determine ownership (MHSA originally paid for it, but ownership may have reverted to the City). Clarify with Family Leisure Centre ownership of the trophy case we have permission to install there. <i>Carried over so Hugh and George can have more time to reach out to the city.</i> b. (4.b) There is a new cage at FLC behind field one. Nan to check with city regarding space as the tennis nets are in front of this cage and there is little room for teams to warm up. c. (4.c) SE Alberta Soccer League – We have an update and poster; registration will be coordinated when Nan returns. Fees of \$5/player won't cover fields, referees, etc. To be discussed further. <i>Carried over so information can be provided to the office.</i> d. (11.d) Demo Daze – Nan to submit registration form for the event to the city. Hugh and Pete will take registrations at this event for all age groups. Late registration fee will be waived for this event. The office will provide required items for the event (registration forms, float, signage). e. (22.f) Outdoor Plans – Technical Committee along with Mini Director and Minor Director will meet to discuss outdoor programming. When finalized, information will be forwarded to the office. Once programming is finalized, Nan will follow up with Allan regarding league schedules.	a. <i>Hugh, George</i> b. <i>Nan</i> c. <i>Allan</i> d. <i>Hugh, Pete, Nan</i> e. <i>Tech Committee, Lyvonne, Trevor, Nan, Allan</i>
5. New Business: a. Discussion regarding funding for gear (i.e. jackets) for senior referees when attending special events such as tournaments or provincials. Pete will check with Sports Connection to see what options are available and present at the next board meeting. b. Referee Committee would like to start meeting regularly. Committee members to be reviewed and updated. c. Speak with the Referee Assigner regarding assigning more mentors to games with younger/new referees assigned, to provide support and in hopes of retaining more referees.	a. <i>Pete</i> b. <i>Pete</i> c. <i>Pete</i> d. <i>Nan</i>



<ul style="list-style-type: none"> d. A suggestion was made to not order any more yellow jerseys for any of the leagues as it interferes with the referee jerseys. At this point, only U9 receive new jerseys every season. Nan will ensure that yellow is not ordered. e. Summer Student grant is submitted and awaiting a decision. We need to begin looking for possible candidates. Dean will look to bring forward some names of possible candidates. f. There are 12 boxes of old Tim Hortons T-Shirts in the soccer hut that are no longer used and could be donated. Nan will reach out to a contact who may be interested. g. Soccer ball inventory is high and does not match the numbers on record with the office. Inventory records will be updated before placing next order. 	<ul style="list-style-type: none"> e. <i>Dean</i> f. <i>Nan</i> g. <i>George/Nan</i>
<p>6. Accolades:</p> <ul style="list-style-type: none"> a. Pete and Trevor for their presence at the FLC and dealing with arising issues. b. Devin Simon and his volunteers for running the U4 program once again. c. Referees for another great season of refereeing in all leagues. d. Lyvonne, Trevor and George for taking care of the end of season duties. 	
<p>7. Office Manager Report</p> <ul style="list-style-type: none"> a. Report submitted b. The Technical Committee is still reviewing and finalizing the Game Day Clinic, FUNdamentals Festival and Tune Up Clinic and will provide the office with the information once it is finalized. c. Discussion regarding Middle/High School Registration numbers. A meeting with the schools is going to be held next week and Jeff will follow up with the office with the information received at that meeting. 	<ul style="list-style-type: none"> b. <i>Tech Committee</i> c. <i>Jeff</i>
<p>8. Office Assistant Report</p> <ul style="list-style-type: none"> a. No report submitted 	
<p>9. Player Development Coach</p> <ul style="list-style-type: none"> a. No report submitted 	
<p>10. President</p> <ul style="list-style-type: none"> a. No report submitted 	
<p>11. Past President</p> <ul style="list-style-type: none"> a. Vacant Position 	
<p>12. Vice President</p> <ul style="list-style-type: none"> a. No report submitted 	
<p>13. Secretary</p> <ul style="list-style-type: none"> a. Report submitted b. No action items at this time. 	
<p>14. Treasurer</p> <ul style="list-style-type: none"> a. Vacant Position 	
<p>15. Senior Director</p> <ul style="list-style-type: none"> a. No report submitted 	
<p>16. Equipment Director</p> <ul style="list-style-type: none"> a. No report submitted 	
<p>17. Mini Director</p> <ul style="list-style-type: none"> a. Report submitted b. No action items at this time. 	
<p>18. Minor Director</p> <ul style="list-style-type: none"> a. No report submitted 	



<p>19. Referee Director a. No report submitted</p>	
<p>20. Fund Development Director a. Vacant Position</p>	
<p>21. Discipline Committee Update a. No report submitted</p>	
<p>22. Bylaw Committee Update a. Nothing to report</p>	
<p>23. Tech Committee Update a. No report submitted</p>	
<p>24. Executive Committee Update a. Report submitted (review during in-camera session)</p>	
<p>25. Tournament Committee Update a. Nothing to report</p>	
<p>26. RASC Committee Update a. Nothing to report</p>	
<p>27. M298 - Motion to move in-camera at 8:01 p.m. Moved by Jeff Vangen, seconded by George Copeman, carried. Nanette and Tonia exit meeting. Minutes from Feb. 27 in-camera session approved and recorded in in-camera records. M299 - Motion to exit in-camera at 8:36 p.m. Moved by Jeff Vangen.</p>	
<p>28. M300- Motion to adjourn at 8:40 p.m. Moved by Jeff Vangen.</p>	
<p>Board minutes approved (date): April 15, 2019</p>  <p>Signature: MHSA, Secretary, Charlene Gilmore Shauf</p>	<p>Charlene Gilmore Shauf <i>to prepare draft minutes for Office to distribute</i></p>

