

**Minutes of Moose Jaw Soccer Association  
Annual General Meeting  
7:00 p.m. Tuesday, October 18, 2005  
53 Stadacona Street West, Moose Jaw, SK**

Call to order at 7:30

**PRESENT:** Willard Hasmatali, John Eberl, Paul Flegel, Sandra Flegel, Liz Naylor, John Ligouri, Barry Heron, Brett Hagan, Marion Church, Jeff Campbell, Barb Kowalchuk, Mike Crickmore, Corinne Crickmore

**MSC** to accept agenda as amended.

**FINANCIAL REPORT** – attached

Motion by J. Eberl that the financial statements be accepted as presented, seconded by P. Flegel. Carried

**BUDGET** – attached

J. Eberl motioned to adopt the budget as presented, seconded by S. Gould. Carried.

J. Eberl motioned that the indoor fees for 2005/06 be accepted as presented in the budget, seconded by S. Gould. Carried.

J. Eberl to check into insurance policy to see if it needs to be amended.

J. Eberl motioned that we appoint Bob Church as auditor for the coming financial year, seconded by L. Naylor. Carried.

**REPORTS**

**PRESIDENT** – attached

**TOURNAMENT DIRECTOR** – attached

**CITY LIASON** – Barry Heron

Canada Games Venue – good feedback from teams and coaches  
-the City of MJ helped out, especially with tear down after the games  
-during MJS season poor maintenance of fields, grass too long, nets are sunken  
-need to address issues at future meetings with the city

**RELOCATION OF MJS**

- relocating to 61 Lancaster Road at the end of month

**VISION, MISSION AND VALUES** – see hand out

Board Governance and strategic planning session November 18 – 19, 2005 – open to all membership

**INDOOR FACILITY**

-possible use of old curling facility next year  
-three futsal fields would fit

**TECHNICAL DIRECTOR**

– table future discussion to later meetings

**RECRUITMENT OF VOLUNTEERS**

Motion by J. Eberl seconded by J. Campbell that the following positions be filled for the coming year by acclamation. Carried.

Liz Naylor, Vice President

Willard Hasmatali, President

Barry Heron, City Liason

J. Eberl, Treasurer

Al Bromley, Public Relations Director

Steve Gould was appointed Facilities Director

Brett Hagan was appointed Tournament Director

At 8:45 a motion was made by P. Flegel, seconded by S. Gould that the meeting would be adjourned. Carried.