

# MOOSE JAW SOCCER ASSOCIATION

## MEETING MINUTES

These are the minutes of a meeting of the Moose Jaw Soccer Association held at Rodos Pizza & Family Restaurant, 855 Grandview St. W., Moose Jaw on Monday, April 20, 2009.

Present were:

- Willard Hasmatali, President
- Blair Kardash, Vice-president
- John Eberl, Treasurer
- Raman Mall, Board Member
- Ata Stationwala, Potential Board Member
- Curtis Woloschuk, Potential Board Member
- Jason Jones, Executive-Technical Director

President Hasmatali appointed John Eberl to act as Recording Secretary for the meeting.

### MINUTES

The minutes of the last meeting of the Board of Directors were reviewed. The Executive Director reported on his dealings with the City of Moose Jaw regarding the Multiplex issue.

*Moved by R. Mall, seconded by B. Kardash – That the minutes of the last meeting of the Board of Directors of the Moose Jaw Soccer Association held January 21, 2009 be approved as circulated.*

**CARRIED.**

### NEW BOARD MEMBERS

Ata Stationwala and Curtis Woloschuk confirmed that they would accept an appointment to the Board of Directors at this time.

*Moved by R. Mall, seconded by J. Eberl – That Ata Stationwala and Curtis Woloschuk be appointed to the Board of Directors.*

**CARRIED.**

### EXECUTIVE-TECHNICAL DIRECTOR REPORT

Jason Jones reported to the Board on various issues and activities, including:

- Discussed revenues and number of registrants.
- Reported that with registrations for the 2009 outdoor season being healthy and the prospect of a new, dedicated indoor soccer facility becoming a reality in the near future, it is an exciting time for the Association.
- Reported that the new logo, choice of dedicated colours for the Moose Jaw Soccer Association and the new uniforms being ordered have all been well received by the players, parents and the public, and as such, was putting a positive image forward for the Association.
- Reported that competitive teams all had coaches and that the goal of administration was to ensure good coaching for all club teams, as well.
- Reported that there had not been too many complaints received regarding the per-player levy being collected to fund the Multiplex. Reported that the entire Multiplex issue had raised awareness of soccer in general in Moose Jaw.
- Reported that it would be beneficial to have someone again writing a weekly soccer column for the ***Moose Jaw Times-Herald***. President Hasmatali volunteered to contact former Board Member Al Bromley to see if he would consider continuing to contribute in this regard.

## **FINANCIAL REPORT**

J. Eberl and Jason Jones reported on the financial status of the Association.

*Moved by J. Eberl, seconded by B. Kardash – That the Financial Statement and report to date be accepted as presented.* **CARRIED.**

## **GOVERNANCE MODEL & UPDATE**

B. Kardash presented an update on the proposed Governance Model for the Board of Directors, including presentation of a proposed manual in this regard. Blair mentioned that performing an evaluation of the performance of the Executive-Technical Director was a matter that needed to be taken care of in the near future with regard to the model.

*Moved by J. Eberl, seconded by B. Kardash – That the Board of Directors acknowledge receipt of proposed manual for Board Governance at this time.* **CARRIED.**

## **PLAYER RELEASES**

The matter of player releases was reported on by Jason Jones and discussed by the Board of Directors.

*Moved by C. Woloschuk, seconded by J. Eberl – That the Moose Jaw Soccer Association offer an outright release with no conditions attached, with a full refund of any fees paid (providing player insurance costs are not an issue), to any player so requesting such release, on the condition that the Moose Jaw Soccer Association doesn't provide a program for the player requesting the release, this policy to be effective commencing the 2009/10 indoor season.* **CARRIED.**

## **COMPENSATION FOR COMPETITIVE COACHES**

Compensation for competitive coaches was reported on by Jason Jones and discussed by the Board. It was reported that the matter of compensating competitive coaches was initiated at a time when there was no Technical Director employed by the Board.

*Moved by J. Eberl, seconded by A. Stationwala – That no monetary compensation be provided to competitive coaches for the Moose Jaw Soccer Association effective the 2009 outdoor season, and further, that the Association provide non-monetary incentives such as appropriate clothing or coaching aids to competitive coaches, and continue with the policy of providing coaching education opportunities at no cost and provide the continued support of administration and the Technical Director.* **CARRIED.**

## **BUDGET DEVELOPMENT COMMITTEE**

The matter of establishing a Budget Development Committee was report on by Jason Jones and President Hasmatali. An initial committee of President W. Hasmatali, Treasurer J. Eberl, Board Member R. Mall, along with Jason Jones and Office Assistant Marion Church was struck to deal with the issue.

## **ADJOURN**

*Moved by A. Stationwala – That the meeting be adjourned at 10:05 p.m.*

**CARRIED.**