

Medicine Hat Soccer Association

Board Meeting Minutes

April 15, 2019

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

Staff: Nanette Newton

Absent: Allan Siwela

Guests: N/A


Next meeting: May 13, 2019 7:00 p.m. Location: Stantec Offices

	Action Item
1. Call to Order: by Jeff Vangen at 7:01 p.m.	
2. M301- Motion to approve agenda as amended: Moved by Hugh Lehr, seconded by George Copeman, carried.	
3. M302- Motion to approval of the March 11, 2019 minutes: Moved by Pete Innes, seconded by Dean Studer, carried.	
4. Matters Arising: a. Trophy case at Cypress Centre – Tabled until outdoor season finishes. b. (4.c) SE Alberta Soccer League – The board views this as a great opportunity for community league players to play against others at the U9 and U11 age levels. Discussion about cost, travel, team kits. M303 - Motion to set the fee for SEASL at \$10/player. Moved by Hugh Lehr, seconded by Dean Studer. Carried. c. Gear for referees. This will be discussed next week at a referee meeting. There is a referee committee meeting once per month. The committee has already agreed to increase mentors for younger refs. d. Funding application for summer student position has been submitted. Waiting for response before recruiting.	<i>b. Office</i> <i>c. Pete</i>
5. New Business: a. Maple Creek inquired about playing games with our league. Board discussed the possibility of exhibition games on weekends or a tournament weekend. Considerations include fees, referees. Trevor to explore further. b. Storage issues for equipment. Discussions with the City indicate that storage at Gilwell may be feasible; need a plan. To alleviate some of the storage issues, older game balls were gifts to some elementary schools; this resulted in very positive public relations. Also, 45 soccer balls went missing; inquire with coaches. c. Nets. Jeff to talk to the city about Crescent Heights Main field. d. Review of Board Planning Calendar: i. Talk to Women’s League about financials and interest expressed about entering a team for provincials. ii. Start working on budget in June. iii. Hugh to notify about equipment pick-up for schools, 4-5 p.m. on April 27.	<i>a. Trevor</i> <i>b. George</i> <i>c. Jeff</i> <i>d.i. Dean</i> <i>d.ii. Board</i> <i>d.iii. Hugh</i>
6. Accolades:	



<p>a. Pete Innes, Hugh Lehr, Joel Lehr, and Anthony Gilmore for running booth and demonstrating skills at Demo Daze. Over 60 registrations were received.</p> <p>b. George, for positive engagement with elementary schools to gift excess soccer balls.</p>	
<p>7. Office Manager Report a. No report submitted</p>	
<p>8. Office Assistant Report a. No report submitted</p>	
<p>9. Player Development Coach a. Report submitted b. No actions at this time.</p>	
<p>10. President a. No report submitted</p>	
<p>11. Past President a. Vacant Position</p>	
<p>12. Vice President a. Report submitted b. School Soccer: <ul style="list-style-type: none"> • Senior High: 3 co-ed teams. Brooks had expressed interest, so considering tournaments on weekends with another team from Grasslands. • Junior High: 6 co-ed teams. • Jerseys: More jerseys needed. CHHS might have some. George to follow up. c. Referees: Recommend having 2 referees for school games for support and mentoring. Recommend having mini referees perform AR duties for U11/12. They would need some training, but it would be beneficial. d. Fields haven't been lined.</p>	<p><i>b. George (jerseys)</i></p> <p><i>c. Pete</i></p> <p><i>d. Dean</i></p>
<p>13. Secretary a. Nothing to report</p>	
<p>14. Treasurer a. Vacant Position</p>	
<p>15. Senior Director a. Report submitted</p>	
<p>16. Equipment Director a. No report submitted</p>	
<p>17. Mini Director a. Nothing to report</p>	
<p>18. Minor Director a. No report submitted</p>	
<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. Nothing to report</p>	
<p>25. Tournament Committee Update a. Nothing to report</p>	
<p>26. RASC Committee Update a. Nothing to report</p>	
<p>27. M304- Motion to adjourn at 8:35 p.m. Moved by Jeff Vangen.</p>	
<p>Board minutes approved (date):</p>  <p>Signature: MHSA, Secretary, Charlene Gilmore Shauf</p>	<p>Charlene Gilmore Shauf <i>to prepare draft minutes for Office to distribute</i></p>

