



Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive
 DATE: **Monday, October 5th, 2009**
 TIME: **8:30 - 9:30pm 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	October 5 th , 2009 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 September 8 th , 2009 minutes	Chair	
4.0	UPDATES	4.1 Accountability/Budget Tracking 4.2 Finance 4.3 Clinic Coordination 4.4 Incidents 4.5 Website Upgrade – Kellett Proposal 4.6 Arctic Winter Games	Melanie Louise All Ryan Ryan Brian	
5.0	NEW BUSINESS	5.1 Credit Card Options 5.2 Board Member's and League Exec Reg. Fees 5.3 Staff Development 5.4 Bylaws	Melanie 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 September 8th, 2009
2. Proposed Bylaw revisions



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**Northwest Territories Soccer Association
Executive Meeting Minutes
Monday, October 5, 2009 – 8:30pm**
(Held at Wek'eezhii Land and Water Board – Board Room)

In Attendance:

Ryan Fequet – President of NWTSA
Richard Toll – Director of Referee Development
Melanie Kornacki – Sport Consultant, Sport North Staff

By Phone:

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

Regrets:

Peter Jobse – Vice President Central
Lesley Brantford - Director of Grassroots Development
Sjoerd van der Wielen - Vice President South

- 1. Meeting Called to Order at 8:41 pm**
- 2. Review & Acceptance of Meeting Agenda**

MOTION to approve the agenda.

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

- 3. Review & Acceptance of September 8th, 2009 NWTSA Meeting Minutes**

Melanie to change third line in 4.4

MOTION to approve September 8, 2009 NWTSA Minutes with changes.

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

- 4. Updates**

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

Louise and Melanie to track down the cheque for the Connie Loutit tournament.



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Ryan to fill out an Activity Report for the Elks Tournament.

4.2 Finance – L. Cumming

Louise reported that there were no updates at this time.

4.3 Clinic Coordination – VPs

Crystal reported that there is a possibility of a senior clinic in Inuvik. Crystal to contact Sallie Ross and work with Brian to determine whether the clinic is feasible. Crystal also reported that the Coleville clinic is going to run and Melanie needs to contact Isaac to confirm details.

4.4 Incidents – R. Fequet

No updates at this time.

4.5 Website Upgrade – R. Fequet

Ryan discussed that the estimate from Kellet has been broken down into three parts. Ryan will be meeting with Peter Epp to discuss the estimate and will report back at the next meeting.

4.6 Arctic Winter Games – R. Fequet

Brian reported on the dates of the regional trials; November 27-29 for the Sahtu Region, Beau Delta Region November 20-22, Yellowknife December 11-13, South Slave November 13-15 in Hay River, and MacKenzie Region October 30 – November 1. VPs need to call within their regions to make sure facilities are booked. Melanie to send out an email to the Board with all regional trial dates and locations.

5.0 New Business

5.1 Credit Card Options – M. Kornacki

Melanie reported that there is only one option for a corporate credit card. A prepaid credit card can be issued and the Association would put monies on the card when needed. Melanie will contact Heather Whalen at BMO to obtain paperwork for the credit card application process. The papers will be available for the Board to peruse while in Yellowknife for the AGM.

5.2 Board Member's and League Executive Registration Fees – R. Fequet

Ryan discussed the option of offering the executive boards of YKOSL, Elks, and AMSL a free membership for the NWTSA, thanking the Boards for their volunteer time.



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5.3 Staff Development – R. Fequet

Ryan reported that the 6 TSOs had originally agreed that it was a good idea to provide Melanie with professional development funds. A sport leadership conference in November has brought up the same idea.

MOTION to approve \$300 for Melanie to attend the Sport Leadership Conference

Moved by L. Cumming

Seconded by C. Mac Arthur

Motion carried unanimously

5.4 Bylaws – R. Fequet

Ryan reviewed the proposed Bylaws with the Board and asked for any suggestions. With knowledge from being on the CSA governance committee Ryan has put forward draft Bylaws for NWTSA.

MOTION to approve DRAFT Bylaws and circulate for NWTSA AGM.

Moved by B. Wishart

Seconded by C. Mac Arthur

Motion carried unanimously

6.0 Next Meeting – Monday, October 19th, 2009 in the Wek'eezhii Land and Water Board – Board Room, 8:30 pm.

7.0 Adjournment at 8:48 pm.

MOTION to Adjourn Meeting.

Moved by C. Mac Arthur

Seconded by L Cumming

Motion carried unanimously