



# APPROVED

**THE TENTH MEETING OF THE 2016/2017 BOARD OF DIRECTORS**  
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:  
14 March 2017  
Lower Island Soccer Association Office  
ESQUIMALT, BC

**Present:**

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

**Regrets:**

|               |                 |                |                 |
|---------------|-----------------|----------------|-----------------|
| John Charlton | <i>Director</i> | Cheryl Rothnie | <i>Director</i> |
|---------------|-----------------|----------------|-----------------|

**Recording Secretary:** Karen Thompson  
The meeting was called to order at 19:05 hrs.

**1. ROLL CALL & APPROVAL OF AGENDA:**

**Motion:** To adopt the Agenda by L Pakos, 2<sup>nd</sup> E Erikson *Carried*

**2. Approval of the Board Meeting Minutes**

**Motion:** To approve the February 2017 Board Meeting Minutes by S Farquhar, 2<sup>nd</sup> T Hughes *Carried*

**ACTION ITEMS:**

1. Executive Director to invite BC Soccer President to District Cup and AGM
  - As soon as we book the AGM room will be completed
2. Executive Director to ensure the new website will be hosted in Canada
  - Yes the new LISA website will be hosted in Canada

**NEW BUSINESS**

**Office Report (KHD)**

- LISA has received complaints about stacked academy teams making it not fun for LISA league teams in local tournaments
  - LISA cannot stop academy teams from entering tournaments, it would be up to the tournament organizers to specify club teams only which is within their rights if they want
  - Although LISA signed the PLAY BC Soccer Associate Membership Application, PLAY is no longer operating under that name
    - When the PLAY application membership is renewed, LISA should discuss this with BC Soccer so that they are aware that PLAY has an



associate membership, however they are operating under a different name

- Cups and Tournaments
  - It snowed, it snowed and then it snowed some more but U12 Festival went ahead during the first weekend in March (50 games) with great work on moving fields by Juan de Fuca
  - District Cup is scheduled for the second weekend in April at Lakehill
    - All board members are invited to attend over the two days
  - Grandparent application
    - Executive director put three grandparent applications forward to the board for approval

|   |                |
|---|----------------|
| <b>Motion:</b> To approve the three presented grandparent applications by S Farquhar, 2 <sup>nd</sup> T Kennedy | <i>Carried</i> |
|---|----------------|

- Associate Member PLAY has advertised/booked/accepted applications for a tournament to be held on the Easter weekend
  - Currently they have not applied to BC Soccer to hold this tournament
  - This tournament runs at the same time as the World Cups Tournament which is BC Soccer sanctioned
    - Executive Director has spoken to the chair of the World Cups Tournament and he requested that LISA sign the application to sanction the PLAY tournament this year despite the conflict in schedules
      - LISA President Tim Satterford signed the application as per the World Cups Tournament committee request
  - BC Soccer meeting on Thursday
    - U17 competition for A Cup will likely be discussed
      - Technical Directors will be notified of this change for the upcoming season in case it changes how they will finalize their teams
- BC Societies Act
  - Constitution must now say what the name is and the purpose of the Society
    - Director Kennedy has been reviewing the constitution and noted that there are many updates/changes we could undertake at the same time as the transition if we choose to
    - Main outstanding question for sub-committee is should LISA be a member-funded society or not
      - needs to be clarified at the April, 2017 board meeting
      - Sub-committee to meet via teleconference
      - Have until November 28, 2018 to submit new documents unless we make a constitutional change before that

## TECHNICAL REPORT (AL)

- BCSPL
  - Assessments are underway for the 2005 intake teams involving 95 boys and 85 girls with final assessments being April 8<sup>th</sup> and 9<sup>th</sup>
  - With the number of players being assessed and released, it would be nice if VIPL could start a year earlier to take some of these released players more easily



- VIPL
  - Currently 80 boys and 70 girls are coming out for the VIPL team 2004 assessments
  - Technical Directors have gotten their players out for assessments
- Coaching Course
  - Soccer for Life is going to run next weekend
    - Currently 11 people registered to take the course
  - International coaching school
    - LISA is going to identify and send some club and Wave coaches to these courses
  - 5 Wave coaches are going to the National B Coaching Certification course
- BC Soccer President
  - Very nice to see Kjeld Brodsgaard out at the BCSPL games this past weekend
- Wave 1999 Boys in the VISL are playing in the Jackson Cup semi final

#### Budget

- The current budget and upcoming budget was discussed
- Nancy Collins was in the office earlier today to discuss the upcoming Notice to Reader - we are on track to complete as required
- Some years ago, reserve money was moved from the reserve account to the Field/Building Fund and is still sitting there
  - This money was moved to help finance the new soccer field in partnership with DND at current Colville field
    - This partnership fell through
    - Some of the money was used to help finance the Finlayson Field
    - Approximately \$3,000 is still sitting in Field/Building Fund

***Motion:*** To move the balance of the money currently sitting in the Field/Building Fund to the Reserve Account by S Farquhar, 2nd J Kilbank  
*Carried*

- 2017/2018 budget to be presented to the Presidents at the April President's meeting

#### **LISA and BC SOCCER AWARDS**

- BC Soccer Award nominations were finalized
  - Nominations for BC Soccer Awards will be forwarded to BC Soccer by the end of March
- LISA Awards nominations were finalized
  - Recipients will be announced at the LISA AGM in May

#### **WEBSITE**

- LISA's current website host announced in February that they will be shutting down their business and our site could disappear at any time
  - New host has been set up
    - Director Kilbank will continue to backup files on a regular basis
    - Discipline reports can be done through VIRSA
- LISA will roll out the new website in August, 2017
  - Hope to include a new schedule/standings program within the new website



**Other:**

- Girls U13 Gold won a tournament in Vancouver against a metro team
- World Cups registration is about 140, committee hoping for numbers to increase over the next month
  - Many players register during the last week

**Adjourned 8:28**

**ACTION ITEMS**

1. Executive Director to create a survey for Wave players as they age out of the program (June)
2. Proposed budget to be presented at the April Board meeting to the Board
3. Nominations to be forwarded to BC Soccer prior to the end of March DONE
4. Money to be moved from Field/Building Fund to the Reserve Account
5. Executive Director to forward current website contact information to Director Kilbank DONE
6. Executive Director and Secretary Farquhar to complete/sign contract between LISA and Scribe Graphics Inc IN PROGRESS
7. Executive Director to investigate why BC Soccer is sending a UISA Nanaimo based Referee Mentor down to Duncan to mentor LISA Cowichan's referees IN PROGRESS
8. Executive Director to invite BC Soccer President to District Cup and AGM DONE
9. Head Coach Latham will investigate a possible new board member
10. Executive Director to discuss with Upper Island the possibility of starting VIPL at U13 to take in the players that were cut from the BC SPL Intake assessments
11. Executive Director to contact Upper Island to see how they get funding for the Riptide and Storm VIPL teams
12. Constitution sub-committee to meet regarding member-funded section of the new BC Societies Act prior to the next Board meeting DONE
13. Board members to attend the upcoming LISA District Cup on April 8<sup>th</sup> and 9<sup>th</sup> at Lakehill DONE