



# Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive  
 DATE: **Monday, June 14<sup>th</sup>, 2010**  
 TIME: **6:30 - 8:00 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	<b>CALL TO ORDER</b>	Chair, Ryan Fequet	Chair	
2.0	<b>REVIEW &amp; ACCEPTANCE OF MEETING AGENDA</b>	2.1 June 14 <sup>th</sup> , 2010 agenda	Chair	
3.0	<b>REVIEW &amp; ACCEPTANCE OF PREVIOUS MEETING MINUTES</b>	3.1 April 27 <sup>th</sup> , 2010 minutes	Chair	
4.0	<b>UPDATES</b>	4.1 Accountability/Budget Tracking/General 4.2 Finance & NT Excel 4.3 Directors (request from Fort McPherson) 4.4 CSA – AGM & Nominations 4.5 Sport North – Annual General Meeting 4.6 MACA Sport Camps	Melanie Louise All Brian Ryan Ryan	
5.0	<b>NEW BUSINESS</b>	5.1 Website – Select project(s) to complete 5.2 Orbis Engineering – clinics or HP??? 5.3 Field-house – Management, Trophies & Case 5.4 CSA Harassment Toolkit – Pilot Project 5.5 Administration Fee for Paper Registration 5.6 Consideration of Board Member applications	Ryan Ryan Ryan Ryan Melanie Ryan	
6.0	<b>NEXT MEETING</b>	6.1 Monday March 15 <sup>th</sup> , 2010???		
7.0	<b>ADJOURNMENT</b>			

### Attachments to Agenda

1. Meeting Minutes from April 27<sup>th</sup>, 2010
2. Website Estimates
3. ....



# Northwest Territories **SOCCER ASSOCIATION**

**Northwest Territories Soccer Association  
Executive Meeting Minutes  
Monday, June 14, 2011 – 6:30 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  
Brian Wishart – Director of High Performance  
Crystal MacArthur – Vice President North

- 1. Meeting Called to Order at 6:42 pm**
- 2. Review & Acceptance of Meeting Agenda**

Change “Brian” under 5.4 of Agenda to “Ryan”

**MOTION to approve the agenda**

Moved by B. Wishart  
Seconded by V. Hansen  
Motion carried unanimously.

- 3. Review & Acceptance of April 27<sup>th</sup>, 2010 NWTSA Meeting Minutes**

**MOTION to approve April 27<sup>th</sup>, 2010 NWTSA Meeting Minutes**

Moved by P. Jobse  
Seconded by B. Wishart  
Motion carried unanimously.

- 4. Updates**

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

No updates at this time.

- 4.2 Finance – L. Cumming**

The grassroots account is holding \$27,450.50 and the High Performance account is at \$12,578.22. L. Cumming reported that we are awaiting the Northwestel cheque to come in, we are eligible for two more CSOP grants, and the Super Soccer cheque is still to



# Northwest Territories **SOCCER ASSOCIATION**

come. NWTSA should be applying to Recreation Associations for \$2,500 for any player/coach development opportunities.

## **4.3 Directors – VPs**

No updates at this time.

## **4.4 CSA – Annual General Meeting and Nominations – R. Fequet**

R. Fequet stated that the CSA has created a new governance model and it is on a pivotal point. The presidents of each PSO/TSO received a presentation on harassment policy – which lead to a harassment toolkit pilot project. With the new governance model, NWTSA has submitted the following names for nominations for CSA committees:

Technical – Huw Morris

Coaching – Mike Doyle

Women's Soccer – Crystal MacArthur

Constitution – Ryan Fequet

## **4.5 Sport North – Annual General Meeting – R. Fequet**

R. Fequet reported that Sport North is currently working on a Commitment to Excellence program. It is a working group that will restructure how sport is delivered in the North. The TSOs have been introduced to the different models offered and they have been reported back.

## **4.6 MACA Summer Sport Camps**

R. Fequet reported that MACA has contacted the NWTSA. MACA is currently doing 14 camps in the South. NWTSA has donated NWTSA water bottles and stickers. If NWTSA receives their Northwestel t-shirts prior to the shipping the package to MACA we will include t-shirts.

## **4.0 New Business**

### **4.1 Website – select project(s) to complete – R. Fequet**

R. Fequet outlined the estimated costs to each of the three projects NWTSA needs to do for the website: high performance list, affiliation leaders, online program payment.

L. Cumming suggested that we delay the high performance project, delay the online program payment, and proceed with the affiliation leaders project. The affiliation leaders project is the least expensive and seems the most beneficial at the time.

### **MOTION to approve the Affiliation Leaders estimate**

Moved by L. Cumming

Seconded by B. Wishart



# Northwest Territories **SOCCER ASSOCIATION**

Motion carried unanimously.

## **4.2 Orbis Engineering – clinics or HP??? – R. Fequet**

R. Fequet reports that Agrium Industries has donated the time for an A licence trainee to provide three free clinics – Keith Prichard. B. Wishart suggested that we use Prichard for grassroots programs. NWTSA has already completed two clinics - 1 in Yellowknife and 1 in Paulatuk. P. Jobse and C. MacArthur to provide R. Fequet with clinic dates in their area.

## **5.3 Field-house – Management, Trophies & Case – R. Fequet**

R. Fequet reported that Northwestel and First Air would like to be a part of and/or would be willing to sponsor the trophy case in the Field-house. NWTSA will be introducing four trophies: play of the year, official of the year, coach of the year and volunteer of the year. First Air will sponsor the player of the year award, Northwestel to sponsor volunteer of the year award, and Overlander will sponsor official of the year. NWTSA will sponsor coach of the year.

**ACTION to research quotes and trophies for the upcoming NWTSA Awards.**

Field-house Management

### **MOTION to go into Camera**

Moved by L. Cumming

Seconded by V. Hansen

Motion carried unanimously.

### **MOTION to come out of Camera**

Moved by C. MacArthur

Seconded by P. Jobse

Motion carried unanimously

## **5.4 CSA Harassment Toolkit – Pilot Project – R. Fequet**

R. Fequet reported that the CSA has revamped the Harassment Policy. They have divided it into 'workplace' and within the Association. NWTSA should use the CSA's revamped policy as a template to tweak our own. The CSA has developed a toolkit to offer PSO/TSOs. This is a pilot project and the NWTSA will be participating in the project.

**ACTION to contact the CSA and retrieve details of participation.**



## 5.5 Administration Fee for Paper Registration

M. Kornacki suggested that NWTSA offers paper registration, but applies an administrative fee for paper registration. Currently the NWTSA has online registration and requires all members to register online via a computer. With this in place, individuals will still be able to register in person or via paper, but there will be the administrative cost that will accompany their registration fee.

### **MOTION to approve a \$5.00 administrative fee for NWTSA paper registrations**

Moved by C. MacArthur

Seconded by B. Wishart

Motion carried unanimously.

## 5.6 Consideration of Board Member applications

The NWTSA has an opening on the Board for Vice President South and Secretary. R. Fequet reported that Farrah Brouke is interested in the Vice President South. Farrah has stated that she would like to be considered for the position.

### **MOTION to appoint Farrah Brouke as Vice President South until next NWTSA AGM**

Moved by B. Wishart

Seconded by C. MacArthur

Motion carried unanimously.

R. Fequet reported that S. Cumming is still interested in the position of Secretary with the Association. NWTSA was hesitant as there may have been a perceived conflict of interest, but have realized it could be against Human Rights to not offer S. Cumming the position for that reason.

### **MOTION to appoint Shannon Cumming as Secretary until next NWTSA AGM**

\*L.Cumming declared conflict of interest

Moved by B. Wishart

Seconded by V. Hansen

Motion carried unanimously.

NWTSA needs soccer balls for the High Performance program. NWTSA will build this into the H.P. budget. NWTSA will purchase mid-range balls – 30 balls in total

### **MOTION to build soccer ball costs into H.P. Budget**

Moved by B. Wishart

Seconded by C. MacArthur

Motion carried unanimously.

## 6.0 Next Meeting

Tuesday July 13<sup>th</sup>, 2010 in the Wek'eezhii Land and Water Board Board Room, 6:30 pm.



Northwest Territories  
**SOCCER ASSOCIATION**

**7.0 ADJOURNMENT**

Adjournment at 7:53 pm.