

**Minutes of MJSA  
Board of Directors' Mtg.  
7:30 pm, Thurs. Oct. 11, 2007  
#1 - 16 Lancaster Rd., Moose Jaw SK.**

**Meeting called to order @ 7:40 pm..**

**Present:** Willard Hasmatali, Paul Flegel, Blair Kardash, Dave Wattam, Jason Jones,  
Sandra Flegel and John Eberl

**Welcome - ED**

W. Hasmatali, welcomed Jason Jones as our new Executive Director with a brief description of his job.

**Agenda**

- Additions - Canada Games Fence Post
- S. Flegel - motion to accept agenda as amended, Seconded by B. Kardash. Carried*

**Minutes From Last Meeting**

***Business arising from minutes:***

- J. Jones will take over finding and purchasing the orientation video regarding abuse towards coaches and refs.
  - J. Jones will find out more information regarding the multiplex.
- P. Flegel - motion to accept minutes from last meeting, Seconded by B. Kardash. Carried*

**Financial Update**

- Read by W. Hasmatali and J. Jones.
  - Brought to board's attention the change to telephones and gym rental. Changes due to the office getting an extra phone and line and Prairie School division raising their gym rental fees.
  - J. Eberl joined the meeting
  - S.S.A. has proposed a \$16.00 charge for each indoor coach and a \$24.00 charge for each outdoor coach. J. Jones will talk to S.S.A. next week and keep the board updated.
- J. Eberl - motion to accept financial report as presented, Seconded by D. Wattam. Carried*

**Report from ED**

- Read by J. Jones, report attached.

## By - Laws

- The board went over By-laws point by point and made the following changes to be voted on at the AGM

### ARTICLE 1 - NAME

**1.1** - Change the name legally from Moose Jaw Youth Soccer Association to Moose Jaw Soccer Association.

: to be more inclusive of our whole soccer community.

### ARTICLE 2 - OBJECTIVES

**2.2** - Change to read 2.1 as well as remove objectives and replace with our existing missions and values statement.

: to note correct reference and to fall in line with our existing mission

### ARTICLE 3 - MEMBERSHIP

**Added** a 3.1.1 which states; Membership may be purchased for a fee which will be determined at the Annual General Meeting.

referees or (U18) :for those people who are interested in soccer but do not play, coach, have (U-18) children who play or are the second parent/guardian of children.

**Added** a 3.1.2 which states; Memberships are awarded free of charge to all coaches and referees who are registered with the M.J.S.A

: Their membership is paid in lieu of time they give to soccer

**3.2** - Added at the Annual General Meeting to the end of the sentence

**3.3** - Changed date from Jan. to Oct 31<sup>st</sup> as well as changed age of player from 15 yrs. To 18 years.

:changed the date to include people who have just joined the MJSA

:changed the age to match with age of reason

**3.4** - Dropped from Bylaws

**3.5** - Change to 3.4 and in reference change 3.2 to 3.3

:to note correct references

**3.6** - Dropped from Bylaws

:it has been moved to 3.1.2

### ARTICLE 4 - BOARD OF DIRECTORS

**4.1** - Changed wording from 6 other directors to “and up to 6 other directors”

**4.2** - Changed reference from Article 5 to Article 6

:to note correct reference

**4.3 - Dropped from Bylaws**

:as Sask. does not have zones for provincials anymore

**4.4 - Changed to 4.3 and combined previous 4.4 and 4.4.1 together**

:to note correct references and to simplify bylaws

**4.5 - 4.8.1- Dropped from Bylaws**

:as those were more job description (which we have on file) and policy than bylaws

**ARTICLE 5 - FINANCE**

**5.1 - Changed word “review” to “Audit”**

**5.2 - Changed who is able to sign cheques**

:to match what we are presently doing

**ARTICLE 6 - NOMINATIONS AND ELECTIONS**

**6.2 - Added words “shall be” and removed words “may serve for one term”**

**Added** a 6.2.1 which states; Directors may serve up to 4 consecutive 2 year terms.

:to not limit a valuable volunteer

**6.3 - Added words “up to three directors” and “ up to three other directors”**

:to match Article 4.1

**6.5 - Dropped words “in accordance with Article 6.2”**

:it did not make sense

**ARTICLE 7 - MEETINGS**

**7.3 - Changed date from March 31<sup>st</sup> to Oct. 31<sup>st</sup>**

:to reflect the end of both seasons in a calendar year

**7.5 - Removed words “no less than two” and raised the number of members from 6 to 10**

:one annual mtg. Should suffice and raised the number of members to match Article 7.6

**7.6 - Removed “ see Article 3.2 “**

:it did not make sense

**ARTICLE 8 - COMMITTEES**

**NO CHANGES MADE**

**ARTICLE 9 - AMENDMENT OF BY-LAWS**

**9.3 - Removed wording “14 days”**

:it is not required by the non-profit act

## ARTICLE 10 - WINDING UP

NO CHANGES MADE

## ARTICLE 11 - REGISTRATION

**11.3** - Replaced “ Board of Directors” with “Executive Director/Technical Director”

**11.4** - Dropped from By- Laws

:as Board of Directors set registration fees prior to season based on budget

*S. Flegel - motion to accept proposed Amendments, Seconded by B. Kardash. Carried*

### **Strategic Plan**

- W. Hasmatiali and J. Jones will have plan ready for board to review by beginning of December. Plan will hopefully be ready to put into effect by January 1<sup>st</sup>, 08.

### **Agenda for AGM**

- Agenda will reflect the terms set out in Non Profit Act and MJSA By-laws

### **Nominations for Board positions**

- A number of positions are up for re-election. To date S. Flegel and W. Hasmatiali will let their names stand. All others need to let the office know ASAP.
- Four possible nominations are:
  - Wendy Ross
  - Bonnie Copeman
  - Steve Gould
  - Mike DeCorby
- Office will E-mail out a flyer to try and drum up participation at the AGM

### **Canada Games Fence Post**

- Decided to drop issue in hopes of maintaining a positive relationship with the city
  - Will learn from experience and in the future do a walk about before and after tournaments with a city liaison
  - J. Jones will contact city in regard to agreement for housing Canada Games tents.
- S. Flegel - motion to adjourn at 10:10, seconded by J. Eberl. Carried*