


Medicine Hat Soccer Association

Board Meeting Minutes

June 18, 2020

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

Next meeting: Aug. 10, 2020 7:00 p.m. Location: Skype

| | Action Item |
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| 1. Call to Order: by Jeff Vangen at 7:05 p.m. | |
| 2. M355: Motion to approve agenda as amended: Moved by Pete Innes; seconded by Dean Studer. Carried. | |
| 3. M356: Motion to approve the April 6, 2020 meeting minutes. Moved by Paul Laing; seconded by Pete Innes. Carried. M357: Motion to approve the May 11, 2020 meeting minutes. Moved by Pete Innes; seconded by Paul Laing. Carried. | |
| 4. Financial Update M358: Motion at 7:11 p.m. to move in camera. Moved by Charlene Gilmore Shauf; seconded by Pete Innes. Carried. M359: Motion at 7:26 to exit in-camera session. Moved by Jeff Vangen, seconded by Charlene Gilmore Shauf. | |
| 5. Soccer Restart <ul style="list-style-type: none"> a. Registration is opening, sessions to start June 29. Media releases are being issued. Registration will be online only, with KidStart and JumpStart via email. b. Extensive planning has gone into preparations to be sure we meet all requirements and guidelines, using a risk assessment tool provided by CSA. Measures include: Cohort groupings (max. 50); sanitizing of equipment after every session; check-in/check-out steps with rosters, screening, and contact tracing; PPE; special measures for tending any injuries; group limits and social distancing for spectators; age requirements for volunteers and technical support. c. The added measures mean additional expenses (support staff, PPE). Fees have been calculated to cover normal operating costs, not the additional expenses. d. Community programming will maintain the same practice-to-game ratios as defined by our programming. There are still some questions to answer about requirements for officials; Rob will be communicating with ASA. e. RASC: Possibility for games still being explored. Goal-keeper training will run. Parent sessions to be held as webinars. f. Communication with community and membership will express the association's commitment to running soccer safely for our community in compliance with regulations. | d. Rob (contact ASA, guidelines for officials) |
| 6. Accolades Rob - for his leadership and the extra efforts to manage a challenging and uncertain situation and ensure that soccer could mobilize when restrictions lifted. | |
| 7. M360: Motion to adjourn at 8:25 p.m. Moved by Jeff Vangen. | |
| Board minutes approved (Aug. 9, 2020):  Signature: MHSA, Secretary, Charlene Gilmore Shauf | Charlene Gilmore Shauf to prepare draft minutes for Office to distribute |

