**Medicine Hat Soccer Association**

Board Meeting Minutes

*[June 22, 2023]*

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| Present: Hugh LehrJeff VangenKarim TahirouPete InnisDarren PorterJoe Taylor |
| Staff: |
| Absent: Jerimy Chisholm Sean McLachlan |
| VIA link:Korrie Miller |  |
| Next meeting: | July 26, 2023 7pm |

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|  | Action Item |
| 1. **Call to Order:** by President Hugh Lehr at 7:03
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| 1. **Motion to approve agenda:**

Moved by Pete, seconded by Karim |  |
| 1. **Motion to approval of Minutes**

Moved by Brad Seconded by Karim |  |
| 1. **Matters Arising from the Minutes:**
2. Darren and Roger met to discuss Microsoft 365, waiting on Edmonton to update Society returns and Non-profit status.
3. Keys were all checked and updated. Darren to contact Susan at City for keys to washroom, lights, lock box etc. at CHHS Hut.
4. Update on GIC – a third into a one year GIC and 2/3 into 19 month – due to better return.
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| 1. **New Business:**
2. Motion made by Hugh Seconded by Karim to Go In Camera at 7:20 pm.

 Out of Camera 7:39 pm. 1. Motion Made by Hugh Seconded by Brad to Go In Camera at 740

 Out of Camera 8:001. Parent, Coach, Player handbook should be in place going into next season. Made to cover both indoor and outdoor seasons. Very similar to RASC handbooks.
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| 1. **Accolades:**
* To Joe Taylor for being here, arriving and welcomed
* To Claire for saving Alberta Summer Games and work to get everything done and ready for the games.
* To Claire and Darren Programming at FLC as witness was “fabulous”- it is a well done accomplishment.
* To Darren – for hiring the Summer student and the work being done with the position.
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| 1. **Executive Director**

Presented and reviewed – * Referee policy being drafted – agreed by board that 24 hours notice needed to “not pay ref” for cancelled games. The new policy will be presented for review.
* MHSA closed July 10th to 18th
* Budget work to be in place by the end of July – hopefully.
* Financial and SAGE Training for Claire and Darren Arranged.
* Brief review of gender identification – as per ASA & CS Play as you identify.
* RAMP to be new engine for registration and soccer operations.
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| 1. **President**
* Presented and reviewed.
* Looking to get somewhere with coaching clinics.
* Is Canada Soccer and ASA changing coaching certification and standards? TBD
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| 1. **Vice President**
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| 1. **Secretary**

 N/A |  |
| 1. **Treasurer:**
* Inquired as to cost of training for Claire and Darren.

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| 1. **Senior Director**

Sean Absent – no report |  |
| 1. **Community Director**

No Report  |  |
| 1. **Referee Director**

Report submitted: By Pete :Reviewed emails sent to him for the association’s consideration and answers. |  |
| 1. **Minor Director**

Report no available, but director was on the phone link at the meeting |  |
| 1. **Technical Director**
* Looking to have a camp in August: It will be an MHSA camp verses Whitecap camp this year: 35% to whitecaps and Profits to MHSA this year. Whitecaps to do camp next year – 35% to MHSA Profits to Whitecaps (pertaining to revenue generated from the camp)
* Camp outlined almost completed.
* Coaching development a priority with RASC Coaches as the year moves forward.
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| **Motion to adjourn at 8:52 pm****Moved by Pete Seconded by Brad** |  |
| **Board minutes approved (date): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****MHSA,**  |  |
| In Camera Minutes separate and available to Board Members. |  |
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