





#### **4. NEW BUSINESS:**

##### **Season Start Up**

September 9, 2006: Gold teams  
September 16, 2006: Silver and Bronze  
September 23, 2005: Super 8 and Mini's

##### **Critical Dates**

A list of "LISA Critical Dates" was circulated. It was noted that this list is not an all encompassing Technical Calendar, rather it is a preliminary list of dates pertaining to the "business" side of LISA. It is the intention that the new website will include an up to date "calendar of events" to include all relevant LISA dates.

##### **Makeup of Postponed Games**

Head Scheduler, Brian Davis, has prepared guidelines (and rationale) to govern "split pools" and "postponed games". This document will be distributed to Clubs via email from T. Satterford.

##### **SEVEC Games**

S. Marejka reported on the "exchange" program between LISA and Quebec players. It was a well organized and extremely successful venture.

##### **Technical Report**

Churchard updated members on the progress of the programs under his jurisdiction. An electronic copy will be circulated.

#### **5. CLUB and DIRECTOR REPORTS:**

##### **Mike Seal**

Discipline has moved from the LISA office to the Esquimalt Rec Centre. Hearings are set for 6:00 p.m. on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month. Upcoming Referee courses are posted on the website.

##### **Bays**

Asked if any Clubs had their own internal Discipline Committee. T. Satterford responded that some do. However, he pointed out that no Board Members should sit on the Committee as the possibility exists for a conflict of interest.

Implementing a "Go Green" program encouraging members to bike, walk, or car-pool to practices and games.

Will provided notification of dates for this years "Indoor Tournament" once they are finalized.

##### **Sooke**

Embarking on a major capital project with the erection of a new clubhouse, with their Division 1 team volunteering to take on the project.

#### **6. ADJOURNMENT:**

The meeting was adjourned at 20:25 hrs.

#### **Action Items**

1. T. Satterford will electronically circulate Mr. Davis' guidelines (and rationale) to govern "split pools" and "postponed games"