


Board Meeting Minutes

August 9, 2020

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

Absent: Trevor Copeman, Pete Innes

Next meeting: Sept. 13, 2020 7:30 p.m. Location: Skype

	Action Item
1. <b>Call to Order:</b> by Jeff Vangen at 7:38 p.m.	
2. <b>M361: Motion to approve agenda as amended:</b> Moved by Dean Studer; seconded by Charlene Gilmore Shauf. Carried.	
3. <b>M362: Motion to approve the June 18, 2020 meeting minutes.</b> Moved by Paul Laing; seconded by Devin Simon. Carried.	
4. <b>Matters Arising</b> None; will be covered in the updates.	
5. <b>New Business</b> Summer student application that initially wasn't successful was approved in July. The student was selected and has been working for 2 weeks.	
6. <b>Communications Update</b> <ul style="list-style-type: none"> <li>a. Community program survey results are coming in with good feedback. RASC survey will go out soon.</li> <li>b. Press releases sent out prior to start of outdoor season generated a radio interview and newspaper article. These were responsible for a portion of registrations.</li> </ul>	
7. <b>Outdoor Season Progress Update</b> <ul style="list-style-type: none"> <li>a. Registrations total ~432 (both programs), approx. 44% of last year's outdoor season registration. This aligns with ASA's estimate that registrations would run at 30-50% of last year's numbers.</li> <li>b. The cohorts are working well and COVID staff are doing a good job of monitoring fields to keep activities in compliance with regulations and guidelines.</li> <li>c. Evaluations for coaches will be happening soon to support coach development program.</li> <li>d. Steps are underway to explore arranging games with Lethbridge teams (RASC).</li> </ul>	
8. <b>Indoor Season Planning</b> <ul style="list-style-type: none"> <li>a. The indoor season will be planned on a cohort design, like the current outdoor season.</li> <li>b. Rob will talk with ASA about some of the challenges of this format for the indoor format.</li> <li>c. RASC: decision pending on a schedule of 3 sessions/week or alternation 2 and 3 sessions, likely using the Cypress Centre for some of these sessions. Games will be under the same conditions, within South region only.</li> </ul>	
9. <b>Accolades</b> Staff, coaches, and volunteers – for all the efforts contributing to a very successful outdoor season under challenging circumstances. Jordan and Emily – for giving a lot of time to make sure the U4, U5, U7 program could run.	
10. <b>M363: Motion to adjourn at 7:42 p.m.</b> Moved by Dean Studer, seconded by Jeff Vangen.	
<p><b>Board minutes approved (October 14, 2020):</b></p>  <p><b>Signature:</b> MHSA, Secretary, Charlene Gilmore Shauf</p>	<p>Charlene Gilmore Shauf to prepare draft minutes for Office to distribute</p>

