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BOARD MEETING #8

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

03 January 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>
Keith Smith	<i>Treasurer</i>	Mike Seal	<i>Director</i>
Garth Dunn	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Randy Wachtin	<i>Director</i>		

Regrets:

Brian Hughes *Director*
Terry Hughes *Director*

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:10 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended by M. Mitchell-Starkey 2nd B. Nex</i>	Carried
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Action Items:

1. S. Marejka continues to explore the opportunity for a major sponsor for District Cup, and will put this out to tender.
2. S. Marejka will re-extend the invitation to Clubs for a LISA Board visit.

2. OLD BUSINESS:

Strategic Plan

It had been previously agreed that the Strategic Plan needed to be revisited and a revised issue presented to the Presidents for their consideration. However, upon further reflection, it was felt that the Presidents should be involved in the entire updating process. It was suggested that this process be conducted during a day-long "retreat" some time late spring or early summer. In anticipation of this "retreat" T. Cottrell will (re)circulate an electronic copy of the original Strategic Plan to the Presidents under cover letter from K. Aitken.

BCSA Semi-AGM

The BCSA Semi-AGM will be held in the lower Mainland on January 14/15, 2006 and LISA will have Board representation in attendance. As per the Presidents Caucus, the LISA Board have scheduled a meeting with the Presidents for January 10, 2006 to review agenda items and form a consensus on how the LISA Board representatives will vote on respective motions.



Website

R. Wachtin reported that progress is being made with the updating of the LISA website. The intention is to have an operational “demo” page presented in the near future to the LISA Board for approval. The anticipated “final” version is Spring 2006.

Presidents Meeting

As earlier stated, a LISA Presidents Meeting has been called for January 10, 2006. On the agenda will be: Constitutional Committee; Boundary Committee; Youth to Youth Permits; BCSA Semi-AGM; and approval of last years LISA “financials”.

3. NEW BUSINESS:

Victoria United

A letter of concern was recently received from the “Victoria United” voicing their concern over the incorrect use of the “Victoria United” insignia.

Motion: *I move that wherever LISA uses the “Victoria United” name or the “Victoria United” logo, they must be used in conjunction with each other* by B. Nex 2nd M. Mitchell-Starkey Carried

District Development Centre

M. Brittain provided an updated report on the District Development Centre. The High Performance Program has been successfully running since the Fall (2005) and the Accelerated Development Program is set to commence on January 15, 2006.

Details of the two programs: have been posted on the LISA Website; Club Presidents have been emailed; and M. Brittain is in the process of directly emailing Club Gold Coaches.

Personnel

Motion: *I move that we go “in camera” at 20:28* by K. Aitken 2nd B. Nex Carried

Motion: *I move that we come “out of camera” at 20:35* by G. Dunn 2nd M. Seal Carried

Mileage Rate

The rate paid for “mileage” for LISA Board members has not been adjusted in a number of years and sits at \$0.39 per kilometre. Discussion ensued that the “mileage rate” should be brought into line with Provincial Governments standard rates.

Motion: *I move that the “mileage rate” match the “mileage rate” as posted at the Provincial Government level* by G. Dunn 2nd M. Mitchell-Starkey Carried

Metro Budget

As an update, K. Smith explained this particular budget line to the satisfaction of Board members.

Action Items

1. T. Cottrell will (re)circulate an electronic copy of the original Strategic Plan to the Presidents under cover letter from K. Aitken.

4. ADJOURNMENT:

The meeting was adjourned at 21:13 hrs.

Next meeting: 7:00 p.m., February 6, 2006 at the Esquimalt Rec Centre