



PROOFED

BOARD MEETING #3

THE THIRD MEETING OF THE 2007/2008 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

August 7, 2007
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present :

Tim Satterford	<i>President</i>	Ken Aitken	<i>Secretary</i>
Bob Nex	<i>Vice-President</i>	Mark Brittain	<i>Vice-President</i>
Terry Hughes	<i>Director</i>	Alex Campbell	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>		

Regrets:

Keith Smith
Robert Gutierrez
Garth Dunn
Bill McCreadie
Tiberio de Frias

Recording Secretary:

Tracey Cottrell

The meeting was called to order at 19:09 hrs.

Action Items

1. BCSA AGM Summary to Board members is almost ready for distribution.
2. Code of Conduct and Risk Management forms are almost completed by all Board members.
3. T. Satterford has had preliminary discussions with BCSA regarding it being a requirement for coaches to provide proof of their "criminal record checks".

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> by B. Nex 2 nd T. Hughes	Carried
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2. APPROVAL OF MINUTES OF BOARD MEETING #2 June 5, 2007:

Motion: <i>To approve the Minutes as circulated of Board Meeting #2 June 5, 2007</i> by B. Nex 2 nd T. Hughes	Carried
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3. OLD BUSINESS:

Proposed Fundraising Plan

A. Campbell presented the proposal for LISA fundraising, as circulated to LISA Board Members.

The proposed plan was approved in principal by Board Members, with the recommendation that it be separated into two separate components: fundraising; and field development.

A. Campbell will prepare two new proposals with this in mind and, after approval from the Board, the documents will be brought before the Clubs for final approval. The Presidents will also be asked for approval to strike two separate committees to explore and implement both “plans”.

LISA Board Retreat

K. Aitken will canvass Board Members regarding their availability during the month of August to attend a Board Retreat. The main priority is to discuss ways of implementing the newly revised “Strategic Plan”.

4. NEW BUSINESS:

Chapter 6 Metro Rules and Regulations

T. Hughes presented the newly revised Chapter 6 as previously circulated to Board Members. It was noted that revisions were primarily of a “house keeping” nature.

Motion: *I move to adopt Chapter 6 Metro Rules and Regulations as presented* by T. Hughes 2nd B. Nex Carried

Board Structure

T. Satterford reported that Committee assignments have almost been finalized. It was noted that there remains a vacancy on the Board.

Motion: *I move that we go “In Camera” at 20:36 hrs* by B. Nex 2nd K. Aitken Carried

Motion: *I move that we come “Out of Camera” at 20:38 hrs* by B. Nex 2nd K. Aitken Carried

Clubs with Significant Balance Owing

B.Nex reported that there remain a number of Clubs with significant balances outstanding at the end of the 2006/07 season. Discussion ensued and it was agreed that the LISA Office would issue a Final Invoice to Clubs with outstanding balances. The LISA Board will look into adopting a policy for handling these situations in the future.

Committee Head for Cups and Competitions

Motion: *I move that we go “In Camera” at 20:51 hrs* by B. Nex 2nd A. Campbell Carried

Motion: *I move that we come “Out of Camera” at 21:02 hrs* by K. Aitken 2nd A. Campbell Carried



Whitecaps versus LA Galaxy (Beckham Game)

S. Marejka earlier confirmed that the Vancouver Whitecaps will host the LA Galaxy (and David Beckham) in Vancouver on October 3, 2007. Tickets are available at the LISA Office. A special return ferry has been put into service to accommodate those wanting to return to Victoria after the game.

In addition, buses have been laid on to carry passengers from ferry to game, and return. S. Marejka proposed that LISA charter our own bus and invite special guests (Club Presidents, etc.) to accompany them for the event. It was noted that individuals are responsible for their respective costs of game tickets and ferry. T. Satterford suggested that the LISA Office put forward the invitation to Club Presidents to determine if the number of those accepting warranted the venture.

Budget

T. Satterford asked Board Members to consider changing the Budget presentation to a Semi-Annual AGM to be held at an earlier date, example January 15th (date of cup draw). There was no further discussion at this time.

5. ADJOURNMENT:

The meeting was adjourned at 21:11 hrs.

Next Meeting: 7:00 p.m. September 4, 2007 at the Esquimalt Rec Centre

Action Items

1. K. Aitken will canvass Board Members regarding their availability during the month of August to attend a Board Retreat.