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**LOWER ISLAND SOCCER ASSOCIATION
DISTRICT REPRESENTATIVES**

MEETING #4

January 18, 2005
Esquimalt Rec Centre
527 Fraser Street
Victoria, B.C.

Members Present:

Prospect Lake	<i>Michael Adams, Fleming Anderson</i>
Bays United	<i>Randy Wachtin</i>
Gorge	<i>Maureen Mitchell Starkey</i>
Peninsula	<i>Al Coccola</i>
Sooke	<i>Wendy Cole, Joel Butler</i>
Lakehill	<i>Bruce Kennedy</i>
Juan de Fuca	<i>Phil Bernard</i>
Cordova Bay	<i>Mike McGrenere</i>
Gordon Head	<i>Mary Jo Van Bergen</i>
Saltspring	<i>Terry Morton</i>

Regrets:

Cowichan

Representing the LISA Board:

Tim Satterford	<i>Chair</i>	Bob Nex	<i>Vice President</i>
Harold McNeill	<i>Secretary</i>	Ken Aitken	<i>Vice President</i>
Len Bridgeman	<i>Director</i>	Terry Hughes	<i>Director</i>
Mike Seal	<i>Director</i>	Brian Davis	<i>Head Scheduler</i>
Sharon Marejka	<i>Executive Director</i>		

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:08 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: *To adopt the Agenda as amended* By Gorge 2nd Gordon Head Carried

2. APPROVAL OF MINUTES OF November 16, 2004

Motion: *To adopt the Minutes of November 16, 2004 as circulated* By Juan de Fuca 2nd Gorge Carried

Action Items

1. Clubs were provided with a list of outstanding trophies to be handed in at the Xmas Social.



3. OLD BUSINESS:

“A” Cup re U13’s Procedures of Play

“A” Cup for U13’s will be held as a local playdown, with procedures of play being taken from Chapter 10 of the LISA Administration Manual Rules and Regulations.

Inter Club Spring Play

S. Marejka reported that there has been enough interest from Clubs to hold an inter-club spring (May/June) league, which will be supported through the LISA office (ie, scheduling, etc.)

Trophy Returns

L. Bridgeman reported that a number of trophies remain outstanding, even after the Xmas Social deadline. The LISA office will send an additional notice to Clubs with outstanding trophies, reminding them that fines will be imposed.

4. NEW BUSINESS:

“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 advanced to the quarter finals with that draw being held at this 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.

Schedules for Play and Makeup Games

B. Davis reported that after the upcoming weekend (January 22nd) schedules would be posted on a week-to-week basis to ensure all (necessary) makeup games are completed. Clubs should have this information by Tuesday or Wednesday of each week. Clubs were also asked to remind their teams that scores must be called in, even if games are NOT played, or fines would be imposed.

“C” Cup for 2005/06

There have been discussion previously regarding whether, or not, LISA districts should compete in the “C” Cup, however no definitive decision has been made. District Reps are asked to raise this subject with their respective Associations. There will be further discussion at the upcoming President’s meeting, with the intention that a final decision be made.

BCSA Semi Annual General Meeting

H. McNeill circulated a summary of the BCSA Semi-AGM held January 8, 9, 10, 2005. A copy will be circulated via email to the Presidents and District Reps for reference.

Fee Increases (Introduction only)

BCSA released their proposed fee increases for the 2005/06 season during the BCSA Semi-AGM. BCSA will be invited to attend the upcoming President’s meeting to support the raising of these fees.

LISA will also be raising fees for the upcoming season and will release this information at the upcoming President’s meeting. The Treasurer will be available to report and answer any questions.

Promotion and Relegation of Teams

A document on this subject was previously submitted to Club Presidents and District Reps asking for their comments and recommendations prior to the end of February 2005 (to be brought to the next Presidents Meeting).



President's Meeting and Agenda Items

The next President's Meeting will be held February 15, 2005 at 7:00 p.m. at the Esquimalt Rec Centre. Clubs are requested to forward agenda items to Tracey Cottrell (Board Administrative Assistant) as soon as possible.

LISA Annual General Meeting

The LISA Annual General Meeting is tentatively scheduled for May 15, 2005, location to be announced. Clubs are requested to forward agenda items to Tracey Cottrell (Board Administrative Assistant). The LISA Office will request nominations from Clubs for the various year end awards.

Player Pick-up

The question arose regarding the ability to pick up players (at the U11-U12 level), and it was confirmed that this was not a possibility. Reps were referenced to discussions at the previous District Reps meeting, the portion of the minutes from this meeting have been reprinted below:

"The topic of Youth Permits was discussed at the October 16, 2004 Coastal District Chairs meeting. The feasibility of Youth to Youth Permits (moving players up, but not down) for player development is being investigated. A loose committee is being struck and a temporary website has been established for the exchange of comments / ideas. Once a consensus is reached on the rules and operating procedures, the subject will be brought before the Player Development Committee and the Constitutional Committee at BCSA". Note: The Youth to Youth Permit discussion at the BCSA level is with regard to 11-aside teams.

S. Marejka reminded all that the rules were established during "technical committee" meetings prior to the establishment of the Super 8 format. This committee recommended that player pick up be allowed, however the President's did not give approval. The presidents will need to find some common ground before anything is implemented and that will include developing workable rules.

As it appears there is still some interest in this subject, it will be placed on the agenda for the upcoming President's meeting.

5. CLUB and DIRECTOR REPORTS:

Sooke

Expressed concern that some LISA emails may be excluding certain groups (levels) of players. It was explained that in some cases the subject matter would be targeted to specific groups (levels), however the forwarding of such emails to all association members was at the discretion of each Club.

JDF

Hosting Class 4 Referee course: Feb 20th (9-5); Feb 27th (9-5); Feb 28th (6-9), information and registration is available through the LISA website. M. Seal confirmed that students must attend all sessions in their entirety, also that the course was held on two consecutive Sundays and a Monday evening so attendees should not be interrupted from their regularly scheduled league games.

Bays United

Confirmed that the official name of their club is: "Bays United Youth Soccer Association". Bays United also reported that their second annual "Bring It Indoors" tournament was again a huge success.

Gordon Head

Their "jamboree" will be held the weekend of April 15 – 17, 2005.

Lakehill

Requested additional information on the program schedules for IPL and Super Y. This information will be confirmed to LISA shortly and will, in turn, be passed along to the Clubs.



6. GOOD AND WELFARE

Congratulations to our girls' U15 Metro team for being named the Q's 'hometown heros' for the week, raising funds for Tsunami relief.

Some of the recent awards presented at the BCSA Semi Annual General Meeting: Award of Merit – Bill Keserich and Harold McNeill; Sr Official of the Year – Simon Fearnie; Sr Athlete of the Year – Josh Simpson; President's Award – LIWSA. An award also presented to George Pakos.

7. ADJOURNMENT:

Motion: <i>To adjourn the meeting at 21:10 hrs.</i> By Juan de Fuca 2 nd by Gordon Head	Carried
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Next District Representatives Meeting: March 15, 2005 @7:00 p.m.

Location: Esquimalt Recreation Centre
527 Fraser Street

Action Items

1. S. Marejka will provide Clubs with a list of trophies that remain outstanding.
2. A copy of summary of the BCSA Semi Annual General Meeting will be circulated via email to the Presidents and District Reps for reference.