



APPROVED

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

Present:

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

Regrets:

Scott Farquhar	<i>Secretary</i>	Tara Kennedy	<i>Director</i>
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Recording Secretary: Karen Thompson

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

1. ROLL CALL & APPROVAL OF AGENDA:

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

Motion: To approve the April 2017 Board Meeting Minutes by C Rothnie, 2 nd J Charlton	<i>Carried</i>
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NEW BUSINESS

Technical Report (AL)

- Attended a meeting for BCSPL Members by Canada Soccer, with Jason Devos Director of Development
 - Working towards restructuring coaching courses
 - After obtaining your C Licence can obtain Children's or Youth license
 - No grandfathering of past courses
 - Could be online module based rather than class
 - Could obtain a High Performance licence
- BCSPL
 - Emily McCue and Fergus Hall have been called up for national training
 - Ashley Cathro is still with the national team
 - With player restructuring, BCSPL teams, including 2003s, are now doing much better
- VIPL
 - There will be 3 boys teams (North, South, West) and 2 girls teams (North, South)
 - Based on the assessments the club technical directors agreed this is the correct way to go forward
 - Some team official names have been put forward, still need more



- Last assessments will be May 14th with players being announced through LISA webpage
- Spoke with Derek Trimmer last week to discuss resources from each area North – Saanich, South – Bays, West - Juan de Fuca/Gorge
- Technical directors have done a great job working through the assessments
- Would be great to be able to do BC SPL and VIPL assessments together rather than begin VIPL at U14 - investigate after this season
- Coaching courses
 - Provincial C course will be held in August at Cowichan
 - Coaching courses will be set up for August and September

Office Report (KHD)

- BC Soccer AGM
 - John Charlton, Tim Satterford, Bob Nex, Linda Pakos and Terry Hughes to attend
 - LISA Director John Charlton will be running for a position on the BC Soccer board
 - 9 people are standing for 7 positions
- Calendar for the 2017/2018 season is currently being worked on
 - Peninsula will be hosting the Mini fest in October to be held over 2 days
 - It was nice to have the Island Invitational Tournament in Cowichan
 - Don Moslin, BC Soccer handed out medals
- Andrew has applied for the BC Soccer Female Grant
- Peninsula has asked for a letter of support to apply for the gas tax grant for a turf field at Blue Heron
- Grandparent application
 - Executive Director put forward two grandparent applications to the board for approval

Motion: *To approve the two presented grandparent applications by John C 2nd E Erikson*
Carried

- Director Hughes and Head Coach Latham to send in the City of Victoria field requests for the upcoming soccer season

LISA AGM

- AGM package was reviewed
- Budget
 - Will include the VIPL line as requested by the Bays president
 - Jerseys have been ordered for the U14 VIPL teams
 - Cumulative totals for coaching certification will be reviewed and provided to the presidents next week
 - Nancy Collins will have the LISA Notice to Reader ready next week
 - LISA has 30 days after the AGM to file the Notice to Reader with BC Soccer

Scholarships

- Scholarship committee is reviewing applications received
 - Scholarship recipients will be announced at the LISA AGM

Other:

- Director Kilbank has resigned as the Referee Scheduler for Saanich Fusion



- Karen Hood-Deshon asked the board about the President's request for a retreat in June
 - Could use former LISA directors to facilitate the retreat if topic(s) of discussion are appropriate
- Head Coach brought up the Rule of Two in the responsible coaching movement, which is something that LISA may hear more about in the future from our governing bodies
- CSA has approved a professional soccer league that we will likely hear more about in the coming months

Adjourned 8:20

ACTION ITEMS

1. Executive Director to create a survey for Wave players as they age out of the program (June) DONE
2. Money to be moved from Field/Building Fund to the Reserve Account
3. Executive Director to sign Scribe Graphics Inc. contract on behalf of LISA and the Board
4. Head Coach Latham will investigate a possible new board member if necessary
5. Executive Director to book hotel rooms in Vancouver during the BC Soccer AGM for board members DONE
6. Executive Director to do worksheet for Presidents regarding the ins and outs of the coaching costs in the 2017/2018 budget DONE
7. Scholarship committee to meet and finalize recipients for the 2017 LISA Scholarships DONE
8. Executive Director to do letter of support for Peninsula Football Club DONE
9. Director Hughes and Head Coach Latham to apply to the City of Victoria for fields DONE