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DISTRICT REPS MEETING #3

THE THIRD MEETING OF THE 2005/2006 DISTRICT REPS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

21 February 2006
Esquimalt Rec Centre
VICTORIA, BC

Members Present:

Prospect Lake	<i>Fleming Anderson</i>
Bays United	<i>Joanne Kipp</i>
Peninsula	<i>Wayne Windsor</i>
Sooke	<i>Joel Butler</i>
Juan de Fuca	<i>Phil Bernard</i>
Cordova Bay	<i>John Kilbank</i>
Gordon Head	<i>Mary Jo vanBergen</i>

Representing the LISA Board:

Tim Satterford	<i>President</i>	Ken Aitken	<i>Secretary</i>
Mike Seal	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>		

Regrets:

Cowichan
Gorge
Saltspring
Lakehill

Special Guest:

Martin Olivier *Times Colonist*

Recording Secretary: Tracey Cottrell

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

1. SPECIAL GUEST:

Prior to the Canada – Brazil “friendly” match, the Times Colonist would like to run a special section dedicated to soccer in the lower island. Martin Olivier represented the Times Colonist and is looking for input from the Clubs as to the content of the insert. Clubs will work directly with the Times Colonist in submitting “camera ready” team photos prior to the end of March 2006. The LISA Office will provide this information to the Clubs not in attendance at this meeting.

The general consensus was for four (4) photos per club, two (2) in the U5 – U12 and two (2) in U13 – U18 (one boys team and one girls team per group). Minimum photo specifications as follows:

Minimum Final Size – 3x 5 inches
Minimum Resolution – 300 dpi
File Format – JPEG (*.jpg)

The photos should be accompanied by a short write up about the club and a short write-up (25 words or less) about each team in the photos.



2. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as circulated</i> by Gordon Head 2 nd Juan de Fuca	Carried
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3. APPROVAL OF MINUTES OF DISTRICT REPS MEETING #2 JANUARY 17, 2006:

Motion: <i>To approve the minutes of the District Reps Meeting #2 January 17, 2006</i> by Prospect Lake 2 nd Bays	Carried
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Action Items:

None

4. OLD BUSINESS:

LISA Spring League

A special meeting on the Spring League was held on January 31, 2006 to determine guidelines under which the league will operate. K. Aitken summarized the meeting.

The Spring League is played in accordance with the “Coastal” season, which runs August 1 – July 31. BCSA have specified that players currently registered for the 2005/06 season are considered registered for the Spring League. Players not currently registered must do so prior to playing in the Spring League. All players will incur a \$3.00 fee to cover LISA administration.

It is expected that this league will be quite popular this year and LISA will do its best to accommodate all (youth) age groups.

The de-brief from last year recognized the general consensus to start the season sooner in order to provide for more games. It was decided that the season would start Monday, April 24th and end Friday, June 30th.

It was agreed that the league would be strictly co-ed, with a minimum of three girls on the field during the game (“all girl” teams would be permitted).

It was agreed that the league would be “recreational” versus “competitive”. (No Academy teams or Cup tied teams would be permitted). Teams are declared at the age level of the oldest player.

It was agreed to stay with the 8 versus 8 format. Two 25 minute halves would be played for all age groups. This will allow all games to be scheduled in one (1) hour slots.

It was agreed that the “Super 8” rules would be adhered to at the U11 and higher level; U10 and below would follow age appropriate rules.

5. NEW BUSINESS:

Scheduling

T. Satterford reported that due to the shortened season (field closures due to inclement weather) it is going to be very difficult to decide the outcome of some divisions.



Critical dates:

March 4-5/06 District Cup playoffs for Pools over 8

March 11-12/06 District Cup playoffs for Pools of 4 - 8

March 25-26/06 District Cup playoffs for Pools under 4

March 31 – April 2, 2006 District Cup Finals

February 25-26/06 U12 Full Field (final schedule posted)

March 25-26/06 U11 Super 8's

March 4, 2006 The Canada versus Netherlands Women's International Friendly is schedule to kick-off at 1:00 p.m. LISA wants to encourage all players to attend, however some Divisions will be in Cup play. It was agreed to provide amnesty, but the game must be rescheduled (by mutual agreement) within 72 hours of the March 4th match.

Request for game time change

A request was received to change the game time for the U17/18 Boys division to a later time slot. This subject was tabled to the next President's meeting to ensure representation from all Clubs.

LISA Player Registration Fees

K. Aitken reported. Cognisant that our member clubs were in the process of setting their player registration fees for the 2006/2007 Fall-Winter season, the Lower Island Soccer Association (LISA) Board reviewed its fees and proposes the following fee increases;

U5 through U10 from 23 to **\$24** per player

U11 from 53 to **\$58** per player

U12 through U18 from 57 to **\$58** per player

With the exception of the U11's, this is a \$1 per player increase. The additional increase for the U11's is to bring them into alignment with last years British Columbia Soccer Association (BCSA) fee increase. The BCSA increase moved the U11's to the same rate as for the U12 through U18's for fiscal 2005/2006. The LISA did not pass along this increase to the membership this season.

This matter will be brought before the Clubs at the LISA AGM May 14, 2006 for discussion and a vote to approve.

6. CLUB REPORTS:

Executive Director

Announced "Soccer Night with the Salmon Kings", 7:00 p.m., February 24th, tickets \$12.00 each.

Mike Seal

A request has been received by Sooke, hosts of the U12 Full Field Tournament, for Referee Officials. Sooke were denied their request as this expense has not been budgeted for.

Class 4 Referee Clinic June 2,3,4 @ Gordon Head.

Class 2 Referee Clinic April 28,29,30 @ Hampton Park.

Gordon Head

The Gordon Head Jamboree is full.

Juan de Fuca

Asked if LISA has ever considered a presentation at the end of all "B" and "C" Cup games. T. Satterford responded that there was not enough manpower to take on this endeavour. It was mentioned that some Clubs prefer to make these presentations at their respective year end awards events.



Sooke

Mentioned that trophies were “rotated” to Cup play winners and asked if LISA would consider issuing “keeper” trophies as a keepsake for the Clubs. T. Satterford said that LISA would take this into consideration.

Action Items

None

7. ADJOURNMENT:

The meeting was adjourned at 20:20 hrs.

Next meeting: 7:00 p.m., March 21, 2006 at the Esquimalt Rec Centre