



# Northwest Territories SOCCER ASSOCIATION

**MEETING:** NWTSA Executive  
**DATE:** Tuesday, June 16<sup>th</sup>, 2009  
**TIME:** 7:30 - 9:00 PM  
**LOCATION:** Conference Call  
**Dial in:** 1-866-613-5223  
 Participant passcode **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	June 15 <sup>th</sup> , 2009 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 May 4 <sup>th</sup> , 2009 minutes	Ryan	
4.0	UPDATES	4.1 Accountability 4.2 Finance Update 4.3 Clinic Updates – VPs 4.4 Elks Soccer 4.5 Aurora Minor Soccer League 4.6 Respect In Sport – Have our Board members completed it yet?	Ryan Louise VPs Ryan Ryan	
5.0	NEW BUSINESS	5.1 Acceptance of Craig Broddy's resignation 5.2 Introduction of Melanie Kornacki 5.3 Recommendations from the Independent Committee 5.4 Review of DRAFT budget. 5.5 AWG 2010 Package – DUE at S/N June30 <sup>th</sup>	Ryan Ryan Ryan  Ryan Brian	
6.0	NEXT MEETING	6.1 Monday July, 2009??		
7.0	ADJOURNMENT			

### Attachments to Agenda:

1. Meeting Minutes from May 4<sup>th</sup>, 2009
2. Letter to and from AMSL
3. Recommendations from Hearing Committee
4. DRAFT budget for 2009-2010



# Northwest Territories **SOCCER ASSOCIATION**

**Northwest Territories Soccer Association  
Executive Meeting Minutes  
Tuesday, June 16, 2009 – 7:30pm**  
(Held at Wek'eezhii Land and Water Board – Board Room)

**In Attendance:**

Ryan Fequet – President of NWTSA  
Peter Jobse – Vice President Central  
Melanie Kornacki – Sport Consultant, Sport North Staff

**By Phone:**

Crystal MacArthur - Vice President North  
Sjoerd van der Wielen - Vice President South

**Regrets:**

Brian Wishart - Director of High Performance Development & Director at Large  
Lesley Brantford - Director of Grassroots Development  
Louise Cumming – Treasurer

- 1. Meeting Call to Order at 7:34pm**
- 2. Review & Acceptance of Meeting Agenda**

**MOTION to approve the agenda as changed.**

Moved by C. MacArthur  
Seconded by P. Jobse  
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 – R. Fequet**

Ryan discussed the activity report for Super Soccer.

- 4.2 Finance – L. Cumming**

No updates at this time.



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

Sjoerd to book dates for the fall for the Fort Liard clinic and try to gain more interest in the clinic. Sjoerd is to contact Isaac Ayiku and Mike Doyle to discuss player development clinics in Fort Liard.

Ryan would like to coordinate a clinic with Louise Schumann & Kim Brockway in Hay River to accommodate the new Hay River league and the return of the Elks Tournament.

Crystal to book dates for the fall for the Deline Clinic. There are 10-15 individuals interested. Crystal needs to look into another clinic, Beaufort Delta region a possibility.

Peter reported that the First Kicks clinic will be held in October like previous years. Peter will also approach the AMSL to inquiry if there is any interest in certification.

#### **4.4 Elks Soccer – R. Fequet**

Ryan reported that Hay River has commenced a new soccer league, as well as a return of the Elks Tournament in Hay River.

#### **4.5 Aurora Minor Soccer League – R. Fequet**

Ryan reported that the Aurora Minor Soccer League has decided to move forward with the possibility of affiliation with the NWT Soccer Association in the 2010 season. NWT Soccer Association will now wait to hear from AMSL to start the affiliation process.

#### **4.6 Respect in Sport – Have our Board members completed yet? – R. Fequet**

Board members who have not completed the Respect in Sport need to complete the course as soon as possible.

#### **4.7 AWG 2010 Package – DUE S/N June 30<sup>th</sup> – R. Fequet**

Ryan reported that an AWG 2010 athlete selection and appeals package will be prepared. This package will include information about how the process works including committee chairs, athlete selections, and appeals. As well for Ryan is looking for a Host Community to host Territorial Trials in Yellowknife in 2010. Ryan requests that Board members ask around the soccer community, in hopes that a volunteer will step up. NWTSA needs a dedicated committee to Host the trials.

### **5.0 New Business**



## Northwest Territories **SOCCER ASSOCIATION**

### **5.1 Acceptance of Craig Broddy's resignation – R. Fequet**

Ryan reported that Craig Broddy has stepped down from the position of Secretary of the NWTSA due to personal issues.

### **5.2 Introduction of Melanie Kornacki – 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 Recommendations from the Independent Committee – R. Fequet**

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

### **5.4 Review/approval of DRAFT budget for 2009/2010**

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.

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

### **Other News**

Find ways to get the NWTSA logo into the new field house.

AWG operations manual to be distributed for review to board members

### **6.0 Next Meeting – End of July, 2009 in the Wek'eezhii Land and Water Board – Board Room**

### **7.0 Adjournment**



Northwest Territories  
**SOCCER ASSOCIATION**

**MOTION to Adjourn Meeting.**

Moved by C. MacArthur

Seconded by P. Jobse

Motion carried unanimously