

**Minutes of Moose Jaw Association
Board of Director's Meeting, Wednesday, August 31, 2005
53 Stadacona Street West, Moose Jaw, SK**

Meeting called to order at 7:10 pm

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

MSC to accept agenda as amended

MSC to accept minutes as circulated

CANADA GAMES

- Barry to meet with city to follow up on issues: fencing for security, usage policy, request facilities (change rooms/showers/storage)
- Paul Flegel to complete application form to acquire equipment legacy from the games and keep Marion informed
- While meeting with the city, Barry will also bring a letter addressing concerns about unacceptable maintenance of the fields for the 2005 MJSA outdoor season

FINANCIAL REPORT – attached

- John and Marion will meet to finalize budget for AGM

OLD BUSINESS

Fall Planning Session

- make a priority to attend on November 18, 19, 2005

Vacant Board Positions

- Secretary
- Tournament Director
- Coaches Co-coordinator
- Registration Co-coordinator

TD Position

- Liz, Willard and Barry will meet to finalize the options available for contract
- Inform John and Marion of dollar figures for budgeting

Office Administrator

- John and Paul met with Marion to discuss her job description and wages
- Job description to be finalized for AGM (John)

Motion made by B. Heron, seconded by S. Flegel that we pay the office administrator \$11.50 per hour for one year with education support funding as required and review yearly. The raise will be retroactive to August 1, 2005. Carried.

Competitive Coaches

- suggestion that competitive coaches and director and coaches of Soccer Academy be paid an honorarium based on the level of certification required
- Letter of Understanding to be drafted for each competitive coach to lay out accountability
- A sub committee including Liz, Willard, John (budget), Al (contract), and Paul will finalize details
- Consult resources such as SIAST for honorarium rates

John Liguori, director of the MJS Academy has compiled a power point presentation to present to Philips Pharmaceuticals to request sponsorship. This presentation should be made available to view and discuss corporate sponsorships at the November meeting.

Motion by J. Eberl, seconded by S. Flegel that we pay competitive coaches, director and coaches of MJS Academy an honorarium based on coaching levels required. Carried.

INDOOR SEASON

- Liz to look into agreements available between community associations and the city for gym time required for indoor soccer

Annual meeting, Tuesday, October 18 at 7:30 pm

Meeting adjourned at 8:35 pm