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BOARD MEETING #9

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

5 February 2008
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

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

Regrets:

Mark Brittain
Keith Smith

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:04 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as circulated</i> by B. Nex 2 nd K. Aitken	Carried
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2. APPROVAL OF MINUTES OF BOARD MEETING #7 DECEMBER 4, 2007:

Motion: <i>To approve the Minutes as circulated of Board Meeting #7 December 4, 2007</i> by B. Nex 2 nd B. McCreadie	Carried
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3. APPROVAL OF MINUTES OF BOARD MEETING #8 JANUARY 15, 2008:

Motion: <i>To approve the Minutes as circulated of Board Meeting #8 January 15, 2008</i> by K. Aitken 2 nd T. Hughes	Carried
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Action Items:

Brought forward.



4. SPECIAL GUEST:

The meeting was attended by special guest, Bill Anderson, Secretary and Treasurer, Victoria United.

5. OLD BUSINESS:

LISA Annual General Meeting

The LISA Annual General Meeting will be held on Tuesday, May 20, 2008. Board members are asked to submit any known expenditure requests to the Treasurer as soon as possible. K. Aitken will speak with Board members to confirm that they will be standing for the remainder of their term. The Board are actively seeking new candidates to fill vacant Board positions.

6. NEW BUSINESS:

League Rescheduling

T. Satterford reported that all the first round Cup games have been played. The weather continues to play havoc and it is unknown at this time how many of the semi-final games will be played.

The Head Scheduler, Brian Davis, is working diligently to schedule games to determine league winners.

7. REPORTS:

K. Aitken

His government email address will cease to exist as of February 15, 2008 due to his retirement.

S. Marejka

February 21, 2008 is the first meeting to discuss "adjusting the soccer playing season".

March 19, 2008 will be another "soccer night" with the Victoria Salmon Kings at the Save On Foods Memorial Centre.

March 29-30, 2008 is the U12 Full Field Tournament, hosted by Prospect Lake. Board presence is requested.

April 5-6, 2008 is District Cup, hosted by Sooke. S. Marejka will circulate the Board schedule.

On behalf of the Head Coach, Dante Zanatta, all summer team coaches have been appointed with the approval of the LISA Board of Directors.

T. de Frias

Recently attended a CSA Referee Instructor / Assessor program in Vancouver and has been nominated as a National Assessor.

Reported that CSA is striving for standardization and unification across Canada for referee courses / development.

8. ADJOURNMENT:

The meeting was adjourned at 20:31 hours.

Next meeting: 7:00 p.m., March 4, 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
3. S. Marejka will circulate the Board schedule for District Cup.