



Northwest Territories SOCCER ASSOCIATION

MEETING: NWT Soccer Association Executive Meeting
DATE: Tuesday, December 9th, 2008
TIME: 7:00 – 8:30pm
LOCATION: Conference Call
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	December 9 th , 2008, Agenda	Chair	
3.0	Review & Acceptance Of Previous Meeting Minutes	Minutes from Nov 25 th , 2008	Chair	
4.0	Updates	4.1 Accountability 4.2 Finance 4.3 VPs – Regional Clinic confirmations 4.4 CSA Meeting, Dec 5-7 th 4.5 NWT Soccer Stickers	Secretary Treasurer VPs Ryan Ryan	
5.0	New Business	5.1 Discuss Outdoor Soccer League 5.2 Discuss Clinician for NWTTA First Kicks Program in February 5.3 Confirm NWT Soccer Golf-shirts 5.4 Technical Committee Members	Ryan Ryan Ryan Ryan	
6.0	Next Meeting	6.1 First Meeting of 2009 – January 8 th or 15 th ???	Ryan	
7.0	Adjournment			

Attachments to Agenda:

- Meeting minutes: November 25th, 08
- NWT Stickers – First Draft;



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**Northwest Territories Soccer Association
Executive Meeting Minutes
Tuesday, December 9, 2008 – 7:00-8:30pm
(Held at Wek'eezhii Land and Water Board – Board Room)**

In Attendance:

Ryan Fequet – President of NWTSA
Peter Jobse - Vice President Central
Richard Toll - Director of Referee Development
Craig Broddy – Secretary

By Phone:

Sjoerd van der Wielen - Vice President South
Louise Cumming – Treasurer
Crystal MacArthur - Vice President North

Absent:

Brian Wishart - Director of High Performance Development & Director at Large
Lesley Brantford - Director of Grassroots Development

Also In Attendance:

Angela Pace

- 1. Meeting Call to Order at 7:05pm**
- 2. Review & Acceptance of Meeting Agenda**

Additions to agenda include:

- 5.5 Adoption of Technical Committee – R. Fequet
- 5.6 Ex-official Board Members – R. Fequet

MOTION to approve the agenda as presented with additions.

Moved by C. MacArthur
Seconded by S. Wielen
Motion carried unanimously.

- 3. Review & Acceptance of Previous NWTSA Meeting Minutes**

MOTION to approve November 25, 2008 NWTSA Minutes as presented.

Moved by C. MacArthur
Seconded by C. Broddy

c/o Sport North Federation P.O. Box 11089 Yellowknife, NT X1A 3X7
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Motion carried unanimously.

4. Updates

4.1 Accountability – C. Broddy

No reports to present on NWTSA events. Next event is the Merry Kickmas Soccer Tournament – Dec 19 – 21, 2008.

Aboriginal Sport Circle Western Arctic – Four soccer workshops in four northern communities take place starting end of December, 2008 and into January, 2009. These are completely funded and hosted by ASCWA. NWTSA will provide stickers to hand out at the workshops. ASCWA wanted to promote NWTSA and felt this was a very good method. Issac Aiku a National B-licensed coach from Yellowknife has been hired to deliver the workshops. He will do event summary reports for NWTSA.

4.2 Finance – L. Cumming

Louise presented a summary of her report. She is waiting for a few more invoices from Crystal and Sport North.

4.3 Regional Clinics – S. Wielen/P. Jobse/C. MacArthur

January 30–Feb 1, 2009: Coaching Certification & Player Development Clinic - Tulita

WHAT: A National A-licensed coach from the CSA will be coming to Tulita to provide the Canadian Soccer Association's "Community Senior" coaching certification course as well as several opportunities for player development.

WHERE: Tulita's new school

COST: \$50 for coaches, which includes your coaching manual, your NWT Soccer annual membership fee and an NWT Soccer Adidas hoodie. Players are welcome to attend designated sessions but must be current registered members of NWT Soccer in good standing.

CONTACT: Crystal MacArthur

INSTRUCTOR: Percy Hoff

Feb 13, 2009 - Feb 15, 2009: Fort Simpson Coaching Certification and Player Development Clinic

WHAT: A nationally licensed coach from the CSA will be coming to Fort Simpson to provide the Canadian Soccer Association's "Community Senior" coaching certification course in conjunction with several opportunities for player development.

WHERE: TBD

COST: \$50 for coaches, which includes your coaching manual, your NWT Soccer membership fee and an NWT Soccer Adidas hoodie. Players are welcome to attend



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designated sessions but must be current registered members of NWT Soccer in good standing.

CONTACT: Sjoerd Van der Weilen

February 16-18, 2009: Northwest Territories Teachers Association Conference – Yellowknife

WHAT: NWT Soccer has secured 4 sessions to offer teachers an introduction to coaching our youth. This course is a science-based system for teaching adults how to deliver age-appropriate skill and fitness development.

CONTACT: Peter Jobse

INSTRUCTOR: TBA

February 27 – Mar 1, 2009: Coaching Certification & Player Development Clinic – Inuvik

CONTACT: Crystal MacArthur

INSTRUCTOR: Percy Hoff

March 6 – 8, 2009: Hay River - Coaching Certification & Player Development Clinic

WHAT: A nationally licensed coach from the CSA will be coming to Hay River to provide the Canadian Soccer Association's "Community Senior" coaching certification course in conjunction with several opportunities for player development.

WHERE: TBD

COST: \$50 for coaches, which includes your coaching manual, your NWT Soccer membership fee and an NWT Soccer Adidas hoodie. Players are welcome to attend designated sessions but must be current registered members of NWT Soccer in good standing.

CONTACT: Sjoerd Van der Weilen

INSTRUCTOR: Huw Morris

Age Criteria for Certification Workshops - Participants need to be 16yrs or older to be certified as a coach. Minimum age to attend is 14yrs. Participants 14-15yr may attend course and receive manual and hoodie, but cannot be certified.

Hotel and Flights for Instructors – Local Coordinators asked to assist with booking local accommodations and researching flight information. For accommodations they are to obtain an invoice addressed to NWTSA and present to Louise for payment. All flights will be booked through Louise.

4.4 CSA Meeting – December 5-7, 2008 in Ottawa, ON – R. Fequet

Ryan reported on his attendance at this meeting. Equity Policy focusing on ensuring soccer will be available to everyone will be a mandatory policy for all associations by 2009. Ryan to attend a workshop in March, 2009 to look at restructuring governance at the CSA.



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4.5 NWT Soccer Stickers – R. Fequet

Ryan had Kellett design a new sticker. One sample was shown at meeting and went to Board members through email along with agenda for this meeting. Stickers will be 3X3” or 4X4” 2000 will be ordered with 500 going to Aboriginal Sport Circle Western Arctic workshops as discussed above and remaining will be used through out the year. Design and printing of 2000 will come to \$1000.00.

5.0 New Business

5.1 Outdoor Soccer League – R. Fequet

Ryan and Richard will meet with league in the next few months. Insurance was an issue with the league and the league is looking at NWTSA insurance to cover their needs. Ryan will look into website links to connect to their current website and for their website to connect with NWTSA.

5.2 Clinician for NWTTA First Kicks Program in February – R. Fequet

February 16-18, 2009: Northwest Territories Teachers Association Conference – Yellowknife

Still need an instructor who is available during the day, is from the North and has proven experiences in delivering First Kicks Program. Peter and Craig to approach Mark Huntley to see if this is a possible program for him to lead.

5.3 Confirm NWT Soccer Golf Shirts – R. Fequet

Ryan has ordered 33 hoodies and 13 golf shirts for up to \$2000.00. Hoodies will go to Board Members, Head Coaches and to workshop participants. Golf shirts will go to instructors. Any remaining will go to Overlander Sports in Yellowknife to sell.

5.4 Technical Committee Members – R. Fequet

Goal is to by mid January to select two people to set on Technical Committee and to add two more (for temporary assignment) to help with AWG planning.

5.5 Adoption of Technical Committee – R. Fequet

MOTION to adopt the terms of reference for the Technical Committee as presented in the November 25, 2008 minutes.

Moved by S. Wielen
Seconded by C. MacArthur
Motion carried unanimously.

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5.6 Ex-Official Members

At times it may be required to add as members to the NWTSA people who are not players, coaches and chaperones, but still have vested interested in NWT Soccer. This could include businesses, individuals that could support and help with the development of soccer.

Angela Pace was in attendance to give a presentation of her background as physiotherapist for high performance teams' ages 18 to 6 yrs of age in England. She is looking for ways to contribute her skills to soccer in the NWT. She will present a resume to the board for their information.

6.0 Next Meeting – January 13, 2009 at 7:00pm in the Wek'eezhii Land and Water Board – Board Room

7.0 Motion to Adjourn at 8:25pm

Move for adjournment
Moved by C. MacArthur
Motion carried unanimously.