

MJSA Board Meeting
Sept. 30th, 2009
Vanier Library

Meeting called to order @ 7:08 pm

Present: John Eberl, Willard Hasmatiali, Jason Jones, Sandra Flegel, Blair Kardash, Marcelo Ike, Ata Stationwala, Curtis Woloschuk, Joann Blazieko.

Agenda

J. Blazieko - motion to accept agenda, A Stationwala seconded. Carried

Minutes From Previous Meeting

Liability and E & O insurance:

:Marion Church & S. Flegel will fill out form from Co op insurance for a quote.

:Board will look into board & executive insurance through SSA

Financial Planning & Budget Development

J. Eberl and J. Jones read report.

Numbers for outdoor were up by 3 people from 2008

2009/2010 Indoor registration numbers estimated to be about the same as 2008/2009 year.

2009- 2010 budget shows an estimated \$10,500 loss

Finance committee (J. Eberl, C.Woloschuk, W. Hasmatiali, & J. Jones.) met & recommended possible solutions to bring operational budget in line.

:Not to implement SSA's online registration

Board consensus approve

:Raise registration fees

Board consensus no

:Engage a person/company for fundraising

Board consensus – more information needed. J. Eberl will look into possible people/company

:Car raffle or big ticket item, make it an annual event

Board consensus approve. Raffle to take place over outdoor season with car awarded in July

Board approved 2009 – 2010 budget

ED Report

Read in by J. Jones

See attached report

Multiplex update

Tabled to AGM

ED Evaluation

Oral report given by B. Kardash.

W. Hasmatiali presented J. Jones with a thank you gift.

B. Kardash, C. Woloschuk, J. Eberl, & W. Hasmatiali will draft up new contract for ED/TD.

Agenda for AGM

Minutes of last year's AGM

Auditors Report

Proposed budget

Elections of officers

Amendment to bylaws

Multiplex update

ED update

Builders Award – *presentation to be made to John Liguori*

Fall Strategic planning session

Dates to be sent out via e mail

Review of Actions from meeting

Get quote from Co op insurance

Look into SSA insurance

Look into fundraising person/ company

Get car for car raffle

Draft up new contract for ED/TD

Contact John Liguori for Builder's Award