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BOARD MEETING #11

THE ELEVENTH MEETING OF THE 2005/2006 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

04 April 2006
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

Tim Satterford	<i>President</i>	Mark Brittain	<i>Vice-President</i>
Bob Nex	<i>Vice-President</i>	Ken Aitken	<i>Secretary</i>
Mike Seal	<i>Director</i>	Terry Hughes	<i>Director</i>
Garth Dunn	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>		

Regrets:

Keith Smith	<i>Director</i>
Brian Hughes	<i>Director</i>
Randy Wachtin	<i>Director</i>

Special Guest:

Alan Churchard, Director of Coaching and Soccer Development

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:04 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> by G. Dunn 2 nd M. Mitchell-Starkey	Carried
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2. APPROVAL OF MINUTES OF BOARD MEETING #10 MARCH 7, 2006

Motion: <i>To approve the Minutes as circulated of Board Meeting #10 March 7, 2006</i> by M. Mitchell-Starkey 2 nd B. Nex	Carried
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Action Items:

1. It remains for T. Satterford to correspond with Mr. Rhodes regarding the denial of his request for the return of player fees for games not played.



3. OLD BUSINESS:

Cups and Festivals

U11 Super 8's – March 25/26, 2006 (Prospect Lake)

S. Marejka reported on the success of this festival. Thank you to Prospect Lake.

District Cup – April 1/2, 2006 (Lakehill)

S. Marejka reported on the success of this festival. Thank you to Lakehill.

Website

R. Wachtin, unable to attend this meeting, reported to T. Satterford that the new LISA website was nearing completion. He is just waiting on a couple of matters before proceeding with the launch.

LISA AGM

Scheduled for 6:30 p.m. (to allow Saltspring to attend the entire meeting) on Tuesday, May 16, 2006 (regularly scheduled District Reps Meeting date).

Budget

Directors to submit any financial requests to the Treasurer for consideration.

It was noted that a notice regarding proposed fee increases was circulated to the Club Presidents.

LISA Spring League

Registration ongoing, league almost set to go.

4. NEW BUSINESS:

Intern for LISA Office

S. Marejka reported on the placement of an intern from the Co-op program at Lambrick into the LISA Office.

Technical

Mr. Churchard summarized the March 9, 2006 meeting of the Technical Committee. He was pleased with the wide range of participants (parents, coaches, referees, LISA, trained professionals) and the tremendous amount of experience and expertise the group had to offer. Complete “minutes” are forthcoming.

A development program for coaches is under consideration, with successful candidates being invited to attend a “DDC” style training format. Clubs and LISA will be asked to provide candidates for the program.

There continues to be a debate surrounding the U12 program, ie development versus competitive. Mr. Churchard was asked to define (in writing) the LISA philosophy to assist in clearing up any misconception with this league.

Mr. Churchard has had contact with most Clubs on various occasions and is experiencing success in strengthening the relationship between LISA and the Clubs.

M. Brittain reported on a couple of DDC programs.

IPL

The IPL is about to commence. LISA will be entering teams at all levels, with the exception of U14 Girls (due to not having a coach). Per a conference call with BCSA and other Districts it was noted that a number of Districts are struggling with player numbers. It was believed that this was primarily due to the number of programs available to the players at these ages.



Y League

The team selection for the Y League is almost completed.

Motion: <i>I move that we go "in camera" at 20:07 hrs</i> by M. Seal 2 nd M. Mitchell-Starkey	Carried
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Motion: <i>I move that we come "out of camera" at 20:29 hrs</i> by B. Nex 2 nd M. Mitchell-Starkey	Carried
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BC Summer Games

The Head Coach has been appointed. Preliminary details forthcoming.

DDC

Spring Session is underway.

5. REPORTS:

Ken Aitken

Reminder to Board to think about nominations for LISA Life Members for presentation at the LISA AGM.

Mike Seal

Reported on the various referee "class" courses being held in the near future.

Terry Hughes

Reported that there are still a few teams in the running for the "A" Cup.

Tim Satterford

The invitation has been extended for a member of the LISA Board to attend the Prospect Lake banquet on April 22nd. Ken Aitken will attend on behalf of the LISA Board.

6. ADJOURNMENT:

The meeting was adjourned at 20:48 hrs.

Next meeting: 7:00 p.m., May 2, 2006 at the Esquimalt Rec Centre

Action Items

1. There continues to be a debate surrounding the U12 program, ie development versus competitive. Mr. Churcharud was asked to define (in writing) the LISA philosophy to assist in clearing up any misconception with this league.