



Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive
 DATE: **Monday, January 11th, 2010**
 TIME: **7:15 - 8:45pm 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 January 11 th , 2010 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 November 23 rd , 2009 minutes	Chair	
4.0	UPDATES	4.1 Accountability/Budget Tracking/General 4.2 Finance 4.3 Directors 4.4 Arctic Winter Games 4.5 Website Update (Single Log-in with YKOSL)	Melanie Louise All Brian Ryan	
5.0	NEW BUSINESS	5.1 AWG Host Committee Budget Approval 5.2 Coaching Recognition Cont. 5.3 Technical Director Cont. 5.4 W/CSG Handbook 5.5 CPIC Submissions	Ryan Ryan Ryan Brian Melanie	
6.0	NEXT MEETING	6.1 Monday January 25 th , 2010???		
7.0	ADJOURNMENT			

Attachments to Agenda

1. Meeting Minutes from November 23rd, 2009
2. AWG Proposed Schedule
3. AWG Host Committee Budget
4. W/CSG Handbook (**New)



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**Northwest Territories Soccer Association
Executive Meeting Minutes
Monday, January 11, 2011 – 7:15pm**
(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
Crystal Mac Arthur - Vice President North
Brian Wishart - Director of High Performance Development & Director at Large

- 1. Meeting Called to Order at 7:21 pm**
- 2. Review & Acceptance of Meeting Agenda**

MOTION to approve the agenda

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

- 3. Review & Acceptance of November 23rd, 2009 NWTSA Meeting Minutes**

MOTION to approve November 23rd, 2009 NWTSA Meeting Minutes

Moved by L. Cumming
Seconded by V. Hansen
Motion carried unanimously.

- 4. Updates**

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

M. Kornacki reported that activity reports are needed for the First Kicks clinic, Merry Kickmas and the coaching certification clinic coming up this weekend. There are no new items for the budget tracking spreadsheet.

ACTION Melanie to follow up with outstanding Activity Reports

- 4.2 Finance – L. Cumming**

L. Cumming reported on the updated balance sheet. L. Cumming noted that the AWG trials of \$3,500 were not accounted for on the balance sheet.



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R. Fequet discussed the addition of a new permanent line item; Coach Development Fund. This line item would include the costs to cover the fee for AWG coaches for this year.

Brian Wishart declared a conflict of interest – did Crystal not declare a conflict as well or had she not joined us at this point???

MOTION to approve NWTSA to cover AWG Territorial (\$100) and AWG payments (\$250) for all AWG coaches.

Moved by P. Jobse

Seconded by V. Hansen

Motion carried unanimously.

4.3 Directors – VPs

R. Fequet reported that the Colville Lake clinic will be occurring at the end of February. Fort Liard and Fort Smith clinics have been completed by Isaac and were a success. This weekend is the Mackenzie regional trials in Fort Simpson.

R. Fequet reported that the Community Coach Child & Youth coaching certification in Yellowknife will go ahead. Teams will be brought in for each of the topics and Melanie will confirm all of the details for the weekend.

R. Fequet discussed the Territorial Trials in Yellowknife January 28th-31st, the participants that do not move on to the next round of AWGs will be offered a player development clinic on the Saturday of trials. This will offer the participants a chance to improve on their play.

4.4 Arctic Winter Games – B. Wishart

B. Wishart reported that all the AWG coaches had met last night to discuss the assessment process at Territorial Trials. AWG coaches to be split so they are not assessing all groups.

4.5 Website Updates – R. Fequet

R. Fequet gave an update on the website. NWTSA is in the process of incorporating a single log-in for both the NWTSA website and YKOSL website. The estimate from Kellett is \$1,900 to complete the project. After a meeting with YKOSL president AJ Saunders, the NWTSA is willing to pay \$1,000 for the project and YKOSL will cover the rest.

MOTION to approve \$1000 for a single log-in with YKOSL

Moved by P. Jobse



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Seconded by V. Hansen
Motion carried unanimously

5.0 New Business

5.1 AWG Host Committee Budget Approval – R. Fequet

R. Fequet reported that the requested budget that was previously submitted by the AWG Hosting Committee has decreased due to sponsorship. The remaining budget that the Hosting Committee needs is approximately \$3,600.

MOTION to approve the AWG Host Committee budget of ~3600.00

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

5.2 Coaching Recognition Cont. – R. Fequet

R. Fequet requested that this item could get postponed until the next board meeting

5.3 Technical Director Cont. – R. Fequet

R. Fequet requested that this item could get postponed until the next board meeting

5.4 W/CSG Handbook – R. Fequet

R. Fequet reported on the progress of the W/CSG handbook. The handbook needs to be submitted to Sport North as soon as possible, so all comments from board members need to be submitted by Wednesday, January 13, 2010.

L. Cumming commented on the age for W/CSG and Club Nationals do not match up so we should indicate 'if possible' within the handbook.

ACTION ITEM

Board to provide comments on the W/CSG Handbook and submit comments to Ryan no later than Wednesday, January 13, 2010.

5.5 CPIC Submission – R. Fequet

R. Fequet discussed CPIC submissions for all AWG coaches and any other NWTSA coach that will be traveling with youth teams. R. Fequet reported that it is up to the organization to determine the length a CPIC submission is valid for



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M. Kornacki discussed that one year is the standard and seems viable, as this will help with those coaches who participate in Canada Games and AWGs.

MOTION to approve NWTSA to have CPIC submission valid for one year upon submission.

Moved by C. MacArthur

Seconded by V. Hansen

Motion carried unanimously

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

7.0 ADJOURNMENT

Adjournment at 8:48 pm.

MOTION to Adjourn Meeting.

Moved by C. Mac Arthur

Seconded by V. Hansen

Motion carried unanimously