



Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive
 DATE: **Monday, August 17th, 2009**
 TIME: **7:00 - 8:00 PM MST**
 LOCATION: Conference Call Dial in: **1-866-613-5223**
 Participant pass-code **5239971** ***New Number
 Chair pass-code **5239971** *** New Number

~ MEETING AGENDA ~

			Presenter	Attached
1.0	CALL TO ORDER	Chair, Ryan Fequet	Chair	
2.0	REVIEW & ACCEPTANCE OF MEETING AGENDA	August 17 th , 2009 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 June 16 th , 2009 minutes	Chair	
4.0	UPDATES	4.1 Accountability 4.2 Finance Update 4.3 Clinic Updates – Fort Liard & North region 4.4 Canada Summer Games 4.5 AGM Update 4.6 Summer Camps 4.7 Elks Soccer League	Melanie Louise Sjoerd & Crystal Ryan Ryan Melanie Ryan	
5.0	NEW BUSINESS	5.1 Elks Soccer Tournament 5.2 Change of insurance company 5.3 Website Modifications (League Template)	Richard Ryan Ryan	
6.0	NEXT MEETING	6.1 Monday September 7 th , 2009	Ryan	
7.0	ADJOURNMENT			

Attachments to Agenda:

1. Meeting Minutes from June 16th, 2009
2. Insurance Policies
3. ...



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**Northwest Territories Soccer Association
Executive Meeting Minutes
Monday, August 17, 2009 – 7:00pm**
(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
Melanie Kornacki – Sport Consultant, Sport North Staff

By Phone:

Crystal MacArthur - Vice President North
Sjoerd van der Wielen - Vice President South
Brian Wishart – Director of High Performance Development

Regrets:

Lesley Brantford - Director of Grassroots Development
Louise Cumming – Treasurer

- 1. Meeting Call to Order at 7:17pm**
- 2. Review & Acceptance of Meeting Agenda**

MOTION to approve the agenda as changed.

Moved by S. van der Wielen
Seconded by B. Wishart
Motion carried unanimously.

- 3. Review & Acceptance of May 4, 2009 NWTSA Meeting Minutes**

MOTION to approve April 14, 2009 NWTSA Minutes as corrected.

Moved by C. MacArthur
Seconded by P. Jobse
Motion carried unanimously.

- 4. Updates**

- 4.1 Accountability Reports – M. Kornacki**

Currently missing activity reports from Summer Soccer camps, Mini World Cup, and Super Soccer – Melanie to contact Vivian Hansen to acquire reports for Summer Camps and Mini World Cup and Fraser Oliver for Super Soccer.



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Melanie to inquire about receiving a cheque for the Connie Loutit tournament.

4.2 Finance – L. Cumming

No updates at this time.

4.3 Clinic Updates – VPs (C. MacArthur, S. Van der Weilen, & P. Jobse)

Sjoerd booked dates for the fall Fort Liard clinic. It is to be held on November 6-8, 2009. This clinic will be a Child clinic and a developmental camp. Next step is to get posters out and advertise clinic, as well as get information for gym time. Isaac Ayiku has been contacted and booked to be the instructor for this clinic.

Sjoerd to get more information about booking dates for a clinic in Fort Providence. Melanie to provide Sjoerd with contact information in Fort Providence.

Crystal to book dates for the fall for the Deline Clinic, needs to find better dates. The clinic will be a player development/Pre B clinic. Looking to have the clinic at the end of September, before the NWTSA AGM. Contact Huw to administer the clinic.

Crystal to look into having another clinic in Fort Good Hope, Inuvik, or Aklavik communities.

Peter reported that the First Kicks clinic will be held the first week of October. Peter to look into holding a coaching certification clinic in Yellowknife.

Discussion about bringing NWTSA's Technical Director (Huw Morris) and his wife to the AGM in October.

MOTION to approve bringing NWTSA's Technical Director (Huw Morris) and his wife to the NWTSA AGM.

Moved by C. MacArthur

Seconded by B. Wishart

Motion carried unanimously.

4.4 Canada Summer Games – R. Fequet

Ryan reported on CSG events at Saskatoon soccer camp. Ryan has sat with all the chaperones for the CSG to discuss the responsibilities of the chaperone when attending events with the team.

Ryan stated that there will be revised Club and CSG policies at the AGM up for discussion.

Melanie to obtain Incident/Accident report from Tanya in regards to Saskatoon.



4.5 AGM Update – R. Fequet

Ryan reported that the AGM will be held on October 24, 2009 from 12:00 pm – 5:00 pm. Earlier in the week NWTSA will hold a meeting to get all administrative details of the AGM cleared up. During the AGM on Saturday focus will be set on issues like honorariums, coaching, respect in sport, programming, etc.

Melanie to prepare agenda. NWTSA will be providing snacks and drinks.

4.6 Summer Camps – M. Kornacki

Melanie reported that the summer camps were a success. Both parents and children enjoyed their time in the camps. Ways to improve the camps for next year include obtaining a tote box that carries a first aid kit, pinnies, cones, etc., and making sure there are soccer balls for each child at the camp.

Melanie to put together a tote box with all necessary items for upcoming summer camps.

MOTION to approve a summer camps tote box totaling \$500.00.

Moved by B. Wishart

Seconded by P. Jobse

Motion carried unanimously.

4.7 Elks Soccer League – R. Fequet

Ryan reported that the Elks Soccer League has started and individuals have started registering online on the NWTSA website. The league administrator has been sent a how-to sheet on registering online with the NWTSA. The NWTSA website has now dedicated a page for the Elks League and is awaiting information from to post online.

5.0 New Business

5.1 Elks Soccer Tournament – R. Toll

Ryan reported that the teams will be registering as teams for this tournament with the NWTSA versus registering as individuals with the NWTSA.

Richard reported that the NWTSA will be providing referees for the Elks Tournament. This tournament is a good opportunity for referees in training to referee outdoors and to get youth referees involved.

Richard to look into offering a referee clinic, referee information course during the tournament.



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Ryan reported that the Elks Soccer Tournament puts \$1500 towards the NWTSA, NWTSA should give back. Therefore \$1500 should go towards referee development for the Elks Soccer Tournament.

MOTION to approve putting \$1500 toward Referee Development for the Elks Soccer Tournament.

Moved by B. Wishart

Seconded by P. Jobse

Motion carried unanimously.

5.2 Change of Insurance Company – R. Fequet

Ryan reported that the NWTSA has switched insurance providers. NWTSA is now insured by Knight Archers under the Saskatchewan Soccer Club. The cost to be insured is now approximately \$3,500. The NWTSA is now an affiliate of the Saskatchewan Soccer Club which requires a \$50 annual membership fee. A summary of the insurance policy will be posted on the NWTSA website for the general public to view with a link for more information.

5.3 Website Modifications (League Template) – R. Fequet

Ryan reported that the website could be modified to include the YKOSL and Elks Soccer League so that the respective websites link up to the NWTSA website. The NWTSA could pay to upgrade the current YKOSL website to the newer web platform that the NWTSA website operates on.. This would make it easier for members to peruse the two website and eliminate the many passwords needed.

It also offers the prospect to AMSL to have their website linked to the NWTSA website and upgraded to a functional platform

Ryan also reported that the NWTSA website could also offer a function for managers of NWT Soccer Clubs to create their own pages for their respective teams.

Ryan to obtain the estimated cost to modify the website to include the linked league websites.

Other Business

Ryan to look into a member of the CSA to visit to the NWT.

AWG Operations Manual is now finished. The final product can be viewed on the NWTSA website.

6.0 Next Meeting



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- 6.1 Next Meeting** – September 8th, 2009 7:30 pm – 9:00 pm in the Wek’eezhii Land and Water Board – Board Room
- 7.0 Adjournment**
- 7.1 Meeting Adjourned** 8:30 pm