



Northwest Territories **SOCCER ASSOCIATION**

MEETING: NWTSA Executive
DATE: **Tuesday, June 10th, 2008**
TIME: **6:45 – 8:00pm**
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	June 10 th , 2008, 2008 Agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 May 6 th minutes	Ryan	
4.0	UPDATES	4.1 Accountability 4.2 Finance Update 4.3 CSG Selection Camp Update 4.4 Sport North AGM Update 4.5 Summer Camps with the City 4.6 AMSL Update 4.7 Referee Kits 4.8 Jack Simpson	Cora Louise Sjoerd Brian Ryan Ryan Ryan	
5.0	NEW BUSINESS	5.1 Referee & Coach Kits (clinic fee??) 5.2 Online Registration & payment 5.3 Member Insurance 5.4 Inuvik – Delta Tournament Funding 5.5 Jessie Loutit – Sport Camp Money (e-mail attached) 5.6 AGM Preparation - October	Ryan Ryan Ryan Ryan Ryan Ryan	
6.0	NEXT MEETING	6.1 Meeting Schedule for June		
7.0	ADJOURNMENT			

Attachments to Agenda:

- Yellowknife Summer Camps Budget Breakdown (word document)
- AMSL Survey (word document)
- Kellett Website Quote (e-mail)
- Sport Camp Money (e-mail)

NWT Soccer Association

Special General Meeting

Tuesday, June 10, 2008

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

1. **CALL TO ORDER** by Ryan at 6:40 p.m.
2. **MOTION by Sjoerd to accept and adopt the new Bylaws for the NWTSA.**
SECONDED by Brian
MOTION CARRIED
The new Bylaws will be registered immediately and will take one week to come into effect.
3. **MOTION by Louise to adjourn the Special General Meeting.**
SECONDED by Ryan
MOTION CARRIED

NWT Soccer Association

Executive Meeting

Tuesday, June 10, 2008

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

1. CALL TO ORDER by Ryan at 6:50 p.m.
2. REVIEW/ACCEPTANCE OF MEETING AGENDA
Add to the Meeting Agenda another topic under UPDATES - 4.9 Super Soccer
MOTION by Ryan to accept June 10 Meeting Agenda
SECONDED by Sjoerd
CARRIED
3. REVIEW /ACCEPTANCE OF PREVIOUS MEETING MINUTES
MOTION by Louise to accept May 6th Meeting Minutes
SECONDED by Brian
CARRIED
4. UPDATES
4.1 Sport North Activity Reports received from Shane Thompson for the Connie Loutit Memorial held in Fort Simpson(April 2-4), from Ryan Fequet for the Referee Certification Clinic held in Yellowknife (April 19). Reports still need to be received for Super Soccer and Cora will check with Gail Nesbitt to find out if the Northern Lights Soccer Tournament held in Grande Prairie(May 2-4) can be inputted as a Sport North Activity Report.
4.2 Louise reported that the total income for this year (September 2007-June 2008) is

\$91 438.79. Our expenses include: \$60 000.00 on programs thus sponsored, \$30 000.00 as net income. Our equity is \$49 486.79, add money from last year to this to equal total income. Louise also will register the NWTSA with the Canadian Soccer Association at a cost of 295 players registered X \$7.00/player to equal the total fee to send immediately, accompanied by a letter. Supporting the Connie Loutit Memorial Soccer tournament with a sum of money, specifically, \$1 500.00 was discussed.

**MOTION by Ryan to reimburse the Connie Loutit Memorial tournament costs at \$1 500.00
SECONDED by Sjoerd
CARRIED**

4.3 The CSG Selection Camp in Hay River on June 27-29 is being advertised through CJCD to remind all players about the Camp – a week long blitz. An email will also be sent out to all members. The fitness testing of the boys has been completed and the girls fitness testing will be happening later this week.

4.4 Two items of interest involving our TSO discussed at the Sport North AGM was: Concern raised as to our schedule of fitness testing for boys and girls at Camp, and \$105 000.00 per year is available (upon application) to hold community camps throughout the NT.

Application form is available and application deadline is June 20 – discussion about NWTSA organizing one camp for each region with this money...

4.5 Summer soccer camps with the city of Yellowknife is a GO. Kate organized a tentative budget for a 6 week program costing \$9 600.00, as well as a schedule. Age groups include: 7-9 year olds will participate in the mornings, and 10-12 year olds will be on the soccer pitch in the afternoon. It was noted that last year's camps brought in \$12 000.00. Also discussed was to have Shae do other administrative duties if sessions are cancelled because of low numbers. Cheque signing also needs to change to accommodate summer activities and people being away...

MOTION by Ryan to change signing authority to a maximum of four Executive members, specifically, the President, the Treasurer, the Vice-President North, and the Vice-President South

**SECONDED by Brian
CARRIED**

4.6 AMSL registration occurred in May before their AGM so the extra fee would be an issue. Ryan sent out a parent survey to determine if parents would be willing to support an extra fee for extra services from the NWTSA, and this survey showed that 70% of parents would pay extra.

4.7 Six people willing to purchase a Referee kit. Overlander will give the NWTSA a deal... Each referee can pay \$100.00 on account, and the rest will be picked up by the NWTSA.

4.8 Jack Simpson is still pursuing the position of Assistant Coach for the CSG Boys team, to be reinstated as such... An appeal process is non-existent at our level but Sport North can organize a hearing and facilitate a dispute resolution. NWTSA will attend if such a hearing is organized.

4.9 A letter to Super Soccer organizers to be hand delivered by Ryan, states our intentions of support according to some conditions being met. Ryan will also obtain an Activity Report from Fraser Oliver. A \$3 000.00 cheque from Mr. Oliver to the NWTSA is still outstanding...

5. NEW BUSINESS

5.1 NWTSA will be able to host one clinic in each region at no charge because of initial player/coach NWTSA fee of \$20.00. Referee clinic at least once a year to be offered free of charge, is also possible. Charging a clinic registration fee of \$100.00 will give the participant a free kit (hoodie, clip board, whistle for a coaching clinic participant, for example).

5.2 A functional on-line registration on the NWTSA website will be set up for the AGM in the fall. Registrar will have full access.

5.3 Member insurance is at \$3 975.00 per year, according to team registration numbers, about 20 officials, 100 adults, and 1 000 youth. All volunteers are automatically insured. Money will be saved on insurance in the long run because of more accurate member numbers.

5.4 A \$260.00 cheque was issued by the Inuvik-Delta tournament organizers which it was decided, to be donated back for their costs incurred.

5.5 To support the sports camps organized in various communities around the NWT, the NWTSA will donate soccer paraphenalia as prizes (100 balls for 10 communities). In return, the NWTSA expects the sports camps organizers to submit Activity Reports for each community soccer event.

5.6 Our Annual General Meeting will be held in Yellowknife in October and will be organized by Ryan – an exact date will be determined.

6. NEXT MEETING

6.1 Appointments of new Executive members to the NWTSA include: Vice-President Yellowknife, Vice-President North, Grassroots Development Director, and Director of High Performance Development.

MOTION by Ryan to appoint Peter Jobse as Vice-President Yellowknife to the NWTSA

SECONDED by Brian

CARRIED

MOTION by Brian to appoint Crystal MacArthur as Vice-President North to the NWTSA

SECONDED by Ryan

CARRIED

MOTION by Sjoerd to appoint Brian Wishart as Director of High Performance to the NWTSA

SECONDED by Louise

CARRIED

MOTION by Brian to appoint Shaun Doherty to Director of Grassroots Development to the NWTSA

SECONDED by Ryan

CARRIED

Next meeting will be on Thursday, July 10, 2008 at 6:30 p.m.

7. **MOTION by Louise to adjourn at 8:50 p.m.**