



PROOFED

LOWER ISLAND SOCCER ASSOCIATION DISTRICT PRESIDENTS MEETING #4

September 20, 2005
Esquimalt Rec Centre

Members Present:

Bays *Hazel Braithwaite*
Cordova Bay *Drew Smythe*
Cowichan *Bill Keserich*
Gordon Head *Murray Smith*
Gorge *Terry Marra*
Juan de Fuca *Glen Davis*
Lakehill *Stu Hackett*
Prospect Lake *Adriano Sumberac*
Sooke *Joel Butler, Wendy Cole*

LISA Board Members:

Tim Satterford *President*
Bob Nex *VP Girls and Operations*
Mark Brittain *VP Boys and Administration*
Ken Aitken *Secretary*
Mike Seal *Director*
Maureen Mitchell-Starkey *Director*
Garth Dunn *Director*
Randy Wachtin *Director*
Sharon Marejka *Executive Director*

Regrets:

Peninsula
Saltspring

Special Guests:

Victor Montagliani, BCSA President
Bob Hope, BCSA Vice-President Youth
Harold McNeill, BCSA Director

Recording Secretary:

Tracey Cottrell

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

1. APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> by Cowichan 2 nd Gordon Head	Carried
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2. APPROVAL OF MINUTES OF PRESIDENT'S MEETING #3 AUGUST 16, 2005:

Motion: <i>To adopt the Minutes of President's meeting #3 August 16, 2005</i> by Gordon Head 2 nd Prospect Lake	Carried
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Action Items:

1. Bays United continue to follow up on availability of Bays fields for District Cup, 2006.
2. Victor Montagliani is in attendance for the September 20, 2005 meeting with LISA Presidents and Board.
3. Board to publish a document setting out levels of communication – this item is outstanding and will be brought forward to the next Presidents meeting.
4. Presidents to meet with Alan Churchard prior to September Presidents meeting to discuss Super 8 issues – this item is to be brought forward to the next Presidents meeting.



3. ANNOUNCEMENTS:

Board Administrative Assistant, Tracey Cottrell, will be contacting all Clubs to obtain their most recent Executive Member contact information.

A contact list of the LISA Board of Directors will be updated and circulated shortly.

Two LISA Executive members have resigned their positions: Harold McNeill to join the BCSA Board of Directors; and Len Bridgeman, who is retiring. T. Satterford invited the Presidents to provide him with the names of candidates who are well suited for the LISA Board.

4. SPECIAL GUESTS:

Mr. Montagliani provided those present with two video presentations: “The World Needs to Play More”; and “World Class Athletes”. The latter presentation is being shown to National Team players with “awesome” results, according to Mr. Montagliani.

A general “question and answer” period followed to provide the President’s with the opportunity to speak directly to Mr. Montagliani on any matters they chose. A great deal of discussion ensued, and although there was a “difference of opinion” voiced regarding a couple of items, the President’s appeared to have appreciated Mr. Montagliani’s presence and candour.

On the specific subject of LISA teams playing teams that are not affiliated with BCSA, Mr. Montagliani informed members that while BCSA would not actively search for these games, they most certainly would address the matter when brought to their attention.

A great deal of additional discussion ensued, and although there was a “difference of opinion” voiced regarding a couple of items, the President’s appeared to have appreciated Mr. Montagliani’s presence and candour.

5. OLD BUSINESS:

U12 Provincial ‘A’ and ‘B’ Cup Team Formations

At the previous Presidents meeting concern was voiced regarding the competitiveness of U12 11-a-side teams and it was agreed to table this item to today’s meeting. Further discussion ensued regarding this matter, especially surrounding the philosophy of development versus that of competitiveness.

<p>Motion: <i>I move that the Lower Island District or its member clubs do not enter competitive teams at the U12 age level into any Provincial level competitions</i> by Gorge 2nd Cowichan Carried</p>

The President’s were reminded that the Lower Island District would be holding their own U12 Full Field tournament for players of this age group, hosted by Sooke in February 2006.

Metro Team Selection Process

LISA recognized the frustration felt by Clubs over the late date sometimes experienced in the announcement of the Metro players for an upcoming season. Until these teams are formed, Clubs are unable to finalize their respective team selections. In an attempt to alleviate these concerns, LISA will announce the team rosters for the Metro teams within days of the completion of the Provincial ‘A’ Cup (or sooner whenever possible).

LISA Academy and IPL Teams

The Executive Director confirmed that it was a requirement that IPL players attend the LISA Academy, as both fall under the jurisdiction of the District Development Centre. The LISA Academy provides players with the opportunity of extra training throughout the year in a “team” environment. There is no requirement for players to participate in the Academy at the beginning of the season; players may commence with the program at any time.



Player Release Rule

At the June 21, 2005 Presidents meeting the following motion was carried: “To give authorization to the Executive Director to administer the placement of released players from all age groups, at the discretion of LISA, but only if a club can not place an age appropriate player”. This was in response to the Board seeking flexibility in its allocation of released players to (gold level) teams that may already have their maximum number of “transferred” players.

At the June meeting the U17 / U18 division was specifically mentioned because there has been a historical need for flexibility at this age level. However, the passing of this motion leaves “the door open” for possible abuse by member clubs, causing great consternation to the LISA Office and Head Scheduler. The concern expressed was duly noted by the President’s who have asked to revisit this issue prior to the commencement of the 2006-07 season (it was agreed that it was too late to make any changes this season).

LISA Boundaries Committee

T. Satterford confirmed the formation of this committee.

6. NEW BUSINESS:

Player Fees

It was brought to the attention of the Board that recent (player) billing to the Clubs may not reflect the “rate” agreed to by the Presidents at the May 15, 2005 LISA Annual General Meeting. This possible disparity was raised from the floor, and as the LISA Treasurer was not present to answer to the question, T. Satterford requested that the Board be provided with the opportunity to respond at a later date. The Presidents agreed and S. Marejka will look into the matter and report back to the Presidents.

7. CLUB and BOARD MEMBER REPORTS:

Executive Director

Clubs were reminded of the ‘mini’ tournament, hosted by Gordon Head, being held the weekend of October 27th. Teams not participating in the LISA schedule (ie, they play strictly ‘in-house’) were advised that they have until October 1st to register their teams in this tournament, if they so desire.

Bays

Requested confirmation as to whether their Technical Director was able to conduct an in-house CCY program. Advisement was given to enquire with Dave Irvine, Staff Coach – Coaching Development at BCSA.

Gorge

Extended the invitation to everyone to attend the Turf Field Grand Opening and Celebration on October 8th at 12:00.

8. ADJOURNMENT:

Motion: <i>To adjourn the meeting at 21:52 by Juan de Fuca 2nd Bays</i>	Carried
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ACTION ITEMS

1. T. Cottrell will contact Clubs to obtain their most recent Executive Member contact information.
2. S. Marejka will look into the ‘player’ amount billed to the Clubs for the 2005-06 season.

Next meeting: 7:00 p.m., Tuesday, October 18, 2005 at the Esquimalt Rec Centre (Senior Centre Room)