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ANNUAL GENERAL MEETING Lower Island Soccer Association (LISA)

6:30 p.m. on 16 May 2006
Esquimalt Recreation Centre, Victoria, B.C.

Attending as the Board:

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| Tim Satterford | <i>Chair</i> | Ken Aitken | <i>Secretary</i> |
| Bob Nex | <i>Vice-President</i> | Mark Brittain | <i>Vice-President</i> |
| Keith Smith | <i>Treasurer</i> | Mike Seal | <i>Director</i> |
| Garth Dunn | <i>Director</i> | Maureen Mitchell-Starkey | <i>Director</i> |
| Randy Wachtin | <i>Director</i> | | |

Attending from Clubs:

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| Bays | <i>Hazel Braithwaite (Pres)</i> |
| Cordova Bay | <i>Drew Smythe (Pres), Chris Gardham</i> |
| Cowichan | <i>Bill Keserich (Pres)</i> |
| Gordon Head | <i>Murray Smith (Pres), Mary Jo vanBergen</i> |
| Gorge | <i>Terry Marra (Pres), Charleen Salisbury, Trish Cameron</i> |
| Juan de Fuca | <i>Glen Davis (Pres), Phil Bernard, Dave Johnson</i> |
| Lakehill | <i>Robert Kobenter, Casey Tepper, Carlos Almeida, Derek Paul, John Hahn, Pat Kilshaw</i> |
| Peninsula | <i>Dave Erb (Pres), Donna Schurman</i> |
| Prospect Lake | <i>Carolynn Ablitt (Representative)</i> |
| Salt Spring | <i>Malcolm Legg (Pres), Terry Morton</i> |
| Sooke | <i>Joel Butler (Pres)</i> |
| Other | <i>Tiberio de Frias, Sheila Taylor (Assistant to Mr. Churchard), Robert Gutierrez</i> |

Special Guests:

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| Sharon Marejka | <i>LISA Executive Director</i> |
| Alan Churchard | <i>Director of Coaching and Soccer Development</i> |
| Harold McNeill | <i>Chairman, Victoria SOC, FIFA WYC 2007</i> |
| Paula Stuart | <i>Presenter, Ken Hibbert Technical Directors Award</i> |

Recording Secretary: Tracey Cottrell

1. PRESENTATION OF CREDENTIALS:

Credentials were presented and declared to be in order.

2. CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 18:35 hrs. All Clubs were represented.

3. INTRODUCTION OF BOARD AND GUESTS:

Introduced were Board members, LISA Administrative Assistant, Executive Director, Director of Coaching and Soccer Development, and Special Guest, Harold McNeill.



4. APPROVAL OF AGENDA:

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| Motion: <i>I move we adopt the Agenda as circulated</i> By Bays 2 nd Cowichan | Carried |
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5. APPROVAL OF MINUTES OF THE MAY 15, 2005 ANNUAL GENERAL MEETING:

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| Motion: <i>I move we approve the Minutes of the May 15, 2005 Annual General Meeting</i> By Gorge 2 nd Bays | Carried |
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Action Items:

None.

6. BUSINESS ARISING FROM THE MINUTES:

None.

7. AWARDS AND SCHOLARSHIPS:

Club Awards:

Prospect Lake was presented with a plaque in appreciation for hosting the U11 Super 8 Jamboree;
Sooke was presented with a plaque in appreciation for hosting the U12 Full Field Tournament;
Gordon Head was presented with a plaque in appreciation for hosting the Fall Mini Classic Jamboree;
Lakehill was presented with a plaque in appreciation for hosting the LISA District Cup.

Coach of the Year: Casey Tepper, Lakehill

Executive of the Year: Dave Johnson, Juan de Fuca

Young Referee of the Year: Mathew Ablett

Ken Hibbert Boys U13 Technical Directors Award: Adam Ravenhill, Gorge

Girls U13 Academy Award for Excellence: Katrina Schurman, Peninsula

Boys U13 Goal-keeping Award of Excellence: Danny Paton-Caveraugh, Lakehill

President's Award of Excellence: Harold McNeill

Scholarships:

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| Jeffrey Bernard | \$1,000.00 |
| Sean McNeill | \$1,000.00 |
| Michael Hood | \$500.00 |
| Shaun McKenzie | \$250.00 |
| Kyle Gros | \$250.00 |



8. CALL FOR QUESTIONS ON DIRECTORS REPORTS:

President's Report

President Satterford reflected on the successes of the past season. Of special note was the ongoing trend towards artificial turf, which will help to maximize the number of games that teams will be able to play in a season, protecting our natural turf fields from overuse.

Mr. Satterford welcomed Alan Churchard as the Director of Coaching and Soccer Development for the Lower Island. Mr. Churchard will be working to aide in player, coaching, and referee development throughout the District.

Secretary's Report

Ken Aitken reminded us that with the introduction of the Spring, Intra Provincial (IPL) and Super Y Leagues; as well as ongoing BC Cup play, our seasons now run almost 12 months of the year. As the Fall/Winter season winds down and District Cups not yet complete; the planning, selection, and organization of our IPL and Super Y teams is already well under way. Conversely, as these teams play their final games we have come full-circle and already begun the planning and organization of the next Fall/Winter season. All this work requires the co-operation and hard work of many dedicated people, both staff and volunteers.

Treasurer's Report

Treasurer, Keith Smith provided various reports relating to both the financials of the 2005-2006 season and the proposed budget for the 2006-2007 (previously presented to Club Presidents, receiving agreement in principal).

Executive Director

Executive Director, Sharon Marejka's, report is as submitted: offering an update on the LISA office; changes to the LISA Board of Directors and BCSA; continuing partnerships; and sponsorship arrangements.

Director of Coaching and Soccer Development

Alan Churchard, appointed Director of Coaching and Soccer Development on February 1, 2006, reported on the District Development Centre, the Player Development Program, and the newly formed "Technical Advisory Board". Advancements to be made are in the areas of: officiating development; sport medicine; coaching development; and a Coaching DDC. Introduced was Mr. Churchard's assistant, Sheila Taylor.

Referee & Protests and Complaints

Director Seal's report is as submitted.

Discipline

Director Seal's report is as submitted.

Metro and Selects

As reported by Director Hughes, the previously-named Select (boys) and Metro (girls) teams have undergone an amalgamation of sorts, the program is now simply Lower Island Metro. In the past, we had tried to distinguish the teams by the leagues they participated in, but what we found was that everyone referred to the teams as 'Metro' and the 'Select' name only served to confuse. The team names were also changed to Victoria United, in order to reflect our association with the senior association.

The Metro teams represent the Lower Island Soccer Association proudly, and the association is very proud of all their dedication and accomplishments. We are confident their experiences on these teams have produced more accomplished athletes, as well as more mature and well-rounded individuals.

Registration

The report is as submitted. It was noted that the number of registrations was down approximately 200 from last season.



Head Scheduler

The report is as submitted. A sincere “thank you” was once again extended to Head Scheduler, Brian Davis, for providing these extensive statistics.

LISA Academy

Academy Head Coach, Dave Molinari’s report was prepared in consultation with all Academy and IPL Coaches and provided a summary of the LISA Academy 2005/06 season, making specific comment on the following: areas of strength; areas requiring improvement; and, future directions for the upcoming 2006/07 season. The main focus of the Academy is to prepare elite level players for the Super Y-League, IPL, Metro, BCSA and/or CSA teams by developing individual skills, group/team-play and the introduction of soccer fitness training.

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| Motion: <i>I move we adopt the reports as provided</i> by Salt Spring 2 nd Lakehill | Carried |
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9. ELECTION OF OFFICERS:

The “Nominations Report” was circulated in advance of the LISA AGM. Tim Satterford called for nominations from the floor three times. No nominations were forthcoming.

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| Motion: <i>I move to accept the nominations as outlined in the Nominations Report</i> by Juan de Fuca 2 nd Salt Spring | Carried |
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10. NEW BUSINESS

BCSA AGM

T. Satterford advised of the recent receipt of a number of rule changes to be proposed at the BCSA AGM. This information will be circulated to the Club Presidents as soon as possible.

Bays

Requested that LISA request from BCSA confirmation of the change of ball size for U13’s to size 5.

Received confirmation from T. Satterford that Clubs may email LISA with any requests for “voting” at the BCSA AGM.

Asked Presidents to consider changing the classification of “bronze” to “recreational” (this item is to be discussed at the next Presidents meeting).

Recently amalgamated “youth” and “senior” organizations.

Salt Spring

Reported on the success of a recent tournament.

Gordon Head

Reported on the success of their “jamboree”.

The celebration of their 50th Anniversary will see the introduction of new uniforms (they will request approval from LISA members).

Lakehill

Reported on success of “District Cup”.

The celebration of their 50th Anniversary will see the introduction of new uniforms (they will request approval from LISA members).

Voiced concern over Victoria United using fields in their area without permits, which could jeopardize their ability to obtain permits from Saanich. LISA will address with their Super Y-League coaches and the Victoria United Board.



11. FIFA 2007 WORLD YOUTH CHAMPIONSHIP

H. McNeill provided an up date on the progress of the FIFA U-20 World Cup Canada 2007.

12. ADJOURNMENT:

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| Motion: <i>I move that we adjourn this meeting at 20:23</i> By Bays 2 nd Sooke | Carried |
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ACTION ITEMS

None.