

**Minutes of Moose Jaw Soccer Association  
Board of Directors' Meeting  
7:30pm Thursday, July 19, 2007  
#1, 16 Lancaster Rd, Moose Jaw, SK**

Meeting called to order at 7:30pm

Present: Willard Hasmatali, John Eberl, Paul Flegel, Al Bromley, Farrah Banilevic, Sandra Flegel

Regrets: Blair Kardash, Dave Wattam, Liz Naylor

**Agenda**

- Additions – Correspondence
  - Move financials to end of meeting – J. Eberl will be late
- F. Banilevic – motion to accept agenda as amended, seconded by S. Flegel, carried*

**Minutes from last meeting**

Business arising from the minutes - none

*F. Banilevic - motion to accept minutes, seconded by P. Flegel, carried*

**Correspondence**

Board reviewed correspondence from ACFC Tournament concerning the conduct of a competitive coach  
Actions:

- Board will draft a letter to ACFC apologizing for the incident on behalf of MJSA
- Board will request that the coach send a letter of apology to the tournament officials
- The Board will set up a committee to pursue a further inquiry into the situation

*S. Flegel – motion to accept actions, seconded by A. Bromley, carried*

**Old Business**

F. Banilevic verbal report from Women's indoor soccer league. Recommended the league not happen this year.

*F. Banilevic – motion that unless we have sufficient numbers, only Adult co-ed will be offered this winter. Seconded by S. Flegel, carried*

**New Business**

**Leadership Succession**

- Several Board member terms are up for renewal or expired (cannot run again). Please confirm your intentions with W. Hasmatali by August 15, 2007
- Board members should submit names of potential Board members to W. Hasmatali.

*F. Banilevic – motion that Board members confirm intentions to W. Hasmatali by specified date and submit names of potential members, seconded by S. Flegel, carried*

**Resolution of Customer Service Complaint**

Committee gave a verbal report on the incident. The board agreed the response was not as timely as it could have been.

### **Possible Role for Technical Director**

The Board agrees that a technical director is a definite asset to MJSA however the association also needs an Executive Director/Chief Operating Officer to handle management issues that are currently being forwarded to the Board of Directors.

S. Flegel and W. Hasmatali will work on a hybrid job description for a Technical Director/Chief Operating Officer

### **Late Registrations**

Recommendation that the drop dead date for late registrations be three days prior to delivery of coaches' packages. Potential for escalating late fee between the final registration date and 'drop dead' date. Will have to discuss with Office Manager.

### **Review of Outdoor Season**

Read report from Technical Director. Board will consider providing part-time assistance assembling coaches' packages during outdoor registration.

### **Parent Relationships (J. Eberl joined the meeting)**

The abuse of coaches, office staff and game officials by parents is escalating and unacceptable.

- P. Flegel to investigate purchase of video re: official abuse for coach's orientation
- W. Hasmatali to investigate with office staff the inclusion of a parent's code of conduct in registration form.
- Public Notice in Moose Jaw Times Herald. W. Hasmatali will prepare an open letter to parents about the impact of their actions on our organization. S. Flegel will contact other minor sports organizations about getting together to purchase ad space for this effort.

*F. Banilevic – motion to contact other minor sports about a joint advertisement about parental actions, seconded by J. Eberl, carried.*

### **How do we attract more adult players?**

Build an indoor facility to raise the profile of soccer in general.

### **Format for Indoor season**

Will proceed with same format as last year, office staff should investigate opportunity to add more time to each session – with no women's competitive the gym should be available

### **Multiplex**

F. Banilevic attended the provincial media event to announce \$8.4M for the multiplex project. Soccer appears to be a project priority. We need to consider our financial commitment to the project.

*S. Flegel – motion that F. Banilevic get in contact with Multiplex builders to set up a meeting with the Board, seconded by J. Eberl, carried*

### **Financial Report**

Reviewed financial reports year to date. J. Eberl to ask office staff where proceeds from the annual shoe sale are recorded.

*J. Eberl – motion to accept the financial report as presented, seconded by F. Banilevic, carried.*

*S. Flegel – motion to adjourn at 9:30pm, carried*