**Medicine Hat Soccer Association**

Board Meeting Minutes

*[June 22, 2023]*

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| Present:  Hugh Lehr  Jeff Vangen  Karim Tahirou  Pete Innis  Sean McLachlan  Darren Porter  Korrie Miller |
| Staff: |
| Absent:  Jerimy Chisholm  Joe Taylor |
| VIA link: |  |
| Next meeting: | August 16, 2023 7pm |

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|  | Action Item |
| 1. **Call to Order:** by President Hugh Lehr at 7:02 pm. |  |
| 1. **Motion to approve agenda:**   Moved by Pete seconded by Sean |  |
| 1. **Motion to approval of Minutes**   Moved by Korrie Seconded by Brad |  |
| 1. **Matters Arising from the Minutes:** 2. Received an email from Susan MacDonald regarding change rooms and lights stating that the code for the lockbox and key have been changed and only given out when bookings require lights: MHSA doesn’t need lights but access to the washrooms, (which MHSA helped build and contributed $25,000) we should have access to them for men’s and lady’s league games. E.D. to contact Susan and let her know we need the code and should be entitled to use it. |  |
| 1. **New Business:** 2. Summer Games: Girl’s Team: Korrie reported on his involvement after being called to assist. Report on the Chaperones was filed with the ASA. ASA will be doing the investigation and implementing any warranted sanctions. Chaperones were removed from the event by ASA. ED to contact ASA as to status and any decisions. 3. ED to meet with MHSA team parents to prevent untrue rumors and let them know specifically that this is an ASA issue, not a MHSA issue. Alberta Summer Games is an ASA run and sanctioned event. 4. Fees for Indoor Season: - Season to be delivered as Fall & Winter Seasons: Fall October to December and Winter January to March.   U4 – Increase from $125 to $130 $250 for both seasons  U5 – Increase from $125 to $130 $250 for both Seasons  U7 – Decrease from $205 to $175 $325 for both Seasons.  U9 – Change from $275 for the seasons to $200 per Season $380 for both seasons.  U9 – Skill Program increase from $75 to $100  No U12  U11 $200 per season. $380 for both  U11 - Skill Program increase from $75 to $100  U13 $200 per season. $380 for both  U13 - Skill Program increase from $75 to $100  U15 $200 per season. $380 for both  U15 - Skill Program increase from $75 to $100  U17 $200 per season. $380 for both  Winter RASC  U11 – Increase from $100 to $200 and must play House at $400  U13 – Increase from $375 to $475 (amended via email July 28, 2023 4-2-1)  U15 - Increase from $375 to $475  U17 - Increase from $375 to $475  Two early camps – Advanced Skill Development $100 – Welcome to Soccer $100  RASC moves from 1 hour session to 1.5 hour sessions.  Voted and Passed |  |
| 1. **Accolades:**   Korrie: for stepping up in Calgary regarding the Girls team and the situation.  Terence and Damir: Organizing World Cup Viewing party at Esplanade. Sponsors Rattlers, Women’s League, Medicine Hat Tractor & Salvage, City of Medicine Hat,  SGDM Consulting and Esplanade  Claire: Alberta Summer Games Work: Coaches and Staff that made it possible. |  |
| 1. **Executive Director**   Presented and reviewed –  Questions: Do we need Tech Leads? Do we need Ken – Office does almost all of it and money can be used better.  Presented cost analysis of Registration Fees verse Revenue/Cost of each age group . |  |
| 1. **President**  * Presented and reviewed. |  |
| 1. **Vice President** |  |
| 1. **Secretary** |  |
| 1. **Treasurer:** |  |
| 1. **Senior Director**   Sean |  |
| 1. **Community Directo** |  |
| 1. **Referee Director** |  |
| 1. **Minor Director** |  |
| 1. **Technical Director**   . |  |
| **Motion to adjourn at 9:37\_ pm**  **Moved by Korrie Seconded by Karim** |  |
| **Board minutes approved (date): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **MHSA,** |  |
| In Camera Minutes separate and available to Board Members. |  |
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