



Medicine Hat Soccer Association - Board of Directors Meeting

MINUTES

July 8, 2025

7:00 – 9:30pm

MHSA Boardroom - #101 533 2nd Street SE

MINUTES

Present	President Martyn O'Donnell, Vice President Amanda Poll, Minor Director Dave Welten, RASC Director Lacy McLachlan, Community Director Kaity Letwiniuk (departed meeting at 9:30pm)
Regrets	
Absent	Senior Director Bekah Stevenson; Director Justin Robertson
MHSA Staff	Jennifer Eglund
Guests	Yanela

Item	Topic	Presenter
1.0 2 min	Call to Order 1. Welcome 2. Regrets 3. Quorum 4. Additions to/Approval of Agenda	Martyn O'Donnell
1.4 – MOTION to approve agenda - K. Letwiniuk; carried		
2.0 3 min	Approval of Minutes 1. Approval of Board Meeting Minutes – June 25, 2025	Martyn O'Donnell
2.1 – MOTION to approve June 25, 2025 Minutes – D.Welten; carried		
3.0 15 minutes	Matters Arising (Old Business) – For Discussion	Martyn O'Donnell
3.1 – Bookkeeper transition –		



Discussed possibility of using Payworks. Quickbooks can also do payroll which is already set up for MHSA and should reduce cost as well.

ACTION – L. McLachlan to book meeting with EBT to discuss book Keeping/payroll

4.0 5 minutes	Matters Arising – for Approval	Yanela/Sanja y
-------------------------	---------------------------------------	-------------------

4.1 – Payworks Payroll System – Tabled

5.0 120 minutes	New Business	Sanjay Grover
------------------------------	---------------------	------------------

5.1 – 2025-26 Budget

5.2 – Indoor Fees

5.1 – 2025-26 Budget

Discussion – Proposed budget presented to Board

MOTION to adopt 2025-26 proposed budget – K. Letwiniuk; carried

K. Letwiniuk departed meeting at 9:30pm

5.2 – Indoor Fees

U4/5 and U7 will have opportunity for 2 sessions as requested by community

Fees will include a training top for both Community and RASC

MOTION – Increase full indoor season fees for Community to \$450 – M. O'Donnell; carried

RASC season begins October 14; Community begins October 20

6.0	In Camera (if required)	
7.0	Adjournment – 10:10pm	Martyn O'Donnell
	Next Meetings	
	Board: July 21, 2025 @ 6:00pm Executive:	



Medicine Hat Soccer Association - Board of Directors Meeting
MINUTES
July 8, 2025
7:00 – 9:30pm
MHSA Boardroom - #101 533 2nd Street SE

	Other Committees:	
--	--------------------------	--