



APPROVED

THE TENTH MEETING OF THE 2018/2019 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:
March 12th, 2019
Lower Island Soccer Association Office
ESQUIMALT, BC

Present:

Bob Nex	<i>Vice President</i>	John Kilbank	<i>Director</i>
Linda Pakos	<i>Director</i>	Tara Kennedy	<i>Director</i>
Terry Hughes	<i>Director</i>	Cheryl Rothnie	<i>Director</i>
Josh Simpson	<i>Director</i>	Eric Erikson	<i>Treasurer</i>
Karen Hood-Deshon	<i>Executive Director</i>	Andrew Latham	<i>Head Coach</i>

Regrets:

Tim Satterford	<i>President</i>	Scott Farquhar	<i>Secretary</i>
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Recording Secretary: Karen Thompson

The meeting was called to order at 19:08 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

On a Motion duly made, Seconded and Carried it was resolved to adopt the Agenda

2. Approval of the Board Meeting Minutes

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes of February 19th, 2019

NEW BUSINESS

OFFICE REPORT

- Budget
 - The current 2018/2019 LISA budget was discussed
 - Discussion to carry forward to the April Board Meeting
- VIPL will continue for the 2019/2020 season
 - Subcommittee has been struck and meetings are ongoing
 - Assessments dates will be posted to the LISA website once subcommittee agrees on the communication plan
- LISA/VISL Discipline Committee
 - To be discussed at the next LISA board meeting with President Satterford in attendance
- Renewal of Associate Membership for Island Fire was discussed
 - A number of concerns have come to LISA's attention regarding Island Fire and some clubs have asked LISA not to support the renewal application



RISK MANAGEMENT ACTION PLAN

- Due to the recent risk management issue coming to light on the mainland and recent courses taken (Respect in Sport and Commit to Kids), the office will review a few areas of risk management
 - Coach's Code of Conduct
 - Information will be shared with clubs
 - For VI Wave, we have created a separate email account that coaches are to copy if ever they are emailing players
 - Possible the Rule of Two is going to be requested by either Canada Soccer or BC Soccer shortly
 - Recommend the Respect in Sport and Commit to Kids Child Protection courses
 - Soccer community should know how and where to come forward if they witness or hear of inappropriate behaviour
 - This issue to be discussed at the next United Football meeting
 - Risk Management will also be a topic for the April President's Meeting

CONSTITUTION COMMITTEE MEETING INFORMATION

- The constitution committee documents of March 12th were discussed
 - Committee would like LISA to delay the upcoming AGM to the end of September at the latest
 - Board would still like to hold the AGM in May as scheduled and then call for a special meeting later in the year for the Presidents to vote on LISA's new constitution and Rules and Bylaws – the reasons are as follows:
 - Election of board members would be delayed
 - LISA budget for the 2019/2020 season would be put on hold
 - Year-end awards and scholarships would be delayed
 - Board not available for meetings in July

TECHNICAL REPORT

- BCSPPL
 - Due to the weather in February, the Wave lost 2 weeks of training just before the start of the season
 - Sessions will be made up throughout the season
 - A Boys U16 Wave player will be leaving the program in August to join the Whitecaps academy
- An all-female coaching course is about to take place
- The \$3.00 per player for coaching clinics/referee education was discussed and it was determined the balance should shift to \$2 for coaching and \$1 for refereeing (remains \$3 total)
- 5 LISA technical directors obtained their technical director diploma
- Working with Sooke to set up coaching courses and trying to build numbers

PACIFIC FC

- A joint announcement between Pacific FC and LISA was discussed
 - Canada Soccer is pleased about the partnership between Pacific FC and LISA



- Wave players will be told of the partnership prior to it being made public as they will be involved in the announcement
- At this time, Pacific FC is not in a partnership with the new EPIC WPSL

AWARD NOMINATIONS AND SCHOLARSHIPS

- Awards nominations and scholarship applications were discussed

OTHER

- Roger Barnes, former President of BC Soccer, is compiling historical information of BC Soccer
- Director Pakos congratulated Executive Director Hood-Deshon on getting through the end of the season with all the rescheduling of rescheduled games, and getting cups completed
- District Cup and Island Invitational will both be held on the April 6/7th weekend
 - Board members will be required to help during the weekend due to the double-event

Adjourned: 8:54

ACTION ITEMS:

1. Director Kilbank to add Josh Simpson to the website as a director
2. Executive Director to continue discussion with Ad Hoc constitution committee
3. Pacific FC and LISA to make partnership announcement
4. Determine timing of LISA discipline committee improvements for 2019/2020