**Medicine Hat Soccer Association**

Board Meeting Minutes

*[Oct 9, 2023]*

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| Present: Hugh LehrJeff VangenDarren PorterKorrie MillerJerimy Chisholm Karim Tahirou |
| Staff: |
| Absent: Brad StuberSean McLachlanPete InnesJoe Taylor |
| VIA link: |  |
| Next meeting: | November 6, 2023 7pm |

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|  | Action Item |
| 1. **Call to Order:** by President Hugh Lehr at 7:05 pm.
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| 1. **Motion to approve agenda:**

Moved by: Jeff seconded by: Jerimy |  |
| 1. **Motion to approval of Minutes:**

 Moved by: Jeff Seconded by: Jerimy |  |
| 1. **Matters Arising from the Minutes:**

Soccer Bubble – clarification on possible new partners as of now: Medicine Hat College |  |
| 1. **New Business:**
* Pete’s email regarding Women’s League and Referees. ED to talk with Women’s League to discover the merit to rumor and actual facts.
* CEBA options: Loan, Fundraiser, Line of Credit – ED to check out best option.
* AGM November 26th @ College 7:00 pm.
* By-Laws missing from website: ED to fix that
* Minutes to Website. ED to load them as that is behind.
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| 1. **Accolades:**
* Joe and Claire for all the help with picking up soccer balls and sorting donations so each player will have a ball to keep this season
* Darren, Joe: RASC Tryouts and work done there.
* Alycia Lowe for getting games in Medicine Hat for U11 girls and U13 Girls – mini-Tournament with Lethbridge and Swift Current Nov 4 & 5.
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| 1. **Executive Director**

Presented and reviewed: |  |
| **8)President*** Presented and reviewed.
* MHSA informed of preliminary work towards a “Bubble” in Medicine Hat on Educational facilities scheduled for closure. Will MHSA look to put forward money for such an endeavor?

Hugh |  |
| 1. **Vice President**

Korrie |  |
| 1. **Secretary**

N/A |  |
| 1. **Treasurer:**

Karim |  |
| 1. **Senior Director**

Sean |  |
| 1. **Community Director**

Brad |  |
| 1. **Referee Director**

Pete |  |
| 1. **Minor Director Korrie**
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| 1. **Technical Director**

Update through ED – Goalie Training, Caps to College and use of Cypress on Friday slots.Joe |  |
| 1. **RASC Director:**

Report reviewed and summitted: Jerimy |  |
| 1. **Motion to adjourn at 7:58 pm**

 **Moved by: Karim Seconded by: Korrie** |  |
| **Board minutes approved (date): \_\_November 6, 2023\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****Signature: Hugh Lehr****MHSA** |  |
| In Camera Minutes separate and available to Board Members. |  |
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