

Minutes of MJSA Board of Directors' Mtg.
7:00 pm, Tues. Sept. 30, 2008
Kinsmen Sportsplex Centre

Meeting called to order @ 7:05 pm.

Present: Raman Mall, John Eberl, Willard Hasmatiali, Jason Jones, Blair Kardash, Al Bromley, Paul Flegel, Sandra Flegel and Marcelo Ike

Agenda

Additions:

- A. Bromley added Indoor Soccer Sale
- B. Kardash added Update on Provincial Tournament

S. Flegel-motion to accept agenda as amended, Seconded by R. Mall. Carried

Review and update Strategic Planning

Branding of MJSA:

- A new logo contest; Marion Church (office administrator) would be in charge of the logo contest
- J. Jones pursuing opportunity with Umbro or Rebok through Boh's Cycle as a corporate sponsor. They would be the main supplier for our competitive uniforms, training shirts and overall equipment for our soccer needs.
J. Jones brought some Umbro products for the board to peruse.

Affordability:

- No complaints as of yet about \$20.00 added levy. Anticipate a few complaints come summer season. W. Hasmatiali suggested some P.R. before summer season about new indoor facility.

Minutes From Last Meeting

J. Eberl - motion to accept minutes from Previous Meeting, Seconded by M. Ike. Carried

E.D Report and Emerging issues:

Multiplex:

- Board discussed naming rights for indoor facility.
- Donating towards soccer's contribution is now up and running. Donations can be made at the soccer office.

Fundraising:

Grants:

- MJSA will be applying for different grants that are made available from different businesses and corporations. Grant money would be used in helping to educate our coaches, etc..
- J. Eberl has another grant form he will bring down to the soccer office.

Sponsorship:

- Past practice has been to call on local businesses only in the summer. J. Jones will be drumming up new sponsors for our winter teams as well this year.
- J. Jones will be going out to past sponsors and will be thanking them personally for their sponsorship for our summer teams.

Summer Season and Camps:

Camps were run for 5 weeks this past summer season.

Participation numbers were at around 75.

This year's camp included about ½ hour swim at the sportsplex which went over quite well.

- Children and parents alike were happy with the camp.
- J. Jones would like to THANK his coach helpers, Braden Ripley, Linnea Smith and Johanna Flegel.

Summer Season:

- J. Jones feels he did not get out to the games as much as he would have liked to.
- Code of conduct seems to be working. Instead of voicing concerns, etc. at our young refs or at the games, they now bring them into the office, where J. Jones can deal with them in a calm manner.

Indoor Season:

- Name change - Soccer Moms will now be Chix with Kixx.
- MJSA office discovered that we owed \$2500.00 to Prairie South School board. After discussions between J. Jones and the school board the \$2500.00 fee was excused and an agreement was reached.
- Prairie South School board policy 903 has changed - which will now have MJSA paying only for caretaker fees. Net savings for MJSA - \$3200.00.
- We will be using King George, Empire, Sunningdale and Peacock Schools. Since Peacock School already has a caretaker on staff during the weekends, MJSA doesn't have to pay anything extra for their gym.

Emerging issues:

- J. Eberl presented board with fundraising draft. (see attached)

- Board agrees that we need to get a fundraising committee up and running. J. Eberl is willing to serve on the committee.

How will MJSA decide who will be on fundraising committee?

Will they be handpicked or open to applications?

- Board decided we need more discussion on this matter and to check into New Board Governance Policies.

Financial Report

- Read by J. Eberl and J. Jones.
- Compliments to J. Jones and M. Church for keeping budget in line.
- Biggest revenue loss from declining registration.
- Noted savings from school board fees.

J. Eberl - motion to accept financial report as presented, seconded by A. Bromley. Carried

Proposed Budget for 2008/2009

- Read by J. Jones. (see attached)

Noted items:

- Outdoor field rental fee from city is increasing in 2009.
- Professional development:
 - : J. Jones will need to renew his A licence.
 - : M. Church will be taking some day classes,
 - Examples: conflict resolutions and computer programs classes
- Proposed budget will be presented at AGM.

J. Eberl - motion to accept proposed budget as amended, Seconded by M. Ike. Carried

Agenda for MJSA AGM

- AGM is scheduled for 7:00 pm at the Comfort Inn on Tuesday Oct. 21, 2008
- **Builder Award:**
- Nominations from the floor:
 - : S. Flegel nominated B. Kardash for his past tournament work
 - : P. Flegel nominated Sandy Hutchinson for her past work on the MJSA board, SSA board and for helping bring girls high school soccer to Moose Jaw.
- Any and all nominations are to be sent into J. Jones and a C.C. to W. Hasmatali.

Vacant Board Positions

- At present time Willard Hasmatali, Al Bromley and J. Paul Flegel have sent in their resignations.
- W. Hasmatali withdrew his resignation and will stay on the board for one more year.
- Special thanks go out to Al and Paul for all their past work and dedication. Both men will continue to serve the organization.
 - A. Bromley will continue working with the soccer sale.
 - P. Flegel will continue to work as equipment coordinator.
- Bromley and Flegel will put in some ideas for new members.

Board Governance Development

- B. Kardash spoke briefly on the subject. There have been a couple of meetings to finalize the Board Governance Manual. The committee will be meeting a few more times to finish it up

Added Note:

- : B. Kardash made a motion to make a change in the by laws to be voted on at AGM.
- : Motion reads as follows;

B. Kardash – motion: All references to President and Vice President to be changed to Chairperson and Vice Chairperson in the MJSA by laws. Seconded by A. Bromley. Carried

Additions to Agenda

Indoor Soccer sale:

- Due to a large surplus of indoor equipment (shoes). A. Bromley would like to do a mini Soccer sale.
- J. Jones and A. Bromley will co-ordinate function.

Update to Provincial Tournament:

- B. Kardash updated board on past August Provincials.
 - Netted \$524.88, to be transferred into the building fund.
- B. Kardash has sent 2 e-mails to SSA regarding budget change. He will draft another letter and send it to Kevin Sumner (Director of Image and Communications).
- MJSA pulled out another great tournament.

Review of Actions from Meeting

- MJSa office will start organizing Logo contest.
 - MJSa office will continue to apply for grants
 - J. Jones will continue to get past and new sponsors.
 - Board will need to check into new board governance manual and have more discussion on proposed fundraising draft
- W. Hasmatoli - motion to adjourn at 9:20 pm. Seconded by P. Flegel. Carried.*