



Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive
DATE: **Wednesday April 2nd, 2008**
TIME: **@ 6:30pm**
LOCATION: Teleconference
Dial in: 1-866-613-5223
Participant pass code 6503115
Chair code 5005444

~ MEETING AGENDA ~

			Presenter	Attached
1.0	CALL TO ORDER	Chair, Ryan Fequet	Chair	
2.0	REVIEW & ACCEPTANCE OF MEETING AGENDA	March 22nd, 2008 Agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 March 4th minutes	Ryan	
4.0	UPDATES	4.1 Accountability 4.2 Finance & Clinic Preparation Update 4.3 Canada Summer Games Preparations 4.4 NWTSA Commitment to Club Nationals 4.5 Summer Camps with the City 4.6 Bylaw Revisions/Policies/Fee Structure 4.7 Super Soccer 4.8 Leadership Meeting	Cora Louise Exec Ryan Ryan Ryan Ryan Louise	
5.0	NEW BUSINESS	5.1 Consideration of applicants for VP Yellowknife and Director of Technical Development 5.2 New CSA Referee Certification Framework 5.3 Create Annual Financial & Event Calendar 5.4 Canada Summer Games Registration Fees	Exec Ryan Exec Exec	
6.0	NEXT MEETING	6.1 Meeting Schedule	Exec	
7.0	ADJOURNMENT			

Attachments to Agenda:

NWTSA Executive Meeting

Wednesday, April 2, 2008

Present: Ryan Fequet Sjoerd van der Wielen Brian Wishart
 Louise Cumming Cora America

1. CALL TO ORDER by Ryan at 6:35 p.m.
2. REVIEW/ACCEPTANCE OF MEETING AGENDA
Louise to add 5.4 Registration Fee for Canada Summer Games to New Business
Also to discuss in section 4.0 Jack Simpson's resignation letter
MOTION by Louise to accept changed meeting agenda
SECOND by Sjoerd
CARRIED
3. REVIEW/ACCEPTANCE OF PREVIOUS MEETING MINUTES
MOTION by Ryan to accept last meeting's minutes
SECOND by Louise
CARRIED
4. UPDATES
 - 4.1 Information on Easter weekend training camp to be collected from Louise by Cora. Eight reports have been filed and/or updated on the Sport North site thus far for this fiscal year.
 - 4.2 So far \$9 688.19 is in our account, to date. Not yet deposited are the registration fees from the Easter Camp weekend, nor from the Deline Camp. Elks BINGO is being worked this next weekend in Yellowknife to raise funds to pay for the cost of t-shirts. Upcoming clinics include: Referee Clinic at the end of April in Yellowknife, PRE-B Coaching Clinic at the end of June with Huw Morris, ten day Northern Soccer Tour in August (organized by Brian) in such communities as Inuvik, Norman Wells, Fort Simpson...
 - 4.3 For the Canada Summer Games preparation, 20 players from the training squad to be selected at the end of June during the camp in Hay River. Tentatively set is another camp on November 7-9. One national tournament and one international tournament to be organized by Huw and Percy as part of this CSG prep. Also, Ryan will draft a player/parent package for all participants.
 - 4.4 U16 Girls Club Nationals play-downs to be held on the Labour Day weekend in Hay River (organized by Ryan and Sjoerd). Four groups are committed to go to Club Nationals.
 - 4.5 Kate has found a young person (19 year old Yk lad currently in England) who is interested in running our summer soccer camp. He will submit a proposal to Kate. Possibility of a Junior Driller's volunteer as an assistant coach...
 - 4.6 First draft of our Bylaw revisions to be reviewed. Evaluating fee structure and registration due dates most challenging – with change of dates of our fiscal year, registration fees paid compared to fees still owing has confused people. Fees are to stand

over 18 months to allow for date change, so therefore, membership will finish in August of 2009. Plenty of time to advertise this and to give people a chance to get used to the idea.

MOTION by Brian to accept that the registration fees paid so far, will be honoured until August of 2009, after which new registration fees will be due.

SECOND by Ryan

CARRIED

Also to be included in our Policies are: Mission in Vision (goal statement) to be stated at the beginning of the Policy Guide, clear guidelines of the selection process of Club Nationals, Canada Summer Games, Western Games. Ryan will draft something for the Executive to look at (perhaps in the format of a manual for Board members?)

5.0 NEW BUSINESS

- 5.1 Jack Simpson resigned as Technical Director and as a Board member – formal letter sent. NWTSA to send Jack a letter thanking him for all his hard work over the years with soccer in the North.

MOTION by Louise to accept Jack Simpson's letter of resignation

SECOND by Ryan

CARRIED

Applications for VP Yellowknife and Director of Technical Development advertised - no interested applicants yet...

- 5.2 For CSA Referee certification participants need to be at least 14 years of age. Three referee levels – district, regional, provincial.
- 5.3 Annual financial and event calendar to be submitted with Bylaw revision comments by Executive members, highlighting the dates of soccer events to come.
- 5.4 Registration for CSG's – tax receipts to be given to parents only if they pay an initial \$500.00 fee to ensure their commitment to the process. This is to be placed into the player/parent package that Ryan is drafting.

MOTION by Louise to charge a fee of \$500.00 for registration of CSG players to be implemented this year.

SECOND by Sjoerd

CARRIED

6. MEETING SCHEDULE - Next meeting on Tuesday, May 6 at 6:30 p.m.

7. ADJOURNMENT - Adjournment at 8:20 p.m.

MOTION by Sjoerd to adjourn

SECOND by Ryan

CARRIED