



Northwest Territories **SOCCER ASSOCIATION**

MEETING: NWT Soccer Association Executive Meeting
DATE: **Tuesday, November 25th, 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	November 25 th , 2008, Agenda	Chair	
3.0	C. Broddy INTRODUCTION		Chair	
4.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	Minutes from June 10 th , 2008 Minutes from August 28 th , 2008 Minutes from September 18 th , 2008		
5.0	UPDATES	5.1 How to improve AGM for 2009 5.2 VPs – Regional Clinic confirmations 5.3 Nunavut Tournaments 5.4 Website	Ryan VPs Richard Ryan	
6.0	NEW BUSINESS	6.1 Discuss new scope for website work 6.2 Northwestel, First Air Meetings & Adidas Partnership 6.3 Discuss NWT Soccer apparel 6.4 Aboriginal Sports Circle Programs 6.5 Terms of Reference – Technical Committee 6.6 Review of Proposed Budget for 2009	Ryan Ryan Brian Ryan Ryan Louise	
7.0	NEXT MEETING	7.1 Last meeting of 2008 - December 10, 2008	Ryan	
8.0	ADJOURNMENT			

Attachments to Agenda:

- Meeting minutes: June 10, 08; August 28, 08; September 18, 08;
- Proposed budget (please bring your comments to the meeting);
- Current sponsorship contract with First Air (2006-2009).



Northwest Territories **SOCCER ASSOCIATION**

**Northwest Territories Soccer Association
Executive Meeting Minutes
Tuesday, November 25, 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
Brian Wishart - Director of High Performance Development & Director at Large
Sjoerd van der Wielen - Vice President South
Richard Toll - Director of Referee Development

By Phone:

Louise Cumming – Treasurer

Absent:

Crystal MacArthur - Vice President North

Also In Attendance:

Craig Broddy

1. **Meeting Call to Order at 7:00pm**
2. **Review & Acceptance of Meeting Agenda**

Changes to agenda include:

- 4.3 Nunavut Tournament Report – R. Toll
- 5.1 Appointment of Secretary – R. Fequet
- 5.2 Sponsorship Update – R. Fequet
- 5.4 Aboriginal Sport Circle Western Arctic – R. Fequet
- 5.5 Technical Committee – R – Fequet

Motion to approve the agenda as presented with additions.

Moved by B. Wishart
Seconded by P. Jobse
Motion Carried



3. Appointment of Secretary for NWTSA

R. Fequet has announced that Craig Broddy has volunteered to be the Secretary at the NWTSA meetings to and including the 2009 AGM.

Motion to accept Craig Broddy's appointment as Secretary for NWTSA

Moved by B. Wishart

Seconded by S. Wielan

Motion Carried

4. Review & Acceptance of Previous NWTSA Meeting Minutes

Motion to approve June 10, 2008 NWTSA Minutes as presented.

Moved by P. Jobse

Seconded by B. Wishart

Motion Carried

Motion to approve August 28, 2008 NWTSA Minutes as presented.

Moved by C. Broddy

Seconded by P. Jobse

Motion Carried

Motion to approve September 18, 2008 NWTSA Minutes as presented.

Moved by S. Wielan

Seconded by B. Wishart

Motion Carried

5. Updates

5.1 AGM Improvements & Suggestions – R. Fequet

Suggestions to improve the next AGM include:

Set AGM to two days instead of one long day. i.e.. Saturday afternoon and then Sunday. Include a Board Development Workshop because all Board members are present.

5.2 Regional Clinics – S. Wielen/P. Jobse

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



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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

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

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

5.3 Nunavut Tournament Report – R. Toll

Rankin Inlet – Nov 14 – 16, 2008

Baker Lake – Nov 21 – 24, 2008

R. Toll – attended tournaments as referee and a referee trainer. Tournaments well organized. Had one clinic with 15-17 in attendance. Tournament organizers continue to use NWTSA referees until their referees are developed.

5.4 Website Development – R. Fequet

- \$9700 spent to-date on improving website.

c/o Sport North Federation P.O. Box 11089 Yellowknife, NT X1A 3X7
Tel: (867) 669-TEAM / Toll Free: (800) 661-0797 / Facsimile: (867) 669-8327
Website: www.nwtkicks.ca



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- Search membership utility built in and accessible by authorized Board and Staff
- Has a tracker to search for type of person (Coach, player, volunteer) and numbers of each.
- Balance of bill owed to Kellett is due by end of March, 2009. Kellett offered to discount invoice by 15% for charitable donation.

6.0 New Business

6.1 Discuss New Scope for Website Work – R. Fequet

- Online Tournament Registration – new feature proposed for website at a later date. Cost of program is over \$8,000.

6.2 Northwestel, First Air Meetings & Adidas Partnership

- Northwestel can help more by supplying drawbags for players, upgrade banners, be more involved with grassroots programs, provide balls with NWTel logo on it to give at workshops, sponsor NWTSA hosted sessions at NWT Teachers Conference, donate costs of FirstKicks booklets, purchase AMSL balls.
- Adidas Partnership - Program includes 30% off cost for all adidas items. Adidas will also provide a \$2000 donation.
- First Air Meeting – R. Fequet and C. Broddy will be meeting representatives of First Air on Wed., Nov 26 to go over current contract and discuss any possible changes for new contract that commences in 2009.

6.3 Discuss NWT Soccer Apparel – B. Wishart

Executive discusses how to use \$2000 and suggested to purchase hoodies for Board members and head coaches with NWTSA logos on them to promote NWTSA. B. Wishart recommended golf shirts along with hoodies especially for coaches as hoodies are too hot at times to be wearing. Canada Summer Games (CSG) players and parents should be recommended to purchase NWTSA gear to promote soccer in the NWT.

6.4 Aboriginal Sports Circle Programs

On Saturday, Nov 22, 08, R. Fequet and C. Broddy met with Jan Larsson, Executive Director of the Aboriginal Sport Circle Western Arctic. They received a background summary of the ASCWA.

ASCWA
Box 1537, 4908-49th Street
Yellowknife, NWT X1A 2A2

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Cell: (867) 446 0059

Email: jan@ascwa.ca

Established in 1999, the Aboriginal Sport Circle of the Western Arctic (ASCWA) was created through a national consensus-building process in response to the need for more accessible and equitable sport and recreation opportunities for Aboriginal peoples across the Northwest Territories (NWT).

ASCWA is directed by a Board of Directors, which represents the five Regional Governments. Two members are selected from each region and are appointed by the Aboriginal Regional Self Governments. The Dene Nation also selects one youth and one Elder representative to the Board.

Currently, and as of February 2007, ASCWA staff consists of two full time employees - a Director and a Program Manager. They utilize office space at the Cooper Building, in conjunction with other sport and recreation partners and the Municipal and Community Affairs (MACA).

The ASCWA received funding to conduct workshops focusing on Soccer among other topics important to youth in 4 communities in the high Arctic to start end of December, 2008. They have approached Isaac Ayiku to conduct the workshops and will cover all his expenses. Jan asked for materials to help promote NWTSA (stickers, pamphlets) and asked for advice on payments to coaches.

6.5 Terms of Reference – Technical Committee

- Committee will comprise of two members and the Director of High Performance Development
- Technical Committee is to maintain records of meetings (dates, who attended, recommendations)
- Summary of meeting to be presented to NWTSA Executive for direction and approvals on recommendations.
- Technical Committee will be finalized at December NWTSA Executive Meeting.
- This Committee will also be listed on the website.

6.6 Review of Proposed Budget for 2009 – L. Cumming

L. Cumming presented a summary of the 2009 budget to the Executive. Following changes were identified with the budget:

Add Promotional Items = \$3500

Increase Advertising from \$750 to \$2000

Increase Website from \$10,000 to \$15,000

Motion to approve 2008-09 NWTSA Budget as presented.

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Moved by B. Wieshart
Seconded by P. Jobse
Motion Carried

Purchase of Adidas Apparel

Motion to order up to \$2000 for hoodies (Max of \$1500) to be given to Board and Head Coaches and the remainder of the \$2000 to be spent on golf shirts.

Moved by B. Wieshart
Seconded by P. Jobse
Motion Carried

Order of Promotional Items for 2008-09 year

Motion to approve the spending of up to \$2500 for promotional items for NWTSA.

Moved by R. Fequet
Seconded by B. Wieshart
Motion Carried

7.0 Last Meeting of 2008 – December 9, 2008

Discussion was on whether one more meeting will be necessary and all agreed that one more meeting will be useful for last minute updates.

8.0 Motion to Adjourn

Move for adjournment
Moved by P. Jobse
Motion Carried