



**PROOFED**

**BOARD MEETING #6**

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

01 November 2005  
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>	Randy Wachtin	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>		

**Regrets:**

Keith Smith	<i>Treasurer</i>	Brian Hughes	<i>Director</i>
Terry Hughes	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Garth Dunn	<i>Director</i>		

**Recording Secretary:** Tracey Cottrell

The meeting was called to order at 19:12 hrs.

**ROLL CALL**

**Action Items:**

1. T. Cottrell will co-ordinate the Board Directory for the LISA website - ongoing.
2. T. Cottrell has updated all Board members on the availability and access of the LISA Database.

**OLD BUSINESS:**

**Presidents Meeting**

K. Aitken brought up a number of points that, as a result of the last LISA Presidents Meeting – topic, “Presidents Caucus Meeting”, need to be addressed:

*Constitutional Committee*

A notice is to be sent to the Presidents Caucus regarding the formation of a “Constitutional Committee” and requesting that they put forward two of their members to sit on the committee. T. Cottrell will draft this notice for approval and distribution by K. Aitken.

*Strategic Plan*

The Strategic Plan needs to be revisited and a revised edition presented to the Presidents for their consideration. T. Cottrell will circulate the current Strategic Plan to Board members requesting that their comments be directed to K. Aitken at their earliest convenience. It is expected that a final draft be ready for presentation to the Presidents by March 15, 2006.



## **NEW BUSINESS:**

### **Victoria United**

At the encouragement of Victoria United, K. Aitken (as well as members of other soccer organizations), attended the recent Victoria United Annual General Meeting. K. Aitken will continue to attend Victoria United meetings as an observer.

### **BCSA Semi-AGM**

The BCSA Semi-AGM will be held in the lower Mainland on January 14/15, 2006 and LISA is expected to have Board representation in attendance. As per the Presidents Caucus, the LISA Board shall schedule a meeting and provide the Club Presidents with the agenda within 14 days of this Semi-AGM (where a vote is required). It is a requirement of the BCSA to have their agenda / budget circulated 21 days prior to their scheduled Semi-AGM. This puts a considerable time constraint on the LISA Presidents meeting, meaning that the meeting must be held during the Christmas hiatus. Presidents will be advised of the meeting date and time accordingly.

### **LISA 2006 Tournaments**

S. Marejka reported that the Mini Festival held a couple of weeks ago was a huge success, the number of participants increased by approximately 60-70% over the previous year.

Upcoming tournaments:

U12 Full Field – February 25/26, 2006

U11 Super 8's – March 25/26, 2006

Regarding District Cup, S. Marejka is exploring the opportunity for a major sponsor, and will put this out to tender.

### **Christmas Social**

The Christmas Social has, in the past, fallen on the regularly scheduled date of the December District Reps meeting (the third Tuesday of the month), however this year that date would be December 20<sup>th</sup>. It was felt that this date was too close to Christmas and LISA will forego the event for this year.

### **LISA / DND United Way Fundraiser**

The Executive Director has been approached by the Department of National Defence regarding a joint venture (possible Super 8 tournament in December) in support of the United Way. S. Marejka will pursue this further.

### **Politics in Soccer**

T. Satterford brought awareness to the role “lobbyists” play in enhancing the game of soccer, ie. turf fields.

### **BCSA Registration Fees**

S. Marejka advised of two Clubs with outstanding Registration Fees. K. Smith will follow up with the errant Clubs.

### **BCSA Meeting**

K. Aitken and M. Brittain recently met with BCSA Representatives, K. Ryan and B. Hope, to discuss matters that would ensure a cohesive relationship between LISA and BCSA.

**ADJOURNMENT:** The meeting was adjourned at 21:02 hrs.

**Next meeting:** 7:00 p.m., December 6, 2005 at the Esquimalt Rec Centre

### **Action Items**

1. T. Cottrell is to send a notice to the Presidents Caucus regarding the formation of a “Constitutional Committee” and requesting that they put forward two of their members to sit on the committee.
2. T. Cottrell will distribute the Strategic Plan to Board members requesting that their comments be directed to K. Aitken at their earliest convenience.
3. S. Marejka is exploring the opportunity for a major sponsor for District Cup, and will put this out to tender.