



Board Meeting Minutes

August 8, 2024

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

Staff: ED Amanda Fedor, TD Joe Taylor, Bookkeeper Pam Ruetz

Absent: Karim Tahirou,


Next meeting: September 11, 2024 - 7:00pm

	<u>Action Item</u>
1. Call to Order: 7:30 pm.	
2. Motion to Table All Items on Agenda except New Business: Jeff, seconded by Jer, motion carried.	
3. Executive Director - No Report submitted: Topics to discuss provided A. Budget B. Engagement Letter from MNP C. RAMP – Transition from Sports Engine D. Contract with MHC E. Admin Fee to MHC	
4. President – Nothing to Report	
5. Vice President – Nothing to Report	
6. Secretary – Nothing to Report	
7. Treasurer – Nothing to Report	
8. Senior Director – Nothing to Report	
9. RASC Director – Nothing to Report	
10. Community Director – Vacant Position	
11. Minor Director – Vacant Position	



<p>12. Mini Director – Nothing to Report</p>													
<p>13. Referee Director – Nothing to Report</p>													
<p>14. Technical Director – Nothing to Report</p>													
<p>15. New Business:</p> <p>A. Budget</p> <p>i. Motion to use Casino funds to pay Cypress Centre invoice: Jeff, seconded by Pete, motion carried.</p> <p>ii. Motion to set Indoor Registration Fees: Pete, seconded by Korrie, motion carried.</p> <table border="1" data-bbox="376 1018 1073 1297"> <tr> <td>Community League</td> <td></td> </tr> <tr> <td>U4 & U5</td> <td>\$300</td> </tr> <tr> <td>U7</td> <td>\$375</td> </tr> <tr> <td>U9, U11, U13, U15, U18</td> <td>\$430</td> </tr> <tr> <td>RASC</td> <td></td> </tr> <tr> <td>All Divisions</td> <td>\$550</td> </tr> </table> <p>B. Engagement Letter from MNP</p> <p>i. New contract w/ MNP or look for another firm</p> <p>ii. Motion to use MNP as auditor for past fiscal year: Jeff, seconded by Mel, motion carried.</p>	Community League		U4 & U5	\$300	U7	\$375	U9, U11, U13, U15, U18	\$430	RASC		All Divisions	\$550	
Community League													
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<p>15. New Business Cont'd:</p> <p>C. RAMP – Transition from Sports Engine?</p> <p> i. ED provide RAMP fees</p> <p> - ED to obtain more information on cost and provide side by side cost comparison to Sports Engine</p> <p>D. Contract with MHC</p> <p> i. Field and Paint Maintenance</p> <p> - Under review</p> <p> ii. New Coaches Contract</p> <p> - Under review</p> <p>E. Admin Fee to MHC</p> <p> i. Under review – may be added</p>	<p>C (i). ED to complete</p>
<p>16. Meeting adjourned 10:41pm</p>	
<p>Board minutes approved (date): <u>September 11, 2024</u></p> <p style="text-align: center;"></p> <p>Signature: _____ MHSA Secretary</p>	