



Medicine Hat Soccer Association - Board of Directors Meeting
MINUTES
 August 4, 2025
 Google Meet

MINUTES– Special Meeting

Present	President Martyn O'Donnell, Vice President Amanda Poll, RASC Director Lacy McLachlan, Community Director Kaity Letwiniuk, Senior Director Bekah Stevenson
Regrets	Treasurer Sanjay Grover; Mini Director Justin Robertson, Minor Director Dave Welten,
Absent	-
MHSA Staff	-
Guests	-

Item	Topic	Presenter
1.0 2 min	Call to Order	Martyn O'Donnell
	1. Welcome – 7:31pm 2. Regrets 3. Quorum 4. Additions to/Approval of Agenda	
MOTION to approve the agenda – B.Stevenson; carried		
2.0 5 minutes	Matters Arising – for Approval	Amanda Poll
2.1 – Additional Board Member as signing authority on MHSA financial accounts		
MOTION to add RASC Director Lacy McLachlan as a signing authority for the MHSA bank accounts – K.Letwiniuk; carried		
3.0	In Camera (if required)	
4.0	Adjournment – 7:40pm	Martyn O'Donnell
	Next Meetings Board: Aug 18, 2025 @ 6:00pm Executive: Other Committees:	