**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  Joe Taylor |
| Staff: |
| Absent:  Brad Stuber  Sean McLachlan  Karim Tahirou  Pete Innes |
| VIA link: |  |
| Next meeting: | October 9, 2023 7pm |

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|  | Action Item |
| 1. **Call to Order:** by President Hugh Lehr at 7:03 pm.   A Quorum was not available: A couple of reports were submitted: budget to be present on-line to board members for approval. (All members voted approve budget thought on-line verification Last vote received Sept 26, 2023)  Members present discussed:   1. Call for coaches 2. Camera for RASC (video) 3. RASC Try-outs set 4. Calendar to include Strategic Planning Meeting in April. 5. Hydro city rebate to be looked out for. 6. Member of the Chamber of Commerce for reasons of submissions and requests. Fees paid. |  |
| 1. **Motion to approve agenda:**     Moved by: seconded by: |  |
| 1. **Motion to approval of Minutes:**   Moved by: Seconded by: |  |
| 1. **Matters Arising from the Minutes:** |  |
| 1. **Accolades:** |  |
| 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? |  |
| 1. **Vice President** |  |
| 1. **Secretary** |  |
| 1. **Treasurer:** |  |
| 1. **Senior Director**   Sean |  |
| 1. **Community Director** |  |
| 1. **Referee Director** |  |
| 1. **Minor Director** |  |
| 1. **Technical Director**   Presented ideals for coaching bags content at the beginning of each season.  Reviewed Soccer Camp. |  |
| 1. **RASC Director:**   Report summitted: Discussion that Code of Conduct Breaches need to identify or indicate consequences. |  |
| 1. **Motion to adjourn at 9:17\_ pm**   **Moved by: Seconded by:** |  |
| **Board minutes approved (date): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **MHSA** |  |
| In Camera Minutes separate and available to Board Members. |  |
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