



APPROVED

THE THIRD MEETING OF THE 2017/2018 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:
15 August 2017
Lower Island Soccer Association Office
ESQUIMALT, BC

Present:

Tim Satterford	<i>President</i>	Terry Hughes	<i>Director</i>
Linda Pakos	<i>Director</i>	John Kilbank	<i>Director</i>
Bob Nex	<i>Vice President</i>	Tara Kennedy	<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>
Cheryl Rothnie	<i>Director</i>		

Recording Secretary: Karen Thompson
The meeting was called to order at 18:59 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: To adopt the Agenda by T Kennedy 2nd L Pakos *Carried*

2. Approval of the Board Meeting Minutes

<p>Motion: To approve the First June Board Meeting Minutes by J Kilbank, 2nd T Kennedy <i>Carried</i></p> <p style="padding-left: 40px;">To approve the Second June Board Meeting Minutes by T Hughes, 2nd B Nex <i>Carried</i></p>
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NEW BUSINESS

Website (JK)

- Director Kilbank gave a visual presentation of the new LISA website
 - Board members as a whole saw a great improvement over the previous website
 - Board members gave suggestions on some areas that could be improved
 - Director Kilbank, Karen HD and Brian Davis (LISA head scheduler) to meet on Friday morning at the office to discuss the scheduling portion of the website

Office Report (KHD)

- Conflict of Interest & Code of Conduct forms were distributed for signatures
- Vice President has gone to the bank and now has signing authority on the LISA bank accounts (replacing departing board member John Charlton)
- President's Meeting
 - Special meeting to be held to vote on the following:
 - 2016 AGM Minutes



- Motion for Society's Act regarding non funded member
- Regular meeting to discuss team declarations and VIPL
- Pooling Request for Girls VIPL U16 aka Team All
 - Decision for this team will be taken to the President's Meeting for discussion and their decision

Motion: *To agree in principal to the pooling of the Girls VIPL U16 Team All pending the decision at the President's meeting by T Hughes 2nd T Kennedy* *Carried*

- Bring the possibility of allowing releases VIPL to the President's Meeting for discussion
- Grandparent request
 - 2 requests for grandparenting status have been received from Wave players wanting to return to the clubs that they left to play with the Wave (reinstate grandparent status after a time of absence from the club)

Motion: *To grant grandparent status to the 2 Wave players returning to their original club by J Kilbank 2nd T Kennedy* *Carried*

- BC Soccer
 - For the 2018/2019 season, LISA will require ID cards for all player/team officials from U13 through to U18
 - This has been a requirement with BC Soccer for years that LISA has been able to avoid
- BCSPL
 - License and club charter
 - Wave did not receive their License or club charter for the following reasons
 - Not holding 3 training sessions per week
 - This was attempted in the past, however players/parents were not interested in a third night and would not attend
 - For not inviting BC Soccer to club partners meetings
 - Did not reach the 100% in the BCSPL Game Model System
 - Reached 89% while viewing 8 out of 150 Wave games
 - LISA is to arrange a meeting with the BCSPL Licensing committee
 - Provincials
 - Wave had 4 teams move on to the finals of the BCSPL provincials
 - Boys U14 (2003) and U16 (2001) won their Provincial final game
 - Boys U13 (2004), lost by one goal and Girls U18 (2000) lost in penalties
- Club Charters
 - A large mainland club did not receive their License or club charter
 - One of the strongest clubs in the BCSPL, need to be aware for our clubs

Technical Report AL

- Active Start and Fundamentals courses have been set up in different clubs throughout September and October
- C Licence is currently taking place in Cowichan which includes 8 LISA coaches



- Girls 2000 will not be going to play in the LIWSA this season, they will remain playing in the BCSPSL
- Boys 2000 will be playing again in the VISL Div 1
 - A number of long term Wave players have been approached by and gone to other Div 1 teams throughout the VISL
 - In order to keep a Wave team in Div 1, LISA has had to ask a couple of older players to join the team to make the team more competitive
 - These players have a tie to past VI Wave teams
 - Last season the Boys 1999 team placed 6th in the league and lost to Cowichan in the semi's for the Jackson Cup
 - One LISA club president would like to discuss this team as their club feels that the Wave is taking potential players from their adult program
 - Open to discussion for future years as we would always want to do what is right in each year but believe it is too late to tell players not to do it this year, on the agenda for president's meeting

Board roles (Scholarship committee, risk management officer)

- The board would like to ask Scott Farquhar to sit on the scholarship committee
- John Kilbank agreed to be the LISA Risk Management Officer

Other:

- LISA has not received any VIPL team lists/rosters to date
- John Kilbank has heard from Al Moir that all game officials must have CRC's on file with the VISL before they can be scheduled to a game
 - CRC's for game officials will be discussed at the upcoming President's meeting
 - BC Soccer is still being lobbied for them to look after obtaining CRC's for game officials
 - Currently a referee in the lower island could be required to have 12 CRC's (one for each club, and one each for the VISL and the LIWSA)
 - BC Soccer could require them as part of the annual refresher course/initial course
- Linda Pakos is looking forward to attending the Wave U13 Intake Festival
- Linda Pakos told the board that Warren Hamm and his wife were in a very serious car accident, his wife is still in the hospital
- Tim Satterford said that the BC Soccer Coastal Cup committee are still discussing the possibility of having two teams from the island in the coastal cup instead of one

Adjourned 8:40

ACTION ITEMS

1. Director Kilbank to implement board recommendations into the website **DONE**
2. Karen HD to forward new LISA website address to board members **DONE**
3. Karen HD, Director Kilbank, and Brian Davis, LISA Head Scheduler to meet on Friday to discuss the scheduling portion of the website **DONE**
4. Karen HD to schedule a meeting with the BCSPSL Licensing/Club Charter committee **DONE**
5. Karen HD to take the U16 Team All pooling request to the President's meeting for their decision **DONE**



6. Head Coach Latham to forward coach courses to Director Kilbank for posting onto the website DONE
7. Karen HD to ask Secretary Farquhar to join the scholarship committee DONE
8. CRC's for all adult game officials to be discussed at the upcoming President's Meeting DONE