



# Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive  
 DATE: **Tuesday, July 13<sup>th</sup>, 2010**  
 TIME: **6:30 - 7:30pm 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	<b>CALL TO ORDER</b>	Chair, Ryan Fequet	Chair	
2.0	<b>REVIEW &amp; ACCEPTANCE OF MEETING AGENDA</b>	2.1 July 13 <sup>th</sup> , 2010 agenda	Chair	
3.0	<b>REVIEW &amp; ACCEPTANCE OF PREVIOUS MEETING MINUTES</b>	3.1 June 14 <sup>th</sup> , 2010 minutes	Chair	
4.0	<b>UPDATES</b>	4.1 Accountability/Admin fee for paper reg 4.2 Finance & Budget Tracking 4.3 Directors – (request from Whati) 4.4 Keith Pritchard 4.5 Website	Melanie Louise All Ryan Ryan	
5.0	<b>NEW BUSINESS</b>	5.1 Resources to Tournaments & Leagues 5.2 Yellowknife Indoor Soccer request 5.3 Select trophies	Ryan Ryan All	
6.0	<b>NEXT MEETING</b>	6.1 Aug ???, 2010		
7.0	<b>ADJOURNMENT</b>			

### Attachments to Agenda

1. Meeting Minutes from June 13<sup>th</sup>, 2010
2. Website estimate
3. Yellowknife Indoor Soccer request



# Northwest Territories **SOCCER ASSOCIATION**

## **Northwest Territories Soccer Association Executive Meeting Minutes**

**Tuesday, July 13<sup>th</sup>, 2010 – 6:30pm**

(Held at Wek'eezhii Land and Water Board – Board Room)

**Note: due to power outage in Yellowknife, some Board members were not on the line for a portion of the meeting**

### **In Attendance:**

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

### **By Phone:**

Vivian Hansen – Director of Grassroots Development  
Crystal Mac Arthur - Vice President North  
Brian Wishart - Director of High Performance Development & Director at Large  
Farrah Bourke – VP South  
Louise Cumming – Treasurer, NWTSA

### **1. Meeting Called to Order at 6:34 pm**

President Ryan Fequet welcomed Farrah Bourke and Shannon Cumming to the organization.

### **2. Review & Acceptance of Meeting Agenda**

#### **MOTION to approve the agenda**

Moved by C. MacArthur  
Seconded by V. Hansen

Motion carried unanimously.

### **3. Review & Acceptance of June 14<sup>th</sup>, 2010 NWTSA Meeting Minutes**

Moved by P. Jobse  
Seconded by C. MacArthur

Motion carried unanimously

### **4. Updates**

#### **4.1 Accountability/Admin fee for paper reg– M. Kornacki**

M. Kornacki reported that we need to contact Fraser Oliver with Super Soccer regarding the activity report for the tourney and banners. In addition, parental consent forms are now available on-line. Consideration should be given to adding a check box to indicate



## Northwest Territories **SOCCER ASSOCIATION**

that the forms for camps like the WCSG have been received. R. Fequet and M. Kornacki will contact organizations to see if they are interested in the jerseys in our possession. First Air has offered to ship the jerseys to the communities for free.

**Note:** a power outage occurred at this point and the call continued on R. Fequet's BlackBerry. Some Executive members were not able to call back in.

### **4.2 Finance & Budget Tracking – L. Cumming**

No reports at this time. L. Cumming advised that we are still awaiting the cheque from Super Soccer. The cheque from Northwestel has arrived.

### **4.3 Directors – Request from Whati**

R. Fequet briefed new members on the practice of roundtable reports from Directors to discuss new initiatives.

The new Fieldhouse has yet to confirm its scheduling. Brian Kelln is the lead on scheduling for the Fieldhouse.

Soccer clinic scheduling was discussed. The idea under discussion is to have two clinics –in the north and south – and to rotate between communities. M. Kornacki will assist with logistics. Whati has requested a clinic prior to the outdoor tournament in Hay River but it may be difficult to slot this in. Whati would also like to hold a coaching clinic. Huw Morris will be in the week before the WCSG camp. Mike Doyle and Isaac Ayiku have been contacted.

**ACTION:** contact schools in the South Slave and Mackenzie regions to see where the clinics can be hosted. M. Kornacki will send contact information to F. Bourke to help build interest. F. Bourke will try to identify a second location for a clinic.

### **4.4 Keith Pritchard**

Keith Pritchard from Orbis Engineering will be acting as a third party neutral evaluator to select the team and help run the WCSG camp. Discussion took place on his availability for a clinic in Whati. There is consideration being given to a “B” level coaching course. K. Pritchard has his “A” license and will need two other people to assist. Huw Morris could be one of them. C. MacArthur and L. Cumming expressed interest in a B clinic in March 2011. L. Cumming noted that if the clinic didn't happen last year, though it was promised.

There was consensus that K. Pritchard would help run the WCSG camp in September and help with the evaluations.



#### **4.5 Website**

R. Fequet gave an update on the website and advised that modifications to the site came in under budget. Further tweaks to the website will be considered.

#### **5.0 New Business**

##### **5.1 Resources to Tournaments and Leagues – R. Fequet**

R. Fequet led a discussion on how resource could be disbursed to the various organizations. For the Elks outdoor tournament in Hay River last year, NWTSA provided funding for a seven-passenger van rental, a hotel suite for seven referees, at a cost of less than \$2,500. The Executive discussed how to fund sending a referee to Inuvik. There was consideration of an 85% funding of the total cost. L Cumming stated it is difficult to budget without having better communication from the various organizations as to their funding needs. R. Fequet suggested that NWTSA could request each organization to provide information on income from all sources. M. Kornacki stated it is reasonable to expect organizations who request funding to provide a budget. The Mackenzie Recreation has terms and conditions on its website.

**ACTION:** M. Kornacki to develop an NWTSA event assistance form to include financial requirements and income from all sources for organizations which intend to request funding for their events.

##### **5.2 Yellowknife Indoor Soccer League request – R. Fequet**

P. Jobse advised that Mike Doyle would no longer be supplying equipment for the YISL. YISL has submitted a request for a \$500 donation to make up for the equipment formerly supplied by Mike Doyle. L. Cumming advised that the NWTSA granted a similar request for Hay River. V. Hansen stated she is supportive of the request so long as it isn't made from year to year.

**MOTION** to approve \$500 donation to YISL for the purchase of equipment.

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

##### **5.3 Select Trophies**

The Executive considered the options for trophies as presented. There was consensus on the types of trophies to be purchased.



# Northwest Territories **SOCCER ASSOCIATION**

**6.0 Next Meeting** – Monday, September 6<sup>th</sup>, 2010 in the Wek'eezhii Land and Water Board

## **7.0 ADJOURNMENT**

Adjournment at 7:34 p.m.