

**Minutes of Moose Jaw Soccer Association Inc.
Board of Director's Meeting, Thursday, October 28, 2004
53 Stadacona Street West, Moose Jaw, SK**

Meeting called to order at 7:00 pm

PRESENT: Willard Hasmatali, John Eberl, Randy Avery, Al Bromley, Paul Flegel, Sandra Flegel, Barb Kowalchuk, Jason Jones, Brenda Jones, Marion Church

MSC to accept agenda as presented

MSC to accept minutes as circulated

BUSINESS ARISING FROM MINUTES

Non Profit status – ACTION: John Eberl and Marion Church to research and report back to board

EQUIPMENT DIRECTOR – vacant position

Discussed need to explore options for creating awareness of soccer programs prior to registration deadlines

VOLUNTEER COORDINATOR: Liz Naylor has accepted the project to implement the volunteer program as presented at the annual meeting

COMMUNIPLEX INITIATIVE – Willard Hasmatali attending meetings and will continue to report back to board

MJSA VALUES, MISSION AND VISION STATEMENT – to be sent to membership for feedback ACTION: Marion Church

TRANSFER OF PLAYERS COMMITTEE – Willard Hasmatali and John Ligouri to meet and report back to board with recommendations

MSC Paul Flegel to look into hosting an U12 indoor tournament

SOCCER BALL – recommended ticket price of \$20 and inclusion of volunteer recognition

WEB PAGE - ACTION: Randy Avery to research options for updating

LEGACY GRANT

1989 Canada Games Legacy Fund – ACTION: Willard Hasmatali to email or phone Tom Kennedy and report back to board with information on requirements for proposals to access the fund

CANADA GAMES – need French speaking volunteers

SOCCER EQUIPMENT SWAP- ACTION: Al Bromley

Meeting adjourned at 8:35