

**Minutes of Moose Jaw Soccer Association
Board of Directors
7:00pm Thursday, January 26, 2006
16 Lancaster Rd, Moose Jaw, SK**

Meeting called to order at 7:10pm

Present: Willard Hasmatali, John Eberl, Paul Flegel, Liz Naylor, Steve Gould, Barry Heron, Al Bromley, Farrah Banilevic

Regrets: Sandra Flegel

Agenda

J. Eberl – motion accept agenda as amended, seconded by S. Gould, carried

Minutes from last meeting

- Business arising from the minutes
- P. Flegel motion to accept minutes as amended, seconded by A. Bromley, carried

Financial Report

L. Naylor – motion to accept financials as presented, seconded by J. Eberle, carried

REPORTS

Liability Insurance for Board Member – John Eberle

- Board members are covered by Saskatchewan Soccer Association coverage
- \$2M coverage per claim
- Night Archer Insurance – Renewal May 1, projected expense of \$500 more this year
- John to investigate potential to be covered under municipal insurance
- Equipment covered by property and liability insurance (co-operators) – Paul to finish equipment inventory
- John recommended that \$2M coverage per incident is adequate

Vacant Board Position

Secretary

J. Eberle nominated Farrah Banilevic to serve as secretary, seconded by S. Gould, carried

Coach Coordinator

Send names of potential recruits to Liz Naylor who will send recruitment letters

Tournament Director

Still searching, very hectic position

Outdoor Season

- General concern – lack of numbers in PSL
- Board agreed the structure of PSL is correct but should be marketed in a different manner – will remove the name MJPSL - all players register for city league
- All players pay the same fee ~ \$100
- Same number of games for each division – eliminates complaints about PSL costing more and playing less.
- Coaches will allocate players into “Red” (Div I) and “Blue” (Div II)

- Depending on the number of un-assessed players the coaches may have a special try out session or reserve the right to move players between divisions in the first few weeks of play.
- Players interested in High performance training will pay the extra fee
- Coaches will approach players about joining the traveling team – all costs associated with this team are the player's responsibility

Washrooms at Westheath –Liz Naylor

- South Hill Community Association is applying to the City of Moose Jaw for a grant to build washrooms and a storage facility at Westheath fields.
- It is unclear who will own the building once it is complete – Liz to confirm
- SHCA has requested MJSA contribute \$3500 to the project which if matched by the city would contribute \$7000 to the project

J. Eberle made a motion to commit \$2000 to the project, \$1000 from 2006 revenue and \$1000 from the building fund, seconded by B. Heron, carried

Communiplex/Indoor facility – Steve Gould

Steve circulated a questionnaire to get a sense of the direction the board wished to proceed with respect to finding suitable indoor facilities.

Outdoor Fields – Barry Heron

- Barry circulated information from meeting with parks and recreation.
- The city has no plans for the Canada games fields and has no response to poorly maintained fields.
- Barry will draft letter to City asking to be part of the upcoming public meetings
- Perhaps we can hire someone to service the fields and receive a discount from the City?

Board Governance and Planning

- Potential dates April 1 and 8th

UniRoyal Promotion – Paul Flegel

- Uniroyal will provide a soccer ball for every family registered with MJSA, first come first serve
- MJSA will send in application form to Uniroyal

Belated Christmas Get-together

J. Eberle made a motion that after next board meeting invite Marion and significant others for social gathering at 8:30pm. Location TBD, seconded by B. Heron, carried

P. Flegel , motion to adjourn at 10pm, carried.