

**Minutes of MJSA  
Board of Directors' Mtg.  
7:00 pm, Wed. Jan. 21/09  
Kinsmen Sportsplex Centre**

**Meeting called to order @ 7:05 pm.**

**Present:** Raman Mall, John Eberl, Willard Hasmatali, Jason Jones, Sandra Flegel and Blair Kardash

**Agenda**

**Additions:**

- Possible donation towards Nathen Schanoski

*W. Hasmatali - motion to accept agenda as amended, seconded by J. Eberl. Carried*

**Minutes From Previous Meeting**

- J. Jones gave a quick update on logo contest. Contest was advertised through the Times Herald, MJSA & SSA website. Seven entries received thus far. Contest closes Jan. 31/09. Board will judge entries.
- Proposed indoor soccer sale did not go as planned.

*S. Flegel - motion to accept Minutes from previous meeting, seconded by R. Mall. Carried*

**President's response to personal evaluation**

- W. Hasmatali responded to boards evaluations of the MJSA president. His top 2 concerns were the president's visibility towards membership and time allotted for agenda topics. W. Hasmatali thanked all who responded.

**Financial report**

- J. Eberl and J. Jones read report. Noted that indoor numbers are down. Some possible explanations are:
  - : population is down re: school closures
  - : some players taking winter break and have plans to return for the summer season.
- J. Jones is reapplying for the SSA building capacity grant and the GMAC grant.

*J. Eberl - motion to accept financial report as presented, B. Kardash seconded. Carried*

**ED Report**

- J. Jones gave brief oral report
- Noted items:
  - : J. Jones has successfully renewed his A licence.
  - : The office will be sending out flyers to all elementary school's (for gr. 7 & 8) and to all high schools in the hopes of recruiting more referees.

**Multiplex building and funding update**

- J. Jones, B. Kardash and J. Eberl sit on the Multiplex builders fundraising committee. They gave an oral report of the direction and money raised of said committee. Said committee is not part of the MJSA.
- J. Jones continually meets with the builders on behalf of soccer. Still not sure if the soccer facility will be a hard or soft shell. J. Jones will continue to press builders about details on the structure for the soccer facility.
- The Multiplex committee has asked MJSA to start a letter writing campaign with letters to the Editor in favour of the Multiplex.
  - All board members are asked to write said letter and send a copy to MJSA office
  - J. Jones will contact more MJSA members to do the same
  - J. Jones will send out Times Herald's e-mail address to all who are writing letters.
- MJSA's Multiplex building fund is approximately \$27000.00.
- Board will look into a big ticket item for a lottery to help raise money towards our fundraising needs. J. Jones will contact car dealerships for a possible vehicle.

- MJSA office is going to put a push on to try and get our members out to vote at the Feb. 25<sup>th</sup> referendum. The office will: send out e-mails to its membership
  - : attach a letter to the soccer brochure that will be out in February
  - : set up a phone tree and have volunteers read from a prearranged script.
- J. Jones has asked for volunteers to help with the phone tree.

#### **Recruitment of new board members**

- B. Kardash will send out guidelines for recruiting board members.
- W. Hasmatali would like a few possible board names from all members.

#### **Planning for the SSA AGM in Moose Jaw**

- S. Flegel gave brief oral report.
- Cost of hosting the SSA AGM is higher than the board expected.
- J. Eberl will look into hosting grants and J. Jones will look into sponsorship to help offset the costs.
- J. Jones will try and get items for S. Flegel to use for a silent auction to be held at said AGM. Profits from said auction will go towards Multiplex fundraising.
- S. Flegel will have a meeting with the Spa by the end of February and will keep the board informed.

#### **Formation of committee to evaluate the ED**

- Need 3 board members to sit on committee to evaluate our ED/TD. S. Flegel, B. Kardash and R. Mall have agreed to sit on said committee.

#### **Board governance update**

- B. Kardash gave oral report on the board governance manual. The manual will possibly be ready at next board meeting for board approval. The board will be given time to review manual.

#### **Possible donation to Nathen Schanoski**

- Nathen is a young man in his early teens who recently has been diagnosed with an incurable cancer. He has played in the MJSA city league as well as the competitive team. He is currently one of our referees. The board discussed making a donation on behalf of the MJSA.

*J. Eberl - motion to donate \$100.00 to Nathen Schanoski on behalf of MJSA, R. Mall seconded. Carried*

#### **Review of Actions from meeting**

- Office will send out soccer brochure, which includes a reminder letter to vote at referendum
- Board will write letters to Times Herald
- J. Jones will send out Times Herald e-mail address
- J. Jones will look into getting a big ticket item for raffle.
- B. Kardash will send out guidelines for recruiting board members
- Board member to get names of potential board members into W. Hasmatali
- J. Eberl and J. Jones will look into hosting grants and sponsorship to help offset SSA AGM
- J. Jones will get auction items for SSA AGM
- Office will send out donation to Nathen Schanoski

*R. Mall - motion to adjourn, S. Flegel seconded. Carried*