



# MOOSE JAW SOCCER ASSOCIATION INC.

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Box 2294 • Moose Jaw, SK • S6H 7W6

Phone (306) 693-1757

November 14, 2022

Re : AGM Package

The Board of Directors and Staff of Moose Jaw Soccer Association are pleased to provide you with the 2022 Annual General Meeting Package.

The AGM will take place on November 30, 2022 at the Kinsmen Sportsplex (855 MacDonald St, Moose Jaw). Registration will begin at 6:45 p.m. and the Board of Director candidates will be around during the registration for a meet and greet. The AGM will start at 7 p.m.

## **AGM Package**

**Working Papers** - including Agenda, Candidate Information, Previous AGM Minutes

\*Financials will be posted on [mjsa.ca](http://mjsa.ca) when they are available from the accountant

## **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 28, 2022.

**Registration** - In an effort to have the AGM run smoothly, we ask that members register ahead of time. Please send an e-mail to [secretary.mjsa@gmail.com](mailto:secretary.mjsa@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, two-year term - Dannielle Donnelly

## **Positions Open for Nomination/Election**

Member at Large, 3 available two-year terms and 3 available one-year terms

Vice-Chair - one-year term

Treasurer - two-year term

Current Directors seeking re-election:

Dannielle Donnelly

**Moose Jaw Soccer Association  
2022 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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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