



MOOSE JAW SOCCER ASSOCIATION INC.

Box 2294 • Moose Jaw, SK • S6H 7W6
Email: moosejawsoccer@gmail.com

2021 Annual General Meeting November 14, 2021 – Kinsmen Sportsplex

1. Call to Order at 13:16
2. Greetings/Welcome from the Chairman – Mike Armstrong
3. Roll Call

Mike Armstrong	Bill Strohuk
Joann Blazieko	Triston Nicolson
Michelle Lewis	Roy Champion
Kelsey Fleischhaker	Dannielle Donnelly
Jenna Breton (non-member)	James Booth (non-member)
Mike DeCorby	Gail DeCorby (non-member)
Dacey Seaborg (non-member)	
4. Approval of Agenda
 - Motion made by Joann to approve, seconded by Dannielle – motion carried
5. Approval of minutes from previous (2020) AGM
 - Motion to approve made by Dannielle, seconded by Michelle – motion carried
6. Messages from Special Guests
 - Welcome Dacey Seaborg on behalf of Yara and the City of Moose Jaw,
 - No statement delivered
7. Messages from Committees
 - a. Chairman's Report – see attached
 - i. Finalized 5 year Yara Contract – will be officially signed November 15, 2021 at 1pm at City Hall
 - ii. Introduced Jenna Breton as our new part-time admin staff
 - iii. We have increased the length of our indoor programming
 - iv. We are working on an increased focus on our girls programming
 - b. Treasurer's Report (in lieu of staff report)
 - i. Expenditures are up slightly due to payment of outstanding debts – if we hadn't had to pay outstanding CRA remittances from 2019 and 2020, we would be ahead financially
 - ii. There are better coaching materials available to our coaches for programming

- iii. There is an increase in members, especially in the younger groups and significantly increased our U5 players
- iv. The numbers for the Adult league are up, we currently have 6 teams registered and are looking at running an outdoor adult league in the Spring
- v. All bills are now paid in full

8. Audited Financial Statements

- Review of Statements prepared by the accountant that were included in the AGM package provided

9. Appointment of Auditors for upcoming year

- Motion by Joann to continue using Church and Halvorson Accounting as auditor and accountant for the Association, seconded by Dannielle – motion carried

10. Election of Directors

- Kelsey Fleischhaker is stepping down as member at large at this time
- All directors are running unopposed – all voted in by acclamation
- Open up to nominations from the floor – no nominations received
 - o Mike Armstrong – 2 year term as Chairman
 - o Joann Blazieko – 1 year term as Vice Chairman
 - o Michelle Lewis – 2 year term as Secretary
 - o Dannielle Donnelly – 1 year term as Treasurer
 - o Bill Strohak – 1 year term as Member at Large
 - o Sebastian Boucher – 1 year term as Member at Large
- Motion to accept made by Roy, seconded by Kelsey – motion carried
- Looking to re-establish committees
- Always use more board members and volunteers to help out – contact a member of the Board if you are interested in putting your name forward

11. Adjournment at 13:32

- Motion made by Joann, seconded by Kelsey – motion carried