

MOOSE JAW SOCCER ASSOCIATION

MEETING MINUTES

These are the minutes of a meeting of the Moose Jaw Soccer Association held at the Kinsmen Sportsplex, 855 MacDonald Street, Moose Jaw on Monday, July 6, 2009.

Present were:

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

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

AGENDA

Moved by A. Stationwala, seconded by B. Kardash – That the agenda for this meeting be accepted as circulated. **CARRIED.**

MINUTES

Moved by J. Eberl, seconded by A. Stationwala – That the minutes of the last meeting of the Board of Directors of the Moose Jaw Soccer Association held April 20, 2009 be approved as amended. **CARRIED.**

NEW BOARD MEMBER

Joann Blazieko confirmed that she would accept an appointment to the Board of Directors at this time.

Moved by R. Mall, seconded by M. Ike – That Joann Blazieko be appointed to the Board of Directors. **CARRIED.**

EXECUTIVE-TECHNICAL DIRECTOR REPORT

Jason Jones reported to the Board on various issues and activities, with particular emphasis on how the Association was operating within the framework of the strategic plan. Mr. Jones' report touched on the following items, among other matters:

- Review of the results to date of the outdoor competitive teams.
- Day-to-day operations of the Association administrative and technical functions.
- The new indoor soccer complex. The facility will be approximately 60 metres by 100 metres, be a "hard-sided" facility, have six dressing rooms, include a running-walking track and a turf floor surface. Estimated completion date is September, 2010.
- The new indoor complex will provide an extension of the indoor season in the fall and the spring of each year.
- Mr. Jones mentioned his work with the City of Moose Jaw regarding the facility.
- Planning is being done for an appreciation dinner for volunteers.

- Mr. Jones mentioned the success of the Code of Conduct for parents.
- Finances and fundraising continue to be challenges as the Association evolves to serve the needs of its clientele.
- New outdoor goals/nets are required throughout the City of Moose Jaw – price tag could be as high as \$50,000.

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.**

TRANSITION FOR ADMINISTRATIVE ASSISTANT POSITION

Jason Jones verbally reported that it was the intention of the current Administrative Assistant, Marion Church, to retire in approximately one year’s time.

Moved by J. Eberl, seconded by R. Mall – That a committee of W. Hasmatali, M. Ike and A. Stationwala be appointed to deal with the matter of planning for the transition to a new Administrative Assistant and the budget implications of the matter. **CARRIED.**

GOVERNANCE MANUAL

President W. Hasmatali led a review session of the proposed Board of Directors Governance Manual. It was noted that while the Board will move toward operating under the guidelines put forth in the Manual, it was the intention that a Board motion to officially adopt the document would come at the first meeting of the Board of Directors following the Annual Meeting.

LIABILITY AND E&O INSURANCE

Moved by B. Kardash, seconded by J. Blazieko – That a review of the Moose Jaw Soccer Associations liability insurance and errors and omissions insurance for the Board of Directors be performed, with a report to be made at the next meeting of the Board of Directors. **CARRIED.**

ADJOURN

Moved by R. Mall – That the meeting be adjourned at 9:30 p.m. **CARRIED.**