



# Proofed

## DISTRICT REPS MEETING #4

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

16 January 2007  
Esquimalt Rec Centre  
VICTORIA, BC

### Members Present:

Bays United	<i>Hazel Braithwaite, Lister Ferrar</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, Glen Davis</i>
Lakehill	<i>Stu Hackett, Carlos Almeida</i>
Prospect Lake	<i>Tracy Hebden</i>
Sooke	<i>Robin Saxl</i>
Peninsula	<i>Dave Erb, Val Scott-Moncrief</i>
Salt Spring	<i>Terry Morton</i>

### Representing the LISA Board:

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

### Regrets:

Cowichan

**Recording Secretary:** Tracey Cottrell

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

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

<b>Motion:</b> <i>To adopt the Agenda as amended</i> by Gordon Head 2 <sup>nd</sup> Gorge	Carried
---	---------

### 2. APPROVAL OF MINUTES OF MEETING #3 NOVEMBER 21, 2006

<b>Motion:</b> <i>To approve the minutes of meeting #3 November 21, 2006</i> by Gordon Head 2 <sup>nd</sup> Juan de Fuca	Carried
--	---------

### Action Items:

Clubs have been provided with a list of outstanding trophies.

### 3. OLD BUSINESS:

None



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

##### ***Cup 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 (knockout) round, and which teams would automatically advance to the quarter finals (round of eight). Winning teams advanced to the quarter finals with that draw being held at this 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.

Referee information from M. Seal:

Please assign "neutral" assistant referees whenever possible. Clubs to provide the names and wages paid to each of these referees and LISA will reimburse each Club for the total expense.

For "finals", M. Seal will work with Referee Co-ordinators to ensure the Head Referee is from a different Club than either of the teams involved. Assistant Referees will come from the Home Club. Clubs to provide the names and wages paid to each of these referees and LISA will reimburse each Club for the total expense.

##### ***DDC Update***

K. Aitken advised of the resignation (citing personal and family reasons) of Mr. A. Churchard, Director of Coaching and Soccer Development. Mr. Churchard will work in co-operation with LISA to ensure current commitments and obligations are met. Mr. Aitken requested that Clubs bring to his attention any programs they have been discussing/organizing with Mr. Churchard.

##### ***Boundaries***

The concern was raised that some of the LISA Boundaries may be out of date. T. Cottrell will circulate the LISA Boundary definitions and ask members to provide input regarding lodging and accuracy (not actual changes).

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

##### ***Bays***

Introduced new VP Youth, Lister Ferrar.

Thank you to Clubs who participated in annual "Bring It Indoors" tournament.

Reported on Eddie Mukahanana's loss of family home due to fire just before Christmas.

##### ***Peninsula***

Reminded members of the LISA Executive Directors request a number of years ago that teams not phone the LISA office to make team declarations. This should be done through the respective Club President.

Wayne Windsor now home recovering from life threatening illness contracted last year.

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

Asked if player's fees would be increased for the next season. K. Aitken responded that BCSA would not be raising fees, per the BCSA Semi-AGM.

Have received enquiries from parents to change the playing season to the summer months.

Reported on Victor Van den Boomen's recent serious bicycle accident.



***Gordon Head***

2007 GHSA Jamboree will be held April 13 – 15, 2007.  
50<sup>th</sup> Anniversary dance will be held April 14, 2007.

***T. Satterford***

Reported on outcome of the “bike raffle” held at Christmas time, the winner was a Juan de Fuca player.

**6. ADJOURNMENT:**

The meeting was adjourned at 20:25 hours

**Next meeting:** 7:00 p.m., February 20, 2007 at the Esquimalt Rec Centre

**Action Items**

1. T. Cottrell will circulate the LISA Boundary definitions and ask members to provide input regarding lodging and accuracy (not actual changes).