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BOARD MEETING #5

THE FIFTH MEETING OF THE 2006/2007 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

07 November 2006
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>	Mike Seal	<i>Director</i>
Garth Dunn	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>		
Alan Churchard	<i>Director of Coaching and Soccer Development</i>		

Regrets:

Mark Brittain *Vice-President*
Robert Gutierrez *Director*
Bill McCreadie *Director*
Keith Smith *Treasurer*
Tiberio de Frias *Director*
Terry Hughes *Director*

Recording Secretary: Tracey Cottrell

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

Action Items:

1. K. Aitken will come up with a few tentative dates for the LISA Board Retreat and re-circulate the request for Board availability.

1. OLD BUSINESS:

LISA Board Retreat

An agenda will be compiled over the next few weeks, Board members are asked to forward any requests to K. Aitken. January 27, 2007 is being considered as a tentative date.

Board Member Committee Assignments Update

Apologies from T. Satterford for the delay, but assignments have almost been completed.



Constitution Committee

K. Aitken advised of items that would be covered at the next Constitution Committee meeting:

- Terms of Reference regarding District Structure Review;
- Rules clean up;
- Youth-to-Youth Permits;
- Scheduling of LISA Presidents and Reps Meetings.

Cups and Festivals

S. Marejka reported on the success of the October 28, 2006 Mini Festival hosted by Gordon Head.

November 18-19, 2006 Super 8 Festival hosted by Cordova is set to go with 59 teams scheduled, at this point, to play. Thank you to Island Savings Credit Union for \$500 sponsorship.

FIFA Tickets

We need to distribute our allotment of tickets: Tracey Cottrell will coordinate the Board allocation; Terry Hughes will coordinate the Metro/Select allocation.

2. NEW BUSINESS:

Meeting with Upper Island Soccer Association

T. Satterford and S. Marejka reported on their recent meeting with the UISA. Cup dates were confirmed. We requested assistance with the U18 Gold girls division in that we would like to set up an inter-locking schedule, at least for one rotation. We advised them of our intention to rescind our offer to host this seasons Nike "A" Cup, in case they wanted to apply.

BCSA Semi-Annual General Meeting

Scheduled for January 19-21, 2007. K. Aitken and G. Dunn will attend. We will need to schedule a Presidents meeting before hand to review the BCSA proposed budget.

Player Code of Conduct

Circulated to Board members. A Parent Code of Conduct is forthcoming.

LISA Christmas Social

Scheduled for December 19th at the "4 Mile".

Christmas Break – LISA Office

December 21, 2006 – January 2, 2007

Salt Spring and "B" Cup

T. Satterford clarified, "any Club that has only one team in an age group may elect to play "B" Cup at the Gold level and still be allowed to play at the Silver level at District Cup".

Camosun College

S. Marejka has been invited to be part of the focus group, "Sports Management Program".

Technical Report

Mr. Churchard provided an update on current and upcoming programs.



Meeting with Vancouver Whitecaps

S. Marejka and A. Churchard met recently with the Vancouver Whitecaps.

Motion: <i>I move that we go "in camera" at 19:56 hrs</i> by B. Nex 2 nd M. Mitchell-Starkey	Carried
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Motion: <i>I move that we come "out of camera" at 20:29 hrs</i> by B. Nex 2 nd M. Mitchell-Starkey	Carried
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3. ADJOURNMENT:

The meeting was adjourned at 20:30 hrs.

Next meeting: 7:00 p.m., December 5, 2006 at the Esquimalt Rec Centre

Action Items

None