



Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive
 DATE: **Tuesday, September 8th, 2009**
 TIME: **7:30 - 8:30pm MST**
 LOCATION: Conference Call Dial in: **1-866-613-5223**
 Participant access-code **2130098** ***New Number
 Chairperson access-code **4591103** *** New Number

~ MEETING AGENDA ~

			Presenter	Attached
1.0	CALL TO ORDER	Chair, Ryan Fequet	Chair	
2.0	REVIEW & ACCEPTANCE OF MEETING AGENDA	September 8 th , 2009 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 August 17 th , 2009 minutes	Chair	
4.0	UPDATES	4.1 Accountability/Budget Tracking 4.2 Finance 4.3 Clinic Coordination 4.4 Incidents 4.5 Referee development 4.6 CSA Executive Directors Meetings	Melanie Louise VPs Ryan Richard Melanie	
5.0	NEW BUSINESS	5.1 Website upgrades – (review Kellett proposal) 5.2 Banking options 5.3 Adult Soccer Tournament in YK – logistics? 5.4 Brainstorming AGM topics 5.5 Promotional Items	Ryan Melanie Crystal Ryan Melanie	
6.0	NEXT MEETING	6.1 Monday October 5 th , 2009	Ryan	
7.0	ADJOURNMENT			

Attachments to Agenda

1. Meeting Minutes from August 17th, 2009
2. Review Kellett Proposal
3. Promotional items
4. For your information: Summer Camp Final Report – prepared by Vivian Hansen



Northwest Territories **SOCCER ASSOCIATION**

**Northwest Territories Soccer Association
Executive Meeting Minutes
Tuesday, September 8, 2009 – 7:30pm
(Held at Wek'eezhii Land and Water Board – Board Room)**

In Attendance:

Ryan Fequet – President of NWTSA

By Phone:

Crystal MacArthur - Vice President North

Sjoerd van der Wielen - Vice President South

Louise Cumming – Treasurer

Brian Wishart - Director of High Performance Development & Director at Large

Melanie Kornacki – Sport Consultant, Sport North Staff

Regrets:

Peter Jobse – Vice President Central

Lesley Brantford - Director of Grassroots Development

- 1. Meeting Call to Order at 7:45 pm**
- 2. Review & Acceptance of Meeting Agenda**

MOTION to approve the agenda.

Moved by C. MacArthur

Seconded by L. Cumming

Motion carried unanimously.

- 3. Review & Acceptance of August 17, 2009 NWTSA Meeting Minutes**

MOTION to approve August 17, 2009 NWTSA Minutes.

Moved by B. Wishart

Seconded by C. MacArthur

Motion carried unanimously.

- 4. Updates**

- 4.1 Accountability Reports – M. Kornacki**

Currently missing cheque and banner from Super Soccer – Melanie to contact Fraser Oliver to acquire cheque and banner from Super Soccer.

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



Northwest Territories **SOCCER ASSOCIATION**

Melanie introduced a new budget tracking for the NWTSA. This will allow the NWTSA to track how much the NWTSA is spending on each event, which will allow NWTSA to plan better for the future. All spending of NWTSA dollars is to be communicated to Melanie in order to track monies for this budget.

4.2 Finance – L. Cumming

Louise discussed the NWTSA budget, detailing NWTSA's profit and loss, as well as the standing NWTSA balance from September 2008 - August 2009.

Louise and Ryan had noted that the funding year has changed for the NWTSA, and there is the opportunity for 3 grants from the Community Sport Opportunity Program (CSOP). Each V.P. is to fill out an application from Sport North for these grants.

4.3 Clinic Coordination – VPs (C. MacArthur & S. Van der Weilen)

Ryan informed the VPs that the dates for Deline are no longer good, due to the clinic instructor traveling during the chosen dates. Huw is now available for clinic sessions on October 30 – November 1, November 20 – November 22, November 27 – November 29, December 4 – December 6, and December 11 – December 13.

Sjoerd has booked dates for the fall for the Fort Liard clinic, November 6 – November 8. Sjoerd to acquire and book a location and dates for a second clinic in the South region.

Crystal to book dates for the fall for the Deline Clinic, with a November 27 – November 29 possibility. Crystal to acquire and book a location and dates for a second clinic in the North region.

4.4 Incidents – R. Fequet

Ryan reported about the incident regarding Brett Power from the Canada Summer Games. B. Power is the responsibility of NWTSA during his stay with the CSG until the time he returns home to Hay River. NWTSA needs to find out where the communication went wrong between Sport North, NWTSA CSG team manager and player. These types of incidents should not happen within the NWTSA, NWTSA needs to review and revise their process for the next CSG cycle.

NWTSA to meet with the CSG committee to obtain feedback from the CSGs. Melanie to prepare an evaluation for committee members to fill out.

NWTSA will follow up with Ryan Leigh to obtain more details about communication to players during the CSGs.

4.5 Referee Development – R. Fequet



Northwest Territories **SOCCER ASSOCIATION**

Ryan reported that there are 5 confirmed referees from Yellowknife and 1 from Fort Simpson to travel to the Elks Tournament for referee development.

NWTSA will arrange accommodations for the referees and offer game fees for refereeing the tournament.

4.6 CSA Executive Directors Meeting – M. Kornacki

At this time there are no updates. The CSA is to call each Provincial/Territorial Association individually to obtain a more information of what each association requires from the CSA. At this time there has been no set date for the meeting.

5.0 New Business

5.1 Website Upgrades (review Kellet Proposal) – R. Fequet

Ryan reported that the NWTSA has received a 3 page proposal from Kellet which outlines what NWTSA and the Yellowknife Outdoor Soccer League needs to become more cohesive as a website. This proposal has been drafted up by Peter Epp at Kellet, with the help of Ryan Fequet and AJ Sanders.

Membership

5.2 Banking Options – R. Fequet

Ryan introduced Melanie Kornacki, a new staff member at Sport North. She is looking after 6 TSO's, which includes NWTSA.

5.3 Adult Soccer Tournament in YK – logistics – C. MacArthur

Ryan discussed the recommendations that were given by the Independent Committee. Melanie to update the policies to include the recommendations.

5.4 Brainstorming AGM Topics – R. Fequet

Ryan reviewed the DRAFT budget to the board, discussing the additions to the budget: reserve funds, website upgrades, and events.

Melanie to look into the NWTSA insurance and determine whether it would be better to join with Sas Soccer Insurance.

Vice-Presidents need to apply for more clinics in their area.

NWTSA needs to run an officials clinic.



Northwest Territories **SOCCER ASSOCIATION**

Promotional items need to be acquired to distribute to general public.

MOTION to approve DRAFT budget for 2009/2010.

Moved by C. MacArthur

Seconded by S. van der Wielen

Motion carried unanimously

5.5 Promotional Items

6.0 Next Meeting – October 5th, 2009 in the Wek'eezhii Land and Water Board – Board Room

7.0 Adjournment at 8:48 pm.

MOTION to Adjourn Meeting.