



## Final

### LOWER ISLAND SOCCER ASSOCIATION DISTRICT PRESIDENTS MEETING #1

October 16, 2007  
Esquimalt Rec Centre

#### Members Present:

Bays United	<i>Hazel Braithwaite</i>
Cordova Bay	<i>Drew Smythe</i>
Cowichan	<i>Bill Keserich</i>
Juan de Fuca	<i>Glen Davis</i>
Gordon Head	<i>Murray Smith</i>
Lakehill	<i>Derek Paul</i>
Peninsula	<i>Robert Hope</i>
Prospect Lake	<i>Adriano Sumberac, Flemming Andersen</i>
Salt Spring	<i>Malcolm Legg</i>
Sooke	<i>Brad McEwan</i>

#### LISA Board Members:

Tim Satterford	<i>President</i>
Bob Nex	<i>Vice-President</i>
Mark Brittain	<i>Vice-President</i>
Ken Aitken	<i>Secretary</i>
Tiberio de Frias	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>
Dante Zanatta	<i>District Head Coach</i>

**Regrets:** Gorge

**Special Guest:** Harold McNeill

**Recording Secretary:** Tracey Cottrell

**Meeting Called to Order:** The meeting was called to order at 19:48 hrs.

#### 1. APPROVAL OF AGENDA:

<b>Motion:</b> <i>To adopt the Agenda as amended by Salt Spring 2<sup>nd</sup> Prospect Lake</i>	Carried
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#### 2. APPROVAL OF MINUTES OF PRESIDENTS MEETING #3 March 20, 2007

<b>Motion:</b> <i>To adopt the Minutes as circulated of Presidents meeting #1 March 20, 2007 by Bays 2<sup>nd</sup> Sooke</i>	Carried
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#### Action Items:

None

#### 3. SPECIAL GUEST:

Mr. McNeill, VSOC Chair for the 2007 FIFA U20 World Cup attended and gave thanks to all Club Presidents for their assistance and participation in the event.



#### 4. OLD BUSINESS:

##### ***Youth-to-Youth Permits (Rule 704.4)***

K. Aitken advised that this matter was approved at the March 20, 2007 Presidents meeting pending the development and approval of necessary paperwork by T. de Frias. The new “permit” was previously circulated to Presidents for approval.

**Motion:** *I move to approve the “permit” as circulated by Juan de Fuca 2<sup>nd</sup> Sooke*

Discussion ensued and a few amendments to the “permit” were recommended. Juan de Fuca and Sooke agreed to amend the motion.

**Motion:** *I move to approve the “permit” with amendments as discussed by Juan de Fuca 2<sup>nd</sup> Sooke* Carried

##### ***Player Demographics and Club Structure-“Terms of Reference”***

This matter had been previously referred to the Constitution Committee. Apologies from the Committee were offered that this matter had not yet been addressed as their priority was to make recommendations for Constitutional changes to be brought before the Presidents at the Special General Meeting on October 16, 2007.

##### ***Frequency of President’s and Rep’s Meetings***

Addressed at the Special General Meeting on October 16, 2007.

##### ***“C” Cup***

As T. Satterford reported, the existence of “C” Cup play can be quite disruptive to regular season play. Often the schedules conflict in that a league game is scheduled for a Saturday, while a Cup game is scheduled for the following day. What is being witnessed is that teams are cancelling their Saturday league games (due to sickness), and yet the entire team appears healthy for the Sunday Cup game. Presidents were asked to consider opting out of “C” Cup. Discussion ensued.

**Motion:** *I move that LISA opt out of “C” Cup by Juan de Fuca 2<sup>nd</sup> Cowichan* Carried

##### ***Grandfather Rule***

Proposal for changes to the Grandfather Rule were submitted via email from Gordon Head prior to the March 20, 2007 meeting. This matter had been referred to the Constitution Committee, and on further discussion it was felt that this matter should fall under “Player Demographics and Club Structure – Terms of Reference”.

#### 5. NEW BUSINESS:

##### ***Change to Class 4 Registration Fee***

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 16<sup>th</sup> 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. Discussion ensued as to whether, or not, LISA should continue the practice of paying for Referee Registration fees. It was agreed that this decision be brought before the Budget Committee for consideration.



### ***U13 and Cup Play***

Recommendations as submitted by S. Marejka, Executive Director, and D. Zanatta, District Head Coach, were discussed. It was generally agreed that player development should take precedence over competition at this age level. One concern that was voiced was the start date for the implementation of the proposed changes.

<b>Motion:</b> <i>I move that LISA U13 Gold and Silver Division teams do not compete in "A" Cup and "B" Cup effective immediately</i> by Juan de Fuca 2 <sup>nd</sup> Salt Spring	Carried
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### ***Rules for Mini Soccer (Website Posting)***

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.

<b>Motion:</b> <i>I move that the Rules for Mini Soccer that are posted on the LISA website be changed to reflect BCSA Rule 26</i> by Peninsula 2 <sup>nd</sup> Salt Spring	Carried
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### ***Greater Victoria Sports Hall of Fame***

LISA have received an invitation from the City of Victoria to set up an information booth at the 2007 Induction Ceremonies to be held October 20th. LISA has declined, but have extended the invitation to Club Presidents.

### ***Kids Sports Promotions***

November 30<sup>th</sup> is Salmon Kings soccer night. S. Marejka will provide further information as it becomes available.

### ***Seeding for Cup Play ("B" and "C")***

This subject was raised by Cordova Bay, who suggested that LISA look at the idea of seeding for Cup play versus the draw system that is currently in place. In theory this would ensure that the best teams were sent into Cup play. The argument was the "romance" of the "draw system, which could see the underdog representing LISA at Cup play.

It was agreed that this matter be referred to the Technical Department for consideration.

### ***Discussion on Season Change***

S. Marejka asked Club Presidents to start thinking about changing the playing "season". In recent years inclement weather has resulted in the closure of fields for weeks at a time and it is expected that this trend will continue. It was recognized that field usage during summer months was the biggest factor for Clubs not wanting, or being able, to switch playing seasons.

It was suggested that Clubs designate one member from their respective Club to explore this matter. S. Marejka will coordinate.

### ***BC Semi-Annual General Meeting***

The BC Semi-Annual General Meeting is scheduled for December 15, 2007. It is anticipated that there will be a player fee increase proposed in the new budget. If this is the case it will be necessary to call a special Presidents meeting to vote on the matter.

### ***Coaches Exemption Rule***

It was suggested that the Coaches Exemption Rule is being abused by some coaches. T. Satterford advised that team lists will be scrutinized and violations addressed. It was asked that the level of punitive damages be explored by the Constitution Committee with recommendations brought before the Presidents prior to the next LISA AGM.

### ***Referee Abuse***

T. de Frias referred Club Presidents to the LISA website, where articles on the subject of "Referee Abuse" have been posted.

T. de Frias is working closely with the Referee Coordinators to ensure proper reporting is adhered to by all Referees. The Discipline Committee will convene over any reported instances of Referee abuse.



## **6. CLUB and BOARD MEMBER REPORTS:**

### ***Cordova Bay, Gordon Head, Lakehill***

Final approval of their turf fields is before Council for final approval. It is expected that construction on the new fields will commence at the end of this season.

### ***Bays***

“Bring it Indoors” tournament set to go for this winter: Mini’s will be held Dec 28-30; Youth will be held Jan 4 -6. Not pleased with the unsportsmanlike outcome of recent U12 boys game, where Bays lost 13 – 0.

### ***Peninsula***

R. Hope attended due to the suspension of Peninsula President and cautioned all Presidents that if they attend a game where anything “illegal” occurs, they could be held accountable if they do not take action.

### ***Lakehill***

Reported on the success of the girls Fall Classic Tournament held this past weekend.

### ***Prospect Lake***

Reported that the turf field is almost ready to go at Layritz.

### ***Dante Zanatta***

Thanked Club Presidents for the use of their fields for the DDC.

### ***Sharon Marejka***

Thanked Gorge for the success of the Mini Festival. Thanked Cordova Bay in advance of the upcoming Super 8 Festival.

## **7. ADJOURNMENT:**

The meeting was adjourned at 22:05 hours.

## **ACTION ITEMS**

1. S. Marejka will coordinate setting up a Committee to explore the changing of the playing season.