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BOARD MEETING #6

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

05 December 2006
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

Tim Satterford	<i>President</i>	Ken Aitken	<i>Secretary</i>
Keith Smith	<i>Treasurer</i>	Mike Seal	<i>Director</i>
Tiberio de Frias	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Bill McCreadie	<i>Director</i>	Bill McCreadie	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>		
Alan Churchard	<i>Director of Coaching and Soccer Development</i>		

Regrets:

Mark Brittain	<i>Vice-President</i>
Box Nex	<i>Vice-President</i>
Robert Gutierrez	<i>Director</i>
Terry Hughes	<i>Director</i>
Garth Dunn	<i>Director</i>

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:03 hrs.

Action Items:

None

1. ROLL CALL & APPROVAL OF AGENDA

Motion: <i>To adopt the Agenda as amended</i> By Maureen Mitchell-Starkey 2 nd B. McCreadie	Carried
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2. APPROVAL OF MINUTES OF BOARD MEETING #4 OCTOBER 3, 2006:

Motion: <i>To approve the Minutes as circulated of Board Meeting #4 October 3, 2006</i> By B. McCreadie 2 nd M. Mitchell-Starkey	Carried
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3. APPROVAL OF MINUTES OF BOARD MEETING #5 NOVEMBER 7, 2006:

Motion: <i>To approve the Minutes as circulated of Board Meeting #5 November 7, 2006</i> By B. McCreadie 2 nd M. Mitchell-Starkey	Carried
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4. OLD BUSINESS:

LISA Board Retreat

S. Marejka has established a “sister club” relationship with Eastside FC in Bellevue, Washington. They have invited the LISA Board to join them in a joint Board Retreat in the summer of 2007. The Retreat, facilitated through the University of Seattle, would be with their compliments.

K. Aitken advised that a LISA Board Retreat will be held (all day) Saturday, January 27, 2007, location to be confirmed. Board members were asked to read the Strategic Plan prior to the meeting, with any questions or comments directed to K. Aitken or T. Satterford in advance of the Retreat.

Board Member Committee Assignments Update

Board Assignments have been circulated.

LISA Christmas Social

Scheduled for December 19th at the “4 Mile”.

Website – Posting of Minutes

T. de Frias confirmed that all “approved” LISA meeting Minutes (Board, President, Rep) will be posted on the website shortly.

5. NEW BUSINES:

Y League Conference Call Update

T. Satterford has drafted a letter to BCSA requesting further information regarding the meeting recently held between S. Marjeka/A. Churchard and Vancouver Whitecaps.

Club Registration

Motion: <i>I move that we go “in camera” at 19:30 hrs</i> by M. Mitchell-Starkey 2 nd M. Seal	Carried
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Motion: <i>I move that we come “out of camera” at 19:46 hrs</i> by M. Mitchell-Starkey 2 nd M. Seal	Carried
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Financial Report

As submitted by K. Smith. Recommendations made for purchase of “QuickBooks Payroll” computer program and that only one bank account be used by LISA.

T. Satterford will draft a letter to the Cleghorn family asking for permission to disburse the monies held in the Cleghorn Scholarship fund to youth referee(s).

Bike for Raffle

S. Marejka reported that LISA had a bike donated and Clubs were asked to put names forward for a deserving, in need, player. Juan de Fuca was the only Club to respond and the bike will be awarded to their player.

Technical Report

As circulated by Mr. Churchard.



Twining of LISA and the Morioka Soccer Association

B. McCreadie advised the Board of the soccer relationship Victoria has with sister city, Morioka, Japan:

Dr. Nitobe is considered one of the century's greatest Japanese ambassadors for world peace. His wish was to serve as a bridge over the Pacific Ocean and his life was a tireless dedication to that end. Dr. Nitobe, who was born in Morioka, died in Victoria in 1933 at the Royal Jubilee Hospital on his way home to Japan from an international conference.

Since 2002 soccer delegates of the Victoria-Morioka Friendship Society have been reciprocating visits between Morioka and Victoria, where youth soccer players of both cities have been playing soccer and learning about each other's cultures.

The next Victoria to Morioka visit is planned for the summer of 2007, when it is expected the delegates will be taking a team of U15 players to Japan.

Motion: *I move that LISA support the twinning with Morioka* by B. McCreadie 2nd M. Mitchell-Starkey Carried

Discussion ensued with a concern raised regarding players being taken from the LISA Super Y-League program to attend the trip to Morioka. B. McCreadie agreed to draft a written proposal regarding the 2007 trip for presentation to the Board.

6. REPORTS:

T. Satterford

We have lost approximately 5 weeks due to inclement weather, rescheduling will commence as soon as possible.

M. Mitchell-Starkey

Raised concern regarding lack of attendance at Board Meetings by some Board Members. T. Satterford will contact the applicable parties.

A Churchard

Reported that unexpected travel arrangements necessitate an overnight stay in Vancouver and requests financial support of \$700.00 for the players. Discussion ensued.

Motion: *I move that we allot each effected player with \$25.00 towards overnight accommodations*
by M. Seal 2nd B. McCreadie Carried

7. ADJOURNMENT:

The meeting was adjourned at 20:52 hrs.

Next meeting: 7:00 p.m., January 2, 2007 at the Esquimalt Rec Centre

Action Items

1. T. Satterford will draft a letter to the Cleghorn family asking for permission to disburse the monies held in the Cleghorn Scholarship fund to youth referee(s).
2. B. McCreadie will draft a written proposal regarding the 2007 Morioka trip for presentation to the Board.
3. T. Satterford will contact the Board Members who have not been attending Board Meetings.