



Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive
 DATE: Monday, October 4th, 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	CALL TO ORDER	Chair, Ryan Fequet	Chair	
2.0	REVIEW & ACCEPTANCE OF MEETING AGENDA	2.1 October 4 th , 2010 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 June 14 th , 2010 minutes	Chair	
4.0	UPDATES	4.1 General/Accountability/Trophies 4.2 Finance & Updated Budget 4.3 Directors – Upcoming Clinics, Nominations for NWT Soccer awards, etc. 4.4 Credit Card	Melanie Louise All Ryan	
5.0	NEW BUSINESS	5.1 Coaching Symposium – CSA Request 5.2 Volunteer Organization Development 5.3 Coaching Development Request 5.4 SRC Funding Announcement 5.5 Discussion of changing membership season to align with S/N funding? 5.6 Brainstorming AGM Topics 6.1 October 14 th , 2010?	Ryan Ryan Ryan Ryan All All	
6.0	NEXT MEETING			
7.0	ADJOURNMENT			

Attachments to Agenda

1. Meeting Minutes from June 13th and September 6th, 2010
2. Coaching Development Request
3. Sport & Recreation Council Funding Announcement



Northwest Territories **SOCCER ASSOCIATION**

Northwest Territories Soccer Association Executive Meeting Minutes

Monday, October 4th, 2010 – 6:30pm

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

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 MacArthur - Vice President North
Louise Cumming – Treasurer, NWTSA

1. CALL TO ORDER - Meeting Called to Order at 6:38 pm

2. Review & Acceptance of Meeting Agenda

MOTION to approve the agenda

Moved by L. Cumming
Seconded by V. Hansen

Motion carried unanimously.

3. Review & Acceptance of June 14th, 2010 NWTSA Meeting Minutes

MOTION to approve the June 14th, 2010 NWTSA Meeting Minutes

Moved by C. MacArthur
Seconded by V. Hansen

Motion carried unanimously

Minutes were available from the July 13th meeting but were tabled to the next scheduled meeting as the Directors needed time to review them.

4. Updates

4.1 General/Accountability/Trophies – M. Kornacki

M. Kornacki reported that the trophies have arrived and are at Overlander Sports. They look great; she is looking into getting engraving done and to recognize sponsors on the trophies.



4.2 Finance & Updated Budget – L. Cumming

Treasurer L. Cumming provided an update on finances. A few items are outstanding – invoices, flights booked through Sport North Federation and a few bills, as well as some cheques for some of the kids in the HP program – all of which will be reconciled prior to the AGM.

R. Fequet provided an update on the Elks outdoor tournament in Hay River. The NWTSA is awaiting invoices from SNF for hotel accommodations and van rental. Kelly Webster will write a cheque to NWTSA once all the outstanding expenses are finalized.

Last year, the Elks wrote a cheque for approximately \$2,000 to the NWTSA, which was more than they were required to contribute costs for the tournament. R. Fequet suggested the NWTSA consider purchasing corner flags for the Hay River fields as the current 'flags' are wooden stakes, which are dangerous.

ACTION: L. Cumming will finalize the financial information by week's end.

4.3 Directors – Upcoming Clinics, Nominations for NWT Soccer awards, etc.

C. MacArthur advised that Fort McPherson is interested in a clinic in January or February 2011 to take advantage of the opening of the winter road. The Recreation Coordinator in Fort McPherson is the contact person.

ACTION: C. MacArthur to confirm dates for a clinic in Fort McPherson and determine whether it will be a player development clinic, coaching clinic or a combination.

P. Jobse advised there is a clinic the week of October 29. AMSL is considering sending coaches. Huw Morris will deliver the clinic. A clinic is being held in Hay River October 12-13, which will be delivered by Isaac Ayiku.

ACTION: M. Kornacki and F. Bourke will confirm logistics for the Hay River clinic.

R. Fequet noted the email links on the website have been fixed, and users can now click to send an email on the site.

Peter Jobse advised that although some nominations have been received for the awards, the deadline was October 1st. He suggested the deadline be extended to allow further nominations to come in. There was consensus to extend the deadline for awards to October 15th.

ACTION: give notification of the extension of the deadline for nominations to October 15th.



4.4 Credit Card.

~~R. Fequet recommended that NWTSA acquire a low-balance credit card. A credit card is an essential tool for most organizations. Paypal charges a \$35 monthly fee and if NWTSA had a credit card, this would allow in order for NWTSA to maintain its status with Paypal and continue to offer online payment the NWTSA would need to acquire a credit card. R. Fequet recommended that NWTSA acquire a low-balance credit card (e.g. \$100.00). A credit card is an essential tool for most organizations.~~ Executive members are in agreement with the idea of a low-balance credit card.

MOTION to approve a credit card for NWTSA with a low balance, for the purpose of accessing Paypal.

Moved by C, MacArthur
Seconded by P. Jobse

Carried unanimously.

ACTION: Treasurer to complete credit card acquisition.

5.0 New Business

5.1 Coaching Symposium – CSA Request – R. Fequet

R. Fequet reported that Mike Doyle had been speaking with a rep from the CSA on a coaching symposium. CSA had shown interest in cost-sharing. There is an application form for CSA. NWTSA is also eligible for \$2,000 for coaching. The technical director of ~~YKISL YUSC~~ gets a small stipend but ~~it~~ this amount could be applied against the costs for the coaching symposium if required. Mike Doyle has asked for a letter to CSA requesting assistance and a specific instructor.

There was consensus to send a letter to CSA regarding support for the coaching symposium. If there is a shortfall, costs could be applied from the coaching development fund. CSA provides up to ~~\$4K2K~~. R. Fequet has the policy and application form and asked for ideas about the symposium.

ACTION: write letter to CSA.

5.2 Volunteer Organization Development

V. Hansen suggested NWTSA could use funds under this initiative to build capacity – volunteer coaches, e.g. There are programs such as “Get Active” which is aimed at bringing new kids into programs. Last year the funding was used for the Connie Loutitt tournament but the program has restrictions. It has to be used for three events between now and March 2011. There was discussion on having an event in Yellowknife and inviting in kids from Behchoko, Ndilo and Dettah. The deadline for funding is this Friday.



ACTION: R. Fequet to forward funding information.

5.3 Coaching Development request – R. Fequet

R. Fequet advised that NWTSA received a request from two coaches of the Athenas soccer team to attend a course at Royal ~~Roads~~-Military College in February. After some discussion, the Executive determined that NWTSA would not support the application on its merits, and a letter declining the request will be sent.

ACTION: ~~NWTSA-Secretary~~ to send letter to applicants advising of the decision.

M. Kornacki advised that a corporate donor has a significant amount of funding for coaching development and will provide the information to R. Fequet.

5.4 SRC Funding Announcement – R. Fequet

R. Fequet advised that he is meeting with Todd Shaffer of the NWT Sport and Recreation Council to discuss changes to allocation of funding for sports. NWTSA is concerned that the money is being reallocated from core funding that would normally be given to TSOs. R. Fequet will request a formal briefing on the SRC's intentions as to funding. It was suggested that Todd Shaffer be invited to the AGM to discuss the funding issues.

5.5 Discussion on Changing Membership Season - All

R. Fequet led a discussion on the options for changing NWTSA's membership season. The current year-end is August 31. Changing the date would require an extraordinary resolution at an AGM. NWTSA has changed their year-end twice in the last five years. The NWTSA needs to look at its constitution and bylaws. R. Fequet suggested the Executive have a brief meeting prior to the AGM to review the agenda items and determine whether to change the year-end.

ACTION: R. Fequet and S. Cumming to review constitution and bylaw requirements – R. Fequet to forward a copy of NWTSA's constitution and bylaws to S. Cumming.

5.6 Brainstorming AGM Topics

The Executive discussed possible topics for the AGM. They include:

- ⇒ Membership season – stays the same or changes?
- ⇒ AWGs
 - Consideration that regional trials take place this coming January-March because the winter roads are open and that would allow regional teams to travel. Earlier selection would also allow for team building.
 - Discussion of the reduction in soccer - three girls' age categories are reduced to two.



Northwest Territories **SOCCER ASSOCIATION**

- ⇒ Budget – finance
- ⇒ Reports from President, VP, Grassroots, HP
- ⇒ Request for bylaw review at previous AGM?

MOTION to go in camera

Moved by L. Cumming
Seconded by C. MacArthur

Carried unanimously

Meeting went in camera

MOTION to come out of camera

Moved by C. MacArthur
Seconded by L. Cumming

Carried unanimously

6.0 Next Meeting – Tuesday, October 13th, 2010 in the Wek'eezhii Land and Water Boardroom.

7.0 ADJOURNMENT

Adjournment at 7:32 p.m.