



# Proofed

## DISTRICT REPS MEETING #3

THE THIRD MEETING OF THE 2006/2007 DISTRICT REPS  
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

21 November 2006  
Esquimalt Rec Centre  
VICTORIA, BC

### Members Present:

Bays United	<i>Hazel Braithwaite</i>
Cordova Bay	<i>John Kilbank</i>
Gordon Head	<i>Mary Jo vanBergen</i>
Gorge	<i>Trisha Cameron</i>
Juan de Fuca	<i>Phil Bernard</i>
Prospect Lake	<i>Michael Adams, Tracy Hebden</i>
Sooke	<i>Robin Saxl</i>
Peninsula	<i>Dave Erb</i>

### Representing the LISA Board:

Tim Satterford	<i>President</i>	Ken Aitken	<i>Secretary</i>
Mike Seal	<i>Director</i>	Garth Dunn	<i>Director</i>
Maureen Mitchell-Starkey	<i>Director</i>	Sharon Marejka	<i>Executive Director</i>
Brian Davis	<i>Head Scheduler</i>		

### Regrets:

Cowichan  
Lakehill  
Salt Spring

**Recording Secretary:** Tracey Cottrell

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

### 1. ROLL CALL & APPROVAL OF AGENDA:

**Motion:** *To adopt the Agenda as amended* by Juan de Fuca 2<sup>nd</sup> Peninsula Carried

### 2. APPROVAL OF MINUTES OF MEETING #3 (2005/2006) FEBRUARY 21, 2006

**Motion:** *To approve the minutes of meeting #3 (2005/2006) February 21, 2006*  
by Juan de Fuca 2<sup>nd</sup> Gordon Head Carried

### 3. APPROVAL OF MINUTES OF MEETING #4 (2005/2006) MARCH 21, 2006

**Motion:** *To approve the minutes of meeting #4 (2005/2006) March 21, 2006*  
by Bays 2<sup>nd</sup> Gordon Head Carried



#### 4. APPROVAL OF MINUTES OF MEETING #1 (2006/2007) AUGUST 15, 2006

**Motion:** *To approve the minutes of meeting #1 (2006/2007) August 15, 2006*  
by Bays 2<sup>nd</sup> Cordova Bay

Carried

#### 5. APPROVAL OF MINUTES OF MEETING #2 (2006/2007) SEPTEMBER 19, 2006

**Motion:** *To approve the minutes of meeting #2 (2006/2007) September 19, 2006*  
by Bays 2<sup>nd</sup> Sooke

Carried

#### **Action Items:**

None

#### 6. OLD BUSINESS:

None

#### 7. NEW BUSINESS:

##### ***BC "B" Cup Preliminary Draw***

In each division, a maximum of eight teams enter into Cup play. In divisions holding more than eight teams a "draw" was held to determine which teams would play in a preliminary (knock out) round, and which teams would automatically advance to the quarter finals (round of eight). Winning teams advance to the quarter finals with that draw being held at the January District Reps meeting.

Clubs are to ensure coaches are aware of the Rules and Regulations for Cup Play. This information is posted on the LISA website.

##### ***LISA Christmas Social***

Scheduled for December 19<sup>th</sup> at the "4 Mile".

##### ***Christmas Goalkeeping Clinic***

LISA will be providing goalkeeping clinics on December 28<sup>th</sup> as follows: 10am-12pm - U11, U12, U13; 1-3 pm – U14 and above. Clubs will be offered the opportunity to invite 2 players to each of the sessions. The cost is \$35 per session and Clubs will be billed directly from LISA.

##### ***Super Y League Coaches***

Coaches to be appointed by end December thru mid January for Super Y and IPL.

##### ***Eligibility for BC "B" Cup Play***

T. Satterford clarified, "if a Club doesn't have a Gold team in a particular age group they may elect to play in the "B" Cup, however they must then enter into the District Cup at the Gold level". However, 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.



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

### ***M. Seal***

Provided an update on the number of Referees who have now completed the “physical” portion of their qualification.

### ***T. Satterford***

Reminder that teams should not rely on the respective websites of opposing teams regarding field closure. Teams still must communicate with each other to determine whether a game is to be postponed due to field conditions.

### ***Gordon Head***

Their “Jamboree” will be held April 13 – 15, 2007.

### ***Bays United***

“Bring it Indoors” tournament will be held: U6-U11 December 29-31<sup>st</sup>; U12-18 January 5-7, 2007.

### ***Gorge***

Danone Nations Cup assessments will be held November 24, 2006 at Gorge. Organizers are assessing U12 players for the opportunity to represent Canada in the upcoming tournament in France.

### ***Cordova Bay***

The LISA U11 Festival played this past weekend was a huge success.

World Cups will be held over the Easter weekend.

### ***Peninsula***

Have “adopted” a Metro team to train out of Peninsula. It is anticipated that Peninsula will “adopt” two teams next year.

### ***Juan de Fuca***

Offered thanks to Clubs who offer their fields as JDF struggling with field closures.

There was a recent announcement that the velodrome will be converted to a new stadium, however this will be of no benefit to JDF.

There is to be a “rally” held at Langford City Hall to protest a recent decision to build another hockey arena versus a soccer pitch.

### ***S. Marejka***

A list of outstanding trophies will be circulated to the Clubs. Trophies are to be returned to the LISA office prior to January 15, 2007 or fines may be imposed.

## **9. ADJOURNMENT:**

The meeting was adjourned at 20:17 hrs.

### **Action Items**

1. S. Marejka will provide Clubs with a list of any trophies they have outstanding.