



Northwest Territories SOCCER ASSOCIATION

MEETING: NWTSA Executive
 DATE: **Tuesday, April 27th, 2010**
 TIME: **6:30 – 7:45 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	CALL TO ORDER	Chair, Ryan Fequet	Chair	
2.0	REVIEW & ACCEPTANCE OF MEETING AGENDA	2.1 February 22 nd , 2010 agenda	Chair	
3.0	REVIEW & ACCEPTANCE OF PREVIOUS MEETING MINUTES	3.1 March 30 th , 2010 minutes	Chair	
4.0	UPDATES	4.1 Accountability/Budget Tracking/General 4.2 Finance & NT Excel 4.3 Directors (AWG Survey, clinics, WCSG, etc.) 4.4 Field-house in YK & Field in Fort Smith 4.5 CSA Annual General Meeting	Ryan Louise All Ryan Ryan	
5.0	NEW BUSINESS	5.1 13-17yr old Elite Soccer Academy 5.2 Trophy for Adult Indoor Tourni 5.3 Conflict of Interest 5.4 Website – identify priorities (4 ideas) 5.5 Complaint	Ryan Ryan Ryan Ryan	
6.0	NEXT MEETING	6.1 Monday May 25 th , 2010???		
7.0	ADJOURNMENT			

Attachments to Agenda

1. Meeting Minutes from March 30th, 2010
2. DRAFT Conflict of Interest Form
3. Complaint



Northwest Territories **SOCCER ASSOCIATION**

**Northwest Territories Soccer Association
Executive Meeting Minutes
Tuesday, April 27, 2011 – 6:45 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 Yellowknife

- 1. Meeting Called to Order at 6:32 pm**
- 2. Review & Acceptance of Meeting Agenda**

MOTION to approve the agenda

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

- 3. Review & Acceptance of March 30th, 2010 NWTSA Meeting Minutes**

MOTION to approve March 30th, 2010 NWTSA Meeting Minutes as Modified

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

- 4. Updates**

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

R. Fequet reported that the funding has come in from Sport North and there was only one issue which the NWTSA will be appealing.

ACTION - Melanie to follow up with outstanding Activity Reports

- 4.2 Finance – L. Cumming**

L. Cumming provided a summary of our account balances and which invoices have been paid, will be paid soon, and the recently received NT Excel funding.



4.3 Directors

R. Fequet reported that the Western Canada Summer Games (WCSG) coaching application has been revised and is now posted on the website for applicants as the NWTSA is now accepting coaching staff applications.

V. Hansen updated the Board on the “Popsicle” initiative to gain additional funding for player development for teams around the NWT.

V. Hansen also noted that Soccer day in Canada is approaching and we should ensure to talk to CBC in advance.

4.4 Arctic Winter Games Follow Up – B. Wishart

R. Fequet stated that a generic survey has been created that the NWTSA can now use to evaluate its programs such as the AWGs and CSGs.

ACTION – L. Cumming to send R. Fequet the contact info for the lady in Fort Smith requesting information on the new field.

4.5 CSA Annual General Meeting

R. Fequet indicated that the CSA’s AGM was approaching and that a governance workshop would be taking place during the weekend and that updates would be provided at the next meeting.

5.0 New Business

5.1 Elite Soccer Academy – R. Fequet

Isaac Ayiku approached the NWTSA to inquire about running an elite summer soccer academy for 13-17yr olds in Yellowknife. A summary of the academy is now posted on the website and has been forwarded to the Board of Directors.

L. Cumming suggested including accommodations to summer camps so that players from the communities can attend or that summer camps could go on the road to visit other communities.

5.2

R. Fequet indicated that the First Adult Indoor Tournament broke even as far as expenses and that a trophy would be a nice way for the NWTSA to support this event and ensure it continues in the future.



MOTION to approve purchasing a trophy for the YK Adult Indoor Tournament with a maximum cost of \$500.

Moved by L. Cumming

Seconded by C. MacArthur

Motion carried unanimously

5.3 Conflict of Interest – R. Fequet

R. Fequet presented the revised Conflict of Interest Form that Melanie and Louise has worked on.

MOTION to approve the Conflict of Interest Form as presented which will be signed by all Directors each year beginning at the NWTSA`s 2010 AGM.

Moved by C. MacArthur

Seconded by V. Hansen

Motion carried unanimously

5.4 Website Priorities – R. Fequet

R. Fequet presented ideas to the Board on modifications to the website that would either help make the administration of the Association more efficient by reducing the work-load or by creating new functions that will help in our program development.

- 1. A mechanism to register online for individual events;*
- 2. A mechanism to track identified players within the NWT;*
- 3. An online survey to make the evaluation of programs more user-friendly;*

ACTION – R. Fequet to get Kellett to provide estimates on the two ideas (numbers 1&2) that the Board preferred.

5.5 Complaints – R. Fequet

MOTION to go into camera.

Moved by L. Cumming

Seconded by C. MacArthur

MOTION to go into camera.

Moved by P. Jobse

Seconded by V. Hansen

6.0 Next Meeting – Monday, May 25th, 2010 in the Wek'eezhii Land and Water Board – Board Room, time TBD

7.0 ADJOURNMENT

Adjournment at 8:03 pm.

MOTION to Adjourn Meeting.



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Moved by V. Hansen
Seconded by L. Cumming
Motion carried unanimously