



APPROVED

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

Present:

Tim Satterford	<i>President</i>	Eric Erikson	<i>Treasurer</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>		
Andrew Latham	<i>Head Coach</i>	Karen Hood-Deshon	<i>Executive Director</i>

Regrets:

John Charlton	<i>Director</i>	Cheryl Rothnie	<i>Director</i>
Scott Farquhar	<i>Secretary</i>		

Recording Secretary: Karen Thompson

The meeting was called to order at 19:13 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: To adopt the Agenda by E Erikson, 2 nd T Kennedy	<i>Carried</i>
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2. Approval of the Board Meeting Minutes

Motion: To approve the March 2017 Board Meeting Minutes by L Pakos, 2 nd T Hughes	<i>Carried</i>
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ACTION ITEMS:

1. Executive Director to create a survey for Wave players as they age out of the program (June)
 - BCSPL is going to be sending out a survey around the same time
 - The Wave survey should be going out now as the older players have completed their season in the adult leagues
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
 - Executive Director will follow up again with Jose Branco (BC Soccer)

NEW BUSINESS

Office Report (KHD)

- Grandparent application
 - Executive director put four grandparent applications forward to the board for approval



Motion: To approve the four presented grandparent applications by L Pakos 2nd T Kennedy *Carried*

- BC Societies Act
 - BC Societies Act Sub-committee have recommended to the board that LISA should go with the member-funded option from the Societies Act
 - Committee members are Bob Nex, Vice President, Scott Farquhar, Secretary, Tara Kennedy Director, and Karen Hood-Deshon, Executive Director
 - This decision is to be presented at the upcoming President's meeting
 - Going with the member-funded option allows LISA's assets to be to be distributed to the clubs upon dissolution
- Island Invitational 2018
 - Upper Island is proposing an 8 aside jamboree held on a different weekend for the U13 leagues
 - Currently UISA U13 leagues are 8 aside
 - The 2018 Island Invitational will be held in Powell River
 - After a lengthy discussion, the board has decided to take this discussion to the upcoming President's meeting for their thoughts and recommendations
 - Upper Island teams declare at the beginning of the season if they are interested in participating in the annual Island Invitational Tournament, one LISA team is awarded entry by being the league winner
- Board representation
 - Executive Director thanked the board for coming out and participating in the LISA District Cup
 - Executive Director asked who might be available for the Island Invitational Tournament on the April 29th, 30th weekend in Cowichan

Technical Report (AL)

- BCSPPL
 - Boys assessments were finished tonight
 - Girls assessments will conclude tomorrow night
 - Selected players' parents will be contacted over the weekend and the 2005 Intake team list will be posted to the LISA website on April 18th
- VIPL
 - Club technical directors worked well together from the start to the finish of this process
 - Meetings have been great and very productive
 - A good structure for this league has been created
 - Assessments will conclude on Sunday and team lists will be ready for Thursday
 - Clubs will contact the successful players and the lists will be posted on Thursday
 - Placing players on teams will be relatively easy as there appears to be an even amount of players coming from the Saanich, South and West areas
 - VIPL now needs a finance and governance committee to iron out the final details
 - The boys teams will have good skilled players
 - The quality of the girls teams seems lacking, and the number of players trying out were smaller than the boys



- Possible correction to the girls lacking in skill would be to have the girls play on boys teams for a longer period of time
- Would not be good for the league long-term to have the 2005 born girls who are being cut from the BC SPL intake team join the VIPL 2004 team

Budget

- The upcoming 2017/2018 budget was discussed
 - There will be no requested player fee increase this season
 - Treasurer Erikson noted that there were a few mathematical errors on the spreadsheet which need correcting, however everything appears to be in order

Motion: <i>To go in camera by E Erikson 2nd J Kilbank</i>	<i>Carried</i>
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Motion: <i>To come out of camera by T Kennedy 2nd B Nex</i>	<i>Carried</i>
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Motion: <i>To approve the amended 2017/2018 budget by T Hughes 2nd L Pakos</i>	<i>Carried</i>
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Website

- Director Kilbank has not been able to contact the website host but worked around not being able to contact the old host and now we can proceed without them
- Building the new website is coming along and will go through several testing periods
- The board will be sent the new website for their approval prior to the launch date in August 2017
- Director Kilbank is researching standings programs which will be a good fit for all LISA people required to work with the program

Board Members next year

- Current board members up for election this year are Bob Nex, Scott Farquhar, Terry Hughes, and Tim Satterford
 - These are for a two year term
 - Board members in attendance said that they would stand again
- Recently appointed board member Cheryl Rothnie will be appointed to a one year term as set out in the constitution outlining what to do if there are more than five vacancies on the board in one year (to ensure equal balance for board consistency)

Other:

- Scholarships are due in the office by April 30th, 2017
 - Scholarship committee members are T Kennedy, T Hughes, and J Charlton
- Director Kilbank would like it noted that LISA wholeheartedly thanks Al Moir of Lakehill for all the help he provided during the recent District Cup with regards to referees
- LISA noted thanks to Lakehill President Jeremy Mannall-Fretwell and his committee for their organization of this year's District Cup
- Head Coach Latham would like to again confirm that the LISA club technical directors are working well together

Adjourned 8:56

ACTION ITEMS



1. Executive Director to create a survey for Wave players as they age out of the program (June)
2. LISA Board's recommendation regarding the BC Societies Act fund in/fund out option is to be taken to the April President's meeting
3. LISA approved 2017/2018 budget to be presented to the President's at their April President's meeting
4. Money to be moved from Field/Building Fund to the Reserve Account
5. Executive Director and Secretary Farquhar to complete/sign contract between LISA and Scribe Graphics Inc IN PROGRESS
6. 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
7. Head Coach Latham will investigate a possible new board member
8. Executive Director to discuss with Upper Island the possibility of starting VIPL at U13 to take in the players that were cut from the BCSPL Intake assessments
9. Executive Director to contact Upper Island to see how they get funding for the Riptide and Storm VIPL teams
10. Board members to attend the upcoming Island Invitational Tournament on April 28th and 29th in Cowichan
11. Executive Director to put the 2018 Island Invitational Tournament regarding U13 on the agenda for the April President's meeting
12. Executive Director to invite Kjeld Brodsgaard to the Island Invitational Tournament
13. Executive Director/Head Coach to post 2005 BCSPL Intake teams to the LISA website once final