



Draft

DISTRICT REPS MEETING #2

THE SECOND MEETING OF THE 2007/2008 DISTRICT REPS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

21 August 2007
Esquimalt Rec Centre
VICTORIA, BC

Members Present:

Juan de Fuca	<i>Phil Bernard</i>
Lakehill	<i>Jules Nagy</i>
Prospect Lake	<i>Michael Adams, Tracy Hebden</i>
Salt Spring	<i>Terry Morton</i>

Representing the LISA Board:

Tim Satterford	<i>President</i>
Bob Nex	<i>Vice-President</i>
Ken Aitken	<i>Secretary</i>

Regrets:

Bays United
Cordova Bay
Cowichan
Gordon Head
Gorge
Peninsula
Sooke

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:11 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> by Salt Spring 2 nd Juan de Fuca Carried

Action Items:

K. Aitken will circulate the rules regarding non-sanctioned games to Club Presidents and ask that they post them on their respective websites.

2. OLD BUSINESS:

FIFA Women's World Cup Canada 2011 Update

K. Aitken reported that Canada's bid for the Cup has been submitted and that the decision is due in early October.



U17/18 Divisions

Teams in these divisions may now carry 20 players per BCSA. The Board are discussing whether, or not, changes should be proposed with respect to the 3 Transfer Rule.

Whitecaps vs. LA Galaxy

K. Aitken reported that some tickets are still available through the LISA Office: Gold - \$73; and Silver - \$53 (this is a flat cost after stadium, Vancouver City levies and taxes). Club Presidents (and a guest) were invited to travel on a LISA sponsored bus. Late sailing of 11:30 p.m. available. If travelling by car, using a special reservation of \$5.00 is encouraged as there will be a lot of traffic on the ferry.

Season Start Up

Gold schedule will be out early/mid next week. Registrars will meet with the Executive Director at the end of August to discuss releases for Silver divisions, and again approximately 10 days later to discuss releases to Bronze.

Festivals and District Cup – Hosts Needed

October Mini Festival will be hosted by the Gorge Soccer Association. All other Festivals still require hosts.

3. NEW BUSINESS:

Provincial B Cup Incident

There was an apparent incident during the Provincial B Cup, whereby a LISA Club team was denied the opportunity to play their last game because the Referee refused to officiate the match.

Although this incident has been verbally reported to LISA from a number of different sources, no official word has been received from BCSA. At this point the LISA Club team, players and coaching staff have not received their due process through BCSA.

Poaching of Players

The LISA rules regarding the poaching of players are very clear, and it is not permitted. However, proof of an attempted poaching incident may be difficult to obtain. Complaints must be in writing from the person(s) (coach, parent, player, etc.) who witnessed the actual poaching attempt.

The LISA Office performs due diligence and double checks the addresses of all players who register to confirm that they are living within the correct boundary, or that the team holds the correct number of transfers.

Referee: ages and attitudes; refusal of equipment and jewellery

Juan de Fuca asked LISA to remind all Clubs that referees should be at least two years older than the players in the games they are officiating. They also asked that referees be reminded that jewellery is not permitted.

Juan de Fuca experienced a situation last season where the referee refused their game ball. Even though it was marked with the correct size, the referee felt it was too small. JdF will follow up this matter during the next referee refresher course.

Special General Meeting

T. Satterford advised that a tentative date of October 16, 2007 has been set for a LISA Special General Meeting to review and approve a number of changes to the LISA Bylaws and Rules & Regulations. This meeting will be immediately followed by a LISA Presidents Meeting. A notice will be sent out shortly.



4. CLUB and DIRECTOR REPORTS:

Lakehill

Asked if the Grandfather Clause was ever revisited, as the end dates have passed. T. Satterford advised that this was a matter that the Club President(s) must bring before the LISA Board for discussion and approval at a President's meeting.

5. ADJOURNMENT:

The meeting was adjourned at 20:39 hours

Next meeting: 7:00 p.m., September 18, 2007 at the Esquimalt Rec Centre

Action Items

None