



# APPROVED

**THE THIRD MEETING OF THE 2018/2019 BOARD OF DIRECTORS**  
of the Lower Island Soccer Association (LISA) was held at 19:00hours on:  
14 August, 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>	Scott Farquhar	<i>Secretary</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:

Eric Erikson	<i>Treasurer</i>
Tara Kennedy	<i>Director</i>

**Recording Secretary:** Karen Thompson

The meeting was called to order at 19:08 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

***On a Motion duly made, Seconded and Carried it was resolved to approve the minutes of meetings #1 and #2 of June 12<sup>th</sup>, 2018***

## ACTION ITEMS

9. LISA President to follow up with BC Soccer President regarding parent ejection previously passed onto BC Soccer

- There has been no response from BC Soccer regarding this issue
  - Executive Director to contact John Charlton, Liaison for LISA to BC Soccer regarding this issue

## NEW BUSINESS

### Technical Report

- Coaching courses
  - C Licence course is being held over the next two weekends
  - Currently contacting numerous LISA clubs to see about hosting Learn to Train and FUNdamentals courses
  - Pearkes Arena is booked for the U12 futsal festival Dec 22<sup>nd</sup>
    - This is not running at the same time as Bays, Bring it Indoors Tournament



- This festival is player based, not team based so all LISA U12 players are welcome as individuals
- LISA will receive \$1,000 from BC Soccer to host this event
  - LISA is going to receive \$1,000 from BC Soccer for a female grant initiative
- U13 teams playing 8 vs 8
  - For the start of the season the ball size will be #4
  - This ball size may be reviewed after the winter break as the teams begin to play full field
- Clubs are still discussing the boundary issues
  - LISA has made numerous attempts to contact BC Soccer regarding the newly formed boundary committee
    - To date, there has been no response
- BCSPL
  - Wave will be entering 11 teams into the current BCSPL leagues
    - Boys 2001 and 2002 born will combine this season
- VIPL
  - It is unknown at this time exactly what is happening with all VIPL teams
    - Clubs are currently finalizing teams and we are awaiting final declarations, very late this year
  - League schedules will be coming out later than usual this season as clubs have not given LISA direction as to where their teams are being placed
- CPL - Pacific FC
  - Will be announcing their new head coach next Monday
  - Will be drawing players from the WAVE program in the future

### Office Report

- Budget
  - VISL has withdrawn their business from LISA
    - The budget will have a shortfall of \$8,200
  - Boundaries and academies
    - Research to be done to see how other provinces handle boundaries and academies
  - BCSPL is looking for a new sponsor going forward
- An email from the Presidents was discussed
- Upcoming Strategic Planning was discussed
- Controls Review – 10 out of the 11 recommendations are in place
  - Need to discuss the 11<sup>th</sup> recommendation with the LISA treasurer
- Chapter 7 Update
  - Changes to Chapter 7 were discussed and amended

***On a Motion duly made, Seconded and Carried it was resolved to approve the changes and amended changes to Chapter 7***

- Amended Fee schedule was discussed

***On a Motion duly made, Seconded and Carried it was resolved to approve the changes to the fee schedule***

- Pooling



- VIPL Girls U16 JdF requesting permission to pool with Saanich Fusion/Prospect Lake/Juan de Fuca

***On a Motion duly made, Seconded and Carried to approve this pooling request pending approval from all clubs involved***

- Transfers will be enforced this season, once rosters in - select at random to check, with proof of addresses
- Contribution to the BCSPL U15 Boys Wave team going to Nationals was discussed
  - Email has been received from the Presidents asking that LISA give the team \$5,000
  - BC Soccer in the past has contributed \$1,500
  - The Wave program will give them \$2,500
  - LISA will match their fundraising up to \$2,500

***On a Motion duly made, Seconded and Carried to give the BCSPL Boys U15 team \$2,500 from the Technical account and to match their fundraising up to \$2,500, so the team receives a maximum of \$5,000***

#### **New Board Member**

- Josh Simpson, President of the Pacific FC, CPL team, has been asked if he is interested in joining the board
  - Josh to be invited to the next LISA board meeting

#### **Website**

- John and Karen have a meeting on Thursday to discuss changes to the website

#### **Other Business**

- LIWSA: meeting in July with the Presidents regarding retention of female players between youth and adult
  - There are also retention issues on the male side
- BCSPL player jerseys: Executive Director working with Team Sales for a product that will allow players to have their home club badges on their sleeves
- BC Soccer rules say unlimited permits from youth to adult league games so adult permitting youth rules have changed from maximum three to unlimited

**Adjourned: 8:51**

#### **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 ON AGENDA
4. John Kilbank to develop information regarding website banner ads (ie. price list, company target list etc.) DONE
5. Executive Director to contact John Charlton, Liaison, BC Soccer regarding the parent ejection from the spring



6. Executive Director to discuss the 11<sup>th</sup> Controls Review recommendation with Eric Erikson IN PROGRESS
7. Executive Director to invite Josh Simpson to the next board meeting DONE
8. Director John Kilbank to meet with Executive Director regarding changes to the website including problems on the competitions link DONE