

Medicine Hat Soccer Association

Board Meeting Minutes

June 19, 2019

Present: Jeff Vangen, Hugh Lehr, Charlene Gilmore Shauf, Trevor Copeman, George Copeman, Pete Innes, Dean Studer, Devin Simon, Robert Cavicchia, Allan Siwela

Staff: N/A

Absent: N/A

Guests: N/A


Next meeting: July 9 2019 7:00 p.m. Location: TBD

	Action Item
1. Call to Order: by Jeff Vangen at 8:13 p.m.	
2. M310: Motion to approve agenda, as amended: Moved by Jeff Vangen, seconded by Pete Innes, carried.	
3. M311: Motion to approve the May 13, 2019 minutes, as amended: Moved by Hugh Lehr, seconded by Pete Innes, carried.	
4. Matters Arising: a. (4.g) Women’s League changes sent by email. No teams; players are divvied up to make games viable. b. (5.d) Community League, parents wanting to coach their own child. There were no further comments, so will remain unchanged for this year. Also, recommendation that referee director be in c. (5.e) RASC gear orders: Robert and Jeff met with Matt at Sport Connection. Board discussed keeping an inventory of certain items, available for sale in the office, to help new players to the program. Recommendation to use credit at Sport Connection as a float for this expense. Also discussed holding tryouts earlier; Tech Committee to discuss in context of keeping track of players. To be further discussed at the next meeting.	
5. New Business: a. M312: Motion to ratify election of Devin Simon as Minor Director. Moved via email by Hugh Lehr, seconded by Jeff Vangen, carried. b. Recommend keeping a stock of CSA badges to sell at our office to referees who lose theirs. M313: Motion to keep a stock of 20 badges in the office for sale to referees. Moved by Pete Innes, seconded by Charlene Gilmore Shauf. Carried. c. Condition of fields (main; Notre Dame). Meeting to occur with City soon. Discussion about clean-up of white storage boxes and need for nets, corner flags at Connaught and Southview. d. Equipment pick-up for junior and senior high. Trevor to contact. e. Active Start, Saturday June 22. Volunteers needed. Board members to volunteer at each location. f. CMSA: A few hiccups and technical issues. Robert contacted CMSA about the U15B T2 forfeit penalty; this measure is consistent with all teams. MHSA will monitor and represent RASC teams playing in this league, to support, with a focus on building a positive relationship with the Calgary league.	b. Office c. Robert, Jeff d. Trevor



<p>g. Clarify Discipline Committee. Members are the president, treasurer, league directors (mini/minor not needed for senior league), and referee director.</p> <p>h. Signing authority changed needed. M314: Motion to add Robert as a signing authority on all accounts. Moved by Trevor Copeman, seconded by Devin Simon. Carried. M315: Motion to remove Nan from all accounts. Moved by Hugh Lehr, seconded by Jeff Vangen. Carried. M316 – Motion to swap association master credit card for a new card with Robert’s name. Moved by Hugh Lehr, seconded by Charlene Gilmore Shauf. Carried.</p> <p>i. RASC expectations about provincials: The expectation is that teams play in provincials. MHSA and ASA fines and sanctions apply. Recommendation that a bond be held to help teams understand this obligation and to enforce it. Another recommendation was to raise the possibility of later declarations with ASA. Executive director to meet with coaches and parents of U13G team.</p>	<p><i>h. Charlene (minutes); Robert (bank)</i></p> <p><i>i. Robert (communication with teams); board (further discuss)</i></p>
<p>6. Accolades:</p> <p>a. School contacts and coaches (thank you email sent by Hugh)</p> <p>b. Referees, for their performance in outdoor season</p> <p>c. Robert, for getting medals in place for school league</p>	
<p>7. Annual Planning Calendar</p> <p>a. Early bird registration starts last week of July.</p> <p>b. Meeting to be called when ASA rules are issued, to review. Note: referee director to be involved in establishing rules for the school soccer league next year. One-page rule sheet to be developed to support the school league.</p> <p>c. Tech Committee, discussing program in Sunday meeting.</p> <p>d. Referee meeting to occur Monday.</p>	<p><i>b. Office (add note to planning)</i></p>
<p>8. Executive Director Report No report submitted</p>	
<p>9. Office Manager Report a. Vacant Position</p>	
<p>10. Office Assistant Report a. No report submitted</p>	
<p>11. Player Development Coach a. No report submitted</p>	
<p>12. President a. No report submitted</p>	
<p>13. Past President a. Vacant Position</p>	
<p>14. Vice President a. No report submitted</p>	
<p>15. Secretary a. No report submitted</p>	
<p>16. Treasurer a. Vacant Position</p>	
<p>17. Senior Director a. Report submitted</p>	
<p>18. Equipment Director</p>	



<p>a. No report submitted</p>	
<p>19. Mini Director a. Report submitted b. Program changes were made so groups were starting and finishing with games. Issues to work on for next year are coaches quitting; coach attendance; and communication with parents. Executive director role can support with communications. Board discussed the importance of using email communication, for accountability. c. Recommend one colour for U4s in future, or pinneys, to accommodate “festival” format. Office will order extra shirts so players can be added to teams without difficulty. d. Southern Alberta Soccer League (SASL) event on May 25 was very successful; 20 athletes participated.</p>	<p>c. Office</p>
<p>20. Minor Director a. No report submitted</p>	
<p>21. Referee Director a. Report submitted b. Referee attire selected. Clarification that this is an association expense as a gesture to referees. M317: Motion to purchase shirts and jackets for active referees who have refereed 100 games or five years with the association, and whose referee status is valid and current. Moved by Pete Innes, seconded by Jeff Vangen. Carried.</p>	
<p>22. Fund Development Director a. Vacant Position</p>	
<p>23. Discipline Committee Update a. Nothing to report</p>	
<p>24. Bylaw Committee Update a. Nothing to report</p>	
<p>25. Tech Committee Update a. No report submitted</p>	
<p>26. Executive Committee Update a. Report submitted</p>	
<p>27. Tournament Committee Update a. Nothing to report</p>	
<p>28. RASC Committee Update a. Report submitted b. Indoor tournament: An early bird date has been selected; seeking board approval. c. RASC banquet: Pay ahead format; plans for speakers, photos, trophies (3/team) all underway. Board discussed unique situation of the U17 players: Agreed they can join at the per player rate.</p>	<p>c. Robert (communicate with RASC committee)</p>
<p>29. M318: Motion to adjourn at 10:33 p.m. Moved by Jeff Vangen.</p>	
<p>Board minutes approved (date):  Signature: MHSA, Secretary, Charlene Gilmore Shauf</p>	<p>Charlene Gilmore Shauf to prepare draft minutes for Office to distribute</p>

