



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:
8 May, 2018
Lower Island Soccer Association Office
ESQUIMALT, BC

Present:

Tim Satterford	<i>President</i>	Bob Nex	<i>Vice President</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>
		Karen Hood-Deshon	<i>Executive Director</i>

Regrets:

Scott Farquhar	Secretary
Andrew Latham	Head Coach

Recording Secretary: Karen Hood-Deshon

The meeting was called to order at 19:02 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

On a Motion duly made, Seconded and Carried it was resolved to adopt the Agenda

2. Approval of the Board Meeting Minutes

The minutes edited by board members were reviewed and updates on the action items outlined

On a Motion duly made, Seconded and Carried it was resolved to approve the April 10, 2018

NEW BUSINESS

Office Report

- BC Soccer AGM and elections will occur before next the LISA board meeting
- Reminder, VI Wave hosting BCSPL provincials June 23/24 on the Westshore
 - Will be attempting to book ferries for participants, it was noted participants should be able to walk on for free as it is a provincial championship
- Scholarship applications provided to the scholarship committee members, winners will be announced at the LISA AGM
- Employment contract reviewed and signed by LISA President
- Grandparent application presented with appropriate documentation

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

- At request of Bays' president, the club presidents are meeting this evening



Technical Report

- Soccer 4 Life course has been set up for June 23/24th
 - Requires 12 more coaches to operate
- VIPL intake year players have been contacted and final assessments are being planned
 - Thanks to Joshua Hart for his assistance
 - Saanich has asked LISA to approve teams at Saanich but as that is not within LISA's right to approve. LISA has directed Saanich to direct their request to the presidents.
- Meeting with community partners on a regular basis regarding potential CSA changes to BC SPL programming

AGM Planning

- President Satterford will run the elections at the AGM
- Continue to look for potential board members
- Draft of the AGM booklet was distributed.
 - Final copy will be sent electronically to club presidents
- Executive Director to confirm Clubs have paid all invoices to ensure in good standing
- Award winners were reviewed and determined who will present each their award
- Reminder, no constitutional motions can be added to the meeting agenda as none have been provided under the necessary 45 days in advance of the meeting

Next season

- No Coastal B Cup Island Runner-Up made it to the finals
 - It was agreed one year is not a big enough sample size to do an evaluation at this stage
- U13 current message is no-cup play, meaning no Coastal Cup and no Provincials
 - Further discussion expected to determine if Island Invitational remains a one-off game or if a tournament format for an Island Championship/Island Invitational is a better format.
 - Board Sub-committee formed to review calendar to see what is possible
- 2018/19 calendar reviewed

Website

- Analytics
 - 26,000 new users
 - 90,000 sessions
 - These numbers are sufficient for LISA to consider trying to monetize to the Victoria community
- Since it was new this year, will review website in the off-season

Other business

- BC Soccer updated their criminal record check policy to remove mybackcheck.com for approved agencies providing criminal record checks
- BC Soccer interested in reviewing the scope of LISA's Controls Review to determine if it might meet the BC Soccer requirements (currently only a minimum Notice to Reader meets the requirement)
- Board members want to know if BC Soccer has handled the discipline issue we forwarded to them
- Notice to Reader should be ready in time for the AGM



On a Motion duly made, Seconded and Carried it was resolved to adjourn the meeting at 8:45pm

ACTION ITEMS:

1. 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
2. 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
3. Executive Director to confirm everyone has paid all invoices to be considered in good standing DONE
4. Board members to continue to look for potential new board members IN PROGRESS
5. Office to confirm in writing with BC Soccer that LISA U13s will not be in provincial cup and not in U13 Coastal Cup
6. Sub-committee (Andrew, Karen, John, Linda, Tara) to discuss 8aside U13 participation in Island Invitational DONE
7. John Kilbank to develop information regarding website banner ads ie price list, company target list etc DONE
8. Office to review website during the summer months IN PROGRESS
9. Linda Pakos to email Dom Butcher to see if any update on Spectrum Turf DONE
10. Executive Director and Eric Erikson to work with documents from Controls Review to determine what we can share with BC Soccer DONE
11. LISA President to follow up with Kjeld regarding parent ejection previously passed onto BC Soccer