



PROOFED

BOARD MEETING #4

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

September 11, 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>	Garth Dunn	<i>Director</i>
Bill McCreadie	<i>Director</i>	Tiberio de Frias	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>	Dante Zanatta	<i>District Head Coach</i>

Regrets:

Alex Campbell
Keith Smith
Robert Gutierrez

Recording Secretary:

Tracey Cottrell

The meeting was called to order at 19:07 hrs.

Action Items

1. K. Aitken canvassed Board Members regarding their availability during the month of August to attend a Board Retreat. Not enough members were available, therefore the Retreat will be scheduled for some time during the Christmas break.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> by G. Dunn 2 nd B. Nex	Carried
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2. APPROVAL OF MINUTES OF BOARD MEETING #3 AUGUST 7, 2007:

Motion: <i>To approve the Minutes as circulated of Board Meeting #3 August 7, 2007</i> by B. Nex 2 nd M. Brittain	Carried
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3. OLD BUSINESS:

None

4. NEW BUSINESS:

Exchange with Ottawa Fury

S. Marejka reported on the success of the exchange program between LISA and the Ottawa Fury.

Gold Start Up

S. Marejka reported that the Gold Division start up went well. Clubs are pleased with staggered starts for the Gold, Silver and Bronze Divisions. It gives a bit of breathing space to Club Registrars.

Super Y-League Declarations 2008 Season

S. Marejka reported that Super Y-League teams have been declared for the 2008 season: Girls U13, U14, and U16; Boys U13, U14, and U17. Declarations were made based on the number of players from the 2007 season.

Discipline Format between LISA and VISL

S. Marejka reported that LISA and VISL will share the resources of the LISA Discipline Committee, headed by Chair, G. Dunn. Committee members will be confirmed shortly. It was noted that there will be a separate Protests, Appeals, & Complaints Committee established.

District Tournament Hosts

The Mini Festival will be hosted by Gorge; District Cup will be hosted by Sooke. However, hosts are still required for the Super 8 Festival and the U12 Full Field Festival.

Change to Class 4 Registration Fee – BCSA

As reported by T. de Frias.

In June 2007 the CSA passed the new CSA Referee Regulations for the Registration and Control of Referees. BCSA will be required to align themselves accordingly and are in the process of rewriting the BCSA Referee Rules and Regulations. As part of the new regulations all referees across the country are to be registered for the exact same yearly cycle (April 1 to March 31). Also, all referees are going to be re-categorized. Of special note: a Class 4 referee will automatically be considered a Class 3 referee on their 16th birthday.

BCSA have increased the registration fee for Class 4 Referees from \$25.00 to \$50.00. Referees who are currently registered with BCSA will have a grace period to March 31, 2008 before being affected by this increase.

It was noted that LISA's policy has been to register the referees and recover the \$25.00 registration fee through the \$100.00 Referee Clinic fee. This policy will need to be reviewed.

T. de Frias recommended that this matter be brought before the Club Presidents at the next Presidents Meeting.

U13's and Cup Play

Recommendations as submitted by S. Marejka, Executive Director, and D. Zanatta, District Head Coach, were discussed.

Motion: <i>I move to accept the recommendations as put forward by S. Marejka and D. Zanatta by K. Aitken 2nd M. Brittain</i>
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Carried

This matter will be brought before the Club Presidents at the next Presidents Meeting.



District Development Centre (DDC) 2007/08 Update

As reported by District Head Coach, D. Zanatta.

Field usage has been confirmed at Gorge, Cordova Bay, Lakehill, and Gordon Head. The DDC is scheduled to start the week of September 24, 2007. However, this may be delayed a week to allow Clubs to identify their five players (as per the DDC proposal approved at the LISA AGM).

The Metro program has entered into a partnership with LifeMark Health Inc. It is believed that this will help to raise the profile of the Metro program by offering professional services. This partnership will continue with the Super Y-League teams. Cost recovery is to the player, however services offered will include: same day treatment; reduced fees; communication between physiotherapist and coach; pre-game taping.

The question was asked whether the LISA Office can refuse to sign a “Youth to Senior” permit. It was confirmed that the Office can deny a permit request if the player is not eligible, or is under discipline.

Rules of Mini Soccer

T. Satterford reported that LISA have been notified by BCSA that Rule 26 “Rules for Small Sided Games”, as posted on the LISA website, do not conform to those of BCSA. T. Satterford advised BCSA that because these rules were approved by LISA Club Presidents, LISA must obtain approval from the Presidents to remove them from the website.

LISA Special General Meeting

K. Aitken confirmed that the notice of the LISA Special General Meeting to be held October 16, 2007 has been circulated. This meeting will be directly followed by a LISA Presidents Meeting, this information has also been circulated.

Signed Morioka Agreement

B. McCreadie reported on the success of the trip to Morioka; the players who went were great ambassadors of Victoria. The Sister Club agreement between Morioka and LISA was signed on August 2, 2007, much to the pleasure of both cities. The signed agreement was passed along to LISA Secretary, K. Aitken.

Team Formations (In Camera)

Motion: <i>I move that we go “in camera” at 20:23 hrs</i> by B. Nex 2 nd G. Dunn	Carried
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Motion: <i>I move that we come “out of camera” at 20:32 hrs</i> by B. Nex 2 nd T. Hughes	Carried
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5. ADJOURNMENT:

The meeting was adjourned at 20:33 hrs.

Next Meeting: 7:00 p.m. October 2, 2007 at the Esquimalt Rec Centre

Action Items

None.