

**Minutes of Moose Jaw Soccer Association  
Board of Director's Meeting, Thursday, January 13, 2005  
53 Stadacona Street West, Moose Jaw, SK**

Meeting called to order at 7:10 pm

**PRESENT:** Willard Hasmatali, Liz Naylor, Paul Flegel, Al Bromley, Barb Kowalchuk, Marion Church, Jason Jones

**MSC** to accept agenda as presented

**MSC** to accept minutes as circulated

**FINANCIAL REPORT** – attached

**Motion** by B. Kowalchuk **seconded** by L. Naylor to accept the financial statement as presented.  
**Carried**

**COMMUNIPLEX INITIATIVE** – discontinued at this time

**MJSA Vision Statement** – forward feedback from previous e mail to Willard

**EQUIPMENT DIRECTOR** – still seeking

**TRANSFER OF PLAYERS** – assess on individual basis to achieve positive outcomes

**WEB PAGE** – attached suggestions for layout

**“THE SOCCER BALL” TICKET SALES-** advertise in registration brochure, tickets available

**FUTSAL TOURNAMENT** – February 26<sup>th</sup>, being sanctioned, profits to be split ¼ to each MJS team involved in the tournament and ¼ to MJSA

**PLANS AND OPPORTUNITIES FOR 2005**

- Embracing more people to explore the game we love
- Place column in Times Herald, promote Training Academy and MJPSL on TV, use portable signs
- Expand programs: MJPSL, masters, Little Kickers (2 sessions indoor), mini soccer
- Discount of \$20 for coaches and managers who register in recreational programs

**VOLUNTEER RECRUITMENT**

- Liz to organize recruitment of volunteers
- Recruit Registration Coordinator and registration volunteers to help Marion on the deadline and the day after registration deadline for outdoor season

**ROLE OF MJSA BOARD** – Willard researching various models of non profit boards to review governance and policy guidelines

**OUTDOOR TOURNAMENTS** – Paul will research statistics to promote and raise awareness of benefits of tournaments to Moose Jaw's businesses

**NEW INITIATIVES**

- Expanding and partnering with other groups: schools, multicultural community, surrounding community (Assinaboia – contact for clinic)

**STRATEGIC PLAN FOR FUTURE** - promote sportsmanship, teamwork, development of players, coaches, officials and volunteers for MJSA

Meeting adjourned at 8:35