



MOOSE JAW SOCCER ASSOCIATION INC.

Box 2294 • Moose Jaw, SK • S6H 7W6

Phone (306) 693-1757

October 30, 2021

Re : AGM Package

The Board of Directors and Staff of Moose Jaw Soccer Association are pleased to provide you with the 2021 Annual General Meeting Package.

The AGM will take place on November 14, 2021 at the Kinsmen Sportsplex (855 MacDonald St, Moose Jaw). Registration will begin at 1 p.m. and the Board of Director candidates will be around during the registration for a meet and greet. The AGM will start at 1:15 p.m.

AGM Package

Working Papers - including Agenda, Candidate Information, Previous AGM Minutes, 2021 Financials

Details and Reminders

Voting Declaration:

PLEASE BE ADVISED: To be eligible to vote all members must be a currently registered member and in good standing by 12 p.m. on November 7, 2021.

Registration - In order to attend, members must register ahead of time! Please send an e-mail to secretary.mjasa@gmail.com indicating who is going to be present (along with the players name if the player is a minor and ineligible to vote).

Director Candidates - Elections

The following individuals have been nominated as Candidates for election to the Board of Directors:

Chairman, one-year term - Mike Armstrong
Vice Chairman, two-year term - Joann Blazieko
Secretary, two-year term - Michelle Lewis
Treasurer, one-year term - Dannielle Donnelly

2 candidates for Member at Large, 3 available two-year terms and 3 available one-year terms:

Candidates:

Bill Strohak

Sebastian Boucher

Current Directors seeking re-election:

Mike Armstrong

Michelle Lewis

Joann Blazieko

Dannielle Donnelly

Please ensure you social distance as best as possible, wear your mask, and sanitize due to Covid-19. If you are not feeling well, have been in contact with anyone who has tested positive with Covid-19 within the last 14 days, or if you have Covid-19, please stay home.

**Moose Jaw Soccer Association
2021 Annual General Meeting Agenda
November 14, 2021 – Kinsmen Sportsplex Conference Room**

1. Call to order
2. Greetings from the Chairman
3. Roll Call/Establishing quorum
4. Approval of agenda
5. Approval of the minutes of the previous annual general meeting
6. Messages from special guests
7. Messages from committees
 - a) Chairman's report
 - b) Treasurer's report (in lieu of staff report)
8. Audited financial statements
9. Appointment of auditors for upcoming year
10. Election of directors
14. Adjournment



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Email: moosejawsoccer@gmail.com

Moose Jaw Soccer Association Annual General Meeting

October 25, 2020

7:00 pm

Sherwin Williams

(via Zoom for everyone except the Board and TD)

Moose Jaw, SK

Minutes

In Attendance: Joann Blazieko, Michelle Lewis, Mike Armstrong, James Booth, Devon Schweiger, Jordan Jeffrey, Dannielle Donnelly

Call to order: Motion by Mike 2nd by Michelle 6:58pm

Motion to accept agenda: Mike approves Joann seconds

Brady Shave entered meeting at 7:02pm

Financials: Net loss of 24,603 but AR has been rectified and are awaiting funds. Cash down as well from last year. Covid has affected numbers, registration was down for outdoor because of it. All other indicators would have shown growth otherwise. Brady will have up to date monthly statements moving forward. Motion that the financial statement is accepted by Brady and seconded by James

Motion to approve/continue using Church & Halvorsen by Brady, seconded by Mike. Carried

Motion to approve bylaws by Mike, seconded by Michelle. Carried

Bylaws to go on website

Chairman's Report – motion to approve Mike, seconded by Michelle. Carried

TD report – motion to accept James, seconded Mike. Carried

Election of Directors – Vice Chair 2 years James nominate Mike. Accept

Secretary 1 year term James nominate Dannielle. Accept

Treasurer 2 year term James nominate Brady. Accept

1 year member at large. Michelle nominates Joanne. Accept

2 year member at large Michelle nominated Devon. Accept

2 year member at large James nominated Michelle. Accept.

Honorary Lifetime member Joann Blazieko. Mike made motion, James seconded. Carried

Will discuss the addition of other Honorary Lifetime members in the future

Motion to adjourn by Mike. Seconded by James. Adjourned at 7:47pm

FINANCIAL STATEMENTS

Moose Jaw Soccer Association Inc.

Moose Jaw, Saskatchewan

July 31, 2021

(unaudited - see Notice to Reader)

Church & Halverson Accounting Ltd.

#3 - 15 Lancaster Road

Moose Jaw, SK

S6J 1M8

Tel: (306)691-6633

NOTICE TO READER

On the basis of information provided by management, we have compiled the statement of financial position of Moose Jaw Soccer Association Inc. as at July 31, 2021 and the statement of operations and changes in net assets for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

Moose Jaw, Saskatchewan
October 29, 2021



CHURCH & HALVERSON ACCOUNTING LTD.

Moose Jaw Soccer Association Inc.

STATEMENT OF FINANCIAL POSITION

As at July 31, 2021

(unaudited - see Notice to Reader)

	2021	2020
ASSETS		
CURRENT		
Cash and short-term investments	\$ 77,046	\$ 67,942
Accounts receivable	<u>1,029</u>	<u>24,351</u>
	<u>\$ 78,075</u>	<u>\$ 92,293</u>
LIABILITIES		
CURRENT		
Accounts payable and accrued liabilities	\$ -	\$ 16,446
Government remittances payable	<u>11,725</u>	<u>7,349</u>
	11,725	23,795
BALANCE	<u>66,350</u>	<u>68,498</u>
	<u>\$ 78,075</u>	<u>\$ 92,293</u>

On behalf of the Board

_____ Member

Moose Jaw Soccer Association Inc.

STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS

Year ended July 31, 2021

(unaudited - see Notice to Reader)

	2021	2020
REVENUE		
Registration fees	\$ 72,781	\$ 56,155
Tournaments	-	7,800
Camps	-	845
Fundraising	3,109	400
Donations and sponsorships	-	5,000
Grants and subsidies	20,800	8,040
Interest	15	501
Other income	6,000	-
	<u>102,705</u>	<u>78,741</u>
EXPENDITURES		
Indoor costs	43,786	63,389
Outdoor costs	17,854	384
Wages and benefits	28,984	32,451
Advertising and promotion	1,034	-
Rent	1,050	-
Insurance	3,259	2,664
Professional fees	2,540	1,578
Office and general	3,623	983
Telephone and utilities	1,106	1,008
Interest and bank charges	1,617	887
	<u>104,853</u>	<u>103,344</u>
NET EARNINGS (LOSS) FOR THE YEAR	(2,148)	(24,603)
BALANCE, BEGINNING OF YEAR	<u>68,498</u>	<u>93,101</u>
BALANCE, END OF YEAR	<u>\$ 66,350</u>	<u>\$ 68,498</u>