

**Minutes of Moose Jaw Soccer Association Inc.
Board of Director's Meeting, Thursday, December 2, 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, Marion Church,

MSC to accept agenda as amended

MSC to accept minutes as circulated

FINANCIAL REPORT – attached

Motion by J. Eberl **seconded** by S. Flegel to accept financial report as presented. **Carried.**

NON PROFIT STATUS – not an option for sports organizations

EQUIPMENT DIRECTOR – still seeking

VOLUNTEER RECRUITMENT – Liz to report on progress at next meeting.

COMMUNIPLEX INITIATIVE – group to propose plan to City on December 13 as partnership. Petition volunteers will be invited to attend meeting to show support, and a letter of support will be sent from MJS. **ACTION: Marion**

MJSA VALUES, VISION AND MISSION – to be refined at January meeting.

TRANSFER OF PLAYERS – tabled to next meeting

WEB PAGE – send suggestions for web page design to Willard before next board meeting.

LEGACY GRANT – requirements outlined in attached document.

SOCCER EQUIPMENT SWAP – April 23, 2005 **ACTION: AI**

TD'S REPORT – attached

ADULT SOCCER REPORT - 80 adults playing, 6 teams, good soccer.

FUTSOL TOURNAMENT – Paul discussed tentative plans for the tournament he will explore sponsorship options and finalize budget.

Motion by J. Eberl **seconded** by A. Bromley that Paul proceed with tournament subject to budget being approved at next board meeting. **CARRIED.**

Meeting adjourned at 8:35