



MINUTES – Special Meeting

Present	President Martyn O'Donnell, Vice President Amanda Poll, Minor Director Dave Welten, RASC Director Lacy McLachlan, Community Director Kaity Letwiniuk
Regrets	Treasurer Sanjay Grover
Absent	Senior Director Bekah Stevenson; Past President Hugh Lehr; Mini Director Justin Robertson
MHSA Staff	none
Guests	none

Item	Topic	Presenter
1.0	Call to Order	Martyn O'Donnell
	1. Welcome 2. Regrets 3. Quorum	
2.0	Policy Approval	Amanda Poll
2.1 – Mileage and Travel Policy MOTION to adopt policy as presented – L.McLachlan; carried		
2.2 – Vacation and Absence Policy MOTION to adopt policy as presented – D. Welten; carried		
2.3 – Procurement and Spending Policy MOTION to adopt policy as presented – M. O'Donnell; carried		



Medicine Hat Soccer Association - Board of Directors Meeting
MINUTES
June 12, 2025
8:30pm
Google Meet

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