

Medicine Hat Soccer Association


Board Meeting Minutes

May 11, 2020

Present: Jeff Vangen, Hugh Lehr, Trevor Copeman, Dean Studer, Pete Innes, Robert Cavicchia, Devin Simon, Allan Siwela, Paul Laing

Absent: Charlene Gilmore Shauf (with regrets)

Next meeting: June 18, 2020 7:00 p.m. Location: Skype

	Action Item
1. Call to Order: by Jeff Vangen at 7:00 p.m.	
2. ASA/CSA Update a. No timeline for return to play yet. May be determined regionally. b. Direct billing to players across the country for the National Soccer Registry (NSR). Currently we pay \$9/player through CSA. c. ASA was asked to put together a return to play protocol; however, the province will likely create a plan for all sports modeled on the New Zealand approach.	
3. Field Update May 8 email from City announced all fields closed to organized users until Aug. 31. They may open earlier if the situation changes.	
4. Registration/Refunds Information from CSA, ASA, and the City of Medicine Hat indicates that we should issue refunds. At the moment, every refund costs us ~3.5%. Refunds through SportNgin has no fee. Robert to start the process, emailing RASC coaches first, then emailing membership.	Rob, emails and refunds
5. Office Lease a. Rob sharing Maple Avenue listing with all board members. b. Rob providing drawing to Jeff to mark with improvements needed.	Rob
6. Tech Committee/PCPD Notes a. RASC annual development plan supported by Tech Committee; Rob to provide details to the board. Tech Committee to develop a similar plan for Community League. b. Online training sessions started May 9 with 3 sessions: U7-U9 (Devin), U11-U13 (Allan with a college player), U15-U17 (Allan with a college player). Attendance over 120.	a. Rob
7. Office Staff a. Using MNP's service (one hour or less) to apply for CEWS to support Rob's salary. b. Claire completed schedules for outdoor season based on the three possible start dates. c. Claire completed schedules for indoor season for U4-U13. U15/17 was omitted because of past discussions about these levels not playing on weekends or using the Cypress Centre Fieldhouse once or twice a week. d. Staff work tasks and hours discussed.	
8. Equipment Inventory Paul and Rob starting this on May 14.	Paul, Rob
Board minutes approved (18 June 2020):  Signature: MHSA, Secretary, Charlene Gilmore Shauf	Charlene Gilmore Shauf to prepare draft minutes for Office to distribute

