

**Minutes of Moose Jaw Soccer Association
Board of Directors' Meeting
7:30 pm Tuesday, March 27, 2007
Kinsmen Sportsplex, Moose Jaw, SK**

Present: Willard Hasmatali, John Eberl, Paul Flegel, Sandra Flegel, Blair Kardash, Dave Wattam, Liz Naylor and Al Bromley.

Agenda -- Amended

Indoor Women Competitive report and Multiplex report scratched from agenda as speaker Farrah Banilevic was absent.

Added heading Regular meetings to agenda

Changed Competitive Team Colours to Competitive Team Uniforms

J. Eberl motion to accept agenda as amended. Second -- P. Flegel Carried

Minutes from Last Meeting

B. Kardash moved to accept minutes. Second -- J. Eberl Carried

Financial Report

J. Eberl spoke on behalf of financial report. Financial report prepared by Marion Church. Questions arose about \$1000.00 SSA Bond Credit. J. Eberl will ask M. Church about it and get back to board.

J. Eberl moved to accept. Second -- P. Flegel Carried

Equipment Sale

A. Bromley gave quick update. Sale scheduled for Sat April 28th, 07 from 8:00 am to 12:00 pm at Home Building. Great thanks to Home Building for all they have done for us. Times Herald will do an article on sale and we will have radio play.

Side Notes

- A. Bromley stated Times Herald has plans to start doing a weekly soccer column every Saturday, similar to the one they have for curling. A. Bromley will get more details to the board.
- W. Hasmatali stated 2006/2007 Indoor Season numbers are up by 20. In 2005/2006 season we had 358 players, in 2006/2007 season we had 378.

Outdoor Season

We will be following the same procedure as last summer with the Two Tier system. Players in the P.S.L. teams can opt out of playing in the M.J. Two Tier system. All other competitive players have to play within Two Tier system.

Coach Development

Jason Jones (T.D and U16 G PSL Coach) has invited all levels of coaches to his PSL team practices; this should assist in the developing of our coaches. Office will inform all coaches

Coaches Attire

Our T.D. J. Jones has asked that all our coaches dress like coaches.

Competitive coaches: M.J.S.A. Will purchase golf shirts or similar which will match the competitive uniforms.

Competitive coaches & Board members: Those wishing to purchase at their cost a wind suit, we will piggy back on the U16 PSL team order. Office to let coaches and board members know.

City League coaches: M.J.S.A. will purchase an XL t-shirt with every team t-shirt order to be given to head coach.

All shirts and wind suits must have M.J.S. logo on them

Outdoor Tournaments

B. Kardash provided report on tournament progress. Anticipated surplus for both Youth And Adult tournament. Need approximately 50 volunteers, to date have 23. Discussed concession, beer gardens etc., felt it was best to leave up to said committees.

Transfer of Players

Two PSL players (1 U16 G & 1 U14 G) had requested a transfer to Regina.

Request declined according to Article 17.4 c) of the PSL 2006 "Rules". It states:

"No players can transfer to a PSL team in another club/zone/district when there is an existing PSL team for their age and gender within their home club/zone/district unless the player has been identified as excess and released by their district. Each district will be responsible for setting their policy regarding the release of excess players from clubs or zones within their district as well as the release of players from their district."

One U 12 G player requested to transfer to U 12 B team.

Request declined with the exception that she is allowed to play as a guest player on the boy's team.

We presently have transferred to M.J.S.A three U 16 G from Regina, two U 14 B from Regina and possibly one U 16 G from Swift Current

Competitive Team Uniforms

P. Flegel gave report on Competitive Uniforms.

P. Flegel motioned: that M.J. Soccer purchase all uniforms for all Competitive teams and all said Competitive teams will then purchase said uniforms at cost from M.J.S..

Second -- B. Kardash Carried

Mandatory switch to new uniforms for all teams will take effect Summer Season 2008. Numbers and colour preset from board. M.J.S. will be responsible for getting M.J.S logo on uniforms, teams will be responsible to have them numbered.

Board Positions

A number of board members term will be up this fall. Those members are Willard Hasmatali, Liz Naylor, John Eberl, Sandra Flegel and Al Bromley. If member is planning to resign, please let board know ASAP..

City Liaison is still vacant. We need to fill that as our outdoor season is fast approaching. If any problems occur which involve the city we are to go through M.J.S. office.

Strategic Plan

One more session left to finish off planning sessions. Next Session scheduled for April, W. Hasmatali will send out available dates. Hope to have every thing done and information available for general meeting in fall.

Fund Raising

J. Eberl will approach Tara Longworth with W. Hasmatali and L. Naylor about fundraising opportunities. Will bring back information to the board

Regular Meeting

Discussed having more regular board meetings, about four per year plus an annual meeting.

J. Eberl motioned we have a board meeting second week of January, first week of March, first week of June and first week of September with the annual meeting being held in October.

Second -- D. Wattam Carried

S. Flegel motioned to adjourn at 9:15 pm

Second -- L. Naylor Carried