

**Minutes of MJSA
Board of Directors' Mtg.
7:00 pm, Tues. Feb. 12, 2008
Vanier Collegiate**

Meeting called to order @ 7:05 pm.

Present: Raman Mall, Al Bromley, Paul Flegel, Wendy Ross, Jason Jones, John Eberl, Willard Hasmatali, Blair Kardash, Dave Wattam, Sandra Flegel and Marcelo Ike

Welcome - ED

W. Hasmatali welcomed all to meeting and introduced Wendy Ross to the board. Wendy was present as an interested party, who may join the board as a member or on a committee.

Review and update Strategic Planning

J. Jones spoke on updated Strategic Plan. J. Jones will be sending out electronic report. Members are asked to look it over and send back with any questions, comments, concerns, etc.

A few details J. Jones highlighted from strategic plan are as follows:

- Enjoyable playing experience for all
- Using Coerver coaching curriculum
- Better training for competitive coaches, with on field training, video analysis etc. Roughly 60 hrs/year. City league coaches are also welcome to attend.
- Setting our Div 1 teams as a starting ground for our competitive teams.

Minutes From Last Meeting

Business arising from minutes:

- Re: SSA's proposed charge for coaches, managers. It will be an annual flat fee of \$16.00 per coach/manager.
- *P. Flegel-motion to accept minutes from Previous Meeting, Seconded by J. Eberl. Carried*

E.D Report and Affirming

- MJSA will be increasing the outdoor registration fees by \$5.00, to help offset the changes in our budget. A few of the changes are as follows:
 - : the fore mentioned SSA fee increase
 - : Marion Church's (Administrative ass.) \$1.00 /hr salary raise. Which took effect Feb1st/08. Marion puts in roughly 1500 hrs/year.
 - : Prairie South School board has raised our gym rental fees for our indoor season. Last years indoor cost \$8601.40, this years amended proposed budget is \$11100.00. A difference of \$2498.60
- In previous years J. Jones has offered soccer camps for players at a minimal fee. This year, to help soften the fee increase, J. Jones will run camps for interested players which will be included in their registration fee.
- J. Jones is entering communications with school board to adjust fees. One possible suggestion is for MJSA to bring soccer into schools. Exchange 220 hrs free gym rental for soccer training by J. Jones. **No response to date.**

Financial Report

- Read by J. Eberl and J. Jones
- Brought to boards attention:
 - : Registration fee and Administrative Assistant's salary increase.
 - : Camp revenue fees decreased as explained in E.D report.
- In future try to have a balanced budget, board realizes certain things come up.
- Projections for outdoor should be similar to last year.
- Full wage package for Technical Director next year.
- Need to do a better job at getting word out about registration deadline:
 - : will be a sign at Peavey Mart
 - : will have twenty - 30 sec. spots on Country 100's morning show. J. Jones will plug deadline.
- *J. Eberl - motion to accept financial report as presented, seconded by B. Kardash. Carried*

Fundraising Report

- J. Jones spoke briefly on fundraising progress.
 - : Currently \$2370.00 in from fundraising efforts
 - : \$800.00 - \$1000.00 in new sponsors
 - : Have had good response from past sponsors
- Need to form a fundraising committee that includes non board members

Note

- No more Mall registration due to insurance issues and minimal response at the mall.

Board Governance Development

- Brief report from all 3 groups
- Executive Director Group consists of J. Eberl, M. Ike and D. Wattam.
- Board Group consists of B. Kardash, R. Mall, and S. Flegel.
- Policy Section Group consists of W. Hasmatali, P. Flegel, and A. Bromley.
- J. Jones and W. Hasmatali will be attending a Policy writing seminar on March 7/08

Review of Actions from Meeting

- J. Jones will send out strategic plan by Friday Feb. 15/08, board has a week to review and send back.
- J. Jones will follow up with School board concerning gym rental.

Round Table Evaluation of the Meeting

- Format of agenda
 - : add space for preparation notes.
 - : add space for new business or call for new business
 - : add or delete agenda items
- Overall coconscious as a success for new format.

Added Notes

- Child Protection Policy
 - : will be brought in with Board Governance Development (P. Flegel's part of Policy Section)
 - Presently in indoor season, competitive U-16 boys play in Men's league. For outdoor they will be divided up and play in Adult Co-ed Rec league.
 - : if child wishes to, they can play in U-16 City league, but still attend competitive training.
 - A. Bromley commented that Soccer Sale spot in brochure was not properly explained.
 - : A. Bromley will advertise Soccer Sale
 - Suggested that board support Boys High School Soccer.
 - : needs more discussion and investigating.
 - Times Herald is scheduled to attend finals of Men's Futsal at the base.
 - In future will be dropping Indoor Co-ed.
 - : had 19 players register; only 1 player showed last few weeks.
 - Proposed women's Futsal league for next indoor season.
 - M. Ike and J. Jones possible training academy with Caronport for U-18 boys and U-16 girls.
- S. Flegel - motion to adjourn at 8:30, seconded by M. Ike. Carried*