

**Minutes of Moose Jaw Soccer Association
Board of Directors' Meeting
7:00pm Thursday, August 17, 2006
#1, 16 Lancaster Rd, Moose Jaw, SK**

Meeting called to order at 7:05pm

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

Regrets: Barry Heron

Agenda

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

Minutes from last meeting

Business arising from the minutes

- J. Eberl had investigated the potential to be covered under municipal insurance – this is not possible.
- P. Flegel reported the Uniroyal program was ‘a dud’ only 100 balls per market, first come first serve, very restrictive
- South Hill Community Association’s Washrooms at Westheath project was disbanded, the projected cost was prohibitive

P. Flegel motion to accept minutes as amended, seconded by A. Bromley, carried

Financial Report

J. Eberl– motion to accept financials as presented, seconded by Sandra Flegel, carried

Discussion:

- How should we handle our surplus of \$17,445? Should we put it in the building fund or a separate capital fund? Some directors expressed concern with “locking” the money up. Will continue discussion at a later date perhaps with membership direction.
- Briefly discussed investment options at renewal. S. Gould will take all steps to ensure an arm’s length transaction.
- Signing Authority – financial instruments

S. Gould – motion to add one Board member and Marion Church (pending her agreement) as signatories, seconded by J. Eberl, carried

A. Bromley – motion to add Farrah Banilevic as a signatory, seconded by J. Eberl, carried

Old Business

- Consideration for a fall event in 2007, some type of awards banquet for parents and kids to attend.
- P. Flegel – motion that J. Eberl head up the event and recruit members of a fundraising sub-committee, seconded by S. Gould, carried
- The board is interested in continuing with its strategic planning
 - Farrah to re-circulate information and homework
 - Willard to confirm a date

New Business

Re-cap outdoor season

- Participation Numbers: total 1258
 - Moose Jaw – 1138
 - Central Butte – 49
 - Caron Port – 98
 - Tim Horton's sponsorship of all under 6 players is fabulous.
- Overall the new format was well-received. There was some imbalance on teams. Good feedback from U-18 girls who liked playing in adult. Some male players were too aggressive.
- Not sure if coaches knew their options for re-shuffling players after initial evaluation. – Need more formal procedures for moving players
- Fields were much better this year – excellent.
- The referee situation had challenges – no linesmen in city league left officials with no experience in PSL or comp games. We need more efforts to develop young referees/linesmen.

P. Flegel – motion to reinstate assistant referees for PSL games next year, seconded by S. Flegel, carried

Multiplex

- S. Gould has confirmed there is no “wobble-room” on the plebiscite question, but it is not necessarily binding. The Multiplex decisions will be left to new council.
- Public Meetings
 - We will have representation at as many as possible
 - Steve will re-circulate briefing material
 - Farrah to write Message to members – Marion to email to members and post website
- There is Board consensus that we will not support a multiplex facility that does not include soccer (initially – we won't accept a promise to add a soccer pitch in 'phase 2 or 3').

Vacant Board Positions

Tournament Director - Blair Kardash has expressed interest.

Coach Coordinator - Need to consider paying someone to do this.

J. Eberl – motion that A. Bromley check into co-op student program, seconded by L. Naylor, carried

A. Bromley will report back by end of August 2006

Staffing

- We are becoming too large to effectively communicate with all stakeholders (refs, players, coaches etc)
- Development is suffering – Nathan Hutchinson potentially interested in referee development. Will approach Jason Jones about technical director responsibilities
- Should we consider hiring an Executive director/CEO for MJSA?
- Tabled discussion for now

Indoor season

- Should we have two divisions? P. Flegel to investigate

Annual General Meeting

- Try for October 26, 7:30pm at the public library

J. Eberl – motion to accept the AGM date, seconded A. Bromley, carried

W. Hasmatiali - motion to adjourn at 8:55pm, carried