



APPROVED

THE TENTH MEETING OF THE 2017/2018 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:
13 March, 2018
Lower Island Soccer Association Office
ESQUIMALT, BC

Present:

Tim Satterford	<i>President</i>	Scott Farquhar	<i>Secretary</i>
Linda Pakos	<i>Director</i>	Bob Nex	<i>Vice President</i>
John Kilbank	<i>Director</i>	Terry Hughes	<i>Director</i>
Eric Erikson	<i>Treasurer</i>	Cheryl Rothnie	<i>Director</i>
Andrew Latham	<i>Head Coach</i>	Karen Hood-Deshon	<i>Executive Director</i>

Regrets:

Tara Kennedy *Director*

Recording Secretary: Karen Thompson

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

1. ROLL CALL & APPROVAL OF AGENDA:

<i>Motion: To adopt the Agenda by, L Pakos, 2nd E Erikson</i>	<i>Carried</i>
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The results of the VIPL appeals were discussed

2. Approval of the Board Meeting Minutes

<i>Motion: To approve the February 13th, 2018 minutes by J Kilbank 2nd S Farquhar</i>	<i>Carried</i>
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NEW BUSINESS

Office Report (KHD)

- KPMG control review
 - Concerns brought forward during the review were very small and easily rectified
 - For example would like budget to be a standing item on our board agenda
 - Due to the engagement letter between KPMG and LISA, the results of the review cannot be published
 - Recommendation is to have a control review every three years unless there is a staff turn over
- LISA budget
 - Currently shows a modest net income, will report again next month but overall the books for LISA are in very good shape again this season
- Cup Play
 - District Cup will be held in Sooke on April 7th and 8th
 - Working with BC Soccer to get the last two VIPL games played
 - Will have to be after Spring Break – both games are Upper Island vs Upper Island finals
- Nothing to report on the Topaz Proposal at this time



- Spectrum Turf
 - BC Hockey has come to the table with a considerable sum for the arena build
 - Want the turf fields to tag along with the arena build
 - Think they will want LISA to come up with money
 - At this time LISA is unable to commit to the April timeline requested by the committee

Technical Report (AL)

- 8 aside recommendations
 - Andrew would like to recommend to the Presidents that size 4 balls be used
 - Would like to keep internal standings to monitor game scores to ensure that teams have been placed in the correct leagues
 - If people really want to know the standings, they could go through game results weekly and figure it out
 - Unknown at this time if Lower Island will be able to compete in the U13 B Cup Provincials
 - Retreat line will continue be the same
 - Offside rule will remain the same
 - Players can play in the U14 leagues, teams must have at least one U14 player on the team and cup play would be at U14
 - A club coach contacted Andrew requesting more information about the 8 aside leagues at U13
 - There have been challenges with communicating the decision of the presidents regarding 8 aside at U13
- BC SPL
 - Assessments have been completed and the teams have been named
 - 98 boys, 65 girls attended assessments
- She Kicks course is ongoing with a couple more sessions remaining
- VIPL
 - 95 boys and 85 girls have signed up for assessments representing 9 of the 10 clubs
 - Gorge has said that they will not provide any resources for VIPL teams
 - Saanich is having a meeting next Monday and will likely end their support of any resources for the VIPL regional model
 - Both clubs are concerned about player retention for their individual clubs
 - Other clubs will likely start hosting VIPL teams
 - Players are definitely there to continue with the VIPL leagues, just need to have different clubs hosting the teams
 - It is hoped that clubs will encourage their high level players to try out for VIPL regional teams,
 - VIPL will go ahead as planned unless the Presidents vote to withdraw from the VIPL leagues
 - Derek Trimmer, chair of the LISA VIPL Committee, has been fantastic in running the VIPL meetings

AGM Planning/board members

- Tim Satterford, Bob Nex, John Kilbank, Scott Farquhar, and Terry Hughes will be entering their second year as board members



- Standing for election this year are Eric Erikson, Tara Kennedy, Linda Pakos, and Cheryl Rothnie
 - There is currently one position vacant on the board
 - Once the new board is elected in May, the new board members may appoint two additional directors if necessary
 - These individuals could only join the board by a unanimous vote of the board members
 - LISA members can nominate from the floor
 - 1 club, 1 vote

BC Soccer Awards

- The board discussed possible nominations for the 2018 BC Soccer Awards
 - At this time, the board does not plan on nominating anyone

Transfer Enforcement Plan

- Due to posts on social media sites saying LISA board members and staff were attending a VIPL game in Courtenay, Tim Satterford asked board members and staff where they were on March 10th, 2018 and none were in attendance at the VIPL game in question
- Going forward
 - Onus will be on clubs to confirm addresses
 - If addresses are found to be inaccurate, club will be fined minimum \$1,000 and team will be suspended immediately
 - There will be at least 10 random checks requesting full addresses
 - Due within 48 hours
 - LISA and BC Soccer have registration deadlines, if clubs haven't submitted their registration requirements by the deadlines, teams will be suspended until registration data is complete
- Also moving forward any application for pooled teams must be into office and presented at or before the September LISA board meeting
 - No further applications for pooled teams will be accepted after the September meeting
 - Released players are being released to LISA not to a club
 - LISA enforcing the above is due to the BC Soccer decision on the VIPL appeals
- The LISA board decided not to share BC Soccer's decision with clubs that are requesting it as it was between LISA, BC Soccer and the teams
- Saanich VIPL U15 Girls have registered a complaint to BC Soccer regarding various matters

Adjourn: 8:31

ACTION ITEMS:

1. Executive Director and Treasurer to discuss VIPL U14 expenses DONE
2. Executive Director to work in referee mentoring in the 2018/2019 budget DONE
3. Board members are to research potential new board members IN PROGRESS
4. Board members are to research possible candidates for LISA awards DONE
5. Andrew to do Facebook post regarding the decision to go to 8 aside at U13 and rules around this league N/A



6. Head Coach to recommend ball size and standings for the new U13 leagues to presidents in advance of president's meeting DONE
7. Executive Director with the assistance of the LISA board to write a response to BC Soccer regarding the appeals of the VIPL teams DONE
8. Executive Director to put Spectrum Turf field on the April President's agenda
9. Executive Director to write to BC Soccer and outline concerns regarding the commentary on LISA rules within the appeal decision IN PROGRESS