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LOWER ISLAND SOCCER ASSOCIATION DISTRICT REPRESENTATIVES

MEETING #1

November 15, 2005
Esquimalt Rec Centre
527 Fraser Street
Victoria, B.C.

Members Present:

Prospect Lake	<i>Michael Adams, Flemming Anderson</i>
Bays United	<i>Hazel Braithwaite</i>
Gorge	<i>Charleen Salisbury, Tricia Cameron</i>
Peninsula	<i>Dave Erb, Wayne Windsor</i>
Sooke	<i>Joel Butler</i>
Juan de Fuca	<i>Phil Bernard</i>
Cordova Bay	<i>John Kilbank</i>
Saltspring	<i>Terry Morton</i>
Lakehill	<i>Bruce Kennedy</i>

Regrets:

Cowichan
Gordon Head

Representing the LISA Board:

Tim Satterford	<i>Chair</i>	Bob Nex	<i>Vice President</i>
Ken Aitken	<i>Secretary</i>	Randy Wachtin	<i>Director</i>
Garth Dunn	<i>Director</i>	Mike Seal	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>		

Special Guest:

Brian Davis *Head Scheduler*

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 circulated</i> by Juan de Fuca 2 nd Peninsula	Carried
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2. APPROVAL OF MINUTES OF APRIL 19, 2005

Motion: <i>To adopt the Minutes of District Reps Meeting # 5 April 19, 2005</i> by Saltspring 2 nd Juan de Fuca	Carried
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Questions arising from the minutes: Will LISA continue with its plans to visit with Club Executives? This item will be brought before the LISA Board at their next meeting.

Action Items

None



3. OLD BUSINESS:

FIFA World Youth Championship Canada 2007 – Update

T. Satterford, S. Marejka, and B. Davis attended a recent meeting of the SOC for the “Youth World Cup” (official title). T. Satterford updated the District Reps on the outcome of this meeting. It was recognized that the information provided to, and by, SOC Representative, H. McNeill, is being updated (ie, changed) on a continuous basis.

The Clubs request that LISA obtain from the SOC clarification on “terms” of payment for their respectively allocated “tickets”.

It was recognized that SOC Representative, H. McNeill, is in the ongoing process of relaying all pertinent information to Clubs. More up to date information is expected early in the new year.

4. NEW BUSINESS:

Preliminary A, B and C Cup Draws

In each division, a maximum of eight teams enter into Cup play. In divisions holding more than eight teams a “draw” was held to determine which teams would play in a preliminary (knock out) round, and which teams would automatically advance to the quarter finals (round of eight). Winning teams advance to the quarter finals with that draw being held at the January District Reps meeting.

Clubs are to ensure coaches are aware of the Rules and Regulations for Cup Play, this information is posted on the LISA website.

Cups and Trophies

Clubs were reminded that trophies are to be handed in to the LISA Office prior to December 20, 2005. S. Marejka will provide Clubs with a list of outstanding trophies.

Tournament Updates

U12 Full Field – February 25/26, 2006

The tournament will include all teams currently being scheduled through LISA. Clubs wanting to enter teams not currently being scheduled through LISA must notify the LISA Office of their intention(s) prior to January 20, 2006.

U11 Super 8’s – March 25/26, 2006

The tournament will include all teams currently being scheduled through LISA. Clubs wanting to enter teams not currently being scheduled through LISA must notify the LISA Office of their intention(s) prior to February 18, 2006.

S. Marejka will provide this information to all Clubs, et al.

Future Meetings

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.

This means that the next District Reps meeting will be on January 17, 2006.



LISA Spring League

K. Aitken recently met with a number of Clubs / Club Coaches regarding the LISA Spring League. Although some are interested in pursuing a “competitive” league (especially as a preliminary to Cup play), it was generally recognized that this is a primarily “recreational” league.

A meeting of the interested parties will be held at the end of January 2006 to further discuss the guidelines under which this league will operate.

5. CLUB and DIRECTOR REPORTS:

Bays United

H. Braithwaite reported that this Club has conducted a study of registration demographics and determined a specific area (i.e. James Bay) where registration numbers are considerably low. The Club is in the process of implementing a program whereby their older youth players provide coaching/mentoring to the students of these schools in this specific area. It is hoped that this will draw a significant number of players to the program and to the Club for the winter program, although it was recognized that this may be primarily on a philanthropic basis.

Peninsula

Offered a thank-you to Gorge for allowing Metro teams to play/practice on their fields.

Informed that Blue Heron Park is now officially “under construction” (estimates): lights 2nd week December; start of clubhouse February 2006; Fields March 2006.

Cordova Bay

They have commenced their fundraising efforts for turf fields at Lochside Park.

Juan de Fuca

The “planning” continues for the site at Royal Bay (3 fields and clubhouse).

It was brought to the attention of all that a “petition” (of sorts) was being circulated by (the parents of a team) another Club suggesting that a game with Juan de Fuca be “forfeited” due to the perceived “behaviour” of the JDF team. JDF requested that Clubs be reminded that this type of concern / complaint be directed to the JDF President, and that circulation of this sort amongst parents was not the best avenue. T. Satterford agreed and reminded District Reps of the communication protocol in these situations.

6. ADJOURNMENT:

The meeting was adjourned at 20:25 hrs.

Next District Representatives Meeting: January 17, 2006 @7:00 p.m.

Location: Esquimalt Recreation Centre
527 Fraser Street

Action Items

1. S. Marejka will provide Clubs with a list of outstanding trophies.
2. S. Marejka will advise Clubs of upcoming tournaments and registration deadlines.