

**Minutes of the Moose Jaw Soccer Association  
Annual General Meeting  
7:00pm Thursday, October 25, 2006  
Kiwanis Lodge, Riverpark Dr., Moose Jaw, SK**

**Call to Order**

- Willard Hasmatali called meeting to order at 7:10pm
- Minutes taken and written by Blair Kardash

**Present**

- Willard Hasmatali, John Eberl, Blair Kardash, Jason Jones, Liz Naylor, Dave Wattam, John Liguori, Boyd Clark, Bonnie Copeman, Colleen Kardash, Wesley Fehr, Mike DeCorby, Dominic Mancuso, Brian Swanson, Marion Church
- Note: names underlined are MJSA members eligible to vote.

**Agenda - attachment**

- Tournament Coordinator report was added as new business to the agenda.
- J. Liguori made motion to accept agenda as amended, second by Liz Naylor, carried.

**Minutes of AGM 2006 – attachment**

- J. Eberl made motion to accept the minutes of AGM 2006, second by Liz Naylor, carried.

**Introduction of Executive Director**

- Jason Jones gave a brief oral report:
  - MJSA is community partner with the YMCA working together with an adapted soccer program for handicapped children. Paul Flegel is a coach helping out with this program.
  - Meetings have been set up with other soccer districts in the province with focus of building the sport through cooperation.
  - Reemphasized that MJSA is focused on fun, development of kids, and quality of service.

**Auditors Report – attachment**

- John Eberl made motion to accept the 2006-2007 report as read, second by Bonnie Copeman, carried.
- John Eberl made motion to appoint Bob Church as auditor for the 2007-2008 financial year, second by Liz Naylor, carried.

**2007-2008 Budget - attachment**

- John Eberl made motion to accept budget as read, second by Bonnie Copeman, carried.

**Awards**

- Builder Award – Liz Naylor and Barrie Heron (not present).

### **Bylaw Amendments - attachment**

- Dave Wattam made motion to accept the revisions of the bylaws as outlined in the attachment, second by John Liguori, carried.

### **Election of Officers**

- President
  - Willard Hasmatali nominated by existing Board for a one-year term.
  - Elected by acclamation.
- Vice President
  - Al Bromley nominated by existing Board for a two-year term.
  - Elected by acclamation.
- Secretary
  - Sandra Flegel nominated by existing Board for a two-year term.
  - Elected by acclamation.
- Treasurer
  - John Eberl nominated by existing Board for a one-year term.
  - Elected by acclamation.
- Director at Large
  - Marcelo Ike nominated by Willard Hasmatali, for a two-year term, second by John Liguori, carried.

### **Provincial Tournaments Report – attachment**

- Read by Blair Kardash
- Boyd Clark accepted report for the Saskatchewan Soccer Association.

### **Saskatchewan Soccer Association Report**

- Oral report presented by the Executive Director, Boyd Clark.
  - Emphasized that the SSA will refocus on grass roots development.
  - \$150K has been transferred from elite development to grass roots development.
  - Indoor facilities may be built in Prince Albert, another one for Saskatoon – Warman area, and Wilcox.

### **Adjournment**

- John Eberl made motion to adjourn meeting, second by Bonnie Copeman, carried.