

DRAFT

ANNUAL GENERAL MEETING

27 May 2001

13:30 HRS

PIONEER ROOM, ESQUIMALT REC. CENTRE, ESQUIMALT

Attending as the Board:

<i>President</i>	Tim Satterford
<i>Vice-President</i>	Robert (Bob) Hope
<i>Treasurer</i>	Paula Nagy
<i>Secretary</i>	Harold McNeill
<i>Director - Discipline</i>	Len Bridgeman
<i>Director - Selects</i>	Terry Hughes
<i>Director at Large</i>	Ken Hibbert

Regrets:

<i>Director - Scheduler</i>	Brian Davis
<i>Director -Risk Man.</i>	Brian Payne

Clubs:

<i>Bays</i>	Ken Aitken and Dave Gillingham
<i>Cordova Bay</i>	Mike McGrenere and Nick Jablanczy
<i>Cowichan</i>	Bill Keserich
<i>Gordon Head</i>	Dave Marsden and Mary-Jo van Bergen
<i>Gorge</i>	Lorne Jones
<i>Juan de Fuca</i>	Phil Bernard and Tracey Johnson
<i>Lakehill</i>	Jules Nagy
<i>Peninsula</i>	Lorne Shaw
<i>Prospect Lake</i>	Garth Dunn and Adriano Sumberac
<i>Salt Spring</i>	Ken Byron and Mike Byron
<i>Sooke</i>	Paul Simpson, Wendy Cole and Bob Nex

Recording Secretary: Sharon Marejka

The Chair called the meeting to order at 13:35 hrs. There was a quorum present.

1. PRESENTATION OF CREDENTIALS:

Credentials were presented and declared to be in order.

2. CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 13:35 hrs. all eleven clubs were represented.

3. INTRODUCTION TO BOARD:

The Chair spoke of the potential history that would be created this afternoon should the membership endorse the merger of the girls and boys organisations later in the meeting.

The Chair introduced the Board of Directors of the LIYSA for the 2000/2001 Season. Regrets were passed on from Brian Payne and Brian Davis.

4. APPROVAL OF AGENDA:

Added to the Agenda 8a "Other Business".

Motion: I move we adopt the Agenda as amended. by Peninsula 2nd Gorge Carried

5. APPROVAL OF MINUTES OF 1999/2000 AGM:

Motion: I move to approve the Minutes of the 1999/2000 AGM. by Juan de Fuca 2nd Cordova Bay

Carried

6. BUSINESS ARISING FROM THE MINUTES:

None.

7. CALL FOR QUESTIONS ON DIRECTORS REPORTS:

The Directors Reports were distributed prior to the AGM. The Chair called for questions.

Motion: I move we adopt the President's Report. by Gorge 2nd Bays

Carried

Motion: I move we adopt the Vice-President and Referee's Report. by Juan de Fuca 2nd Prospect Lake
Question below Carried

Motion: I move we adopt the Board Secretary's Report. by Gorge 2nd Lakehill

Carried

Motion: I move we adopt the Head Scheduler's Report. by Gordon Head 2nd Peninsula

Carried

Motion: I move we adopt the Select Committee Report. by Gordon Head 2nd Cowichan
Carried

Motion: I move we adopt the Discipline Committee and Awards Report. by Juan de Fuca 2nd
Cordova
Bay
Carried

Motion: I move we adopt the Risk Management Report. by Salt Spring 2nd Juan de Fuca
Carried

Motion: I move we adopt the Registrar's Report. by Prospect Lake 2nd Lakehill
Carried

Motion: I move we adopt the Treasurer's Report. by Prospect Lake 2nd Gordon Head
Carried

Question below:

RTC – 2001/2002 allocated funds will be discussed later in the meeting under "Other Business".

Referee Registration" The question was asked if there would be any Referee clinics held in the near future. The reply was that there would be a clinic before the end of June for new Class IV's at Prospect Lake. The refresher clinics are complete based on last year. A new refresher will be presented to all registered Referees before the start of the new season, which will qualify them to be reregistered next March. Courses will probably be held in August and early September

8. AUDITORS REPORT:

The three clubs who agreed to be auditors at last year's AGM were given copies of the books however the Treasurer is still waiting for the auditors to contact her. Prospect Lake will co-ordinate with the other two clubs and it is hoped to have the audit completed by the end of June.

8a. OTHER BUSINESS:

RTC:

Several meetings have been held during the past months. A Technical Committee is now in place.

The Technical Committee established that there was an urgent need for an Administrator. The job description of the Administrator was previously distributed and Sharon Marejka has been named to the position. The Chair told the Clubs that as of next Monday if they want coaching courses they should 'phone her to begin

arranging them at tel. # 995-0038. In six months time the Terms of Reference for the position will be revisited to see if the ten hours a week budgeted for an Administrator is sufficient. Spoken of was developing the concept slowly.

Discussed was how the actual certification courses must be done through the BCSA. For the Lower Island BCSA uses only three people to instruct their courses. Those three individuals are Dave Dew, Steve Simonson and Dave Keith. There are only 23 people BCSA uses for the whole of British Columbia. Spoken of was how we can make a request for a certain individual but there were no guarantees we would get them due to availability etc.

The Administrator has already been in touch with Ellen Wattam from BCSA who co-ordinates both the youth and senior courses and a line of communication has been struck.

Gord Rogers is the newly appointed Technical Director for BCSA. He is an ex FIFA National Referee and Coach/Manager with many soccer years experience.

Discussed was how many people one would presume is qualified to instruct were lost when they did not take the required update courses. The Secretary talked of BCSA's "By Invitation Only" policy for certain courses.

The Vice-President spoke of how the Referee issues (development etc.) would not fall under the jurisdiction of the new RTC and the Administrator and how any Referee questions should be directed towards him for Classes III, IV and V. Explained was Class V was a "Club Status" and Class IV was considered "Entry Level".

9. PRESENTATION OF ADMINISTRATION MANUAL:

The copies were distributed prior to the AGM.

Rules and Regulations: Chapter 3:

This was adopted and approved by the Board as of May 1st. Any changes must be done by "Notice of Motion" and brought back to the membership as stated in **Article 8 LIYSA Constitution and Bylaws**.

The Secretary received the corrections to the Club colours listed in Chapter 3.

Chapter 7:

This Chapter was studied and approved by the Club Registrars.

Other Sections of the Manual are either complete or in the process of being written such as those parts dealing with District Cup and Island 'A' Cup.

10. AWARDS AND SCHOLARSHIPS:

Executive of the Year:

There were three nominations for this award; Mike Marshall, Dave Marsden and Darren Massey. This year's recipient of the Executive of the Year was Dave Marson.

Coach of the Year:

There were three nominations for the Coach of the Year; Malcolm Bond, Gary Lenton and Adriano Sumberac. The recipient of the award was Adriano Sumberac.

Club Awards:

- a. *Gorge FC* was presented with a plaque from the Lower Island in appreciation for hosting the District Cup. Accepting the award for Gorge FC was the Gorge Office Manager Lorne Jones.
- b. *Peninsula* was presented with a plaque from the Lower Island in appreciation for hosting the U11 Spring Games. The Chair spoke of how the tournament has grown from fourteen teams last year to twenty-four this year. Accepting the award for Peninsula was President Lorne Shaw.

Service Award:

The Chair will present a Service Award to Brian Payne in appreciation for the work that he did in his capacity as Risk Management Director during the past two years.

Scholarships:

Ten applications have been received for the Lower Island Scholarship. It is hoped to announce the recipients within a month.

11. CONSTITUTION AND BYLAW AMENDMENTS:

The Chair asked for any other business that affects the current Board before the amendments were called. There was no further business.

The Secretary introduced the Notices of Motion. He called for amendments to the Notices of Motion.

Motion: *I move we amend Notice of Motion #5 item 6.3 to read "Vice President of Operations and Girls" by Sooke 2nd Peninsula Carried Unanimously*

Motion: *I move we amend Notice of Motion #5 item 6.4 to read "Vice President of Administration and Boys" by Sooke 2nd Peninsula Carried Unanimously*

Motion: *I move we amend Notice of Motion #3 item 6.1 to change #2 to read "Vice President of Operations and Girls" and #3 to read "Vice President of Administration and Boys" by Sooke 2nd Peninsula Carried Unanimously*

Discussed was to make the spirit of the Motion reflect that a vice president might have talents that lie in Operations as opposed to Administration and vice versa. Agreed was the duties should be interchangeable if necessary.

Motion: *I move we amend Notice of Motion #3 item 6.1 to add section VI which will state "It is*

*further understood and agreed that the two vice-presidents duties are interchangeable." by
Cowichan 2nd Gorge Carried Unanimously*

Motion: *I move we adopt all twelve Motions as amended. by Peninsula 2nd Lakehill
Unanimously Carried*

Motion: *I move we break for fifteen minutes. by Juan de Fuca 2nd Prospect
Lake. Carried*

Meeting resumed at 14:50 hrs.

At this point Bays immediate past President Ken Aitken was asked to Chair the meeting.

The interim Chair gave a brief history of the merger meeting process. He passed on his thanks to the following individuals of the merger committee:

LIGSA:	Jimmy Spencer	LIYSA	Tim Satterford
	Carol Ogborne		Harold McNeill
	Diane Quayle		Brian Davis
	Peter Player	Presidents	Bob Nex
			Dave Marsden
Recording Secretary Sharon Langlois-Marejka			Lorne Shaw

The interim Chair spoke of how it was agreed at the last merger meeting that those Board members of the LIGSA and LIYSA who still had a year to serve would resign their positions at this point. The following LIYSA members immediately tended their resignations; Tim Satterford, Bob Hope, Paula Nagy, Harold McNeill and Ken Hibbert. It was understood the LIGSA Board was also considered defunct at this point.

The Recording Secretary read the following names as persons who have confirmed they are willing to stand for the new LISA Board:

Len Bridgeman	Brian Davis	Ken Hibbert
Bob Hope	Terry Hughes	Harold McNeill
Paula Nagy	Bob Nex	Diane Quayle
Tim Satterford	Ian Stewart	

Explained was that the new LISA Board consisted of twelve Board members and that a further two positions (for fourteen Board members) could be created at the discretion of the Executive. The Board will elect the positions of President, Vice-Presidents, Treasurer etc. from amongst themselves at their first Board meeting.

The interim Chair called for nominations from the floor three times. No nominations were forthcoming.

Nominations were closed and the eleven candidates were declared elected by acclamation.

12. AUDITORS:

The following clubs volunteered to audit the books towards the end of the 2001/2002 Season; Gordon Head, Lakehill and Peninsula.

13. NEW BUSINESS:

It was confirmed that the members of the LIGSA were aware of today's AGM. Diane Quayle sends her apologies but she is accompanying her team to Portland.

Volunteers were asked to hold the girls and boys District cups next year. Spoken of was the desire to hold them concurrently. Discussed was the need for three fields together of which one should have lights. Juan de Fuca and Lakehill put their names forward. The event will be held at the end of March beginning of April.

Motion: To Adjourn 15:10 hrs. by Prospect Lake

ACTION ITEMS:

1. Prospect Lake to co-ordinate the audit of the 2000/2001 books.