

Medicine Hat Soccer Association

Board Meeting Minutes

January 14, 2019

Present: Jeff Vangen, Hugh Lehr, Lyvonne Schick, Trevor Copeman, Dean Studer

Staff: Nanette Newton, Allan Siwela

Absent: Charlene Gilmore Shauf (Regrets)

Guests: Pete Innes, Barb Dolter, Tonya Mori, George Copeman

Next meeting: Feb. 11, 2019 7:00pm Location: TBD

	<u>Action Item</u>
1. Call to Order: by Jeff Vangen at 7:02pm	
2. M284- Motion to approve agenda as amended: Moved by Dean Studer, seconded by Lyvonne Schick, carried.	
3. M285- Motion to approve the Dec. 10, 2018 minutes: Moved by Dean Studer, seconded by Lyvonne Schick, carried.	
4. Matters Arising: 1) A letter is to be drafted and sent to the parents of the 2017-18 RASC U16B Indoor team whose parent treasurer has not submitted team financials after multiple attempts at communication. 2) Hugh met with the city regarding having a trophy case at the FLC. The city has said there would be a place for the case between the two fields. Hugh to look into having one possibly built. 3) Survey analysis still to be discussed further with Executive Committee.	1)Jeff 2)Hugh 3)Executive Committee
5. New Business: a. Discussion surrounding the U9 & U11 3-goal cap. M286 – Motion to limit 3-goal cap to U13 and older divisions only: Moved by Hugh Lehr, seconded by Dean Studer, carried. Office to communicate to membership and to referee assigner to forward to referees. b. M287 – Motion to move in camera at 7:23pm: Moved by Hugh Lehr, seconded by Jeff Vangen, carried. Pete Innes, Barb Dolter, Tonya Mori, George Copeman, and Allan Siwela exited the meeting. Exited in camera session at 7:30pm.	a)Office
6. Accolades: 1) Lyvonne Schick and Trevor Copeman for taking care of the equipment for Season #2 in the absence of an Equipment Director. 2) Allan Siwela for running the Game Day Clinic and first sessions for U9 & U11 for Season #2. 3) The Tournament Committee and volunteers for a job well done organizing and hosting the Winter Classic Tournament.	
7. Office Manager Report a. Report submitted b. Summer Student application discussed. Nan to update past application and forward to Jeff for approval.	b. Nan/Jeff



<p>8. Office Assistant Report</p> <ul style="list-style-type: none"> a. Report submitted b. Final Indoor Central Registration Import date highlighted. 	<p><i>b. Senior Leagues</i></p>
<p>9. Player Development Coach</p> <ul style="list-style-type: none"> a. Report submitted b. Met with ASA for the South East Alberta Soccer League/Southern District Collaboration. This league would be geared toward U9-U13 community teams. Information on the league will be drafted by Allan and the office and will include a question in the online registration session. Information will also be provided in team packages at season start. 	<p><i>b. Allan/Office</i></p>
<p>10. President</p> <ul style="list-style-type: none"> a. 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. Report submitted b. Great turnout at the school presentation. Registration for the U15 and U17/U19 age divisions would be done through the schools. Jerseys would be purchased by MHSA. Registration fees for these divisions to be reviewed. Finalized information to be forwarded to the office by January 31. 	<p><i>b. Hugh/Jeff</i></p>
<p>13. Secretary</p> <ul style="list-style-type: none"> a. Report submitted b. Draft Feedback Form – tabled until next meeting so Charlene can speak to it. 	
<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. Nothing to report 	
<p>16. Equipment Director</p> <ul style="list-style-type: none"> a. Vacant Position 	
<p>17. Mini Director</p> <ul style="list-style-type: none"> a. Report submitted b. Discussion regarding the U5/U7 age groups combining and possible alternatives moving forward. Suggestion to have only one day of play per week and possibly combining the U4 and U5 age groups. The technical committee can look to discuss programming moving forward. 	<p><i>b. Tech Committee</i></p>
<p>18. Minor Director</p> <ul style="list-style-type: none"> a. Nothing to report 	
<p>19. Referee Director</p> <ul style="list-style-type: none"> a. Vacant Position 	
<p>20. Fund Development Director</p> <ul style="list-style-type: none"> a. Vacant Position 	
<p>21. Discipline Committee Update</p> <ul style="list-style-type: none"> a. Nothing to report 	
<p>22. Bylaw Committee Update</p> <ul style="list-style-type: none"> a. Nothing to report 	



<p>23. Tech Committee Update a. Nothing to report</p>	
<p>24. Executive Committee Update a. Report submitted b. Jeff to circulate draft of updated PDC Contract for review.</p>	<p>b)Jeff</p>
<p>25. Tournament Committee Update a. Nothing to report</p>	
<p>26. RASC Committee Update a. Nothing to report</p>	
<p>27. M288- Motion to adjourn at 8:45pm . Moved by Dean Studer.</p>	
<p>Board minutes approved (date): Feb. 27, 2019</p> <p><i>Charlene Gilmore Shauf</i></p> <p>Signature:</p> <p>MHSA, Secretary, Charlene Gilmore Shauf</p>	<p>Charlene Gilmore Shauf <i>to prepare draft minutes for Office to distribute</i></p>

