



Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive
 DATE: **Monday, February 22nd, 2010**
 TIME: **8:15 - 9:00 pm 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	2.1 February 22 nd , 2010 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 January 11 th , 2010 minutes	Chair	
4.0	UPDATES	4.1 Accountability/Budget Tracking/General 4.2 Finance 4.3 Directors 4.4 Arctic Winter Games Follow Up 4.5 Issues	Melanie Louise All Brian Ryan	
5.0	NEW BUSINESS	5.1 Vacant Positions 5.2 Conflict of Interest 5.3 Field-house in YK & Field in Fort Smith 5.4 Sport & Recreation Models	Ryan Ryan Ryan Ryan	
6.0	NEXT MEETING	6.1 Monday March 15 th , 2010???		
7.0	ADJOURNMENT			

Attachments to Agenda

1. Meeting Minutes from January 11th, 2010
2. DRAFT Conflict of Interest Form
3. Sport & Recreation Models



Northwest Territories **SOCCER ASSOCIATION**

**Northwest Territories Soccer Association
Executive Meeting Minutes
Monday, February 22, 2011 – 8:00 pm
(Held at Wek'eezhii Land and Water Board – Board Room)**

In Attendance:

Ryan Fequet – President of NWTSA
Peter Jobse – Vice President Central
Vivian Hansen – Director of Grassroots Development
Melanie Kornacki – Sport Consultant, Sport North Staff

By Phone:

Louise Cumming – Treasurer

- 1. Meeting Called to Order at 8:11 pm**
- 2. Review & Acceptance of Meeting Agenda**

MOTION to approve the agenda

Moved by P. Jobse
Seconded by V. Hansen
Motion carried unanimously.

- 3. Review & Acceptance of January 11th, 2010 NWTSA Meeting Minutes**

MOTION to approve January 11th, 2010 NWTSA Meeting Minutes

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

- 4. Updates**

- 4.1 Accountability/Budget Tracking/General – M. Kornacki**

M. Kornacki reported that the accountability and 2010-2011 application has been submitted to Sport North. Kornacki stressed that the budget tracking will be of good use next time around because not all information had been collected for the budget tracking for the 2009-2010 year. Kornacki also reported that activity reports are needed for the coaching certification clinic.

ACTION Melanie to follow up with outstanding Activity Reports

- 4.2 Finance – L. Cumming**

No updates at this time.



4.3 Directors – VPs

R. Fequet reported that both C. MacArthur and B. Wishart were away on Spring Break, and no updates will be given at this time.

R. Fequet reported on the progress of the 1st Annual Adult Indoor Soccer Tournament. The tournament requires a complaints committee. P. Jobse volunteered to create this committee. If there is anyone wishing to join this committee please pass information on to P. Jobse.

R. Fequet put in the 2010-2011 Sport North application the Goalie Clinic. Kristie Remillard will be conducting a Goalie Clinic once a month starting March 28th, 2010. This will be an hour and a half session.

R. Fequet reported that Jose Branco from the CSA came to Yellowknife to host a referee training course. All the referees who participated in this training will be getting together once a month to update any referee information, complete a beep test, and watch soccer videos.

V. Hansen reported that popsicle is looking to sponsor under ten soccer groups. The NWTSA should look into their membership to determine where these groups exist and how we can best utilize this type of sponsorship.

ACTION – V. Hansen to connect with Melanie, Fort Smith, Behchoko, and Deline for an idea of groups within the NWT that can utilize this sponsorship.

4.4 Arctic Winter Games Follow Up – B. Wishart

R. Fequet stated that the NWTSA will be creating a survey and questionnaire for the AWGs. These will be similar to the surveys that were circulated for the CSGs.

4.5 Issues – R. Fequet

Issue #1 – Arctic Winter Games

MOTION to go into Camera

Moved by L. Cumming

Seconded by P. Jobse

Motion carried unanimously.

MOTION to come out of Camera

Moved by L. Cumming

Seconded by P. Jobse

Motion carried unanimously



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MOTION to reply to coaches recommendations to remove player from team

Moved by V. Hansen

Seconded by P. Jobse

Motion carried unanimously

Issue #2 – Arctic Winter Games

MOTION to go into Camera

Moved by L. Cumming

Seconded by P. Jobse

Motion carried unanimously.

MOTION to come out of Camera

Moved by L. Cumming

Seconded by V. Hansen

Motion carried unanimously

Issue has been deferred to the next meeting.

5.0 New Business

5.1 Vacant Position – R. Fequet

Deferred to next meeting.

5.2 Conflict of Interest – R. Fequet

Deferred to next meeting.

5.3 Field house in Yellowknife and Field in Fort Smith – R. Fequet

R. Fequet will offer the Fort Smith Soccer group any information they require, as Yellowknife has just gone through the process of building a field house. Contact R. Fequet for any inquiries.

5.4 Sport and Recreation Models – R. Fequet

Deferred to next meeting.

6.0 Next Meeting – Monday, March??, 2010 in the Wek'eezhii Land and Water Board – Board Room, 7:15 pm.

7.0 ADJOURNMENT

Adjournment at 8:58 pm.



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MOTION to Adjourn Meeting.

Moved by V. Hansen

Seconded by P. Jobse

Motion carried unanimously