

**Medicine Hat Soccer Association**

**Board Meeting Minutes**

May 13, 2019

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

Staff: N/A

Absent: N/A

Guests: N/A


Next meeting: June 10 2019 7:00 p.m. Location: TBD

	Action Item
1. <b>Call to Order:</b> by Jeff Vangen at 7:42 p.m.	
2. <b>M305- Motion to approve agenda, as amended:</b> Moved by Hugh Lehr, seconded by Pete Innes, carried.	
3. <b>M306- Motion to approve the April 15, 2019 minutes, as amended:</b> Moved by Hugh Lehr, seconded by Pete Innes, carried.	
4. <b>Matters Arising:</b> a. (4.b) SE Alberta Soccer League – Other associations are charging \$5/player; we need to understand if costs are different in other leagues. b. (4.c) Referee gear: Finalizing numbers, sizes. Table to next meeting. c. (4.d) Summer student position: Allan and Dean are looking for possible students. Need a response before actively recruiting. Check if decisions have been sent. d. (5.a) Maple Creek inquiry to play in our league. We didn't hear back from them. e. (5.b) Equipment storage: Issue has resolved for now. f. (5.c) Nets: City is rehabilitating fields; they will get back to us. g. (5.d.i) Women's League and provincials: Numbers are too low to enter a team. Will explore for indoor season. h. (5.d.ii) Budget: Directors to bring budget items for June board meeting. i. (5.d.iii) Equipment pick-up for schools: Done. j. (12.b) School soccer teams: Team size varies, so some players moved around to even them out. Games are going very well. Some challenges in getting paperwork in to office. k. (12.c) Referees: Mentoring is going well. Some questions about U12 rules; clarification needed about length of halves for U13 and off-side rules. An issue raised about there being no nets at Connaught and the requirement for corner flags.	b. Allan  c. Jeff  c. Pete          h. Directors          k. Pete (send email to Jeff to circulate)
5. <b>New Business:</b> a. Women's League rules needing clarification. b. High School league: Adjusting time and place of games to avoid charge for lights after 8 p.m. c. Program changes (U9, U11). i. U7: No change to practice and games. Implementing more games within festival format (i.e., game stations). ii. U9: Added tournament and 2 games to regular season.	a. Pete (send email to Dean)



<ul style="list-style-type: none"> <li>iii. U12: Added tournament and 2 games to regular season. Can add a 3-day tournament at end of season, so they get to play all teams, or change a Wednesday festival day into game day in the regular schedule. Need to check with coaches about Saturday games. Send communication to parents after consulting coaches.</li> <li>iv. Next year, arrange so they finish the season with games. Consider adding games and increase practice days. Get as close to the ratio guideline as possible.</li> <li>d. U9 and U12: Parents are wanting to coach their kids but stations don't work that way. Board discussed options and approaches to resolve, including increasing volunteer pool to support coaches in festivals and scheduling time to meet with parent coaches/volunteers.</li> <li>e. Gear orders: RASC Committee members raised concern about timing of delivery. Contact to be made with Sport Connection. Also, RASC Committee meeting minutes need to be submitted to board.</li> </ul>	<p><i>c.iii. Allan</i></p> <p><i>d. Allan</i></p> <p><i>e. Jeff, Charlene</i></p>
<p>6. <b>Accolades:</b></p> <ul style="list-style-type: none"> <li>a. Allan, Cassie, Travis, Victor, Dean, Devin: For supporting coaches in festivals.</li> <li>b. Jeff and Hugh: For addressing membership concerns regarding modernized programming.</li> <li>c. Jeff and Charlene: For communicating with media and organization.</li> </ul>	
<p>7. <b>Office Manager Report</b></p> <ul style="list-style-type: none"> <li>a. Vacant Position</li> </ul>	
<p>8. <b>Office Assistant Report</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p>9. <b>Player Development Coach</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p>10. <b>President</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p>11. <b>Past President</b></p> <ul style="list-style-type: none"> <li>a. Vacant Position</li> </ul>	
<p>12. <b>Vice President</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p>13. <b>Secretary</b></p> <ul style="list-style-type: none"> <li>a. Report submitted</li> </ul>	
<p>14. <b>Treasurer</b></p> <ul style="list-style-type: none"> <li>a. Vacant Position</li> </ul>	
<p>15. <b>Senior Director</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p>16. <b>Equipment Director</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p>17. <b>Mini Director</b></p> <ul style="list-style-type: none"> <li>a. Vacant Position</li> </ul>	
<p>18. <b>Minor Director</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p>19. <b>Referee Director</b></p> <ul style="list-style-type: none"> <li>a. No report submitted</li> </ul>	
<p>20. <b>Fund Development Director</b></p> <ul style="list-style-type: none"> <li>a. Vacant Position</li> </ul>	



<p>21. <b>Discipline Committee Update</b> a. Nothing to report</p>	
<p>22. <b>Bylaw Committee Update</b> a. Nothing to report</p>	
<p>23. <b>Tech Committee Update</b> a. No report submitted</p>	
<p>24. <b>Executive Committee Update</b> a. Report submitted</p>	
<p>25. <b>Tournament Committee Update</b> a. Nothing to report</p>	
<p>26. <b>RASC Committee Update</b> a. No report submitted</p>	
<p>27. <b>M307- Motion to move in-camera at 9:12 p.m.</b> Moved by Dean Studer, seconded by Trevor Copeman. Carried. <b>M308- Motion to exit in-camera session at 9:17 pm.</b> Moved by Jeff Vangen, seconded by Dean Studer. Carried.</p>	
<p>28. <b>M309- Motion to adjourn at 9:20 p.m.</b> Moved by Jeff Vangen.</p>	
<p><b>Board minutes approved (date):</b></p>  <p><b>Signature:</b> <b>MHSA, Secretary, Charlene Gilmore Shauf</b></p>	<p>Charlene Gilmore Shauf <i>to prepare draft minutes for Office to distribute</i></p>

