Medicine Hat Soccer Association

Special Board Meeting Minutes

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Present:

Hugh Lehr Jeff Vangen Darren Porter Korrie Miller Sean McLachlan Chris Hayes Karim Tahirou Brad Stuber

Staff:

Absent:

Jerimy Chisholm Pete Innes Joe Taylor

VIA link:

Next meeting:		
Next meeting:		

				Action Item
1. Ca	all to Orde	er: by Pres	sident Hugh Lehr at 7:08	
2. M o	otion to a	pprove age	enda:	
Мо	oved by:	Jeff	seconded by: Korrie	
3. M o	otion to a	pproval of	Minutes:	
Мо	oved by:	N/A	Seconded by:	
4. Ma	atters Aris	sing from t	he Minutes:	
Specia	al Meeting	g to set fee	es for Outdoor Spring Session.	
Moved	d by Korri	ie, Second	ed Karim – Option B – defeated.	
Moved by Korrie – Option B for House, Option A for RASC passed.				
See attached for Option A & B				



Med	icine Hat Soccer Association Board Meeting – Special Meeting	
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5.	New Business:	1
	Motion: Hugh Seconded Karim Desced	1
	Motion: Hugh, Seconded Karim- Passed. Discussed and set up Budget Committee – Standing Committee:	1
	Chair – Korrie	1
	Jerimy	1
	Karim	1
	Jeff	1
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	For moving forward. April Planning Committee meeting to be set up.	1
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	6) Accolades:	
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7) Executive Director - Darren ASA AGM in Banff – Feb 23-25 8) President: Hugh 9) Vice President: Korrie Korrie Committee: Jeff. Hugh and Korrie. 10) Secretary N/A 11) Treasurer: Karim	Medicine that Soccer Association board Meeting – Special Meeting	
8) President: Hugh 9) Vice President: Korrie Korrie Committee: Jeff. Hugh and Korrie.	7) Executive Director - Darren	
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10) Secretary N/A 11) Treasurer:	Korrie	
N/A 11) Treasurer:	Committee: Jeff. Hugh and Korrie.	
N/A 11) Treasurer:		
N/A 11) Treasurer:	10) Secretary	
11) Treasurer: Karim	N/A	
	11) Treasurer: Karim	



Medicine Hat Soccer Association Board Meeting – Special Meeting			
12) Senior Director Sean			
Sean			
13) Community Director Brad			
Diag.			
14) Referee Director			
Pete			
15) Minor Director Chris			
New			
16) Technical Director			
Joe			
17) DASC Director:			
17) RASC Director:			



Medicine Hat Soccer Association Board Meeting – Special Meeting	
Jerimy	
18) Motion to adjourn at 8:23 pm	
Moved by: Korrie Seconded by: Sean	
Next Meeting Regulkar Board Meeting Feb.	
7. 2024	
Board minutes approved (date):	
Signature:	
MHSA	
In Camera Minutes separate and available to Board Members.	



