



APPROVED

THE FOURTH MEETING OF THE 2018/2019 BOARD OF DIRECTORS
Of the Lower Island Soccer Association (LISA) was held at 19:00hours on:
11 September, 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>	Eric Erikson	<i>Treasurer</i>
Cheryl Rothnie	<i>Director</i>		
Andrew Latham	<i>Head Coach</i>	Karen Hood-Deshon	<i>Executive Director</i>

Regrets:

Tara Kennedy	Director
Terry Hughes	Director

Guest:

Josh Simpson, President Pacific FC

Recording Secretary: Karen Thompson

The meeting was called to order at 19:07 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 table the minutes of meetings #3 until the October meeting

NEW BUSINESS

Technical Report

- Coaching courses
 - Active Start, FUNdamentals and goalkeeper coaching courses have been set up in Juan de Fuca, Gorge, Peninsula, and Sooke over the next two months
 - C Licence course just held had 5 VI Wave coaches participating
 - BC SPL 2006 born teams played in Surrey last weekend for their Intake Festival
 - 7 Wave players have been identified for provincial programming, 4 boys and 3 girls and 1 Wave player has been identified for Men's EXCEL programming
 - Wave is applying to Canada Soccer for their National Club Youth License
 - Discussed Island Fire not supporting the recognized pathway for players
 - Agreed that a letter should be sent to BC Soccer advising associate membership currently under review and letter to Island Fire advising the same



- VIPL
 - VIPL teams will begin play this weekend with new regional teams and existing structure higher up

Office Report

- New Board Member
 - Josh Simpson, President Pacific FC was introduced
 - Josh answered why he would like to join the LISA board
 - Josh left the room for the board members to discuss further

On a Motion duly made, Seconded and Carried it was a unanimous decision to appoint Josh Simpson to join the LISA board as an advisory director for the upcoming year

- Budget
 - 2 versions will need to be presented to the presidents in January
 - One budget with transfers
 - One budget without transfers
- Strategic Planning
 - Some club presidents have asked to be involved in the meetings
 - Depending on how many and which clubs could be involved, it could sway the planning
 - Meetings could be held on Tuesdays in December and early January
- Pooling
 - Pooling requests were presented for all Prospect Lake and Peninsula teams, Gorge and Lakehill teams, U14 Boys Gold between Prospect Lake and Saanich Fusion and various poolings for VIPL

On a Motion duly made, Seconded and Carried to approve the presented pooling requests

- Pooling request that was not presented with the others is between Bays and Saanich
 - all conditions required for this pooling request have not yet been met
- Release
 - Bays has released a player, it makes the most sense (geography) to release to Lakehill

On a Motion duly made, Seconded and Carried to approve the presented player's release

- Permits
 - Executive Director asked the board to think about changing the permitting rules in two areas
 - Player permitting based on birth year not age of team
 - Currently if a person is playing on a U16 team but is birth-aged U15 they cannot be permitted to any LISA U15 leagues
 - This change would allow for the player to be permitted to a higher level team in their actual age league (ie playing U16 silver but birth-aged U15, could permit to U15 gold)
 - Currently in the lower mainland the BC Coastal league is trying the system that was presented at the June AGM but all players in this system have ID cards to show proof of birth



- Board felt ID cards for all would be required for this to work
- LIWSA has changed the number of permits per game for youth to unlimited, VIPL is unlimited but LISA to LISA permits are maximum three
 - If the board is in favour of these, it could be brought to the presidents at their meeting in November
- Special President's Meeting
 - There will be a special meeting on November 20th with the Presidents to vote on the new constitution which is due November 28th, 2018
- Season start-up
 - Stuart is working miracles on all the changes that keep coming
 - Leagues have been using google docs, saved a lot of time this season
 - Saanich, Bays, and Gorge have pushed their U13 girls gold teams up to the U14 leagues in order to avoid the 8 vs 8 president's decision in January, now have no U13 girls gold league
- BC Soccer Updates
 - Letter was received from BC Soccer regarding the discipline issue arising from the U12 Festival
 - BC Soccer is not wanting to take this issue any further as they believe that it is part of the U15 Girls VIPL issue
 - Fines issued to Bays from BC Soccer regarding missing the mandatory coach's meeting prior to the provincials has been rescinded due to a BC Soccer communication error
 - BC Soccer has asked Tim, Kevin Cowie from UISA, Harj from BC Coastal league, Frank from the Interior, join the BC Soccer committee to discuss associate members as per the June AGM

Website

- Although some league schedules are changing hourly, all schedules are up on the website
- Facebook promotion was discussed
 - Will do several times next year when the registrations are open for all clubs

Other Business

- Director Pakos attended the BCSPL Intake festival
 - Great tournament all round
 - Met many contacts with other BCSPL clubs
- Director Kilbank reminded the board that there was an upcoming entry level referee course at Layritz
 - 18 people currently registered, successfully filled the course
- Director Simpson talked about he would like to see in the future for youth soccer in the lower island and Pacific FC

Adjourned: 9:16



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 process (ie. own two houses, split family etc.) IN PROGRESS
3. Executive Director to discuss the 11th Controls Review recommendation with Eric Erikson IN PROGRESS
4. Director John Kilbank to meet with Executive Director regarding changes to the website including problems on the competitions link DONE
5. Letter to be sent to Island Fire regarding the playing of Wave players in tournaments with permission while the Wave program is in session DONE
6. Letter to be sent to Jose Branco, BC Soccer regarding the zero tolerance regarding actions taken against referees
7. Executive Director to ask Dan Perrin to facilitate the Strategic Planning meetings IN PROGRESS