



# PROOFED

**THE SECOND MEETING OF THE 2015/2016 BOARD OF DIRECTORS**  
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

9 June 2015  
Lower Island Soccer Association Office  
ESQUIMALT, BC

**Present:**

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

**Regrets:**

Ray Carfantan	<i>Director</i>	John Kilbank	<i>Director</i>
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**Recording Secretary:** Karen Thompson

The meeting was called to order at 19:07 hrs.

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

**Motion:** To adopt the Agenda by E Erikson, 2<sup>nd</sup> J Charlton *Carried*

**2. Approval of the Minutes Board Meeting #12, May 12th, 2015**

**Motion:** To approve the minutes of Board Meeting #12 by S Farquhar, 2<sup>nd</sup> B Nex *Carried*

**ACTION ITEM #1**

1. ED Hood-Deshon to follow up with Highlanders money owed via the court system  
DONE

LISA has received a court date of August 12<sup>th</sup>, 2015 in the middle of the summer closure of the office, LISA must ask Highlander’s Lawyer to agree to a postponement.

Expect that were want Andrew Latham, LISA Head Coach (Andrew met with the General Manager of the Highlanders regarding setting up of the contract and also collected the sponsorship and cheques directly from the Highlanders General Manager), Karen Hood-Deshon, LISA Executive Director, and Tim Satterford, LISA President

LISA has asked Highlanders to agree to a postponement, Highlanders agreed but just need to sign paper to submit to court.

**APPOINTMENT OF NEW BOARD MEMBER**

- Director Hughes introduced Linda Pakos to the Board
  - Linda’s children played for LISA in the past



- Grandchildren are currently playing for LISA
- In the past Linda has worked for the provincial government
- Linda is currently working for the Survey General of BC
- This will be a one year appointment

<b>Motion:</b> <i>To appoint Linda Pakos to a one year position on the Lower Island Soccer Association Board by T Hughes, 2<sup>nd</sup> B Nex</i>	<i>Carried</i>
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## NEW BUSINESS

### Technical Report (AL)

- BC SPL committee will be asking members at the BC Soccer AGM to make changes to the BC SPL program for registration process
  - As quality players are taken from the BC SPL program and directed into the Whitecaps program, is there any point of continuing with Provincial teams
    - Currently players playing in the provincial program have 9 days of development, expect changes coming
- VIPL, Director Kennedy attended a meeting in May regarding the VIPL league
  - JdF proposal was not well received
  - Franchises don't want to have LISA running the program
  - 4 teams should come from the core franchises
  - Cowichan could maybe take Ladysmith players
  - An agreement would have to be made with Upper Island to allow their players to look south to play in the VIPL
  - Only 3 out of district players could play on each team
  - The franchises might need to be changed
    - Cowichan/Salt Spring, Gorge/Juan de Fuca/Sooke, Bays/Lakehill, and Peninsula/Prospect Lake/Saanich Fusion
      - Salt Spring players could either go Cowichan or Peninsula/Prospect Lake/Saanich
  - Both Bays and Juan de Fuca can't stand alone for a VIPL franchise
    - Although large clubs, their numbers are mostly in the mini program
- 8 LISA members attended the International Coaching School courses at PISE
- Soccer 4 Life course in August already has 30 people registered
- Recruitment/retention meeting has been postponed until Thursday, June 11th

### Office Update (KHD)

- Pooling request

<b>Motion:</b> <i>To approve in principal the pooling of U16 boys VIPL Bays/Peninsula and Juan de Fuca/Sooke franchises by B Nex, 2<sup>nd</sup> E Erikson</i>	<i>Carried</i>
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- Requests for this pooling have not yet been received
- The team has been formed and are practicing
- Upper Island doing 8 v 8 teams for U13 but a group out of Comox want to play 11aside so that they can participate in both the Girls and Boys U13 BC Soccer Provincials, making everyone aware so that we do not accept them into our league as against UISA's wishes



- Calendar for the upcoming year was discussed
  - No July meeting, August 25<sup>th</sup>, September 8<sup>th</sup>, and then first Tuesday of the month for Board Meetings
  - President's Meetings will be September 1st, January 19<sup>th</sup>, April 19<sup>th</sup> and May 17<sup>th</sup> will be the AGM
  - Updated calendar is attached
- LIWSA
  - Met with LIWSA President Casey, and might have an opportunity for board members to attend a youth meeting in the future regarding female youth player rules
    - 2 U18 players are allowed to register per LIWSA team
    - Stats for us show the rule is a good thing and could provide stats to them if requested, would be interesting to see LIWSA stats and see how many youth players play in their league
- Whitecaps
  - Dan Lenarduzzi of the Vancouver Island Whitecaps has made contact with LISA by phone, email and in person regarding the Whitecaps coming to Victoria to run soccer academies
  - LISA had no options as they are coming either way with the collapse of the Highlanders so we'd rather be involved at the ground level to try and ensure programs are complimentary to ours and our clubs
  - A contract between the Vancouver Whitecaps FC and Lower Island Soccer has been drawn and waiting for comments and signatures
    - LISA Board would like it changed to a one year contract
    - Once changes are made, the contract is to be sent to the board for further review
    - Learn to Train would be run through this program with LISA getting 50% of the profit
    - Whitecaps would hire the coaches – Neil Sedgwick
    - Not a great deal of income will be generated in this program
    - Would be held one night per week and give the BCSPL players an extra night of training
    - Can't charge much for this program as parents are already stretched with BCSPL registration fees
    - Learn to Train for U9, 10, 11, and 12s would be held at several centres throughout lower island
    - Dan Lenarduzzi has guaranteed that all players involved in the training sessions would be BC Soccer registered youth players
    - LISA Board would like to have Karen Hood-Deshon's name removed as the signatory and replace it with Tim Satterford's name as LISA President
    - Maybe sponsorship income can be obtained through this program to help with LISA cup and tournament costs
    - This program can also help identify BCSPL players



### **BC SOCCER AGM (TS, KHD, JC)**

- BCSPL motion requests to change BCSPL season to run like the balance of the province September to March with Provincials in July – *not motioned*
- BCSPL also asked that the players register directly through the BCSPL program to BC Soccer – *approved*
- BC Soccer AGM motion to no longer accept board nominations from the floor - *denied*
- Risk Management workshop was scaled way down as they were trying to combine it with the youth forum
- BC Soccer is still accepting My Back Check for Criminal Record Checks
- District financial reports for their last fiscal season are to be delivered to BC Soccer within 60 days of their AGM

### **WORLD CUP ESCORTS (KHD)**

- Chek TV did a story on the girls going to the final World Cup game as escorts
- Girls are on cloud nine, parents are equally excited for their daughters
- 18 out of the 22 girls and parents came out
  - One young lady was quoted to say that she liked it because she will be able to meet new friends

### **AUDIT (EE)**

- KPMG has been hired to do a control audit of the LISA books
  - Control audit has been chosen as it is around \$2,500 to do rather than a full audit which would cost somewhere between \$5,000 and \$10,000
  - Control audit will commence in the early part of July
  - Should a control audit be held for the technical account at the same time
    - LISA is liable for both the general and technical accounts and therefore the technical account will be done at the same time
  - It is hoped that the audit report will be done prior to the September 1<sup>st</sup> President's meeting

### **Other**

- President Satterford
  - Soccer Day in Victoria will be September 25<sup>th</sup> and 26<sup>th</sup>
    - Venue not confirmed but thought it will be held at Layritz Park
    - It is hoped that the new Prospect Lake Clubhouse and change rooms will be ready and available
    - President Satterford requested Director Kennedy continue meeting with clubs over potential solutions to boundary issues
- Secretary Farquhar asked if LISA had been asked to participate in Canada Day festivities this year
  - Secretary Farquhar and Directors Hughes and Kennedy noted that last year's Canada Day festivities were a lot of fun
    - ED Hood-Deshon will say yes if they contact us again



- DRMO John Charlton noted that Victoria and Oak Bay police departments no longer do Criminal Record Checks and are asking other agencies to do them instead unless fingerprinting is involved
  - In the past volunteers have been able to get their CRC's through police detachments without charge as long as they have an original letter from an organization stating that they are volunteers for that organization
  - Talked to the Chief of Police of Oak Bay as a parent did their CRC through the CRRP and were asked to go for fingerprinting
  - Parent said that they were not involved with youth and that they just did had signing authority on the team bank account, they do have involvement with the youth as from time to time, the youth could be giving them or collecting money/cheques from them and it is a youth related bank account
    - This CRC situation was straightened out due to the relationship between the DRMO and police detachments throughout LISA
  - DRMO does not like the record checking process done through my Back Check as it is not thorough enough
  - Criminal Records Checks can be done through the Commissionaire's office but it is quite costly and at times take a fair amount of time
  - If called for fingerprinting, your fingerprints can be used to confirm that you are not a criminal or on the wanted list
    - Your fingerprints cannot be used in any other investigation or used at a later date for any investigation

ADJOURNED: 8:30

### **ACTION ITEMS**

- 1 ED Hood-Deshon to follow up with Highlanders money owed via the court system IN PROGRESS
- 2 Scholarship forms to be revised during the summer
- 3 LISA Office to review coaches registered to take the upcoming Soccer 4 Life course in August to try to determine if U12 coaches from last season are registered/already certified as well as confirm if some of the coaches registered need a lower certification level at this time IN PROGRESS
- 4 Executive Director to contact Presidents from Bays/Peninsula, Juan de Fuca/Sooke regarding the pooling of the U16 Boys VIPL team DONE
- 5 Whitecap contract to be sent back to the Whitecaps to confirm the two changes
- 6 Executive Director to forward amended contact to board members for their review
- 7 President Satterford to sign Whitecaps contact once all corrections are made



### **2014/2015 Meeting Dates**

August 25 – LISA Office – Board meeting  
September 1 – President’s Meeting  
September 8 – LISA Office – Board meeting  
October 6 – LISA Office – Board meeting  
November 3 – LISA Office – Board meeting  
December 1 – LISA Office – Board meeting  
January 5 – LISA Office – Board meeting  
January 19 – President’s Meeting  
February 2 – LISA Office – Board meeting  
March 1 – LISA Office – Board meeting  
April 5 – LISA Office – Board meeting  
April 19 – President’s Meeting  
May 3 - LISA Office – Board meeting  
May 17 – AGM  
June 7 - LISA Office – Board meeting

### **Festival Dates**

Soccer Day in Victoria – Sept 26/27 at Layritz TBC  
Mini-Fest (U8-U10) – Oct 17<sup>th</sup> at Peninsula  
U11 Festival – Nov 7<sup>th</sup> at Lakehill  
LISA Cup – February 13 and 14 at PISE  
U12 Festival – March 5/6 at TBD  
District Cup – April 3/4 at Lakehill