**Medicine Hat Soccer Association**

Board Meeting Minutes

*[January12th 2022]*

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| Present:  Hugh Lehr  Jeff Vangen  Korrie Miller  Karim Tahirou  Pete Innis  Jerimy Chisholm  Sean McLachlan  Darren Porter |
| Staff: |
| Absent: Brad Stuber |
| Guests:  VIA Video link:  Joe Taylor  Dylan Achenson  Brett Adam |  |
| Next meeting: | June 8th 2023 7pm |

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|  | Action Item |
| 1. **Call to Order:** by President Hugh Lehr 5:15 pm |  |
| 1. **Motion to approve agenda:**   **Moved by Pete Innis Seconded by Jeff Vangen that agenda be approved as amended re: Date change.** |  |
| 1. **Motion to approval of Minutes**   **No Motion - Minutes** |  |
| 1. **Matters Arising from the Minutes:** 2. Not available at time of meeting. |  |
| 1. **New Business:** 2. Meeting with Joe Taylor upon his arrival. June 1,2 or 3 – a social setup to meet with him. In the meantime, some on-line meetings to set up- Saturday mornings at 10am work best to contact Joe. 3. Packages for Jeff to set up for meetings need to be in earlier as he has time restraints to address in order to be set up best. 4. Darren to approach Roger regarding setting up Microsoft 365. 5. U13 girls controversy discussed, some indication that it maybe settled. Darren will follow up. Summary of events shared. Concerns raised and discussed about what children witnessed. Notice to be sent to coaches about de-escalation and code of conduct to all parents and coaches in RASC. 6. Clarification re: cancellations. Referees make the call at the field, not the association nor tech leads, if weather presents any dangers. 7. Request that a stronger key system be set up. Jeff has a key box to give to the office.   RASC parent survey results: Communication remains the poorest rating. Discussion on what to do about it.   1. Improvements have been noticed by many parents and enrollment is up. 2. Are surveys part of the solution? Action is needed. 3. Website communication that many of the association emails end up in junk folders for some reason. Notice on website to always check “your junk mail” for association emails. 4. Longer lead times between registration and start up may help get communication out. 5. Improvements with Team-Snap between coaches, players and parents. 6. We know the situation and will continue to look at ways to improve communication. |  |
| 1. **Accolades:**   Claire – Amount of work put in weeks leading up to the start of the season, incredible dedication and hard work, many extra hours and being at the fields to trouble shoot and assist.  Darren – for showing up at the fields and putting the work to assist coaches at middle school and high school levels. |  |
| 1. **Executive Director**   Presented and reviewed – of note decision re: ScotiaWealth cheques – deposit into GIC’s A third in each of a 1 year, 2 year and 3 year GIC.  On Line banking approved for Darren  Credit card for office approved. |  |
| 1. **President**   Unavailable |  |
| 1. **Vice President**   Report submitted by Korrie – Developmental component needs addressed as children move up through age groups. |  |
| 1. **Secretary**   N/A |  |
| 1. **Treasurer**   Report submitted by Karim – Fundraising meeting coming up and hope to nail down the policy. |  |
| 1. **Senior Director**   Report submitted by Sean |  |
| 1. **Community Director** |  |
| 1. **Referee Director**   Report submitted: By Pete of note: unfortunate that city mowed and airraided the grounds just before first set of games. Lines have been redone and looks much better. |  |
| 1. **Minor Director**   Report submitted |  |
| 1. **Technical Director**   N/A |  |
| **Motion to adjourn at 7:15**  **Moved by Sean, Seconded by Pete.** |  |
| **Board minutes approved (date): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **MHSA,** |  |
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