



APPROVED

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

Present:

Tim Satterford	<i>President</i>	Scott Farquhar	<i>Secretary</i>
Linda Pakos	<i>Director</i>	Tara Kennedy	<i>Director</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:

Bob Nex	<i>Vice President</i>
Cheryl Rothnie	<i>Director</i>

Recording Secretary: Karen Thompson/Karen Hood-Deshon

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

The results of the VIPL appeals were discussed.

2. Approval of the Board Meeting Minutes

On a Motion duly made, Seconded and Carried it was resolved to approve the March 13, 2018 amended minutes

NEW BUSINESS

Technical Report (AL)

- TD discussed with all club presidents the ideas for the new U13 8 aside leagues
 - Size 4 ball
 - Scores kept but not published
 - 35 minute halves
 - Leagues will be Blue and White
 - Will work in some exhibition 11 aside games throughout the season/end of season
 - No cup play
- BC SPL: VISL
 - Current plan is the boys 2001 Wave team will go into the VISL Division 1 league
- VIPL
 - Gorge and Saanich Fusion have withdrawn their support and resources for the regional VIPL model



- Other clubs are interested in keeping the regional teams going and have offered their resources
- 170 to 180 U13 LISA players have signed up and attended VIPL assessments for these regional teams
- Coaching certification
 - Soccer 4 Life course has been set up for June 23/24th
 - All current U12 coaches are to be invited to attend
 - LISA has certified 259 coaches during the 2017/2018 season

Out-Of-Boundary Enforcement

- In future, breaking any of the out-of-boundary rules are to be dealt with immediately, no consultation with clubs. Two types of problems:
 - Teams over on their permitted 3 out-of-boundary players and
 - Individuals falsifying information
- Next season LISA will be sure to have all rules relating to penalties and fines summarized in one over-arching document.
- By using LISA and BC Soccer rules we will create a document that explains the process for determining a player's home address (ie. own two houses, split family etc.)
- LISA will select a minimum of 10 teams to provide immediate proof of addresses next season
- All teams requesting to be pooled must apply to the LISA board for approval prior to the teams entering into a league.
- No pooled teams will be approved after September 30th

Small-sided referee payment and registration to BC Soccer (JK)

- BC Soccer is charging a registration fee for registering the small sided refs
 - BC Soccer has said funds will go into the grassroots program, we should encourage all clubs to take advantage of programs that become available next season
 - Full-field refs must pay a registration fee yearly as well
 - This fee is not under LISA control - LISA mentioned our concern/request for what the fees will be used for at a recent BC Soccer youth forum meeting
 - Hope to get the response from BC Soccer in time for the President's Meeting next week as Lakehill has asked for it to be on the agenda

President's Meeting Agenda (KHD)

- Have added extra time to discuss and approve minutes in response to concerns about the amount of detail in the minutes
- Invite BC Soccer to the meeting
- Confirmed other topics to be included and determined.
- Spectrum turf does not need to be on the agenda - not enough information at this date
- LISA board in favour of removing the paper requirement for online permits (as requested to be discussed by Lakehill)

AGM (TS)

- Board discussion of potential new board members
- LISA award winners were confirmed

Other business

- Spectrum Turf: may want LISA to attend a meeting



- Topaz Park revitalization: new survey out this week, LISA will respond prior to the April 30th deadline

Office Report (KHD)

Budget

- Revenues continue to go down as registrations continue to go down
- No increase in fees for 2018/19, as previously discussed, expect an increase in fees for 2019/20 season

On a Motion duly made, Seconded and Carried it was resolved to approve the 2018/2019 budget and present same to the Presidents

Controls Review

- Current controls review went really well
 - 10 of 10 recommendations from last review implemented
 - 11 recommendations for this review
 - 5 already completed
 - Majority easily met by updating current practice into policy documents
 - Discussed and finalized the policy on the treatment of any surpluses
 - The Board will report any surpluses at the end of the reporting year to the Presidents and make a recommendation to address it through either one, or a combination of:
 - i. Leaving it the Contributed Surplus to improve/increase the contingency for unexpected Club financial difficulties.
 - ii. Running a deficit in the coming year's budget by not passing along anticipated fee increases from BC Soccer and/or enhancing certain program (coaching training, etc) efforts.

On a Motion duly made, Seconded and Carried it was resolved to approve the policy on the treatment of LISA surpluses.

Notice to Reader

- Must complete a notice to reader each year regardless of whether we do a controls review
- Expect to have it completed in time for the AGM

Grandparent Application

- Discussion regarding grandparent application which did include the necessary proof the family lived at the address while playing for the club

On a Motion duly made, Seconded and Carried it was resolved to approve the grandparent application

Other

- District Cup was a successful event, with thanks to Sooke Soccer Club
 - Received many positive comments on referees
- Coastal Cup games will make this a very busy weekend for coordinating refs
- Josh Simpson moving back to town



On a Motion duly made, Seconded and Carried it was resolved to adjourn the meeting at 9:05pm

ACTION ITEMS:

1. Board members are to research potential new board members and keep each other posted
2. Executive Director to write to BC Soccer and outline concerns regarding the commentary on LISA rules within the appeal decision **DONE**
3. Executive Director to summarize rules into one over-arching document outlining penalties and fines for teams/players not adhering to out-of-boundary rules **IN PROGRESS**
4. Executive Director to create document to explain the process for determining a player's home address process (ie. own two houses, split family etc.) **IN PROGRESS**
5. Executive Director to contact Jeremy Mannall-Fretwell re constitution prior to president's meeting **DONE**
6. Executive Director to Contact Dale Sparrow regarding current Topaz Park prior to completing survey **DONE**
7. Executive Director to follow up with player who required first aid treatment at District Cup **DONE**