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**LOWER ISLAND SOCCER ASSOCIATION
DISTRICT PRESIDENTS MEETING #7**

April 18, 2006
Esquimalt Rec Centre

Members Present:

Bays United *Gwyn Symmons*
Gordon Head *Murray Smith*
Juan de Fuca *Glen Davis*
Lakehill *Stu Hackett*
Prospect Lake *Adriano Sumberac, Flemming Anderson*
Sooke *Joel Butler*
Peninsula *Dave Erb*
Saltspring *Malcom Legg*
Cordova Bay *Drew Smythe, Chris Graham*
Cowichan *Bill Keserich*

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*
Randy Wachtin *Director*
Sharon Marejka *Executive Director*

Regrets: Gorge

Special Guest: Alan Churchard

Recording Secretary: Tracey Cottrell

Meeting Called to Order: The meeting was called to order at 19:05 hrs.

1. APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as circulated</i> by Peninsula 2 nd Juan de Fuca	Carried
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2. APPROVAL OF MINUTES OF PRESIDENT'S MEETING #6 JANUARY 10, 2006:

Motion: <i>To adopt the Minutes as circulated of President's meeting #6 January 10, 2006</i> by Lakehill 2 nd Peninsula	Carried
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Action Items:

1. LISA request from BCSA, and received, permission (in writing) to proceed with a "youth-to-youth permit" rule.

3. OLD BUSINESS:

LISA AGM

The LISA AGM has been scheduled for 6:30 p.m. Tuesday, May 16, 2006. Reminder given to Clubs to submit nominations to the LISA Office prior to May 2, 2006 for: Coach of the Year; and Club Executive of the Year.

Spring League

Scheduling for this league should be completed by the end of the week of April 17, 2006. To date, participating Clubs are: Juan de Fuca; Gorge; Gordon Head; Prospect Lake; Peninsula; and Cowichan.



Website

R. Wachtin reported that the “new and improved” LISA website was nearing completion, just waiting on a few “technical” issues to be resolved.

U12 Competitive Play

JDF requested confirmation that it was previously discussed and approved that teams at the U12 division were not to be tiered. T. Satterford stated that the topic was discussed by the Presidents, but that a formal decision was never agreed upon.

Metro Team Announcement Dates

Clubs requested a confirmation of Metro Team Announcement Dates. M. Brittain assured them that LISA would adhere to the time frame agreed upon at the Presidents Meeting #4, September 20, 2005, which stated “LISA will announce the team rosters for the Metro teams within days of the completion of the Provincial ‘A’ Cup (or sooner whenever possible).

Youth-to-Youth Permits

As discussed at Presidents Meeting #6 January 10, 2006: 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 from BCSA before proceeding. This information was requested from BCSA and a reply received, in writing, stating that this was a District matter and as such, the Presidents could proceed with implementing any “approved” rules on this matter.

Motion: <i>I move that because there is agreement in principal on “Youth-to-Youth Permits” that a rule, or set of rules, be drafted to address this subject matter by Gordon Head 2nd Peninsula</i>	Carried
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Discussion ensued. It was agreed that the responsibility to develop the guidelines on “Youth-to-Youth Permits” would fall on the Clubs who voted affirmatively on the Motion: Peninsula; Cordova Bay; Gordon Head; Juan de Fuca; Lakehill; Saltspring; Prospect Lake. The Committee is to be Chaired by a member of the LISA Board.

4. NEW BUSINESS:

Proposed LISA Player Registration Fee Increase and Proposed LISA Budget

Presidents were reminded that the budget and fee increases would be placed on the agenda for the LISA AGM for final approval. Information on this matter was circulated to Club Presidents in advance of this meeting so that questions could be presented to the Treasurer in advance.

There was some question raised over the necessity to raise fees. It was pointed out that a fee increase was required in order for LISA to meet its staffing obligations.

Motion: <i>I move to approve, in principal, the proposed LISA Player Registration Fee Increase and Proposed LISA Budget by Bays 2nd Juan de Fuca</i>	Carried
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LISA Technical Committee

Director of Coaching and Soccer Development, Mr. Alan Churchard, summarized his initial findings of LISA and asked permission of the Presidents to move forward with developing a prescription for success for soccer in the Lower Island.



LISA Constitution Committee

The Constitution Committee have met, but until specific direction is received from the Club Presidents, the committee will primarily be concerned with the “housekeeping” of the Constitution. It should be noted that 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.

Request for Game Time Change for U17/U18 Boys

There was a request for game time change for the U17/U18 boys division made at the February 2006 District Reps meeting. This subject was tabled to this Presidents meeting to ensure representation from all Clubs. Discussion ensued. The general consensus was to keep the game time as is currently set up. However, it was noted that if two teams agreed to a change of game time, it would be permitted. (NOTE: This requires pre-approval from the LISA, contact the applicable division score recorder).

Forfeitures and Scheduling

This topic was raised at the March 2006 District Reps meeting. The subject was tabled to this Presidents meeting to ensure representation from all Clubs.

Head Scheduler, Brian Davis, was asked to provide his opinion on how LISA could strengthen its rules and regulations to avoid unnecessary forfeitures. This information was provided and a synopsis of the report will be presented at the upcoming LISA AGM or next Presidents meeting.

Super Y League Refund Request

LISA received a request for a refund of fees paid by players of the 2005 Super Y League U16 team. The request was based on the number (lack thereof) games played. The LISA Board denied the request, because the fee structure is based on the “season” and not the “number of games played”. This matter was brought before the Club Presidents for their information, which was appreciated. No comment from Presidents was forthcoming.

LISA Boundary and Transfer Rule

This matter was brought before the Club Presidents in respect of the April 6, 2006 letter addressed to LISA President, T. Satterford, referenced “LISA Boundary and Transfer Rules”, penned by the respective Presidents of: Cordova Bay Soccer Club; Gorge Soccer Association; Lakehill Soccer Association; and Gordon Head Soccer Association.

Motion: *I move that the Constitution Committee be asked to review the issue of declining youth player numbers and its impacts and make recommendations to the Club Presidents to deal with this; and that the Committee also review and make recommendations on the extraordinary levels of transfer players within Clubs*
by Bays 2nd Cowichan Carried

Motion: *I move that the April 6, 2006 above referenced letter be brought before the Constitution Committee for discussion and that they report back to the Club Presidents with their findings*
by Cordova Bay 2nd Lakehill Carried

K. Aitken offered that the written input of Club Presidents to LISA on this matter would be beneficial.

5. CLUB and BOARD MEMBER REPORTS:

LISA

Thank you to Lakehill for the District Cup tournament held at their facilities.

Mr. Churchard announced that there were a few IPL player positions available.

Reminder that Nominations to the LISA Board were currently being accepted.



Gordon Head

Announced that their Annual Jamboree was a huge success and thanked Clubs who helped out with field allocations.

Peninsula

Announced that they are pursuing an “annual” Super 8 Festival the beginning of October, and will keep everyone apprised of event.

Lakehill

Thanked LISA for their support with the “appeal” regarding their U16 Boys protest, the appeal was won.

6. ADJOURNMENT:

The meeting was adjourned at 21:48 hrs.

ACTION ITEMS

None