



Northwest Territories **SOCCER ASSOCIATION**

**Northwest Territories Soccer Association
Executive Meeting Minutes
Thursday, January 26, 2009 – 8:00-9:30pm
(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
Craig Broddy – Secretary

By Phone:

Louise Cumming – Treasurer
Brian Wishart - Director of High Performance Development & Director at Large
Sjoerd van der Wielen - Vice President South

Absent:

Lesley Brantford - Director of Grassroots Development
Crystal MacArthur - Vice President North

- 1. Meeting Call to Order at 8:09pm**
- 2. Review & Acceptance of Meeting Agenda**

MOTION to approve the agenda as presented.

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

- 3. Review & Acceptance of Previous NWTSA Meeting Minutes**

No minutes to approve.

- 4. Updates**

- 4.1 Golf Shirts & Tulita Hoodies – R. Fequet**

All requires clothing has been ordered for Tulita. Ryan also mentioned that Board Members will receive golf shirts along with their hoodies.

- 4.2 First Kicks Clinic at NWT Teacher's Assoc Conference – R. Fequet**



Northwest Territories **SOCCER ASSOCIATION**

Ryan reported that Michael Doyle has accepted to instruct the clinics at the Conference scheduled for Fe 16 to 18, 2009 in Yellowknife. There will be four sessions that will be presented by NWTSA.

Ryan has ordered 200 books = \$1000 of which 100 will be used at this conference and 100 books will be held for upcoming workshops. A timely and very appreciated donation of \$500 from Diavik made this order of books possible.

5.0 New Business

5.1 Super Soccer for 2009 – R. Fequet

Ryan and Craig met with Fraser Oliver Coordinator of Super Soccer on Jan 22, 09 at a luncheon meeting. Here are the points from this meeting:

- Super Soccer will be held over two weekends:
Jr Super Soccer – Gr 6-8: April 22 – 26, 2009
Sr Super Soccer – Gr 9 -12: April 29 – May 3, 2009
- Website - <http://www.supersoccer.internorth.com/>
- 1200 players anticipated
- Last year fee to NWTSA was \$3500 for NWTSA part in providing referees and costs related to medals.
- Fraser prefers still this year to maintain his registration system (schools submit teams and money, and then at first game rosters are submitted). However he is flexible that he will accept doing an online program as a test.
- End of meeting, Fraser wanted to know our actual commitment within a week because he needed to get his information out.

NWTSA has agreed to provide 12 referees for Sr Super Soccer and 7 referees for Jr Super Soccer. Of which 4 will be brought up from the south for the Sr Tourn and two will be brought up from south for Jr tournament. NWTSA will provide costs for travel, accommodations and a per diem rate for the southern referees. NWTSA will provide a per game fee for all other referees. As well NWTSA will cover up to \$2000 for medals each year.

NWTSA will charge \$50 per team entered in both Jr and Sr Super Soccer tournaments to the Super Soccer organization. Rosters need to be submitted at end of tournament along with the fees.

MOTION that NWTSA will support 2009 Super Soccer by providing:

1) Six southern referees (4 for Sr and 2 for Jr) and pay for travel, accommodations, and a per diem rate to be coordinated and arranged through NWTSA.



Northwest Territories **SOCCER ASSOCIATION**

For this service, NWTSA will require a \$50 fee per team plus a roster for each team after the tournament.

Moved by L. Cumming
Seconded by P. Jobse
Motion carried unanimously

6.0 Next Meeting – Tuesday, March 3, 2009 at 7:30pm in the Wek'eezhii Land and Water Board – Board Room

7.0 Motion to Adjourn at 9:10pm

Move for adjournment
Moved by BL. Cumming
Seconded by B. Wishart
Motion carried unanimously.