



Final

BOARD MEETING #6

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

06 November 2007
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

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

Regrets:

Keith Smith
Bill McCreadie

Recording Secretary: Tracey Cottrell

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

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended by M. Brittain 2nd T. de Frias</i>	Carried
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2. APPROVAL OF MINUTES OF BOARD MEETING #5 October 2, 2007:

Motion: <i>To approve the Minutes as circulated of Board Meeting #5 October 2, 2007 by T. de Frias 2nd T. Hughes</i>	Carried
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Action Items:

1. S. Marejka has canvassed LISA Board Members to ascertain who will be attending the BCSA Semi Annual General Meeting.
2. Clarification of the suspension policy, as proposed by Director Smith, will be brought before BCSA at the upcoming BCSA Semi Annual General Meeting.



3. OLD BUSINESS:

Board Structure

This item will be discussed during the “In Camera” portion of this meeting.

4. NEW BUSINESS:

Request from Upper Island Soccer Association

Debbie Anglos, Chairperson of the Upper Island Soccer Association, has asked LISA to support them in their bid to BCSA to form dispensated teams for “A” Cup. Discussion ensued.

Motion: <i>I move that LISA not support UISA in their bid to BCSA to form dispensated teams for “A” Cup</i> by M. Brittain 2 nd T. de Frias	Carried
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Letter from Don Dancey (BCSA) re 2007 BC “B” Cup Play

T. Satterford reminded Board Members of the events that occurred during last years “B” Cup, when a referee refused to officiate a U18 Division game between Juan de Fuca and Kamloops.

In August, when no word was received from BCSA on the matter, T. Satterford emailed them asking for clarification on any forthcoming processes for discipline.

Recently a letter from BCSA was received notifying LISA that they were being fined \$1,000 as a result of incidents occurring during the 2007 BC “B” Cup Play.

LISA will respond with a letter of appeal due to the fact that there has been no due process to address matters surrounding the situation being called into question.

In Camera

Motion: <i>I move that we go “in camera” at 19:48 hrs</i> by T. Hughes 2 nd M. Brittain	Carried
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Motion: <i>I move the we come “out of camera” at 19:58 hrs</i> by B. Nex 2 nd T. Hughes	Carried
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Handshake Routine – Pre or Post Game

S. Marejka reported that “instances” have been occurring during post game handshakes. She asked the Board if they would like to consider changing the handshake from post game to pre game. Discussion ensued and the general consensus was to keep the handshake to post game, but to monitor the situation.

Players Attending Provincial Trials – Impact on League Games

T. Satterford noted that conflict often arises when players attend Provincial Trials and, as a result, miss regularly scheduled league games. Board Members were asked if LISA should adopt a policy to assist teams in these instances. Discussion ensued and the Board decided that a distinction could not be made between rescheduling games because of Provincial Trials and rescheduling games for any other number of reasons. Accordingly, the Board decided not to put any policies in place regarding this matter.

Renaming District Teams and New Distinct Tournament

S. Marejka reported that the partnership agreement between LISA and Victoria United is about to come to an end and would not be renewed.

LISA will strike their own identity and the name “Capitals” was suggested and agreed upon. Further suggestions: Super Y-League – West Coast Capital FC; Metro – Victoria Capitals; Tournament to rival the Baker Blast – the Capital Cup.



Gordon Head Board Meeting Update

S. Marejka and D. Zanatta attended a recent Gordon Head Board Meeting and provided information regarding LISA programs.

Super 8 Festival

November 17 & 18 at Lochside Park (Cordova Bay).

Christmas Social

Reminder of the Christmas Social that will be held on December 18th at the Four Mile Restaurant & Pub.

Clubs/Teams Not in Compliance

Motion: <i>I move that we go "in camera" at 20:36 hrs</i> by T. de Frias 2 nd K. Aitken	Carried
Motion: <i>I move that we come "out of camera" at 20:48 hrs</i> by K. Aitken 2 nd T. Hughes	Carried

Scheduling Discussion

T. Satterford reported that he has spoken with Head Scheduler, Brian Davis, regarding a situation in one of the Silver Divisions in that the top 3 teams are quite strong and the bottom teams are quite week. One of the bottom teams is attempting to default all their points to the top 3; they don't want to move to the Bronze Division because of the game time. Brian Davis has advised that this is not possible as it falls under the "Default" rule.

Protocol for November 11 Games

S. Marejka will advise all teams playing on November 11th to observe a moment of silence prior to the game; T. de Frias will notify referees.

Referee Metro Scheduling

T. de Frias (Director responsible for Referee development) and T. Hughes (Director responsible for the Metro program) have discussed the Referee scheduling procedure for Metro games. These games are currently being scheduled by VISRA. LISA would prefer to take on the responsibility of scheduling referees for Metro games. In this way, LISA will be able to work with Club Referee Coordinators to establish a pool of developed referees and coordinate the development of new referees.

Danone Nations Cup

Danone Nations Cup assessments will be held November 23, 2007. LISA DDC staff will be on hand to assist with the selection process.

5. REPORTS:

None.

6. ADJOURNMENT:

The meeting was adjourned at 21:02 hrs.

Next meeting: 7:00 p.m., December 4, 2007 at the Esquimalt Rec Centre

Action Items

1. S. Marejka will advise all teams playing on November 11th to observe a moment of silence prior to the game; T. de Frias will notify referees.