



MOOSE JAW SOCCER ASSOCIATION INC.

Box 2294 • Moose Jaw, SK • S6H 7W6

Phone (306) 693-1757

Email: moosejawsoccer@gmail.com

Moose Jaw Soccer Association Annual General Meeting

7:00 pm, Sunday October 25, 2020

Sherwin Williams

Moose Jaw, SK

2020 AGENDA

1. Call to Order
2. Reading of minutes from last AGM
3. Auditors report and Audited Financial Statements
4. Bylaw Resolution
5. Chairman's Remarks
6. Technical Director Report
7. Election of Directors
8. Adjournment



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Welcome and thank you for all the work you have all done.

There has been a lot of turnover of board members this year, which is not new to Moose Jaw Soccer, however the new board is in a very strong position to lead Moose Jaw Soccer into the future.

One of the major things we had achieved this year off the pitch is the partnership with Celtic FC, which is one of the largest football clubs in the UK. This gives us a unique opportunity to work closely with them and offer more programming to the members of Moose Jaw Soccer and to increase our revenue streams. We had plans to run a Celtic weeklong coaching program and we're hoping to have a team travel to a Celtic ran tournament, however the outbreak and subsequent lock down due to Covid-19 has forced us to put these plans on hold.

Covid-19 has had a large impact on minor sports in Moose Jaw and we were no exception we had to postpone our outdoor season and have had to limit the number of players we can take in the upcoming indoor season. However, I believe we will come through this better than before.

In my opinion we offer the best value for a sporting organization in Moose Jaw, and now can offer some of the best opportunities for our players as they graduate out of Moose Jaw Soccer and look toward post-secondary or further in their soccer playing careers. For this I would like to thank all of our volunteers, coaches, referees, board members and everyone else who has made this possible.

James Booth
Chairman of Moose Jaw Soccer Association



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To MJSA Members,

What a year, prior to the world changing for the foreseeable future – we had an amazing indoor season. It's hard to believe with everything that has happened in the world over the last 6-7 months that our achievements from the last indoor season were within the last 12 months.

Our Grassroots numbers grew a little last year, and our Moose Jaw FC numbers grew largely. This was the first time we had seen growth in nearly a decade. We are confident that once the world starts to get back to normal (hopefully sooner rather than later) that our numbers will continue to grow.

In the Grassroots stream, we saw a lot of returning players come back and improve. Many of whom have now decided to join our Moose Jaw FC program. We saw our Moose Jaw FC players continue to make major strides. During Indoor 2019, we had two Moose Jaw FC teams, which won our Provincial Indoor League, beating the likes of Swift Current, Weyburn and Kindersley along the way. We also saw the U11 teams break the 10-year jinx of not winning a Gold medal at a tournament. The team played in Regina, in a facility they had never played in and were thrown a curveball the week of the tournament when we told them that we would be playing 7v7 when all their games and training had been based on 6v6. There are multiple players in this group that we hope can form PSL teams in the future.

Our Moose Jaw FC stream which is now 2 years old, also won its first Provincial Gold medal this year. Our U17 Boys went unbeaten all season and won a deserved Provincial Championship. They played some of the best soccer a Moose Jaw team has played and gave a good representation of what the brand of soccer is that we wish to be known for in the future.

We decided to end our partnership with the MLS club Vancouver Whitecaps in early 2020. We felt the Academy Centre in Moose Jaw was declining. The numbers were dropping week to week and ultimately, we didn't feel that we were providing the partnership for players that was the purpose behind partnering.

We were fortunate enough to partner with European Giants Celtic FC in March of 2020. The access to their materials that we are enabled with as a result of the partnership is fantastic. We have a strong Curriculum that we began using this summer in the Return to Play program that we are already seeing the benefits of. There's Coaching Development available to Coaches.

In the future we will run weeklong camps with Celtic FC in the Summer time. This will benefit the club financially which is important with the challenges it faces not being able to host leagues

and tournaments currently. It will be open to players across Western Canada, as we are the hub for Celtic in Western Canada with this partnership. We anticipate strong numbers.

We will be able to send players to Elite Player Programs that Celtic host around North America. We will be able to send players to Player Development Programs directly in Glasgow that see players join Celtic's Academy for 10-14 days. We can send teams to America for Celtic FC International Tournaments against other partner clubs. We can send teams to Glasgow for training with the Celtic FC Coaches in Glasgow and Games. Amongst many other perks.

We had 8 players signed to the ACAC with Portage College and Medicine Hat College this year. It was fantastic to see so many players receive scholarships. We hosted two college camps in Moose Jaw. I feel we're providing a great pathway for all players.

We have a year ahead involving contract negotiations with the Yara Centre and planning for the next 3-5 years so we have a plan and direction to follow.

I'd like to personally thank James Booth, Joann Blazieko, John Enright, Danielle Donnelly, Mike Armstrong, Michelle Lewis, Brady Shave, Devon Schweiger for their help and support this year. We had a tricky year with so many board members leaving (John being one of them) but the way everyone stepped up to help and supported the organization when it needed it most, shows how important Moose Jaw Soccer Association is to the community. I look forward to sitting here in 12 months' time and reflecting on what could be a monumental year for MJSA.

Thank you

Jordan Jeffery

Executive & Technical Director



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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, 2020
(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, 2020 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 23, 2020



CHURCH & HALVERSON ACCOUNTING LTD.

Moose Jaw Soccer Association Inc.

STATEMENT OF FINANCIAL POSITION

As at July 31, 2020

(unaudited - see Notice to Reader)

	2020	2019
ASSETS		
CURRENT		
Cash and short-term investments	\$ 67,942	\$ 93,043
Accounts receivable	24,351	3,780
Prepaid expenses	-	2,664
	<u>\$ 92,293</u>	<u>\$ 99,487</u>
LIABILITIES		
CURRENT		
Accounts payable and accrued liabilities	\$ 16,446	\$ 4,230
Government remittances payable	7,349	2,156
	<u>23,795</u>	<u>6,386</u>
BALANCE	<u>68,498</u>	<u>93,101</u>
	<u>\$ 92,293</u>	<u>\$ 99,487</u>

On behalf of the Board

_____ Member

Moose Jaw Soccer Association Inc.

STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS
Year ended July 31, 2020
(unaudited - see Notice to Reader)

	2020	2019
REVENUES		
Registration	\$ 56,155	\$ 88,763
Tournaments	7,800	12,221
Camps	845	440
Fundraising	400	4
Donations and sponsorships	5,000	2,500
Grants and subsidies	8,040	5,762
Interest	501	387
Miscellaneous income	-	3,220
	<u>78,741</u>	<u>113,297</u>
EXPENDITURES		
Indoor costs	63,389	60,910
Outdoor costs	384	14,832
Wages and benefits	32,451	45,448
Advertising and promotion	-	836
Honorarium	-	450
Insurance	2,664	2,211
Professional fees	1,578	1,592
Office	983	3,272
Telephone and utilities	1,008	1,535
Travel	-	3,100
Interest and bank charges	887	2,193
	<u>103,344</u>	<u>136,379</u>
NET EARNINGS (LOSS) FOR THE YEAR	(24,603)	(23,082)
BALANCE, BEGINNING OF YEAR	<u>93,101</u>	<u>116,183</u>
BALANCE, END OF YEAR	<u>\$ 68,498</u>	<u>\$ 93,101</u>