



APPROVED

THE TENTH MEETING OF THE 2015/2016 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:
08 March 2016
Lower Island Soccer Association Office
ESQUIMALT, BC

Present:

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

Regrets:

Ray Carfantan	<i>Director</i>	Tara Kennedy	<i>Director</i>
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Recording Secretary: Karen Thompson

The meeting was called to order at 19:06 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

<i>Motion: To adopt the Agenda by L Pakos, 2nd J Charlton</i>	<i>Carried</i>
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2. Approval of the Board Meeting Minutes

<i>Motion: To approve the amended minutes of Board meeting #9 by S Farquhar 2nd E Erikson</i>	<i>Carried</i>
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Meeting #8

ACTION ITEMS

#3

- Constitution amendment needs to be written up to change the wording regarding the annual audit
 - Vice President Nex said that there is currently no update from BC Soccer and that LISA may have to call a special meeting in August to deal with this change

#8

- Director Hughes to find out who we can officially complain to about the state of Topaz Park
 - Director has been in contact with the field officials
 - Permit says that users must ensure that the field is clear of harmful debris

NEW BUSINESS

Office Update (KHD)

- LISA Cup – District Cup Rules
 - There was a protest at LISA Cup which was upheld



- Rules to be amended to say that board members can make a decision on the spot regarding protests of this nature (PKs at end of regular time were not taken properly - referee admitted error a few hours later)
- Associate Membership
 - Bays United have tabled their decision for thirty days regarding the Associate Membership of Oak Bay Football Club
- Past and Present Cups and Festivals
 - Executive Director thanked the board members who attended both the LISA Cup, replay of the LISA Cup protested game, and the U12 Festival; wonderful and nice for LISA players and team officials to see board members
 - Reminder that the District Cup is to be held on April 2nd and 3rd at Lakehill and all board members are more than welcome to attend
- Updated Controls Review
 - The recommendations from the control audit were reviewed with one outstanding item to be addressed
 - This last item will be completed by April 12th, 2016
 - Presidents asked at their January President's Meeting to have the complete audit posted to the LISA website
 - Upon review of the controls document, the full document is not allowed to be posted without the direct permission of KPMG
 - LISA members are more than welcome to come into the office to read the complete review
- Referee reimbursement rates
 - The current BC Soccer referee rates for both the A and B Cups were discussed
 - BC Soccer will be sending assessors to the District Cup

Technical Report (AL)

- Upcoming coaching courses
 - Soccer for Life, Learn to Train courses will be held in May and June with a B Provincial in August
 - Must have 12 people to hold a course
- Ashley Cathro, VI Wave Girls 2000, former Prospect Lake player has been named to the National Team for CONCACAF U17 team
- BCSPL had 69 girls come out for try-outs for the Girls 2004 team, Wave will only take 16
 - 53 - 2004 born girls want to play at a higher level
- VIPL Update
 - The Vancouver Island Premier League proposal was discussed
 - This proposal can be phased in yearly starting with the incoming U14 teams
 - Not sure if this should start for the 2016/2017 season or the following season

<p>Motion: To approve the VIPL FRAMEWORK: Tier 2 Soccer Proposal as presented by S Farquhar 2nd E Erikson Carried</p>
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Awards and Scholarships

- LISA nominations for both the BC Soccer awards and the LISA awards were discussed



Constitutional Changes – 45 days prior to AGM

- Any clubs wanting constitutional changes must have their paperwork into the office by March 28th in order for it to be sent to the Presidents 45 days before the AGM

Other

- President Satterford mentioned that a LISA club thought about putting in a proposal for the 2017 B Cup
- Executive Director spoke of a discipline issue where a youth referee (14 years old) was physically assaulted by an adult who was a U10 coach
 - Vincent Greco, President of the VISL, chaired the hearing on BC Soccer's behalf for this issue
 - If he wants to appeal, it goes straight to Canada Soccer
 - The outcome of this hearing will be noted in the BC Soccer files so if this coach moves and would like to continue coaching youth players he would be flagged until his suspension has been served
- Head Coach recommended that seeding discontinue, club technical director would then place teams directly into the division they believe is correct
 - LISA would still have the rights to move teams both up and down if required
 - Felt the engagement was not taken up by the clubs this year (as a whole) at the appropriate opportunities and that is key to success
- Risk Registry document is a live proactive document
 - Manager from VI Wave team had his bag stolen which included all the players addresses, phone number, medical numbers etc
 - Reported the theft and have now updated the risk registry accordingly
- Head Coach Latham mentioned that the BC Soccer Charter standards rollout has started
 - Has been to Ladysmith and Prospect Lake – Powell River next month

ADJOURNED: 8:35

ACTION ITEMS

1. ED Hood-Deshon to follow up with Highlanders money owed via the court system IN PROGRESS
2. Constitution amendment needs to be written up to change the wording regarding the annual audit – WAITING TO SEE THE WORDING FOR BC SOCCER'S AMENDMENT REGARDING FINANCIAL REVIEW OF THE FINANCES TO COINCIDE
3. Executive Director to contact clubs regarding Saanich Fusion jersey colour change IN PROGRESS
4. Executive Director to discuss standings program with Soccer Registrar in the off-season.
5. LISA and District Cup Rules to be updated
6. VIPL proposal to be sent to the clubs DONE
7. Reminder of constitution changes to be sent out to all clubs DONE