

Board Meeting Minutes

October 14, 2020


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

Absent: Dean Studer (with regrets)

Next meeting: Dec. 7, 2020 8:30 p.m. Location: Zoom

	Action Item
1. <b>Call to Order:</b> by Hugh Lehr at 8:40 p.m.	
2. <b>M364: Motion to approve agenda</b> Moved by Paul Laing; seconded by Hugh Lehr. Carried.	
3. <b>M365: Motion to approve the Aug. 9, 2020 meeting minutes</b> Moved by Charlene Gilmore Shauf; seconded by Paul Laing. Carried.	
4. <b>Matters Arising</b> None.	
5. <b>New Business</b> AGM to be held Nov. 8, 7:00 p.m., at Medicine Hat Lodge, following COVID protocols. Rob will set up electronic voting.	Office (voting arrangements)
6. <b>Executive Update</b> <ul style="list-style-type: none"> <li>a. Indoor Community League began last week. RASC begins Nov. 2. Registrations are higher than last year. Spectator numbers are close to limits; COVID staff is counting and monitoring.</li> <li>b. No further updates from ASA. Same conditions as in summer.</li> <li>c. RASC coach assignment recommendations received by Technical Committee: <ul style="list-style-type: none"> <li>Girls U11 Tyler McFettridge</li> <li>Girls U13 Lauren Bueckert</li> <li>Girls U15/17 Allan Siwela</li> <li>Boys U11 Devin Simon</li> <li>Boys U13 Damir Omerovic</li> <li>Boys U15 Devin Simon</li> <li>Boys U17 Hugh Lehr</li> </ul> </li> <li><b>M366: Motion to accept all girls' coaches and boys U13 as recommended:</b> Moved by Hugh Lehr, seconded by Jeff Vangen. Carried.</li> <li><b>M367: Motion to accept Devin Simon as coach for Boys U11 and U15 and Hugh Lehr for Boys U17:</b> Moved by Jeff Vangen, seconded by Charlene Gilmore Shauf. Carried.</li> <li>d. ASA AGM to be virtual. Opportunity for more board members to attend. Will coordinate when info is received.</li> <li>e. City of MH post-season follow-up meetings on field inventory, condition assessment. Gilwell will no longer be available.</li> </ul>	
7. <b>CPCD Update</b> <ul style="list-style-type: none"> <li>a. Outdoor season was very different without provincials.</li> <li>b. Some hiccups with restart of RASC 2 weeks earlier than usual but all sorted.</li> <li>c. Two coaches had to be found for Minor League.</li> </ul>	



<p>8. <b>Director Updates</b></p> <p>a. <b>Equipment Director:</b> Numerous old jerseys to donate. Collection of RASC jerseys: Allan. Inventory was done by summer student; still waiting for indoor shirts from last season. Help needed to remove mesh from fields at FLC; move goals to fieldhouse.</p> <p>b. <b>VP/Technical Committee:</b> Biggest question is finding games for RASC U17 boys. Lethbridge may be interested.</p> <p>c. <b>Minor Director:</b> Leagues are off to a great start, according to plan.</p> <p>d. <b>Mini Director:</b> Outdoor ended well. Indoor off to a solid start. Will need to reorganize in the new year for season 2.</p>	<p>e. Paul (nets); Allan (jerseys)</p>
<p>9. <b>Accolades</b></p> <p>Claire – for providing phenomenal support for the indoor season.          COVID staff and everyone supporting outdoor – for helping to run a very smooth season under the new restrictions          Rob – for all the work to make it happen in uncharted territory.</p>	
<p>10. <b>M368: Motion to adjourn at 9:56 p.m.</b></p> <p>Moved by Hugh Lehr, seconded by Jeff Vangen.</p>	
<p>11. <b>Next meeting:</b> AGM (Nov. 8, 7:00 p.m. Lodge). <b>Next board meeting:</b> Mon, Dec. 7, 8:30 p.m.</p>	
<p><b>Board minutes approved (Dec. 14, 2020):</b></p>  <p><b>Signature:</b>  <b>MHSA, Secretary, Charlene Gilmore Shauf</b></p>	<p>Charlene Gilmore Shauf to prepare draft minutes for Office to distribute</p>

