

**Moose Jaw Soccer Association
Minutes of Special Board Meeting
8:00pm, Tuesday, August 14, 2007
#1 – 16 Lancaster Rd, Moose Jaw, SK**

Meeting called to order at 8:05pm

Present: Sandra Flegel, Farrah Banilevic, John Eberl, Al Bromley, Paul Flegel, Willard Hasmatali, Liz Naylor and Blair Kardash

Regrets: Dave Wattam

Proposed Budget for 2007 -2008

- Reviewed proposed budget for next fiscal year

S. Flegel, motion to approve proposed budget with fee increase for outdoor and indoor programs. Seconded by J. Eberl, carried.

Executive Director Position

- Reviewed job purpose statement
- This is a part-time position, to complement the part-time technical director position
- Anticipate a one-year contract to start

J. Eberl, motion to hire part-time Executive Director and part-time Technical Director equaling on Full-time equivalent salaried position with MJSA. Seconded by S. Flegel, carried.

Employee Benefits Program

- The Chamber of Commerce offers a benefits program for members.

F. Banilevic, motion to join Moose Jaw Chamber of Commerce and offer health benefits to MJSA office staff. Seconded by A. Bromley, carried

F. Banilevic, motion to adjourn at 9:05pm, carried