



Board Meeting Minutes

June 6, 2024

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

Staff: None Present

Absent: Karim Tahirou, Darren Porter and Joe Taylor

Guests: Amanda Fedor (ED start date June 10) and Martyn O'Donnell

Next

meeting: July 11, 2024 - 7:00pm

	<u>Action Item</u>
1. Call to Order: 7:12 pm.	
2. Motion to approve Agenda: Sean, seconded by Pete, motion carried.	
3. Motion for approval of Minutes: Jeff, seconded by Pete, motion carried.	
4. Motion to accept Brad Stuber resignation as Community Director: Hugh, seconded by Mel, motion carried.	
5. Motion to add New Executive Director Amanda Fedor onto all MHSA Accounts for signing authority: Korrie, seconded by Jerimy, motion carried.	
6. Motion to remove previous Executive Director Darren Porter from all MHSA accounts: Jeff, seconded by Sean, motion carried.	
7. Guest Presentation - Martyn O'Donnell – Sports Complex for MHSA A. Board request more information B. Martyn to obtain more specific information	
8. Matters Arising from Minutes: A. CRA Update i. Payment Plan Options ii. Pay with GIC approx. \$34,000 a. Leaves approx. \$28,000 balance iii. CRA will accept \$5,000 monthly payments B. Strategy Meeting Update i. Tabled	



<ul style="list-style-type: none"> C. Incoming Funds SOP Update <ul style="list-style-type: none"> i. Tabled D. MNP – 21/22 & 22/23 Financial Audits <ul style="list-style-type: none"> i. Organize Meeting E. Cypress Centre Rental Invoice Update <ul style="list-style-type: none"> i. Invoice still needs to be examined ii. Possibly disputed F. Big Marble Rental Invoice Update <ul style="list-style-type: none"> iii. Invoice to be examined 	<p>D. Jeff to set meeting w/ MNP</p> <p>E. Amanda & Claire to examine</p> <p>F. Amanda & Claire to examine</p>
<p>9. Accolades:</p> <ul style="list-style-type: none"> A. Strategy Session – Jerimy, Korrie & Karim 	
<p>10. Executive Director – Report submitted</p> <p><u>Duties Completed:</u></p> <ul style="list-style-type: none"> A. CRA Payment Plan Update <ul style="list-style-type: none"> i. Payment Plan – Options formed ii. Pay with GIC approx. \$34,000 <ul style="list-style-type: none"> a. Leaves approx. \$28,000 balance or iii. CRA will accept \$5,000 monthly payments B. Student Grant – Rejected <ul style="list-style-type: none"> i. Felix – staff kept on C. Current Player Registration: 894 D. Player Insurance <ul style="list-style-type: none"> i. Players playing w/o fees paid thus not insured <p>Board Response: Players are insured once entered in MHSA Registry</p> E. Yearly Planner <ul style="list-style-type: none"> i. Jer to take over F. City Invoices <ul style="list-style-type: none"> i. ED Darren Porter sole decision to cease payment of city invoices ii. Board unaware until May and did not approve of cease payment since December 	<p>10A. Board and New ED to decide</p>



11. President – Nothing to Report	
12. Vice President – Nothing to Report	
13. Secretary – Report Submitted A. Data Storage / Information Sharing System – Google Workspace i. Amanda advised – will provide contact information to IT specialist.	
14. Treasurer – Report Submitted A. Account Balances reviewed i. Balances provided	
15. Senior Director – Nothing to Report	
16. RASC Director – Report Submitted <u>Duties Completed:</u> B. RASC merch online store set up C. RASC Uniform overstock inventory returned i. Need to order more jerseys	
17. Community Director – Vacant Position	
18. Minor Director – Vacant Position	
19. Mini Director – Nothing to Report	
20. Referee Director – Nothing to Report	
21. Technical Director – Nothing to Report	
22. New Business: - Motion to enter “In Camera” at 7:55pm: Korrie, seconded by Mel, motion carried. - Motion to end “In Camera” at 9:40pm: Sean, seconded by Jeff, motion carried.	
23. Meeting adjourned 9:40pm: Sean, seconded by Mel	



Board minutes approved (date): July 11, 2024

A handwritten signature in blue ink, appearing to read "Mehi Sige", is written over a horizontal line.

Signature: _____
MHSA

In Camera Minutes separate and available to Board Members