

Board Meeting Minutes

January 13, 2020

Present: Jeff Vangen, Hugh Lehr, Robert Cavicchia, Devin Simon, Brad Stuber, Pete Innes, Karim Tahirou, Dean Studer


Absent: Charlene Gilmore Shauf (with regrets)

Next meeting: Feb. 8, 2021 7:00 p.m. Location: Zoom

	Action Items
1. Call to Order: by Jeff Vangen at 7:15 p.m.	
2. Introductions	
3. M372: Motion to approve agenda Moved by Hugh Lehr; seconded by Dean Studer. Carried.	
4. M373: Motion to approve the Dec. 14, 2020 meeting minutes Moved by Pete Innes; seconded by Dean Studer. Carried.	
5. Accolades Ken Wou - Communicating and scheduling referees with all cancellations and changes Rob – Continuing to work while away. Hugh and Sam – Senior league work.	
6. Communications Emails sent to membership regarding program changes due to health restrictions and postponement of indoor season one and delay of season two start. May need to circulate communication to membership with regards to exemption from restrictions which is not possible due to challenging guidelines such as regular testing.	
7. Matters Arising Nets still have not been removed from FLC. Drive by to check on condition.	Rob
8. New Business Medicine Hat hosting 2021 Southern Alberta Summer Games, information to be sent to office	Dean
9. Executive Update a. ASA update: Monthly update moved to January 19. CSA Levy of 33% was paid by ASA and the rest was forgiven for outdoor 2020 due to COVID. b. Summer student application completed c. Applying for grants: CEWS, CERS and CEBA d. Community League team formation: will be done via Zoom with all community coaches, Minor Director and office. Coaches will be put on teams last at random by office. e. New casino date update f. MS and HS Meeting to be held	e. Dean, Rob f. Rob, Hugh, Brad



Medicine Hat Soccer Association

<p>g. Remaining Indoor Season 1 cancellation decision to be made by Jan 21st (scheduled reopening date) by the office based on GOA announcements</p>	<p>g. Rob</p>
<p>10. CPCD Update</p> <p>a. Draft curriculum has been reviewed by Rob. Once edits are made, it will be circulated to Tech Committee for approval.</p> <p>b. Tech Committee meeting to be scheduled for February</p>	<p>a. Allan b. Hugh</p>
<p>11. M374: Motion to adjourn at 8:07 p.m.</p> <p>Moved by Jeff Vangen.</p>	
<p>12. Next board meeting: .Monday, Feb. 8, 7:00 p.m.</p>	
<p>Board minutes approved (Feb. 15, 2020):</p>  <p>Signature: MHSA, Secretary, Charlene Gilmore Shauf</p>	<p>Charlene Gilmore Shauf <i>to prepare draft minutes for Office to distribute</i></p>



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<p>Board minutes approved (xx, 2020):</p> <p>Signature: MHSA, Secretary, Charlene Gilmore Shauf</p>	<p>Charlene Gilmore Shauf <i>to prepare draft minutes for Office to distribute</i></p>

