



Northwest Territories SOCCER ASSOCIATION

/MEETING: NWTSA Executive
 DATE: **Monday, November 23rd, 2009**
 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	November 23 rd , 2009 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 October 5 th , 2009 minutes	Chair	
4.0	UPDATES	4.1 Accountability/Budget Tracking 4.2 Finance 4.3 Directors 4.4 Arctic Winter Games	Melanie Louise All Brian	
5.0	NEW BUSINESS	5.1 Website 5.2 AMSL Requests 5.3 Adult Indoor Easter Tournament 5.4 Grassroots Development 5.5 AWG Host Committee Budget Approval 5.6 Coaching Recognition 5.7 Technical Director	Ryan Ryan Crystal Vivian Ryan Ryan Ryan	
6.0	NEXT MEETING	6.1 Monday October 19 th , 2009	Ryan	
7.0	ADJOURNMENT			

Attachments to Agenda

1. Meeting Minutes from October 5th, 2009
2. Kellett Estimates
3. Adult Indoor Registration Package
4. AWG Host Committee Budget

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Northwest Territories **SOCCER ASSOCIATION**

**Northwest Territories Soccer Association
Executive Meeting Minutes
Monday, November 23rd, 2009 – 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:

Crystal Mac Arthur - Vice President North
Brian Wishart - Director of High Performance Development & Director at Large

Regrets:

Louise Cumming – Treasurer

1. Meeting Called to Order at 7:21 pm

2. Review & Acceptance of Meeting Agenda

Addition of Coaching Recognition and Technical Director

MOTION to approve the agenda with changes

Moved by C. Mac Arthur
Seconded by B. Wishart
Motion carried unanimously.

3. Review & Acceptance of October 5th, 2009 NWTSA Meeting Minutes

MOTION to approve September 5th, 2009 NWTSA Minutes

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

4. Updates

4.1 Accountability/Budget Tracking– M. Kornacki

M. Kornacki reported that activity reports are needed for the Elks Tournament and the First Kicks clinic. There are no new items for the budget tracking spreadsheet.



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M. Kornacki also reported on the Sport Leadership Conference. The conference had been very beneficial and provided information on how to work with women in programs, proposals, LTAD model, and others.

4.2 Finance – L. Cumming

R. Fequet discussed activating the debit cards in Yellowknife to be able to view account balances.

4.3 Directors – VPs

P. Jobse reported that the dates in Yellowknife for the Youth and Child clinic has changed to January 15-17 and the player development clinic to February 5-7.

C. MacArthur reported on the player development in Deline, the player development in Inuvik, and Isaac December 4-6 in Colville Lake.

ACTION ITEM

Add Colville clinic to the website events page

R. Fequet reported for the South, Isaac to travel to Fort Liard December 11-13 for a player development clinic.

4.4 Arctic Winter Games – B. Wishart

B. Wishart reported that the first regional trial has been completed in Yellowknife. The trial had been successful. Sahtu trial is in Deline November 27-29th, Beaufort Delta trial in Inuvik December 4-5th, South Slave trial in Fort Smith December 4-5th, and Mackenzie trial in Fort Simpson January 15-17th.

ACTION ITEM

M. Kornacki to send email to Brian regarding Thrasher and Meyok, Brian to contact.

R. Fequet reported that the coach selection committee is in the process of drafting letters to inform the coaches if they have been chosen or not.

5.0 New Business

5.1 Website – R. Fequet

R. Fequet reported on the website estimates that were provided by Kellett. This estimate includes the idea of having a single login for both all joining websites. Fequet suggested that we wait to approve this process and look at what exactly NWTSA needs to grow as a more cohesive website with the YKOSL.



5.2 AMSL Requests – R. Fequet

R. Fequet report on the power point presentation presented to the AMSL board members. The presentation was a success, highlighting benefits for both the NWTSA and AMSL. NWTSA would like AMSL to determine the services they want and what services they are not receiving. The group also discussed the idea of a cap fee for AMSL. The board discussed the idea of the cap and how it would work within the NWTSA partnership. The NWTSA will await for the services and requests from AMSL to continue this partnership.

5.3 Adult Indoor Easter Tournament - C. MacArthur

C. MacArthur reported that the gyms are booked for the tournament; Weledeh, St. Pats and Sir John Franklin. MacArthur and Fequet have created the registration forms and rules package to be distributed to all those wishing to participate. As of right now there is no advertising to inform individuals to register for this tournament. MacArthur discussed with V. Hansen to have the Diamond Drillers as the “go girls”. Fequet will discuss with Craig Broddy on having the FURY boys to help with the wall at St. Pats/Weledeh.

5.4 Grassroots Development – V. Hansen

V. Hansen discussed the idea of NWT to participate in Soccer Day in Canada. This day is in late May, and is promoted with CBC. This program can be completed in communities around the NWT. As well Hansen expressed the idea of mini soccer weekends throughout the season.

5.5 AWG Host Committee Budget Approval – R. Fequet

R. Fequet updated the board with the AWG Territorial Host Committee’s budget for January 28th-31st. Craig Broddy – Chair of the Host Committee submitted a budget and with the committee created packages for each community prior to coming to Yellowknife for Territorial Trials and packages for when athletes arrive.

R. Fequet also discussed the option to provide a level 2 Referee Certification clinic during the AWG Territorial Trials. There is interest within the Territorial referees.

5.6 Coaching Recognition – R. Fequet

R. Fequet discussed the option to recognize our B licence coaches within the Territories. Fequet suggested providing these coaches with NWTSA swag to say thank you.

MOTION to provide NWTSA jackets to all coaches who have a B Licence and registered with the NWTSA

Moved by C. MacArthur
Seconded by V. Hansen



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Motion carried unanimously.

5.7 Technical Director – R. Fequet

R. Fequet suggested that the NWTSA should create an application process for acquiring a Technical Director for NWTSA.

ACTION ITEM

Melanie to look into how other Provinces/Territories determine their Technical Directors

R. Fequet also discussed that clinics throughout the NWT are to be passed around to all facilitators who are certified in the NWT.

6.0 Next Meeting – Monday, December 14th, 2009 in the Wek'eezhii Land and Water Board – Board Room, 8:30 pm.

7.0 ADJOURNMENT

Adjournment at 8:48 pm.

MOTION to Adjourn Meeting.

Moved by C. Mac Arthur

Seconded by L Cumming

Motion carried unanimously