



Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive
 DATE: Saturday, October 29th, 2011
 TIME: 5:00 - 7:00pm MST
 LOCATION: Fuegos Restaurant

~ MEETING AGENDA ~

			Presenter	Attached
1.0	CALL TO ORDER	Chair, Ryan Fequet	Chair	
2.0	REVIEW & ACCEPTANCE OF MEETING AGENDA	2.1 October 29 th , 2011 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 September 29 ^h , 2011 minutes	Chair	
4.0	UPDATES	4.1 Finance 4.2 Disciplinary Matters in Hay River 4.3 Insurance	Louise Louise Ryan	
5.0	NEW BUSINESS	5.1 Welcome to New Board Members 5.2 Lapel Pins 5.3 Review Kellett estimates 5.4 Executive Limitations Policy 5.5 Discussion on 2011-12 Initiatives	Ryan Ryan Ryan Lyric All	
6.0	NEXT MEETING	6.1 November / December, 2011	Chair	
7.0	ADJOURNMENT			

Attachments to Agenda:

1. Meeting Minutes from September 29th, 2011
2. Quote and example of some NWTSA lapel pins from "King Pins"
3. Proposed "Executive Limitations" Policy

Liability (2M)	Accident
1000 Adults @ \$1.55	1000 Adults @ \$1.00
500 Permanent Youth Members @ \$0.85	500 Permanent Youth Members @ \$0.50
700 Temporary youth Members @ \$0.50	Additional BOD Liability (1M) included
\$2325.00	\$1250.00
TOTAL POLICY:	\$3575.00



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In Attendance:

Ryan Fequet	President, NWTSA
Louise Cumming	Treasurer, NWTSA
Brian Wishart	Director of High Performance and Director at Large, NWTSA
Vivian Hansen	Event Coordinator, NWTSA
Tina Drew	Secretary, NWTSA
Nick Rivet	Director of Referee Development, NWTSA
Jean-Paul Bernard	Vice President (North), NWTSA
Lyric Sandhals	Executive Director, NWTSA

Regrets:

Roger Vail	Vice President (South), NWTSA
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1.0 Meeting Called to Order at 5:30 PM

2.0 Review & Acceptance of Meeting Agenda

MOTION to approve the agenda

Moved by: Ryan Fequet

Seconded by: Tina Drew

Motion carried unanimously

3.0 Review & Acceptance of Previous Meeting Minutes

Meeting minutes from previous meeting were not available for the meeting. They will need to be reviewed and accepted at a future meeting.

4.0 Updates

4.1 Finance

Approximately \$45,000 in the grassroots account

4.2 Disciplinary Matters in Hay River

There was an incident in Hay River during the Elks Tournament. This matter is currently being investigated and information requests are being sent to parties involved. A disciplinary hearing will take place when all of the information has been collected.

4.3 Insurance

Break down of insurance cost was provided on the agenda, Ryan Fequet explained the break down and provided an update. The insurance policy will be forwarded around to the Board and posted on our website once it is received.



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5.0 New Business

5.1 Welcome to New Board Members

Welcome Jean-Paul Bernard and Tina Drew.

ACTION: Tina to look into creating a Board orientation package for new board members.

5.2 Lapel Pins

Discussion took place regarding ordering NWT Soccer pins to be used at AWGs, WCSG, CSG and other events.

MOTION to order 5000 Lapel Pins

Moved by: Brian Wishart

Seconded by Jean-Paul Bernard

Motion carried unanimously

Not 100% decided on design, Lyric Sandhals will investigate other options (ie. All gold design was suggested).

ACTION: Lyric Sandhals will investigate other design options and order 5000 lapel pins

5.3 Review of Kellett Estimates

Brian Wishart brought up the idea of having the coach application process be completed online and outlined what some of those benefits might be.

Kellett's estimate of \$3,113.25 was agreed to be too high.

ACTION: Ryan will investigate if our present 'register for events' could be modified to include coaches and referees application.

5.4 Executive Limitations Policy

Lyric Sandhals had created a new Executive Limitation Policy, which would outline the boundaries of her position as Executive Director.

MOTION: Put Executive Limitation Policy in place for 3 months. After 3 months, the Board will review it to modify if necessary.

Moved by: Tina Drew

Seconded by: Nick Rivet

Motion Carried Unanimously

5.5 Discussion of 2011-12 Initiatives

ACTION: Tina Drew and Lyric Sandhals will work on City Grant to assist with the Trophy Case project.



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MOTION: Membership fees increase from \$10 to \$15 (Youth 12yrs old and under) and \$20 to \$30 (Adults 13yrs old and up).

Moved by: Brian Wishart

Seconded by: Louise Cumming

Motion Carried Unanimously.

6.0 Next Meeting

Next meeting will be scheduled before the Territorial Trials in December. The meeting will be scheduled for the end of November.

7.0 Adjournment

MOTION: to adjourn the board meeting.

Moved by: Brian Wishart

Seconded by: Ryan Fequet

Motion Carried Unanimously

Meeting adjourned at 7:00 PM.