



Proofed

BOARD MEETING #10

THE TENTH MEETING OF THE 2006/2007 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 09:00 hours on:

April 3, 2007
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

| | | | |
|----------------|-----------------------|------------------|---------------------------|
| Tim Satterford | <i>President</i> | Ken Aitken | <i>Secretary</i> |
| Bob Nex | <i>Vice-President</i> | Terry Hughes | <i>Director</i> |
| Bill McCreadie | <i>Director</i> | Tiberio de Frias | <i>Director</i> |
| Garth Dunn | <i>Director</i> | Sharon Marejka | <i>Executive Director</i> |

Regrets:

| | |
|--------------------------|-----------------------|
| Mark Brittain | <i>Vice-President</i> |
| Keith Smith | <i>Treasurer</i> |
| Robert Gutierrez | <i>Director</i> |
| Mike Seal | <i>Director</i> |
| Maureen Mitchell-Starkey | <i>Director</i> |

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:10 hrs.

Action Items:

1. The Cleghorn family have been located, however not yet contacted due to circumstances with the family (the recent passing of Lee's father).
2. Board members whose terms expire are reminded to notify K. Aitken of their intent to run for another term.

1. ROLL CALL & APPROVAL OF AGENDA

| | |
|--|---------|
| Motion: <i>To adopt the Agenda as amended</i> By B. McCreadie 2 nd T. de Frias | Carried |
|--|---------|

2. APPROVAL OF MINUTES OF BOARD MEETING #9 March 6, 2007:

| | |
|--|---------|
| Motion: <i>To approve the Minutes as circulated of Board Meeting #9 March 6, 2007</i> By B. Nex 2 nd B. McCreadie | Carried |
|--|---------|



3. OLD BUSINESS:

Scholarships

Reminder that LISA Scholarship applications are due April 30, 2007. The committee will meet shortly thereafter to determine awards.

BCSA Outreach Session

LISA attendees were K. Aitken and S. Marejka, who reported that it was basically a review of the last session. It was not well attended, and it was believed this was due to the short notice given of the event.

4. NEW BUSINESS:

Director Reports for the AGM

Board members, where applicable, were asked to have their reports submitted to T. Cottrell by April 17th. This would allow enough time to prepare and compile the LISA year end report for early distribution to Club Presidents prior to the LISA AGM.

Discipline Committee

G. Dunn called in to question the current practice of bringing individuals, other than players, who have received “complaints”, before the Discipline Committee. Discussion ensued and it was agreed that the Discipline Hearings were not the correct forum for those individuals who have had complaints lodged against them. Rather, a Complaints Committee should be set up to review these instances. This matter will be reviewed by the Board prior to the start of next season.

Monthly Staff Meetings

S. Marejka reported that the LISA Administrative/Office staff will meet, off site, once each month to discuss matters at hand.

Super Y-League Start-up

S. Marejka reported that (boys) tryouts are progressing nicely, with very healthy turnouts in most age groups. Tryouts for the girls teams will commence shortly.

Discussion ensued regarding the formation of non-affiliated “travel” teams. There was further discussion regarding LISA teams entering into out of district tournaments.

Motion: *I move that all LISA staff coaches be reminded they can not take teams to any out of district tournaments without written approval from the LISA Board* by K. Aitken 2nd G. Dunn Carried

Out of Province and Overseas Visitors

S. Marejka reported on a number of visitors in Victoria here for exhibition games and to enjoy the fellowship of the Victoria soccer community.

SEVEC Exchange

S. Marejka reported that this year the U14 girls would be involved with the exchange program with a group of same aged girls from the Ottawa area. There was a discussion regarding the need for the “Code of Conduct” letter for the players involved.

Motion: *I move that any player who travels out of district, while representing LISA, sign the LISA “Code of Conduct” letter* by B. Nex 2nd G. Dunn Carried



District Cup

S. Marejka reported on the success of the District Cup, giving thanks to the Bays United organization for hosting the tournament.

Incident at District Cup

Motion: *I move that we go “in camera” at 20:16 hours* by B. Nex 2nd K. Aitken Carried

Motion: *I move that we come “out of camera” at 20:36 hours* by B. McCreadie 2nd T. Hughes Carried

Letter from Sihota & Starkey

Motion: *I move that we go “in camera” at 20:36 hours* by K. Aitken 2nd G. Dunn Carried

Motion: *I move that we come “out of camera” at 20:53 hours* by T. de Frias 2nd B. Nex Carried

Motion: *I move that LISA move forward with consulting a “labour” lawyer*
by T. de Frias 2nd B. McCreadie Carried

Report – T. Hughes

All five Metro boys teams are still in the running for “A” Cup; as is one Metro girls team.

5. GOOD AND WELFARE:

LISA Director, M. Mitchell-Starkey has suffered a set back after receiving surgery and has returned to the hospital.

6. ADJOURNMENT:

The meeting was adjourned at 21:03 hrs.

Next meeting: 7:00 p.m., May 1, 2007 at the Esquimalt Rec Centre

Action Items

None.