**Medicine Hat Soccer Association**

Board Meeting Minutes

*[Oct 9, 2023]*

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| Present:  Hugh Lehr  Jeff Vangen  Darren Porter  Korrie Miller  Jerimy Chisholm  Karim Tahirou |
| Staff: |
| Absent:  Brad Stuber  Sean McLachlan  Pete Innes  Joe 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. |  |
| 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. |  |
| 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. |  |
| 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** |  |
| 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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