



PROOFED

LOWER ISLAND SOCCER ASSOCIATION DISTRICT PRESIDENTS MEETING #6

January 10, 2006
Gorge Fieldhouse

Members Present:

Bays United *Hazel Braithwaite*
Gordon Head *Murray Smith*
Gorge *Terry Marra*
Juan de Fuca *Glen Davis*
Lakehill *Stu Hackett*
Prospect Lake *Adriano Sumberac*
Sooke *Joel Butler*
Peninsula *Dave Erb*
Saltspring *Terry Morton*

LISA Board Members:

Tim Satterford *President*
Bob Nex *VP Girls and Operations*
Mark Brittain *VP Boys and Administration*
Ken Aitken *Secretary*
Keith Smith *Treasurer*
Mike Seal *Director*
Maureen Mitchell-Starkey *Director*
Randy Wachtin *Director*
Terry Hughes *Director*

Regrets:

Cordova Bay
Cowichan

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 circulated</i> by Bays 2 nd Peninsula	Carried
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2. APPROVAL OF MINUTES OF PRESIDENT'S MEETING #5 OCTOBER 18, 2005:

Motion: <i>To adopt the Minutes as circulated of President's meeting #5 October 18, 2005</i> by Bays 2 nd Lakehill	Carried
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Action Items:

None

3. OLD BUSINESS:

Update on Review Engagement (LISA Financial Review)

Treasurer, K. Smith, distributed copies of the LISA Financial Review at the last Presidents meeting, with any questions being directed to him via email, in anticipation and discussion at this meeting. Clarification on a few points was requested, and K. Smith provided explanations to the satisfaction of all.

Motion: <i>I move to approve the LISA Review Engagement as presented</i> by Juan de Fuca 2 nd Lakehill	Carried
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LISA Constitutional Committee

A notice was sent to the Presidents Caucus regarding the formation of a “Constitutional Committee” requesting that they put forward two of their members to sit on the committee. The Presidents Caucus has since met, and on this matter, would now like to see four of their members (or a respective representative) sit on this committee.

The Presidents agreed to confirm to the LISA Board the four members (one of whom is to be a Club President) by January 31, 2006.

There is no mandate for the revision of the Constitution in time for presentation and approval at the LISA Annual General Meeting. Rather, the LISA Presidents may call for a Special General Meeting.

LISA Boundaries Committee

T. Satterford explained the process in place for Clubs wanting to make any changes to an existing boundary, or boundaries. The onus lies with respective Clubs to mutually agree to any proposed changes. These changes are to be brought before all the Presidents for their majority (9 of 11) approval. Once this approval has been granted, the “new” boundaries are to be presented for final approval at the next LISA Annual General Meeting. This is because the boundaries of the LISA District are outlined in the LISA Constitution.

T. Satterford further explained that there was no “dispute resolution process” in place for the LISA Board to assist Clubs in this matter. However, a Boundaries Committee could be formed with a LISA Board member as Chair to help facilitate the Clubs in the process. It was asked if there were any Clubs who specifically wanted to put a Boundaries Committee in place. The response was to the negative.

Youth-to-Youth Permits

Rule 704 had been previously circulated to Club Presidents for discussion and approval. The Presidents requested the matter be tabled to this meeting to allow them additional time to review the rule with their respective Club Executives.

Club Presidents agreed that for the benefit of player development, some form of “youth-to-youth permit” ruling should be put in place. However, they would like to receive permission (and further clarification) from BCSA before proceeding. LISA will request this information from BCSA and report back to the Presidents as soon as the feedback is received. Once approval from BCSA has been granted, the Presidents themselves will draft the rule.

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.

Further information from the Executive Director will be forthcoming, and it is expected that 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.

4. NEW BUSINESS:

BCSA Budget Proposals and Semi-annual General Meeting

The BCSA Budget Proposals were previously distributed to Club Presidents to examine well in advance of the BCSA Semi-annual General Meeting.

<p>Motion: <i>I move that the LISA Representatives vote against any fee increases that are put forward at the upcoming BCSA Semi-annual General Meeting</i> by Bays 2nd Gordon Head Carried</p>
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Specifically, the Presidents have requested that LISA representatives make enquiries on the following: fee increase (budget item); wages increase (budget item); BCSA presence in Clubs; high cost of fees charged for Coaching Certification; Clarification on the Coaching Certificate Course.



5. CLUB and BOARD MEMBER REPORTS:

U12 Full Field Tournament

Regarding the U12 Full Field Tournament scheduled for February 25/26, 2006 in Sooke. It was generally recognized that this is a recreational tournament, and that “power house” teams would jeopardize this philosophy. LISA will endeavour to match teams with similar skill levels against each other. 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.

Bays United

Thank you to Clubs for sending teams to their annual “Bring It Indoors” tournament held over the Christmas holidays. Once again it was a huge success.

Gordon Head

Extended the offer of the use of their turf field for District Cup, if the need arises.

Lakehill

Anticipating direction from LISA regarding District Cup. Asked that if a “tournament sponsor” was designated that they be informed in advance, in order to notify the District of Saanich.

6. ADJOURNMENT:

The meeting was adjourned at 20:39 hrs.

ACTION ITEMS

1. LISA will request from BCSA permission (and further clarification) to proceed with a “youth-to-youth permit” rule.