

Minutes of the Moose Jaw Soccer Association
Annual General meeting
7:00 pm Tuesday, October 21st, 2008
Comfort Inn, Moose Jaw, SK

Present

- Colin Swanson, Jennifer Veilleux, Oliver Swanson, Sandra Flegel, Paul Flegel, Jason Jones, Willard Hasmatali, Raman Mall, Blair Kardash, Bonnie Copeman, John Eberl, Marion Church, C. Kardash, Marcelo Ike, Boyd Clark, Kev Sumner. Note: Underlined names are MJSA members eligible to vote.

Call to Order

- W. Hasmatali called meeting to order @ 7:10 pm.

Agenda amendments

- : Introduction of guests
- : the by-law amendments were stricken from the agenda due to lack of public announcement.

Minutes of AGM 2007 (attached)

- *S. Flegel made motion to accept the minutes of the AGM 2007, seconded by M. Ike. Carried.*

Auditors Report (attached)

- J. Eberl presented Auditors report.
- *J. Eberl moved to accept auditors report, seconded by B. Kardash. Carried.*

Introduction of Guests

J. Jones introduced Boyd Clark (SSA's Executive Director) and Kevin Sumner (SSA's Coordinator of Image and Communications). Boyd Clark spoke on up coming SSA events and re introduced Kevin Sumner.

Proposed Budget (attached)

- J. Eberl and J. Jones read report into minutes.
- *J. Eberl moved to accept proposed budget, seconded by S. Flegel. Carried*

Multiplex Report (attached)

- J. Jones read report into minutes. Boyd Clark gave board a new fundraising plan.

Board Governance

- W. Hasmatali spoke briefly on what the board is doing towards the Board Governance Manual. The board will make the membership aware.

Elections

- President - 2 yr. term
B. Kardash nominated W. Hasmatali, acclamation.
- Vice President - 1 yr. term
J. Eberl nominated B. Kardash, acclamation.
- Treasurer - 2 yr. term
M. Ike nominated J. Eberl, acclamation.
- Tournament Director - 2 yr. term
No nominations
- Directors at large - 1 & 2 yr. terms
No nominations
- On behalf of the membership, THANKS went out to P. Flegel, A. Bromley, and D. Wattam for all the dedication and hard work they have given to MJSA over the years as board members.
- On behalf of the membership THANKS went out to M. Church (office manager) and J. Jones (EDTD) for all the dedication and hard work they have given to MJSA over the years.

Adjournment

- *P. Flegel moved to adjourn AGM at 8:15 pm, seconded by W. Hasmatali. Carried*