



Board Meeting Minutes

May 9, 2024

Present: Jeff Vangen, Hugh Lehr, Korrie Miller, Mel Seelye, Karim Tahirou, Pete Innes, Jerimy Chisholm (Late), Sean McLachlan (Late)

Staff: Darren Porter

Absent: Chris Hayes and Joe Taylor

Guests: None

Next meeting: June 6, 2024 7:00pm

	<u>Action Item</u>
1. Call to Order: 7:09pm.	
2. Motion to approve Agenda: Pete, seconded by Korrie, carried.	
3. Motion for approval of Minutes: Jeff, seconded by Pete, carried.	
4. Matters Arising from Minutes: A. CRA Update i. Payment Plan set - See ED #8 B. Executive Director Competition Update i. Search Committee formed ii. Some candidates to interview picked C. Strategy Meeting i. Set for May 26, 2024 ii. Survey Monkey sent to membership D. Incoming Funds - SOP i. SOP created but needs more detail ii. To be completed and send to Karim for review	A. Darren to update on forgiveness B. Search Committee complete & make recommendation D. Darren to complete / Karim to review
4. Matters Arising from Minutes – Cont'd E. MNP Financial Audits (21-22 / 22-23) completed i. To be reviewed F. Line of Credit MHSA i. Obtained	




<ul style="list-style-type: none"> G. Indoor Facilities Invoices <ul style="list-style-type: none"> i. Cypress Centre Invoice – to be disputed H. RASC uniforms purchase complete - Adidas. <ul style="list-style-type: none"> i. Approximately \$21,000.00 ii. Jer to pick up in Calgary 	<p>G. Darren to advise in writing invoice being disputed</p>
<p>5. Accolades:</p> <ul style="list-style-type: none"> A. Lacy – Volunteer sorting RASC equipment, jerseys; Community League jerseys B. Brad – Time provided as Community Director C. Hugh, Sean and Lacy – Lined fields 	
<p>6. New Business:</p> <ul style="list-style-type: none"> A. Big Marble Indoor Fields Invoice <ul style="list-style-type: none"> i. Executive Director notify Board he decided to not pay BM rental since November 2023 ii. Outstanding balance owed – Approx \$61,000 	



<p>7. Executive Director – Report submitted</p> <p><u>Duties Completed:</u></p> <ul style="list-style-type: none"> A. CRA Payment Plan set <ul style="list-style-type: none"> i. One \$1,000 payment made ii. One \$34,000 payment from GIC in June iii. January 2025 payment \$28,00 from GIC iv. Application to forgive late penalties and interest sought B. Good number of players for High School / Middle School leagues C. RASC jerseys arrived and paid for D. Community League jerseys and pinnies set with Booster Juice E. Line of Credit - completed H. AGLC renewal completed I. Fitness Course for an interested ref – request pay travel <ul style="list-style-type: none"> i. Denied as course only for personal benefit J. Current Player Registration: 866 <p><u>Items that require Action:</u></p> <ul style="list-style-type: none"> K. Survey Monkey <ul style="list-style-type: none"> i. Leave open to May 19th 	
<p>8. President – Report Submitted</p> <p>Items Requiring Action:</p> <ul style="list-style-type: none"> A. Hire Executive Director Replacement 	
<p>9. Vice President – Nothing to Report</p>	
<p>10. Secretary – Report Submitted</p> <ul style="list-style-type: none"> A. Data Storage / Information Sharing System <ul style="list-style-type: none"> i. Have a lead to set up for MHSA – Google Workspace 	
<p>11. Treasurer – Report Submitted</p> <ul style="list-style-type: none"> A. Account Balances reviewed <ul style="list-style-type: none"> i. Balances provided 	



12. Senior Director – Nothing to Report	
13. RASC Director – Nothing to Report	
14. Community Director – Vacant Position	
15. Mini Director – Nothing to Report	
16. Minor Director – Nothing to Report	
<p>17. Technical Director – Report submitted</p> <p><u>Duties Completed:</u></p> <ul style="list-style-type: none"> A. All coaching positions for RASC & Community League filled B. RASC uniforms received – To be distributed C. Community League jerseys distributed D. Saving money by not having referees in Community Program E. RASC curriculum created for all teams <p>Items Requiring Action:</p> <ul style="list-style-type: none"> E. Social Media to promote and engage more with community F. To meet w/ RASC Director Jerimy to clarify roles and responsibilities 	
Meeting adjourned 8:47pm: Sean, seconded by Pete	
<p>Board minutes approved (date): <u>June 6, 2024</u></p> <p style="text-align: center;"></p> <p>Signature: _____ MHSA</p>	