

Medicine Hat Soccer Association

Board Meeting Minutes

July 15, 2019

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

Staff: N/A

Absent: N/A

Guests: N/A


Next meeting: August 12, 2019 7:00 p.m. Location: TBD

	Action Item
1. Call to Order: by Jeff Vangen at 8:10 p.m.	
2. M319: Motion to approve agenda: Moved by Hugh Lehr, seconded by Devin Simon. Carried.	
3. M320: Motion to approve the June 14, 2019 minutes, as amended: Moved by Hugh Lehr, seconded by Trevor Copeman. Carried.	
4. Matters Arising: a. Provincials (hosting). Host team and MHSA are reaching out to Men’s and Women’s league for volunteers. Awaiting schedule and walk-through of fields with City (Oval, FLC, Methanex Bowl). b. (5.c) Meeting about condition of fields being scheduled now. c. (5.i) RASC expectations for provincials. Two teams are not attending provincials. Board agreed to focus on clear communications to redirect this for next year. Robert will have a meeting with parents to clarify expectations for future years. RASC handbook will be revised to make participating in provincials clearly an expectation of the club.	a. Robert b. Robert c. Robert, Jeff
5. New Business: a. None	
6. Accolades: a. Anthony Gilmore, Kelton Flaig, invited to attend CSA Rex Male Integration camp, and Allan Siwela, for supporting b. Claire and Robert, for undertaking a steep learning curve in the office	
7. Annual Planning Calendar a. Planning meeting with directors, Tech Committee to review rules, packages. b. Financials to MNP in August	a. Tech Comm b. Robert
8. Executive Director Report No report submitted	
9. Office Manager Report a. Vacant Position	
10. Office Assistant Report a. No report submitted	
11. Player Development Coach	



a. Report submitted	
12. President a. No report submitted	
13. Past President a. Vacant Position	
14. Vice President a. No report submitted	
15. Secretary a. No report submitted	
16. Treasurer a. Vacant Position	
17. Senior Director a. No report submitted	
18. Equipment Director a. No report submitted	
19. Mini Director a. Report submitted	
20. Minor Director a. No report submitted	
21. Referee Director a. No report submitted	
22. Fund Development Director a. Vacant Position	
23. Discipline Committee Update a. Nothing to report	
24. Bylaw Committee Update a. Nothing to report	
25. Tech Committee Update a. Report submitted	
26. Executive Committee Update a. Report submitted b. Robert to work on PDC contract. c. M321: Motion to adjust office hours to 12:00-6:30 p.m. once indoor registration start. Moved by Jeff Vangen, seconded by Charlene Gilmore Shauf. Carried. d. M322: Motion to make the office position a permanent contract. Moved by Jeff Vangen, seconded by Hugh Lehr. Carried. e. M323: Motion to increase indoor registration fee \$5/player/season (compared to last year's) for all levels except U4. (No change to the combined two-season rate, which will remain a \$15 discount off the total of the two seasons.) Moved by Jeff Vangen, seconded by Devin Simon. Carried.	c. Office (communicate) d. Robert e. Office
27. Tournament Committee Update a. Nothing to report	
28. RASC Committee Update a. Report submitted b. Hugh to request that someone from the board bring greetings at the banquet.	b. Hugh



29. M324: Motion to adjourn at 9:57 p.m. Moved by Jeff Vangen.	
<p>Board minutes approved (August 9, 2016):</p>  <p>Signature: MHSА, Secretary, Charlene Gilmore Shauf</p>	<p>Charlene Gilmore Shauf <i>to prepare draft minutes for Office to distribute</i></p>

