



APPROVED

THE SECOND MEETING OF THE 2018/2019 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:15 hours on:
12 June, 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>
Cheryl Rothnie	<i>Director</i>		
Andrew Latham	<i>Head Coach</i>	Karen Hood-Deshon	<i>Executive Director</i>

Regrets:

Scott Farquhar	<i>Secretary</i>
Eric Erikson	<i>Treasurer</i>

Recording Secretary: Karen Thompson

The meeting was called to order at 19:15 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 were outlined.

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes of May 8th, 2018

NEW BUSINESS

Technical Report

- Instead of the U12 full field festival, LISA would like to hold a futsal tournament during the winter break, individual registration, no club host required
- LISA has applied for the \$1,000 grant to assist females in obtaining their coaching certification
- Dom Butcher is going to instruct a Soccer for Life course, 19 participants enrolled to date
- C License course will be held in the lower island in August
- Andrew is going to work with Camosun College to have their sport interns working with our Wave teams

Office Report

- Karen Hood-Deshon, Tim Satterford, and Bob Nex attended the BC Soccer AGM



- At the AGM there was a large discussion regarding the motion to get rid of boundaries - academies were a major concern
 - This motion was sent to a committee for further discussion
 - LISA requested all regions be included in the discussions
- Motion regarding BC Soccer board having three year terms passed
- Motion regarding free player movement was defeated
- Players/team officials who are called into discipline may have a lawyer present and must pay for both their lawyer and the lawyer representing the discipline committee
- The LISA budget has been approved for the year and will be okay as there is no changes for boundaries
 - The VISL contract is firm for this year's budget
- LISA meeting dates for the 2018/2019 season were discussed
- Control review recommendations were discussed
 - Currently LISA has adopted 9 of the 11 recommendations
 - Working on implementing the remaining 2 recommendations
- Gorge has asked LISA to reconsider the \$500 fine levied by LISA for the late filing of their rosters

On a Motion duly made, Seconded and Defeated it was resolved that LISA shall forgive the fine levied against Gorge Soccer Associate for late filing of rosters

- Grandparent application received from Saanich Fusion has been approved
- LISA is going to change companies for the newsletter as Constant Contact's prices have risen
- Discussion regarding placing an ad in the Times Colonist to remind all Lower Island soccer players to register for the upcoming season
 - Determined could make better use of \$400
- A pooling request between Saanich Fusion/Juan de Fuca/Prospect Lake at the Girls U16 VIPL league may be coming to the August meeting
 - Emails from all clubs involved must be received by the August Board Meeting
- It is unknown at this time which clubs will be entering teams into the VIPL

Other business

- A question arose if a number of clubs were putting their U13 teams up into the U14 level to get around playing 8 vs 8
 - Declarations aren't until September but should expect a larger than normal U14 division
- Will be discussing the BC Soccer motions/sub-committee regarding boundaries with club presidents in August
- BC SPL Provincials will be held at both Westhills and Goudy stadiums in the Westshore on June 23rd and 24th

Adjourned: 9:01

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-(ie. own two houses, split family etc.) IN PROGRESS
3. Board members to continue to look for potential new board members
4. Office to confirm in writing with BC Soccer that LISA U13s will not be in provincial cup or U13 Coastal Cup
5. John Kilbank to develop information regarding website banner ads (ie. price list, company target list etc.) DONE
6. Office to review website during the summer months IN PROGRESS
7. Linda Pakos to email Dom Butcher for an update on Spectrum Turf DONE
8. Executive Director and Eric Erikson to work with documents from Controls Review to determine what we can share with BC Soccer DONE
9. LISA President to follow up with Kjeld Brodsgaard regarding parent ejection previously passed onto BC Soccer
10. LISA office to research new email marking company to replace Constant Contact DONE
11. LISA office and Director Kilbank to research newspaper ad/social media ads for upcoming soccer season