

**Minutes of Moose Jaw Soccer Association
Annual General Meeting
7:00pm Thursday, October 26, 2006
Kiwanis Lodge, Riverpark Dr., Moose Jaw, SK**

Meeting called to order at 7:30pm

Present: Willard Hasmatali, John Eberl, Paul Flegel, Liz Naylor, Steve Gould, Farrah Banilevic, Sandra Flegel, Blair Kardash, David Wattam, John Liguori, Blair Smith, Brad McDonald

Agenda

S. Flegel - Motion to accept agenda as amended, Second J. Liguori, carried

Minutes from last AGM

J. Liguori – motion to accept minutes of last AGM, second S. Flegel, carried

Financial Report – attached

J. Eberl – motion to accept financial reports, second, S. Gould, carried

2006-2007 Budget – attached

Discussion – Budget is meant to be a guide

J. Eberl – motion to accept the budget as presented, second F. Banilevic, carried

Appointment of Auditor

J. Eberl – motion to appoint Bob Church Accounting as auditor, second J. Liguori, carried

President's Report

- Membership stands at 1179 players for the outdoor season.
- U14-U16 age group is declining
- U6-U10 is the largest group of players
- Potential for U12 training academy
- Introduced new format for city league – Division 1 and Division 2, will refine in the future.
- Technical Director has been approached for contract work during indoor season
- Coaching co-coordinator was hired to recruit – very successful
- The Board hopes to complete strategic planning process by Xmas
- Need to address Board Governance and succession planning
- Four coaches received senior certification

P. Flegel – motion to accept president's report, second S. Gould, carried

S.Gould – Motion to hire technical director on contract, second J. Liguori, carried

Multiplex Update - attached

S. Gould presented update of activities regarding the proposed multiplex.

S. Flegel – motion to accept the report, second Liz Naylor, carried

Awards and Recognition

Builder Award- Paul Flegel

Appreciation Award to Barry Heron (not present)

Other Business

B. Kardash advised that applications were being submitted for (outdoor) U14-U18 Div 2 Provincials and Senior Men's Recreational

J. Eberl requested volunteers for an Awards night fundraiser – Fall 2007

Election of Directors

S. Flegel - motion to appoint P. Flegel equipment director, D. Wattam second, carried

S. Gould – motion to appoint Blair Kardash tournament director, J. Liguori second, carried

S. Gould – motion to appoint David Wattam, member at large, second J. Eberl, carried

Adjournment

S. Flegel – motion to adjourn at 9:15pm, S. Gould second, carried