

Minutes of MJSA
Board of Directors' Mtg.
9:00 pm, Tues. May 6, 2008
51 Buttercup Cres

Present: **Board Members & Staff**

David Wattam, Jason Jones, Technical/Executive Director, Al Bromley, Marcelo Ike, John Eberl, Sandra Flegel, Paul Flegel, Blair Kardash, Willard Hasmatali.

The meeting was called to order at 9:10 p.m. by Chairman Hasmatali.

Chairman Hasmatali explained the background behind the calling of the meeting and that the purpose of the meeting was to provide the Multiplex Steering Committee with the Board's position on the proposed construction of a Multiplex Sports Centre in Moose Jaw.

1. John/Sandra – That the MJSA Board indicate their support to the Multiplex Steering Committee (MSC) by way of the following position statement, and further, that the Board authorize Jason Jones and Al Bromley to prepare and deliver a document to the MSC and other parties at their discretion outlining and enlarging upon that position:
 - (a) The MJSA Board strongly supports the construction of a MultiPlex design in Moose Jaw that contains adequate indoor soccer facilities in its design. The location of the facility or facilities within the City of Moose Jaw is not a significant factor in the MJSA's support. If the decision is made to have two or even three separate facilities in the MultiPlex design, the MJSA Board's support is solely and exclusively contingent upon the indoor soccer facility being constructed at the same time as the other part or parts of the MultiPlex, and under the same financial terms or umbrella as the other part or parts of the MultiPlex.
 - (b) Should the conditions outlined in Item (a) be met, the MJSA Board will commit to levying a long-term (10 – 25 years), capital user/player fee and commit the proceeds to the capital funding/financing of the MultiPlex.
 - (c) Should the conditions outlined in Item (a) be met, the MJSA Board will further commit to participate in, or initiate as a separate body, capital fundraising activities, the proceeds of which shall be earmarked for the capital funding/financing of the Multiplex. **CARRIED.**
2. Marcelo – That the meeting be adjourned at 9:50 p.m. **CARRIED.**