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DISTRICT REPS MEETING #4

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

21 March 2006
Esquimalt Rec Centre
VICTORIA, BC

Members Present:

Bays United	<i>Hazel Braithwaite</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>
Saltspring	<i>Terry Morton</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>
Bob Nex	<i>Vice President</i>	Sharon Marejka	<i>Executive Director</i>

Regrets:

Cowichan
Gorge
Lakehill
Prospect Lake

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:13 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> by Juan de Fuca 2 nd Bays	Carried
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2. OLD BUSINESS:

LISA Spring League

A second meeting on the Spring League was held on March 14, 2006 to clarify a few points. K. Aitken summarized the meeting.

It was agreed that the league would be “recreational” versus “competitive”. With regards to tiering, it would only be done if there was enough interest.

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.

Most clubs appeared to be opting for t-shirts. The only comment received regarding color was from Gordon Head, who have requested grey.

The next meeting will be a “de-brief” done after the end of the Spring League playing season.



3. NEW BUSINESS:

LISA Annual General Meeting

The LISA Annual General Meeting has been set for Tuesday, May 16th at the Esquimalt Rec Centre. Saltspring have requested a start time of 6:00 p.m. to allow them sufficient time for the return trip home. K. Aitken will send a notice to clubs regarding the AGM. Unless there is a great deal of opposition, the meeting will commence at 6:00 p.m.

LISA Scholarship

BCSA Scholarship application deadline to BCSA is March 31, 2006. These must receive pre-approval from the LISA President, therefore applications must be in the LISA office by March 25th.

LISA Scholarship application deadline is April 30, 2006.

Presidents Meeting

A LISA Presidents Meeting has been called for Tuesday, April 18, 2006.

U11 Festival

Scheduled for March 25-26, 2006 at Beckwith.

Super Y Trials and DDC

Trials for the Super Y are ongoing. Good representation from both the upper and lower island players.

Technical Committee

There was a meeting of the Technical Committee held on March 9, 2006. There was a wide range of participants (parents, coaches, referees, LISA, trained professionals) offering a tremendous amount of experience and expertise. The objective of this first meeting was to determine a concrete plan for LISA to follow as they move forward with the development of soccer on the island. Committee members formed "breakout" groups to discuss and determine the steps that should be taken to evolve soccer to a higher level in the lower island.

Constitution Committee

General "housekeeping" has been the initial focus for updating the Constitution. Prior to making any major changes to the Constitution, the Committee would like to receive direction from the Club Presidents.

4. CLUB and DIRECTOR REPORTS:

Executive Director

Reminder of District Cup to be held April 1-2, 2006 at two venues: Beckwith and Braefoot. At this point there remain a couple of games outstanding to determine the final schedule.

Concern was raised regarding the number of "forfeited" games appearing on the schedule. Discussion ensued and it was decided that this subject would be brought before the Presidents at their next meeting.

Bays

Raised concern over the expense to BCSA for the BC Soccer Summit.

Saltspring

Open Youth Tournament May 6-7, 2006. Sue Spencer accepted in to "A" Licence program.

R. Wachtin

Great media exposure leading up to the Brazil "Friendly" game. New LISA website almost ready.



Action Items

1. K. Aitken will send a notice to clubs regarding the upcoming LISA AGM.

5. ADJOURNMENT:

The meeting was adjourned at 20:25 hrs.