



Northwest Territories **SOCCER ASSOCIATION**

MEETING: NWTSA Executive
 DATE: **Monday, December 13th, 2010**
 TIME: **9:00 - 10:30pm MST**
 LOCATION: Conference Call Dial in: **1-866-613-5223**
 Participant access-code **2130098**
 Chairperson access-code **4591103**

~ MEETING AGENDA ~

			Presenter	Attached
1.0	CALL TO ORDER	Chair, Ryan Fequet	Chair	
2.0	REVIEW & ACCEPTANCE OF MEETING AGENDA	2.1 February 15 th , 2011 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 December 13 th , 2010 minutes (November 9 th minutes not ready yet)	Chair	
4.0	UPDATES	4.1 Storage / Accountability / Diadora 4.2 Juan Franchini /Challenger Sports Camps 4.3 Member Interactions / Registrar 4.4 Finance 4.5 Coaching Clinic Preparations 4.6 Canadian Soccer Association 4.7 Outdoor Field Project in YK	Melanie Melanie Melanie Louise Directors Ryan Ryan	
5.0	NEW BUSINESS	5.1 Regional All-Star / Scouting Opportunity 5.2 Billboard Advertising at YK Field-house 5.3 Director of Grassroots Responsibilities 5.4 Website Upgrades 5.5 Mark Korthuis 5.6 Club Nationals – U14 Boys potential interest	Brian Ryan Vivian Ryan Ryan Vivian	
6.0	NEXT MEETING	6.1 January, 2011	All	
7.0	ADJOURNMENT			

Attachments to Agenda

1. Meeting Minutes from November 15th, 2010
2. Challenger Sports - <http://www.impactmovie.com/britishsoccer/>
3. YK Field-house advertising estimate from Kellett Communications
4. Kellett Website Estimate (Prioritized list)
5. Mark Korthuis Soccer Resume & Proposal

Northwest Territories Soccer Association
Executive Meeting Minutes
Monday, December 13th, 2010, 9:00 - 10:30pm
(Held at Wek'èezhìi 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:

Brian Wishart – Director of High Performance
Vivian Hansen – Director of Grassroots Development
Crystal MacArthur - Vice President North
Louise Cumming – Treasurer, NWTSA

1. CALL TO ORDER - Meeting Called to Order at 9:07 pm

2. Review & Acceptance of Meeting Agenda

Suggestion to add Club Nationals as item 5.6.

MOTION to approve the agenda as modified

Moved by V. Hansen
Seconded by B. Wishart

Motion carried unanimously.

3. Review & Acceptance of NWTSA Meeting Minutes

The meeting minutes from the November 15th meeting were reviewed and approved and the November 9th meeting minutes were not yet available so will be reviewed whenever they're available.

4. Updates

4.1 Storage / Accountability / Diadora – M. Kornacki

Finding storage for the field-house is proving difficult as shipping costs are ridiculously high. We'll keep investigating and keep the Board updated. Still waiting on the Super Soccer cheque from Fraser. Melanie contacted Diadora and asked for more information about which packages they are willing to offer. Will keep the Board updated.

ACTION: Ryan will follow up with Fraser.

4.2 Juan Franchini / Challenger Sports Camps – M. Kornacki

Mel informed the Board about her inquiries to other provincial Associations and the Board agreed they were not interested in these opportunities at this time.

ACTION: Melanie to send an email to Juan thanking him but informing him of the Board's decision.

Discussion regarding the Challenger Sports Camps. The Board agreed that the camps could be run in YK, Fort Simpson, Fort Smith and Hay River only for ages older than 12yrs old in YK so they don't interfere with

Vivian's summer-camps. Isaac is now working full time and we have not received a response about whether he intends to run his summer academy yet.

ACTION: Melanie will update the Board on exact camp costs per player and dates for each camp in all of the communities at the next meeting.

MOTION: NWTSA proceed with acquiring Challenger Sports Camp to run summer camps in 2011 in several NWT communities.

Moved by V. Hansen
Seconded by P. Jobse

Carried unanimously.

4.3 Membership Interaction / Registrar – M. Kornacki

Nunavut Soccer has contacted the NWTSA for help hosting a referee clinic and some coaching development clinics. Two referees travelled to Rankin Inlet twice, and have been invited to attend another tournament in February 2011. Melanie and Ryan discussed how they met with Joyce and she has agreed to act as the NWTSA registrar.

ACTION: Melanie will send Joyce our sponsor's logos so Joyce can start printing membership cards.

4.4 Finance – L. Cumming

Louise reported on the balances of the NWTSA's grassroots (GR) and high-performance (HP) accounts. Cheque from the Elks Outdoor Tournament received, still awaiting Super Soccer.

ACTION: R. Fequet to follow up with WCSG managers to ensure all WCSG refunds are looked after.

Melanie had to leave.

4.5 Clinics – Directors

Crystal will coordinate with Melanie to book flights for Huw for the Fort MacPherson clinic. Peter is awaiting confirmation of available dates for Huw for the Provincial B. Ryan will contact Isaac to see if he's interested in running a clinic in Paulatuk.

4.6 Canadian Soccer Association – R. Fequet

Ryan updated the Board on how the governance reform is coming along and that there is a Special General Meeting coming up in February 2011 to vote on a revised set of bylaws.

4.7 YK Field Project – R. Fequet

Ryan updated the Board on the recent presentation that he and Christian Bertelsen, the President of the YKASL, did. There was over 60 people in attendance and the YK City Council were very impressed. Several expressions of interest from the NWT business community have been received and Ryan and Christian are now waiting to hear back from the City of Yellowknife.

5. New Business

5.1 Regional All-Star / Scouting Opportunity – B. Wishart

Brian explained some highlights from when he took his team from Deline down to Red Deer to play in an outdoor tournament. The opportunity of an NWT All-Star competition would allow (1) exposing players to coaches and (2) developing a territorial championship. Some of the criteria would be:

- No players over 19yrs old
- Players can play for another region if they can't field a team
- No region can have more than 2 teams
- Hardest part will be getting university/college coaches & scouts up here at the same time
- Would be easier to host it during the winter road season
- Do it in one weekend for girls and boys, grade 10, 11, 12

5.2 Billboard Advertising at YK Field-house – R. Fequet

Ryan discussed that Northwestel has agreed to pay the annual advertising fee if the NWTSA will pay to have an advert designed with both the Northwestel and NWTSA logo on it.

MOTION: to approve design costs for approximately \$1500.00 for the initial design of a joint Northwestel and NWTSA advert for advertising at the YK field-house.

Moved by C. MacArthur
Seconded by B. Wishart

Carried unanimously.

5.3 Director of Grassroots Responsibilities – R. Fequet

Discussion about the ideal role for V. Hansen and that the Dir. Of Grassroots needs to be defined further. Everyone agreed with Vivian's suggestion to change her position to reflect what she actually does.

MOTION: to change the current position of Director of Grassroots to the Tournament Liaison.

Moved by C. MacArthur
Seconded by P. Jobse

Carried unanimously

5.4 Website Upgrades – R. Fequet

Ryan explained the Kellett estimate, and in the interim while waiting to hear back from the Yellowknife United Soccer Club, he recommends proceeding with the upgrades that will best serve the NWTSA.

MOTION: to proceed with having Kellett Communications go ahead with the website upgrades highlighted in yellow.

Moved by C. MacArthur
Seconded by P. Jobse

Carried unanimously

5.5 Mark Korthius – R. Fequet

Mark needs to visit communities when they are in 'soccer mode', so the NWTSA would have to advise him of when that might be.

ACTION: Ryan to follow up with Mark as to what time of year he is available and what time period he is available for (couple days – 3 weeks, etc.) and how much time would he want to stay in each community for.

5.6 Club Nationals U14 Boys – V. Hansen

Vivian mentioned that the YUSC boys might be interested in traveling to the 2011 Club Nationals.

ACTION: Vivian to get back to the NWTSA with an answer as the deadline for clubs to let the NWTSA know if they intend to participate is February 21st of each year.

6.0 Next Meeting – Tuesday, Dec 13th or 14th, 2010 in the Wek'èezhìi Land and Water Boardroom.

7.0 ADJOURNMENT

Adjournment at 10:28 p.m.