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DISTRICT REPS MEETING #5

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

20 February 2007
Esquimalt Rec Centre
VICTORIA, BC

Members Present:

Bays United	<i>Lister Farrar</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>
Lakehill	<i>Stu Hackett</i>
Prospect Lake	<i>Tracy Hebden, Michael Adams</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>
Maureen Mitchell-Starkey	<i>Director</i>	Garth Dunn	<i>Director</i>
Bill McCreadie	<i>Director</i>	Sharon Marejka	<i>Executive Director</i>

Regrets:

Cowichan
Salt Spring

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:12 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> by Juan de Fuca 2 nd Gordon Head	Carried
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2. APPROVAL OF MINUTES OF MEETING #4 JANUARY 16, 2007

Motion: <i>To approve the minutes of meeting #4 January 16, 2007</i> by Juan de Fuca 2 nd Gorge	Carried
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Action Items:

The LISA Boundary definitions were circulated and Clubs were asked to provide input regarding logic and accuracy (not actual changes).

3. OLD BUSINESS:

Boundaries

The LISA Boundary definitions were previously distributed. Clubs are reminded to provide input regarding any boundaries that may have changed as a result of actual changes to the “lay of the land”.



4. NEW BUSINESS:

Spring League

K. Aitken asked members if they anticipated any interest in the Spring League for this year. There didn't seem to be, however he will circulate a request for notice of interest and also ask Clubs to provide any additional comments.

District Cup

Reminder of dates: March 31st – April 2nd. Venue to be announced.

Scheduling

The scheduling of league games is underway, in order that League winners will be declared prior to District Cup.

Discipline Committee

S. Marejka asked that Clubs be reminded that the Discipline Committee is made up of Board Members and other impartial members. None of the LISA Office staff are on the Discipline Committee.

Invoicing

S. Marejka advised that the LISA Office will be sending out final invoices to Clubs this week.

U12 Full Field Festival

Reminder of the U12 Full Field Festival for March 10th and 11th to be hosted by Sooke.

Missing Cups

Reminder regarding outstanding Cups and Trophies. Clubs were asked to bring in to the LISA Office as soon as possible.

5. CLUB and DIRECTOR REPORTS:

Gorge

Notice of upcoming tournaments given. March 10 – 11: “mini” boys tournament; March 24 – 25: “mini” girls tournament.

Lakehill

The next step in acquiring a new turf field will be done on March 13th, when a “neighbourhood meeting” has been called as part of the Municipal Planning Process.

Peninsula

Advertising for expressions of interest for the position of Technical Director for their Club.

Cordova Bay

The next step in acquiring a new turf field will be done on March 12^h, when a “neighbourhood meeting” has been called as part of the Municipal Planning Process.

Reminder of World Cups Tournament being held over the Easter weekend.

Juan de Fuca

Provided an update on the condition of Victor Van den Boomen's condition after suffering a serious bicycle accident. Victor is recovering nicely, but is expected to remain in care in Vancouver for the next 4 – 5 months. He maintains he will coach next season.

Gordon Head

Their “neighbourhood meeting” regarding a new turf field was held February 2, 2007.
Reminder regarding their “Jamboree” to be held April 13 – 15. The event is already sold out.



Bays

Have formed a Board sub-committee to define an Organizational Chart, job descriptions, etc.

T. Satterford

Gave Clubs a “heads up” that in the future BCSA may make it a requirement for all Clubs to provide them with year end financial statements.

S. Marejka

Announced the appointment of Dante Zanatta to the position of LISA Head Coach.

6. ADJOURNMENT:

The meeting was adjourned at 20:27 hours

Next meeting: 7:00 p.m., April 17, 2007 at the Esquimalt Rec Centre

Action Items

1. K. Aitken will circulate a request for notice of interest in the Spring League for this season, and will also ask Clubs to provide any additional comments.