



# APPROVED

**THE ELEVENTH MEETING OF THE 2015/2016 BOARD OF DIRECTORS**  
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:  
12 April 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 Kilbank	<i>Director</i>
Scott Farquhar	<i>Secretary</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>
John Charlton	<i>Director</i>		

**Recording Secretary:** Karen Thompson

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

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

**Motion:** To adopt the Agenda by J Kilbank, 2<sup>nd</sup> T Hughes *Carried*

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

**Motion:** To approve the amended minutes of Board meeting #10 by S Farquhar 2<sup>nd</sup> L Pakos *Carried*

**Meeting #8**

**ACTION ITEMS**

#1

- ED Hood-Deshon to follow up with Highlanders money owed via the court system
  - Secretary Farquhar has amended the Notice of Claim and LISA can now go back to the courts as the Highlanders FC have not provided financial information as directed by the judge at the settlement conference

#2

- 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

**NEW BUSINESS**

**Technical (AL)**

- Coaching courses
  - Soccer for Life course will be held at Tyndall in June



- Learn to Train will be held at Peninsula in August
- B Provincial will be held in August in Cowichan and Nanaimo
- This leaves a budget for approximately 200 coaches to take FUNdamentals this coming season (Active Start is now free)
- International coaching courses will be held at PISE on May 28<sup>th</sup> and 29<sup>th</sup>
  - Managing Conflict and Coaching and Leading Effectively
    - All clubs are being asked to send two representatives, also anyone from the board who may be interested in going should register now
    - Director Charlton mentioned that he would like to attend the Ethical Decision Making course as did ED Hood-Deshon
- VIPL
  - The VIPL discussion paper has been sent to all clubs
    - To revise the format for VIPL, it will take a constitution change
- BCSPPL
  - Intake assessments are currently being held with 80 boys registered
    - Of those 80, approximately 40 are of BCSPPL calibre
    - Players not making the BCSPPL need high level competition to keep their interest and skill level up
  - Current BCSPPL players have been released

<b>Motion:</b> To go in camera by B Nex 2 <sup>nd</sup> L Pakos	<i>Carried</i>
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<b>Motion:</b> To come out of camera by T Hughes 2 <sup>nd</sup> B Nex	<i>Carried</i>
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- Current U18 Boys Wave team will remain in the VISL Division 1 league
- Head Coach Latham very pleased with Coach Dave
  - In order to be competitive in Division 1, next season this team will need some adult player support
    - Two BCSPPL coaches have expressed an interest to play on this team next season as well as some UVIC red shirted players

#### **Office Report (KHD)**

- LISA Cup – District Cup Rules
  - Changes to Chapter 1 Rules, Regulations and Policy for LISA & District Cups were discussed
    - Changes have been forwarded to Brian Davis, LISA Scheduler, for his review and he has okayed them

<b>Motion:</b> To approve the changes to Chapter 1 Rules, Regulations and Policy as discussed by B Nex 2 <sup>nd</sup> S Farquhar	<i>Carried</i>
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- Controls Review
  - Recommendations put forth in the KPMG review have now been fully implemented
- Grandparent approval

<b>Motion:</b> To approve the grandparent status applications for the two mentioned players by B Nex 2 <sup>nd</sup> E Erikson	<i>Carried</i>
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- District Cup update
  - Thank you to Lakehill for hosting the Cup, thank you to the board members who attended and helped with medal presentations
  - Thank you to Josh Soberg, Eric Erikson, and Dean McGeough for stepping in at the last minute to be game officials when one ref did not show up as expected
- Association Membership Applications/Policies
  - Documents from both Bays United F.C. and Oak Bay FC were discussed

## **AGM**

- LISA board members up for re-election are John Charlton, Eric Erikson, Tara Kennedy, and Ray Carfantan
  - It is believed that John, Eric, and Tara will stand again, Ray will be leaving the board
  - Linda Pakos will be standing for election
- Budget
  - Treasurer Erikson presented a draft 2016/2017 budget
    - Player registration increase of \$1 is needed this year
    - A further registration increase of \$1 is needed for next year to pay for a review as per anticipated BC Soccer constitutional change
    - An increase of \$2 now would allow LISA to pay back the reserve fund for monies taken for the current audit
    - The Presidents will decide at the President's meeting next week what the increase will be, but will present the lower increase amount as that is the minimum increase required

***Motion: To approve the proposed draft 2016/2017 budget by B Nex 2<sup>nd</sup> L Pakos Carried***

- Reports for AGM booklet
  - President's, Referee, Technical, and Risk Management reports are requested for the upcoming AGM report

## **Awards and Scholarships**

- LISA award recipients were discussed and confirmed

## **Other**

- President Satterford attended a District of Sooke meeting on April 11<sup>th</sup> in search of funds for a turf field
  - District of Sooke gave Sooke Soccer Club \$700,000 towards a turf field
  - Juan de Fuca Electoral Area also awarded Sooke Soccer Club \$300,000 towards their turf field
    - Estimated cost of field is 1.8 million, many people and companies are offering time, machinery, and supplies to help with the build
- Director Kilbank mentioned that the World Cups festival seemed to go well at Lochside and he is encouraged for its first year returning
- Bays U18 Boys Gold did not show up to play in their Island Invitational game
  - No communication was made between the teams or the organisers
  - Excuses were: didn't know about the game, not enough players and not sure if they could find the field
    - to be fined \$100 by LISA, plus hard costs from Upper Island

**ADJOURNED: 8:51**



## **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 DONE
4. Executive Director to discuss standings program with Soccer Registrar in the off-season.
5. LISA and District Cup Rules to be updated DONE
6. ED Hood-Deshon to look into registering for the Make Ethical Decisions course DONE
7. ED Hood-Deshon to draft a response to Oak Bay FC in response to their Associate Membership Application DONE
8. Executive members to seek potential board members
9. ED Hood-Deshon to research last player registration increase date DONE