



Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive
DATE: **Tuesday, May 6th, 2008**
TIME: **6:30 – 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	May 6 th , 2008, 2008 Agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 March 22nd minutes	Ryan	
4.0	UPDATES	4.1 Accountability 4.2 Finance Update 4.3 Selection Camp Preparation Update 4.4 Canada Summer Games Staff 4.5 Summer Camps with the City 4.6 AMSL Update 4.8 CSA AGM Briefing	Cora Louise Sjoerd Ryan Ryan Ryan Ryan	
5.0	NEW BUSINESS	5.1 Bylaw decision – S.G.M. to adopt? 5.2 CSA Referee Implementation 5.3 Website & Advertising Limits 5.4 Delegate to Prepare Fall Clinics	Exec Ryan Ryan Exec	
6.0	NEXT MEETING	6.1 Meeting Schedule for April	Exec	
7.0	ADJOURNMENT			

Attachments to Agenda:

NWT Soccer Association

Executive Meeting

Tuesday, May 6, 2008

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

1. CALL TO ORDER by Ryan at 6:41 p.m.
2. REVIEW/ACCEPTANCE OF MEETING AGENDA
MOTION by Louise to accept meeting agenda
SECONDED by Ryan
CARRIED
3. REVIEW/ACCEPTANCE OF PREVIOUS MEETING MINUTES
MOTION by Louise to accept April's meeting minutes
SECONDED by Brian
CARRIED
4. UPDATES
 - 4.1 Information for the Grande Prairie soccer tournament, Referee's Clinic and Super Soccer tournament will be collected for Activity Reports.
 - 4.2 Cheque for HP-NTEXCEL program will be forwarded at AGM.
Registration for Fort Smith players – total of \$880,000 will be sent to Joyce.
Request by Ryan to have the format for the financial report for the AGM be broken down per event – identifying travel, accommodation, gym time...
 - 4.3 CSG Selection Camp booked for June 27-29 in Hay River. Fields will be lined and grass cut; two rooms off DJ's concourse are available as meeting areas.
 - 4.4 Jack Simpson has accepted the decision to not have him be part of the CSG staff?
 - 4.5 Kate will be booking field times with the city of YK for the summer soccer camps. Still to be worked out is how payment will be made to the workers...
 - 4.6 Move to include AMSL as a partner (about 500 members), to incorporate AMSL so that they can cut costs and not worry about insurance fees. AMSL can run more effectively, less stress placed on their limited resources. Benefit to NWTSA as with the extra funds, a fall player/coaching clinic and a spring referee clinic (just before Super Soccer) is possible to organize.
 - 4.7 With membership with CSA we are entitled to one free clinic per year, expenses paid by the CSA. They would cover the costs of travel for a qualified coach to come North. We need to use this untapped resource...

5. NEW BUSINESS

- 5.1 Special General Meeting planned for June 10 (teleconference) to vote on the new Bylaw revisions. Also we need to more actively solicit help for the available positions on the Executive.
- 5.2 Different leveling of referees does not recognize under-age refs or training of these individuals (AMSL). Referee's kit to be purchased by refs as part of the clinic registration fee. Ryan will look into the cost of this...
- 5.3 Direction needs to be given to Kate about what is posted on the website – home page. On-line registration form is possible for members to pay on-line. Suggestion of a new section added to the web-site entitled **Other Soccer Events** (outside the NWT...)? Executive is to look at home page to provide feedback...
- 5.4 With three VP's in place on the Executive, a suggestion was made that each VP be assigned the job of organizing clinics in their areas – one major project per year with a focus on a player development/coaching clinic in the South and in the North every year.

6. NEXT MEETING - Next meeting will be Tuesday, June 10 at 6:30 p.m.

7. ADJOURNMENT

MOTION by Brian to adjourn at 7:46 p.m.

SECONDED by Sjoerd

CARRIED