

**Minutes of the Moose Jaw Soccer Association
Annual General meeting
7:00 pm Tuesday, October 27th, 2009
Comfort Inn, Moose Jaw Sask.**

Present

Willard Hasmatali, Sandra Flegel, John Eberl, Jason Jones, Joann Blazieko, Curtis Woloschuk, Blair Kardash, Ata Stationwala, Raman Mall, Marcelo Ike, Marion Church, John Liguori, Paul Flegel, Steve Gould

Note: Underlined names are MJSA members eligible to vote.

Call to Order

W. Hasmatali called meeting to order @ 7:06 pm.

Additions & Acceptance of Agenda (attached)

W. Hasmatali suggested adding Awards to agenda.

B. Kardash made motion to accept agenda as amended, seconded by A. Stationwala. Carried.

Reading of Minutes from AGM 2008 (attached)

J. Eberl made motion to accept the minutes of the AGM 2008, seconded by R. Mall. Carried.

Auditors Report (attached)

J. Eberl presented Auditors report.

J. Jones, J. Eberl & M. Church answered questions from the floor.

J. Eberl made motion to accept auditor's report, seconded by S. Flegel. Carried.

Appointment of Auditor

J. Eberl made motion to appoint Bob Church as Auditor, seconded by A. Stationwala. Carried.

Proposed Budget & Acceptance of Budget (attached)

J. Eberl read proposed budget.

At present budget shows approximately \$26,000 deficit. Questions from the floor were answered by J. Jones and the MJSA board.

MJSA will have a car raffle to offset budget deficit. There will be 12,000 tickets for the MJSA membership to sell.

Budget will be amended to show balanced budget by adding in Car Raffle.

J. Eberl moved to accept proposed budget with line item change showing balanced budget, seconded by C. Woloschuk. Carried

Executive Director's Report (attached)

J. Jones read report.

A few notes not in report:

- 1) Brand Identity
 - New logo
 - Umbro T shirts

- 2) Enhance Current Programs
 - City League (Timbits)
 - Rep teams
 - Training Academy
- 3) Enhance quality Relationships with existing partner
- 4) Attract New Sponsors

The Marketing plan will be supported by the following initiatives

- 1) A local print campaign, radio interviews and spots and website information
- 2) Redevelopment of the MJSA website to further interact with sponsors and improve service benefits to our local members
- 3) Develop Strategic Partnerships that will help promote the game in Moose Jaw and surrounding areas
- 4) Recognize players, referees and coaches who have played, refereed or coached at either the College/ University or Provincial level

Report on Board Governance

W. Hasmatiali spoke briefly on new board governance.

Board is in transition, moving into new board governance should be fully operational by end of year.

Bylaw Amendment

Board proposed to change wording in bylaws, from “president” to “chair” and “vice president” to “vice chair”.

W. Hasmatiali moved to accept new bylaw change, seconded by J. Eberl. Carried

Elections of Directors

J. Eberl nominates Blair Kardash, Raman Mall, Marcelo Ike, & Sandra Flegel for 2 year terms,

W. Hasmatiali motions to accept. Carried

J. Eberl nominates Joann Blazieko, Curtis Woloschuk & Ata Stationwala for a 1 year term,

W. Hasmatiali motions to accept. Carried

Awards Presentations

Builders Award – *an award to an individual who has made a significant contribution to soccer in Moose Jaw.*

W. Hasmatiali proudly presented John Liguori with the Builder Award.

On behalf of the Jones Family & MJSA board, Jason Jones proudly presented a gift certificate from Keon’s Garden Centre to Marion Church.

J. Jones thanked Marion for all her hard work and dedication to MJSA.

Adjournment

W. Hasmatiali moved to adjourn AGM at 8:35 pm, seconded by R. Mall. Carried