



MINUTES – Special Meeting

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

Item	Topic	Presenter
1.0	Call to Order	Martyn O'Donnell
	1. Welcome 2. Regrets 3. Quorum 4. Additions to the Agenda	
Add Removal of Bookkeeper from financial accounts		
2.0	Approval of Minutes	Amanda Poll
2.1 – Approval of the minutes of June 12, 2012		
MOTION to approve the minutes – L. McLachlan; carried		
3.0 – Removal of Bookkeeper from MHSA financial accounts		



MOTION to remove Pam Ruetz from all MHSA financial accounts – D.

Welten; carried

4.0	Policy Approval	Amanda Poll
4.1 – Reserves and Surplus Policy MOTION to adopt policy as presented – L. McLachlan; carried 4.2 – Records Retention and Storage Policy MOTION to adopt policy as presented – M.O'Donnell; carried 4.3 – Credit Card Use Policy MOTION to adopt policy as presented – D.Welten; carried 4.4 – Budgeting and Financial Reporting Policy MOTION to adopt policy as presented – S.Grover; carried 4.5– Privacy and Data Protection Policy MOTION to adopt policy as presented – M.O'Donnell; carried 4.6 – Performance Management and Discipline (ED) Policy MOTION to adopt policy as presented – M.O'Donnell; carried 4.7 – Hiring and Termination Policy MOTION to adopt policy as presented – D.Welten; carried 4.8 – Harassment and Discrimination Policy MOTION to adopt policy as presented – L.McLachlan; carried 4.9 – Whistleblower Policy MOTION to adopt policy as presented – M.O'Donnell; carried		



Medicine Hat Soccer Association - Board of Directors Meeting

AGENDA

June 19, 2025

8:30pm

Google Meet

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