

**Minutes of Moose Jaw Soccer Association
Board of Director's Meeting, Thursday, March 17, 2005
53 Stadacona Street West, Moose Jaw, SK**

Meeting called to order at 7:10 pm

PRESENT: Willard Hasmatali, Liz Naylor, Barb Kowalchuk, John Eberl, Al Bromley, Paul Flegel, Sandra Flegel, Marion Church

MSC to accept agenda as amended

MSC to accept minutes as circulated

FINANCIAL REPORT – attached

MSC to accept financial report as presented

VACANT BOARD POSITIONS – Randy Avery, member at large has resigned as per attached letter

VISION FOR ORGANIZATION – see attached handout

PR OPPORTUNITIES

-April 23 Equipment swap – Al

-Soccer column in paper – Willard to confer with Jason

TOURNAMENT REPORT - Paul

-Futsalmania included a futsal demo, skills contest with prizes

-feedback was very positive, thank you to go out to sponsors

-one half of profits to be used to support underprivileged players in our spring season

SOCCER BALL - Cyndy

-posters are out to advertise

-program for evening to include recognition of players, volunteers and builders awards

SPONSORSHIPS – see attached sheet – Marion

MULTIPLEX – Steve Gould is representing soccer at meetings

NEW SPORT BUSINESS

-Almeida Esportes opening in Moose Jaw

-Willard declared possible conflict of interest because his son has bought into the business

-Marion and Jason will continue to use the guideline of “best quality for the best value” when purchasing supplies

BOARD GOVERNANCE – attachment

-board to meet and discuss roles and responsibilities, lay out parameters for staff and board members and revisit our policies and bylaws

Motion by J. Eberl **seconded** by S. Flegel that Willard attend a seminar in Saskatoon entitled “Clarity – The Main Focus of Boards” on April 15, 16 and MJS will pay for one half of seminar fees and mileage. **CARRIED**

-tentative meeting dates of November 18, 19, 2005 for the board to discuss strategic planning

REPORT FROM THE SSA AGM

-\$300,000 sponsorship donated to SSA for new grassroots program

-MJS will have access to Bite Size Soccer program

-Sandi Hutchinson re-elected to SSA board

-fee increase in 2006 which will be necessary to include in our budget figures

Meeting adjourned at 8:50

Next meeting – TBA