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BOARD MEETING #8

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

15 January 2008
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

Tim Satterford	<i>President</i>	Mark Brittain	<i>Vice-President</i>
Ken Aitken	<i>Secretary</i>	Keith Smith	<i>Treasurer</i>
Dante Zanatta	<i>Head Coach</i>		

Regrets:

Bob Nex
Terry Hughes
Tiberio de Frias
Bill McCreadie
Sharon Marejka

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:02 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> by M. Brittain 2 nd K. Smith	Carried
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Action Items:

None.

2. OLD BUSINESS:

BCSA Special General Meeting

K. Aitken reported on the December 14, 2007 meeting, where the main topic was the adoption of a series of changes to the Bylaws and Rules and Regulations as they pertain to the Board of Directors. The proposed changes did not pass.

Semi-Annual General Meeting

K. Aitken reported on the December 15, 2007 meeting, where the main topic was the budget for the 2008/2009 season. The proposed budget was approved.



Board Composition and Structure

T. Satterford advised that six LISA Board positions will be up for re-election at the upcoming AGM. Some Board members will be entering into the second year of a two year term. K. Aitken will speak with these Board members to confirm that they will be standing for the remainder of their term.

Referees – Registration Fees

As previously reported, recent changes to the Referee structure within BCSA will come into effect April 1, 2008. These changes may have a bearing on whether, or not, LISA will continue the practice of paying for a Referee’s Registration Fees. Discussion ensued and it was agreed that this matter would be brought before the Presidents at the January 22nd Presidents Meeting.

Field Development

Brought forward from the December LISA Board Meeting. A brief discussion ensued and it was determined that this matter requires further consideration.

3. NEW BUSINESS:

LISA Budget for 2008/2009

T. Satterford advised that there will be a need to increase fees to Club members for the 2008/2009 season due to the following: CSA increase; DDC; and Cost of Living increase for LISA. It was recognized that Clubs should receive notification of any proposed fee increases as soon as possible so that they, too, could get their budgets prepared well in advance of the upcoming season. Therefore, this subject will be brought before the Presidents at the January 22nd Presidents meeting.

As noted above, funds will be required to ensure the continued operation of the DDC. K. Aitken will recirculate the DDC proposal made by Head Coach, Dante Zanatta, at the 2007 AGM.

LISA Referee Development

Per T. de Frias email report. The weekend of January 11-13, 2008, two Entry level clinics were held; one in Victoria (Lochside Park) and the second on Salt Spring Island. Provincial instructors were Tony Troughton and Tiberio de Frias.

Referee Coordinators Meeting

There will be a meeting held for all the LISA Association and Club Referee Coordinators on January 20th, 5:30 p.m., in the Braefoot Boardroom; facilitated by the LISA Referee Development.

Head Coach

D. Zanatta reported that he had attended a very good Coaching Conference in Vancouver in December. He also updated the Board on the “grassroots” presentations being conducted within the Clubs for their respective coaches. These 3 hour sessions have been well received by those who have participated, with attendees receiving a well written, in-depth coaches manual (provided by BCSA).

D. Zanatta also reported that the DDC is working towards LISA being the first Association to have mandated certification for all our coaches. This item will be added to the agenda for the January 22nd Presidents Meeting.

In Camera

Motion: <i>I move that we go “in camera” at 19:55 hrs</i> by K. Aitken 2 nd K. Smith	Carried
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Motion: <i>I move that we come “out of camera” at 20:32 hrs</i> by K. Smith 2 nd K. Aitken	Carried
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4. REPORTS:

None

5. ADJOURNMENT:

The meeting was adjourned at 20:33 hours.

Next meeting: 7:00 p.m., February 5, 2008 at the Esquimalt Rec Centre.

Action Items

1. K. Aitken will speak with Board members to confirm that they will be standing for the remainder of their term.
2. K. Aitken will recirculate the DDC proposal made by Head Coach, Dante Zanatta, at the 2007 AGM.