**Medicine Hat Soccer Association**

Board Meeting Minutes

*[June 22, 2023]*

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| Present:  Hugh Lehr  Jeff Vangen  Karim Tahirou  Pete Innis  Darren Porter  Joe 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 |  |
| 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. |  |
| 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 8:00   1. 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. |  |
| 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. |  |
| 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. |  |
| 1. **President**  * Presented and reviewed. * Looking to get somewhere with coaching clinics. * Is Canada Soccer and ASA changing coaching certification and standards? TBD |  |
| 1. **Vice President** |  |
| 1. **Secretary**   N/A |  |
| 1. **Treasurer:**  * Inquired as to cost of training for Claire and Darren. |  |
| 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. |  |
| **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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