



Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive
 DATE: Tuesday, February 15th, 2010
 TIME: 7:00 - 8:30pm MST

~ MEETING AGENDA ~

			Presenter	Attached
1.0	CALL TO ORDER	Chair, Ryan Fequet	Chair	
2.0	REVIEW & ACCEPTANCE OF MEETING AGENDA	2.1 February 15 th , 2011 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 December 13 th , 2010 minutes <i>(November 9th minutes not ready yet)</i>	Chair	
4.0	UPDATES	4.1 Storage / Accountability / Respect in Sport 4.2 Finance 4.3 Field-house Projects / Website upgrades 4.4 Directors (Clinics, Camps, Tournaments) 4.5 WCSG & AWGs	Melanie Louise Ryan Directors Brian	
5.0	NEW BUSINESS	5.1 Credit & Debit Card fees @ Sport North 5.2 NWTSA water bottles at field-house 5.3 Super Soccer Recommendations 5.4 Black Knight - Player Scholarship(s) 5.5 Mark Korthius – Resume and Proposal 5.6 Review of NWTSA Membership Fees	Melanie Ryan All Ryan Ryan Ryan	
6.0	NEXT MEETING	6.1 March, 2011	All	
7.0	ADJOURNMENT			

Attachments to Agenda

1. Meeting Minutes from December 13th, 2010
2. Field-house advertising
3. Mark Korthius Soccer Resume & Proposal and responses to NWTSA questions

In Attendance:

Ryan Fequet President, NWTSA
Peter Jobse Vice President, Central, NWTSA
Tina Drew

By Phone:

Brian Wishart Director of High Performance, NWTSA
Crystal MacArthur Vice-President, North, NWTSA
Vivian Hansen Tournament Liaison

Melanie Kornacki Sport Consultant, NWTSA absent with regret.
Louise Cumming Treasure, NWTSA absent with regret.

1. Meeting Called to Order at 6:34 p.m.

2. Review & Acceptance of Meeting Agenda

MOTION to approve the agenda

Moved by C MacArthur
Seconded by V. Hansen
Motion carried unanimously

3. Review & Acceptance of Previous Meetings Minutes

a. Dec. 13 minutes

MOTION to approve the minutes from Dec 13, 2010

Moved by: V. Hansen
Seconded by: C. MacArthur
Motion carried unanimously

4.0. Updates

4.1. Storage/Accountability/Respect in Sport

The YUSC has found a storage unit that will work for the NWTSA. They are working out the logistics of the ordering and payment in exchange for the balls that the NWTSA donated and will advise when it arrives.

Melanie is completing our accountability and 2011 funding application and Ryan will review it before the March 1st deadline.

Ryan had a teleconference call with Garth and Wayne from Respect in Sport (RiS) about their new website. It will not affect our current agreement and the NWTSA has currently purchased 30 licences, and only used 16 of them. The NWTSA will discuss using these extra licences for club team coaches.

4.2 Finance – L. Cumming

No update was provided as Louise wasn't able to attend the meeting.

4.3 Field house Projects

The design has been approved for the trophy cases at the field-house in Yellowknife and a contract has been signed with the City so that once the trophy cases are built they will be handed over to the City. One trophy case will be exclusively for the NWTSA and the other will be available for all user groups. Ryan and Melanie will now start trying to raise ~30K for the cost of the trophy cases.

Ryan has had initial discussions with BHP Billiton regarding the project for the development of a full-sized artificial-grass field in Yellowknife.

Website upgrades completed by Kellett came in under price.

4.4 Directors (Clinics, Camps, Tournaments)

The Fort MacPherson clinic didn't happen because flights were unavailable and a ride couldn't be secured for Huw from Inuvik to and from. Aklavik would like a clinic so arrangements are being made for mid-March. There was also interest from Paulatuk so Crystal will continue to discuss that option and provide an update at the next meeting.

Provincial B coaching certification clinic is scheduled and moving forward on April 8, 9, and 10th in Yellowknife. The cost per participant will be around \$100 each.

There were discussions about hosting some kind of All-Star Tournament in the Fall. Ryan explained that Orbis Engineering mentioned the possibility of bringing some teams from Edmonton up to Yellowknife to play some U16 teams.

ACTION: Ryan, send Cody's (from Orbis) e-mail to Vivian

4.5 WCSG & AWGs

We haven't heard from Sport North regarding details about who will be coordinating the 2012 AWG regional trials. We have heard that Sport North will be receiving money but cannot distribute it until regional registration numbers are confirmed and monies are collected. All 5 Regional Trials will be held in September or early October. There will be 5 Divisions at the 2012 AWGs. The AWG Handbook has been updated to reflect the new Territorial format where it will be a straight camp rather than the competition/camp format used in 2010 as a transitional process.

ACTION: Brian to follow up with Huw re player evaluation forms for our HP programs.

5.0 New Business

5.1 Credit and Debit Cards @ Sport North.

Discussion about whether members should pay the transaction fee if they pay for a service with credit card or debit card. At present NWT Soccer is paying this fee. It was decided to not to make a decision without the NWTSA Treasurer present, so discussion will continue at a future meeting.

5.2 Water bottles at field house

Mustafa, the gentlemen who has taken on the contract for the canteen at the Yellowknife field-house has expressed interest in potentially selling NWTSA water bottles Order 75 more bottles, then cafeteria to sell 25 them. If successful perhaps to continue this venture.

MOTION to approve ordering of 75 NWTSA water bottles and experimenting by selling a few through the canteen, and potentially continuing based on the success. Moved by: C MacArthur
Seconded by: V Hansen.

5.3 Super Soccer Recommendations

Ryan explained that Fraser was looking for some guidance for the Super Soccer 2011. Specifically, input on numbers of players on teams and which facilities to use. Brian pointed out that requiring communities to bring in more players would mean having weaker teams because smaller communities already struggle to bring full teams.

Recommendations:

- Keep the double A at the field-house,
- Single A in the St. Pats and Weledeh gymnasiums with the boards.
- *Get rid of the 'crease rule' both in the field-house and gymnasiums to align with current rules*
- *Get rid of the 'pass back rule', to align with current rules*

ACTION: Ryan to contact Fraser and convey NWTSA recommendations and report back to the NWTSA.

5.4 Black Knight – Player Scholarship(s)

Scott Ray, partial owner of the Black Knight, wants to start a scholarship fund in memory of his Dad, former owner of Black Knight Gordon Ray. How would the decision to decide who gets the money be made? Need guidelines/rules about how to give out this money. Would this be a one off scholarship or an annual scholarship?

ACTION: Ryan to meet with Scott and report back to the Board.

5.5 Mark Korthuis – Resume and Proposal

The Board has responded to Mark's original proposal with some additional questions and the Board agreed it would be ideal to meet Mark prior to entering into an agreement. Mark either currently coaches or has coached at the University of Saskatoon, so Brian and Ryan can meet him and see him coach while the WCSG team is in Saskatoon in May.

Questions answered by Mark.

Specs community – working self conference, any community

Spec year – Feb or summer

Time period – depending on demand 1-2 week

How often – depends on demand

Work vs. Soccer – how much time for soccer, and how much for his work depends on demand.

Concerns raised about the amount of organization needed in local communities to have coaching clinics while Mark was in community. Who would take this on?

ACTION: Ryan to arrange for him and Brian to meet with Mark Korthuis and hopefully get him to coach the WCSG team for a session in May.

5.6 Review of NWTSA Membership Fees

Increasing administrative costs (insurance, website, CSA fees) and the potential for other initiatives (athlete travel fund, outdoor field project, etc.) have sparked discussion about possibly increasing the annual NWTSA Membership fees. NWTSA fees are cheap compared to other provinces. Any fee increase would have to take place at a Special or Annual General Meeting. If annual membership fees increased what should the money be used for. Executive to think about this and bring forward suggestions for next meeting.

ACTION: All Directors inquire with NWTSA Members in their community about what initiatives our Membership would like to see, should a Membership fee increase take place.

5.7 Consideration of Potential Board Member

MOTION to have Tina Drew as secretary on the board.

Moved by: B. Wishart

Seconded by: C. MacArthur

Motion passed.

6.0 Next Meeting

The Executive agreed to meet in March.

7.0 Adjournment

Meeting adjourned at 8:24 p.m.