



APPROVED

THE SECOND MEETING OF THE 2016/2017 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:15 hours on:
7 June 2016
Lower Island Soccer Association Office
ESQUIMALT, BC

Present:

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

Regrets:

Scott Farquhar *Secretary*

Recording Secretary: Karen Thompson

The meeting was called to order at 19:15 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: *To adopt the Agenda by T Kennedy 2nd J Charlton* *Carried*

2. Approval of the Board Meeting Minutes

Motion: *To approve the minutes of Board meeting #12 by B Nex 2nd T Hughes* *Carried*

NEW BUSINESS

Office Report (KHD)

- Pooling Request
 - Juan de Fuca and Sooke Presidents have requested to pool in the Girls U16 Gold league

Motion: *To allow Juan de Fuca and Sooke to pool for the Girls U16 Gold league by J Charlton 2nd J Kilbank* *Carried*

- Bays has requested to pool with Salt Spring
 - Salt Spring has not given approval for this pooling request so the board cannot discuss further at this point, will check for email prior to end of the meeting
- PLAY Associate Membership
 - Once LISA has signed their associate membership application, they have agreed to change the name from Oak Bay FC to PLAY
 - Bays United FC's approval is not required
 - LISA has asked BC Soccer for the criteria/guidance for all associate membership applications; to date, nothing received
 - All associate memberships are reviewed annually



- A letter is to be written to Bays United to notify them that LISA has signed the associate membership application
- The name must be changed

Motion: *LISA will sign the PLAY Associate Membership Application on the condition that the name change is changed by E Erikson 2nd T Hughes, Director Kennedy abstained* *Carried*

- Meeting dates for the 2016/2017 season were distributed and confirmed
- Conflict of Interest and Ethics forms were distributed and signed

TECHNICAL REPORT (AL)

- Soccer for Life course held at the beginning of June had 37 coaches registered, 25 coaches attended
- Huge disappointment for the turnout at the International Coaching Courses which were just held at PISE
- Provincial B course will be held between Duncan and Nanaimo in August
- Pre B will have a name change to Provincial C
- Provincial C courses will be held locally, people who currently have their Pre B will have two years to complete their Provincial B
- Learn to Train will be held in August
- Soccer for Life will be held again in Dec, 16/Jan, 17 to catch all coaches who are not qualified to coach through provincial A and B Cups
- Keith Ryan from Vancouver United, Pacific Coaching Conference asked if LISA would be interested in doing a satellite conference
 - The conference is worth investigating and currently wouldn't cost LISA any money
- BC SPL currently has 2 teams continuing in the Premier Provincial playoffs, one has a good chance of going to the finals
- Derek Trimmer is working on a VIPL budget for the August President's Meeting
- Further details for the VIPL proposal to be presented to the Presidents at the August President's meeting

Coastal Cup Changes

- Changes for the 2017 Coastal Cup Rules were discussed including permit rules, fines for teams who withdraw at the last minute and teams who know that they will not be able to attend earlier in the season

BC Soccer AGM (KHD)

- T Kennedy, T Hughes, L Pakos, T Satterford, B Nex, K Hood-Deshon will be representing LISA at the BC Soccer AGM
- CSA is attempting to put in a summer adult high performance league
- There is a push for a "Notice to Reader" on an annual basis for all clubs
- Kjeld Brodsgaard will be running for BC Soccer President



Other

- Grandparent applications
 - Siblings, male played for club and then moved, female has never played soccer while living in the boundary

Motion: To approve the grandparent application for the male player by B Nex, 2nd J Kilbank
Carried

- Emily Moore nominated for Footballer of the Week due to her hand injury just prior to playing in a Premier Cup playoff game, wonderful keeper, tough loss on that day
- Purchase of LISA ball caps was discussed

Motion: To table pooling request of Bays/Salt Spring until August meeting by B Nex, 2nd J Charlton
Carried

ADJOURNED: 8:45

ACTION ITEMS

1. ED Hood-Deshon to follow up with Highlanders money owed via the court system
PAPERWORK HAS BEEN FILED WITH THE COURTS – DONE
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 discuss standings program with Soccer Registrar in the off-season. IN PROGRESS
4. Head Coach and Executive Director to work on the VIPL proposal to present an update for the August, 2016 President's meeting DONE
5. LISA board members to complete new conflict of interest declaration and Code of Ethics forms in June J Kilbank to sign Code of Ethics
6. Executive Director to follow up with BC Soccer to obtain the criteria for Associate Membership Applications
7. Executive Director to confirm that Oak Bay FC has filed for a name change to PLAY
DONE
8. Technical Director to follow-up with Keith Ryan regarding coaching conference
9. LISA Directors and Executive Director to attend BC Soccer AGM DONE
10. Executive Director to follow-up on grandparent request for female player DONE
11. LISA office to order LISA ball caps DONE
12. Executive Director, Technical Director, and Director Hughes to confirm booking for Topaz field - DONE
13. Executive Director to follow-up with Salt Spring regarding pooling request with Bays –
DONE, did not approve pooling