

**Minutes of MJSA
Board of Directors' Special Mtg.
9:00 pm, Tues. May 27, 2008
Kinsmen Meeting Room**

Meeting called to order @ 9:03 pm..

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

W. Hasmatali explained that special meeting was called to discuss Presentation to City Council on June 16, 2008, regarding Indoor Soccer facility/Multiplex.

Since Boards last meeting A. Bromley has met with Charles Vanden Broek from the Multiplex Steering Committee (MSC). A. Bromley summed up main points and voiced concerns to the Board. Overall said meeting was received well.

A. Bromley went over (attached) document "Building the Dream - Indoor soccer in Moose Jaw" that was previously sent to all Board members and MJSA Staff.

A. Bromley shared with Board Saskatoon and Regina's system of their capital levy structure. He also shared Whitehorse's Multiplex fee structure and again pointed out Prince Albert's proposed facility structure.

J. Jones gave Board his concerns and suggestions regarding proposed presentation. His two main concerns are as follows:

- Proper utilization of a full field facility as proposed by MSC.
- MJSA has no commitment from MSC to the type of facility to be built.

Discussion followed on J. Jones concerns and A. Bromley's information.

Board discussed types of user fees.

Option A -- Team levy fee (using current summer numbers)

Adult ----- 6 teams @ \$150 per team = \$900.00
12 - 18 yr. olds---30 teams @ \$150 per team = \$4500.00
10 yr. olds -----14 teams @ \$75 per team = \$1050.00
6 - 8 yr. olds ----40 teams @ \$25 per team = \$1000.00
3 - 4 yr. Olds ----18 teams @ \$25 per team = \$450.00
Total =\$7850.00

Option B -- Player levy fee (using current summer registration numbers)

1100 players @ \$20 per person = \$22,000.00
1100 players @ \$25 per person = \$27,500.00
1100 players @ \$25 per person = \$33,000.00

Option B (amended) -- Player levy fee (using estimated summer and winter registration numbers)

1500 players @ \$20 per person = \$30,000.00 over 20 years = 600 thousand
1500 players @ \$25 per person = \$36,500.00 over 20 years = 30 grand
1500 players @ \$25 per person = \$45,000.00 over 20 years = 870 grand

A. Bromley - motioned

Commencing winter season, 2008, MJSA will initiate a capital levy per player, per season over the course of the next 25 years to commit a minimum \$750,000.00 towards an indoor soccer facility.

P. Flegel - seconded, carried

Meeting called to an end @ 10:25 pm.