

**Minutes of Moose Jaw Soccer Association
Board of Director's Meeting, Thursday, April 21, 2005
53 Stadacona Street West, Moose Jaw, SK**

Meeting called to order at 7:00 pm

PRESENT: Willard Hasmatali, Al Bromley, Barry Heron, John Eberl, Jan Radwanski, Sandra Flegel, Paul Flegel, Barb Kowalchuk

PARTNERSHIPS WITH COMMUNITY SCHOOLS

-Jan Radwanski presented a plan for partnership with Empire, Prince Arthur community schools, the city of Moose Jaw and Moose Jaw Soccer to offer a 'Play Soccer' program. Jan and Liz have agreed to complete the application form and submit for approval.

Motion by J. Eberl, **seconded** by B. Heron to approve implementation of the partnership program subject to approval of the Urban Aboriginal Community Grant Application. **Carried.**

MSC to accept minutes as circulated

TD REPORT

-Jason presented a MJPSL club format and suggested hiring a student to help administer. It was suggested that we check into the 'Hire a Student' program for next year since we have missed the deadline for this year.

-Jason read his letter of resignation to take effect at the end of the outdoor season

Motion by S. Flegel **seconded** by B. Heron that Moose Jaw Soccer sponsor a table of eight for \$250 at the University of Regina Cougar Soccer banquet. **Carried. Willard** contact eight people to attend the banquet.

EQUIPMENT

-volunteers needed April 30th, 9:00 am – 3:00pm to hand out equipment to city league coaches.

-Barry volunteered to help all day and John can help from 9:00 – 12:00. **Sandra** to find volunteers to complete the day.

VISION, MISSION AND VALUES – table to November meeting.

COMMUNIPLEX

-discussed the need for a futsal floor 25m x 40m to be available 7 days a week for soccer. Bathrooms and office space for MJS would also be required.

-we have no capital fundraising available

-Steve Gould continues to represent us at communiplex meetings

-suggested that Willard and Barry go out for lunch with Gary McKay to discuss options.

BOARD GOVERNANCE – attachments to review

SOCCER BALL

-Marion to send general e-mail requesting help for Soccer Ball

-Al needs program details

-**Willard** will contact Liz to organize volunteer awards and inform Al

NEWSPAPER COLUMN

-Al will pursue sponsorship for "player of the week".

COMPETITIVE TEAMS HOTEL ROOM PAYMENTS

-policy needs to be made regarding paying of hotel rooms and per Diems for tournaments when husband/wife/coaches sharing rooms

Meeting adjourned at 9:10

Next meeting – TBA