

**Minutes of Moose Jaw Soccer Association
Annual General Meeting
7:00 p.m. Wednesday, September 29, 2004
53 Stadacona Street West, Moose Jaw, SK**

Meeting called to order at 7:05

PRESENT - Willard Hasmatali, Liz Naylor, Al Bromley, Sandra Flegel, Barb Kowalchuk, John Eberl, Steve Gould, Blair Smith, Keith Johnson, Dominic Mancuso, Barb Fysh, Karl Saeman, Jason Jones, Barry Heron, Lorilee Runge, Alex Meyer, Paul Flegel, Lorne Tardif, Bob Fielding, Marion Church

MSC to accept agenda as presented.

MSC to adopt minutes as circulated.

CANADA GAMES REPORT

Don Campbell gave an update on preparations for Canada Games and made an appeal for more volunteers from MJSA. Moose Jaw will host men's soccer, August 14 – 20, 2005. Anyone wishing to volunteer to contact Don at 692-9091.

CITY OF MOOSE JAW

Barry Heron commended the city representatives for their preparation of the fields for the provincial tournament.

AUDITORS REPORT – attached

Motion by S. Flegel, **seconded** by J. Eberl to accept auditor's report as presented. **CARRIED**

Motion by D. Mancuso, **seconded** by J. Eberl to appoint Bob Church as auditor for the 2004-2005 year. **CARRIED**

BUDGET 2004-2005 – attached

Motion by S. Flegel, **seconded** by A. Bromley to accept budget as presented for the coming fiscal year. **CARRIED**

TECHNICAL DIRECTOR'S REPORT – attached

TRANSFER OF PLAYERS

-suggested that we poll other districts and find out their policies

-need to formalize practice into policy with proper procedure

Motion by D. Mancuso that for this season we continue past practice and the board will commission a committee to draft a policy regarding transfer of players out of our district, **seconded** by L. Tardif. **CARRIED**

REPORT ON VALUES, MISSION AND VISION FOR THE MJSA

Meeting on Thursday, October 21 at 7:00 at MJS to finalize draft for membership.

REPORT FROM VOLUNTEER RECRUITMENT COMMITTEE – attached

-suggested that we draft a newsletter for recruitment of Canada Games volunteers

-use public service announcements, newspaper. **ACTION** : A. Bromley

-all board members to give names of potential volunteers to Willard by October 8.

ELECTIONS

Motion by B. Heron, **seconded** by W. Hasmatali to elect Sandra Flegel as Coach Coordinator. **CARRIED**

A **Motion** by S. Flegel, **seconded** by W. Hasmatali to elect Barb Kowalchuk as Secretary. **CARRIED**

Equipment Manager – no nominations brought forward at this time

Motion by W. Hasmatali, **seconded** by S. Flegel that John Eberl be elected as Treasurer. **CARRIED**

Motion by K. Johnson, **seconded** by W. Hasmatali to elect Paul Flegel as Tournament Director. **CARRIED**

Soccer Complex – no nominations brought forward at this time.

- request was made that Steve Gould research whether dialogue can be started with parties interested in working together to secure funding to build a multi purpose complex

Motion by A. Bromley, **seconded** by B. Kowalchuk to elect Randy Avery as Member at Large. **CARRIED**

At 9:45 a **Motion** by S. Flegel, **seconded** by P. Flegel to adjourn the meeting. **CARRIED.**