



Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive
DATE: Monday, March 2nd, 2009
TIME: 7:30 - 8:30 PM
LOCATION: Conference Call
Dial in: 1-866-613-5223
 Participant pass code **5239971** ***New Number
 Chair code **6510092**

~ MEETING AGENDA ~

			Presenter	Attached
1.0	CALL TO ORDER	Chair, Ryan Fequet	Chair	
2.0	REVIEW & ACCEPTANCE OF MEETING AGENDA	March 2nd, 2009 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 January 15 th , 2009 minutes 3.2 January 26 th , 2009 minutes	Ryan Ryan	
4.0	UPDATES	4.1 Accountability & Sport North Funding App 4.2 Finance Update & Discussion on remaining funds until next fiscal year 4.3 CSA Updates – Meetings & AGM Offer 4.4 Super Soccer & YK Outdoor Soccer League 4.5 Website – Online Events/Payment	Craig Louise Ryan Ryan Ryan	
5.0	NEW BUSINESS	5.1 Respect In Sport 5.2 YK City Summer Camps – Due March 4 th 5.3 NWTSA Commitment to Club Nationals 5.4 AWG Discussion & Recommendation 5.5 Fundraising & Harassment Policy 5.6 2009 AGM – October 23-25 th ? & where? 6.1 Tuesday April 7 th , 2009??	Craig Ryan Ryan Ryan Brian Ryan Ryan	
6.0	NEXT MEETING			
7.0	ADJOURNMENT			

Attachments to Agenda:

1. Meeting Minutes from January 15th and 26th, 2009
2. Kellet Online payment estimate



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**Northwest Territories Soccer Association
Executive Meeting Minutes
Tuesday, March 2, 2009 – 8:30pm**
(Held at Wek'eezhii Land and Water Board – Board Room)

In Attendance:

Ryan Fequet – President of NWTSA
Peter Jobse - Vice President Central
Craig Broddy – Secretary
Brian Wishart - Director of High Performance Development & Director at Large

By Phone:

Louise Cumming – Treasurer
Crystal MacArthur - Vice President North

Absent:

Lesley Brantford - Director of Grassroots Development
Sjoerd van der Wielen - Vice President South
Richard Toll - Director of Referee Development

- 1. Meeting Call to Order at 8:30pm**
- 2. Review & Acceptance of Meeting Agenda**

Additions to agenda include:

- 4.6 TSO Shared Model Update – R. Fequet
- 5.7 Field House Public Meeting – C. Broddy

MOTION to approve the agenda as presented with additions.

Moved by C. Broddy
Seconded by B. Wishart
Motion carried unanimously.

- 3. Review & Acceptance of January 15 & 26 NWTSA Meeting Minutes**

MOTION to approve Jan 15 & 26, 2009 NWTSA Minutes as presented.

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

- 4. Updates**

- 4.1 Accountability & Sport North Funding Application – C. Broddy**

c/o Sport North Federation P.O. Box 11089 Yellowknife, NT X1A 3X7
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No Accountability Reports to present on NWTSA events.

Sport North Funding and Accountability Application is now complete and on time. Funding to *Active Members* consists of three (3) components: **Base Funding, Performance Funding and Excel NT**. The application and accountability procedures for Excel NT (formally known as the High Performance Program) will be distributed by the Games Committee.

4.2 Finance – L. Cumming

Louise presented the following summary of her report over the phone only.

- General account balance is getting low.
- \$10K is being received from Sport North for Camps in Tulita and Inuvik. \$5K for each.
- Bridge funding for funding for next five months is \$13K. A penalty is being assessed because of what was not completed last year. The bridge funding might come down to \$7K.

4.3 CSA Updates – Meetings & AGM Offer – R. Fequet

Ryan recently participated in a CSA Governance Meeting. He will be going in 3 weeks to a CSA Board of Directors Meeting on March 20th. At this meeting he will be presenting an offer to host 2010 CSA Annual General Meeting. NWTSA would have to be responsible for:

- Transportation to and from Hotel;
- A Sat Dinner
- Gift bags for all delegates
- Cost to host province ranges up to \$20K
- NWTSA budget \$5K at this time

4.4 Super Soccer & YK Outdoor Soccer League – R. Fequet

Super Soccer – Fees of \$50 per team accepted. Website is now up but not updated. NWTSA is in final arrangements with E7Sports to arrange a Tournament Management program.

Outdoor Soccer – The league is now onboard. Will come on if online registration program is in place. The cost to design this module into the website is about \$2730.00 through Kellett. Kellett will cover the link configuration between NWTSA and the outdoor league.

4.5 Website – Online Events & Payments – R. Fequet

Discussion developed on the development of our own Tournament Management program or to purchase the use of a third party ran program like E7.

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MOTION to approve the establishment of an online payment program at a cost of \$2730 through Kellett and the implementation of a Sport Tournament Management program through E7Sports at a cost of \$1450.

Moved by B. Wishart
Seconded by P. Jobse
Motion carried unanimously.

4.6 TSO Shared Model Update – R. Fequet

Ryan reported that a position job description has been developed and advertising has gone out to locate an employee that will be used for Soccer as well as a number of other sports.

5.0 New Business

5.1 Respect In Sport – C. Broddy

The following information has been gathered about this program:

Founding Beliefs

- Creating a safe and welcoming environment should be the # 1 priority of sport and recreation leaders
- 99% of coaches and activity leaders are good people wanting to do a good thing for youth/their community
- Few coaches/activity leaders are well educated in the areas of abuse, bullying and harassment and do not fully understand their moral and legal obligation as it relates to the young people in their care
- All participants should leave their sport or activity, each day, with a positive self-image
- Empowering education, not a stick, is the key to creating a values-based environment for participation
- Education must be simple, convenient, easy to access, and affordable
- Organizations need to outsource these issues and focus their attention on their sport/activity
- All sport and recreation organizations should be able to use *one solution* to educate their youth leaders

The Program

- Canada's only on-line bullying, abuse and harassment prevention program for coaches and community leaders
- 2.5 hours of content, 5-30 minute modules, log in and out at users' convenience
- Technology :
 - o Easily administered Database
 - o Fully audio-based using flash and animation
 - o Certification
 - o Low and high speed band-width compatible

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- On-going resource
- Curriculum partners – **Canadian Red Cross** – RespectED division
- Research Partners- **PREVNet** – Federally funded research organization (Co-chaired by Pepler and Craig) to research youth programs focussed on bullying to evaluate program effectiveness and long-term change.
- Considered unique program and complimentary to anything offered by Coaching Association of Canada
- Program registration is \$35 per person.
- Website link is given to NWTSA to help coaches to sign on.

MOTION to approve the cost of 15 licenses for coaches at a cost of \$35 per coach.

Moved by C. MacArthur

Seconded by B. Wishart

Motion carried unanimously.

5.2 YK City Summer Camps – Due March 4th – R. Fequet

Ryan has completed the ads for City brochure. Each summer for approximately six (6) weeks, the NWT Soccer Association hosts six (6) week-long, half-day camps for youth aged 6-8 and 9-11. Registration is through the City of Yellowknife's "Community Services" department and can be contacted at 867-920-5600. Click here for program details.

These camps are run by experienced athletes who have gone through an application process for the *Head Instructor* and *Assistant Instructor* positions. This is one way in which our knowledgeable athletes can give back to their community and get the hands-on experience and perspective of being a coach. The positions pay a generous wage to assist our athletes in their educational and athletic endeavours.

Craig will present to Ryan a Job Description for Camp Coordinator and Assistant Coaches by end of March. Due to the lack of response for applicants (one received), it was suggested that YK Drillers under Vivian Hansen be asked to run the program as a fund raiser. She has been approached and she is accepting the job. She will be asked to have completed by end of April a description of the program details.

MOTION to proceed with the Summer Camp using YK Drillers as the main group to organize and run the camp.

Moved by C. MacArthur

Seconded by L. Cumming

Motion carried unanimously.

5.3 NWTSA Commitment to Club Nationals – R. Fequet



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February 28 is the deadline to submit eligible teams. U16 Girls through YK Drillers may be the only interested team.

Fury Soccer Club is under a 1 year suspension and paid a \$1000 fine for withdrawing last in 2008.

5.4 AWG Discussion and Recommendations – B. Wishart

A meeting was held prior to tonight's meeting to go over responses from coaches who sent in their information via email. Here is a summary of the meeting.

NWTSA - AWG Process Proposal

The following is the process proposed by the NWTSA regarding the selection of the teams to represent the NWT at the Arctic Winter Games.

- Each of the five regions will have a regional selection CAMP in late October of the year prior to the AWG. The regions will select 9 players to attend the NWT Territorial's which will be held in Yellowknife the following month in November.
- The first two days of Territorial's will consist of a single round robin Tournament whereas each team will play the other regions with the top two teams facing off in the final. The next two teams after round robin will play for third place.
- An independent panel of scouts being made up of two out of territory coaches as well as three coaches from within the territory will select two players who are not goalies from each of the five teams, and 8 remaining players (two of which will be goalies) from any of the five teams.
- The 18 players will then attend training sessions for the next two days, where a team of 2 goalies and 12 players will be chosen.
- The 14 players chosen will attend another camp later in the winter where a final 9 players will then be chosen to represent the NWT at the Arctic Winter Games.
- If a region cannot form a team due to not enough players, those players may join another region to ensure they are allowed to tryout for the NWT team.
- It is the goal of the NWTSA to ensure that the best 9 players are chosen to represent the NWT at each age level regardless of where they come from.

This proposal has come as a result of the recent issues surrounding the previous AWG's in Yellowknife, where all five of the NWT teams were represented by Yellowknife. It is the NWTSA's belief that in order to foster and promote a true high performance program, the NWT must allow equal opportunity for each and every player to succeed at the highest levels. This format will allow more

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representation from all over the NWT, and in doing so promote soccer throughout the territory.

5.5. In Camera Meeting – R. Fequet

MOTION to go into In Camera

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

MOTION To Come Out of In Camera

Moved by C. MacArthur
Seconded by B. Wishart
Motion carried unanimously

5.6 Fundraising & Harassment Policy – R. Fequet

L. Cumming declared conflict of interest and did not participate in this discussion.

Parents from CSG team wanted NWTSA to come up with a policy dealing with distribution of funds raised through fundraising. Discussion was on how to distribute funds raised by players if they resign for any reason from team. Do the funds go back to player or to team and if to the team how will it be used?

MOTION that NWTSA will develop a policy on fundraising stating in summary that the funds from leaving players will go to general program costs of the Canada Summer Games team in question.

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

5.7 2009 AGM – Where and When

Discussion led to:

- AGM is to be combined with another clinic – possible player development clinic.
- Locations from past years include:
 - 2007 – Hay River
 - 2008 – Yellowknife
 - 2009 – Yellowknife



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- Every three years to host AGM in a community other than Yellowknife.

MOTION to host the AGM in Yellowknife on October 23-25, 2009.

Moved by C. Broddy
Seconded by B. Wishart
Motion carried unanimously

5.8 Field House Open House – C. Broddy

Craig announced that an Open House is scheduled for March 4 at 7pm in City Hall.

6.0 Next Meeting – Tuesday, April 7 at 7:30pm in the Wek'eezhii Land and Water Board – Board Room
Louise will be out of town for this meeting.

7.0 Motion to Adjourn at 10:30pm

MOTION to adjourn meeting.

Moved by C. MacArthur
Seconded by L. Cumming
Motion carried unanimously.