



APPROVED

THE FIFTH MEETING OF THE 2016/2017 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:
11 October 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>	Scott Farquhar	<i>Secretary</i>
Cheryl Rothnie	<i>Director</i>		
Andrew Latham	<i>Head Coach</i>	Karen Hood-Deshon	<i>Executive Director</i>

Regrets:

Eric Erikson *Treasurer*

Recording Secretary: Karen Thompson

The meeting was called to order at 19:04 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: To adopt the Agenda by B Nex, 2nd T Kennedy *Carried*

2. Approval of the Board Meeting Minutes

Motion: To approve the August 2016 Board Minutes by S Farquhar, 2nd B Nex *Carried*

Motion: To approve the September 2016 Board Minutes by S Farquhar, 2nd L Pakos *Carried*

NEW BUSINESS

Office Report (KHD)

- Grandparent form
 - 5 grandparent application forms were presented and recommended to approve

Motion: To approve the 5 grandparent application forms by B Nex, 2nd T Hughes *Carried*

- Pooled team requests
 - Boys U16 Gold Saanich Fusion/Lakehill, clubs have approved
 - VIPL Girls U15 Girls Gorge/Lakehill with 1 player from Salt Spring, clubs have approved, Salt Spring ok – only other LISA team in league is SFFC/Prospect Lake
 - Boys U18 Silver, Lakehill/Saanich/Gorge, clubs have approved
 - A possible pooled team fee will be discussed at the January President’s meeting
 - No rule in effect for charging pooled teams or players



Motion: To approve the three pooled teams as requested by B Nex, 2nd L Pakos Carried

- Return to Play Policy
 - The Return to Play Decision Making Memo was discussed
- Cowichan, Penelukut Island request
 - 8 KidSport funded players from Penelukut Island have asked to play soccer for Cowichan Valley
 - Penelukut Island is in the UISA district, however UISA has agreed to allow them to play as Out of District players as it is much easier for them to travel to Duncan

Motion: To waive all transfer fees for the 8 players from Penelukut Island by J Kilbank, 2nd S Farquhar Carried

- VIPL Rule Update
 - The attached VIPL rule change was discussed
 - This rule is to be used only by the VIPL Committee and not to be used by any team officials/clubs

Motion: To approve of the VIPL Rule change by J Kilbank, 2nd C Rothnie Carried

- Mini Festival
 - Due to the weather forecast, it is unknown at this time if we will be able run the Mini Festival this weekend
 - Peninsula is going to let LISA know as soon as the decision has been made if the fields are playable
 - Board members were all invited

Technical Report (AL)

- The Learn to Train – Under 8 to Under 12 Programming and Technical Director Diploma from BC Soccer was discussed

Motion: To go in camera by T Kennedy, 2nd J Charlton Carried

Motion: To come out of camera by B Nex, 2nd J Charlton Carried

- BC Soccer is requesting feedback on the attached by October 14th
- Tiering at U11 and U12 is involved
- BCSPL
 - BCSPL is now expecting all BCSPL team head coaches to have their National B qualifications
 - What is the CSA qualification for nationals
 - Coaches who obtain their National B coaching certification have not stayed with the BCSPL program long as they are able to obtain other coaching positions
 - Ben Hooks and Tyler Hughes have gone on to be club technical directors, Steve Simonson and Neil Sedgwick went onto university jobs



- VIPL
 - 9 of the clubs have responded with representatives for the upcoming VIPL subcommittee meeting
 - Andrew and Karen are to attend with an invitation for Director Kennedy to attend also
 - Subcommittee members are to elect a chair and are to run the meeting
 - Andrew and Karen are there only to give advice
- Physical Literacy Workshops
 - Workshop was held on September 30th with approximately 14 participants
 - Another course will be worked in with the She Kicks program in the spring
- Coaching courses
 - Many clubs are now running their own FUNdamentals and Active Start courses with a good number of coaches obtaining their correct qualifications
- Touches on the Ball U13
 - Andrew discussed his “Ball contact in U13 High Performance Soccer” paper
 - Andrew had a number of Wave players working with him during the Wave intake festival counting touches on the ball
 - There was very little difference between the males and females
 - Another good test would be to have the U12 teams playing 8 aside and counting touches and then compare these players to touches on the ball during the U12 festival in March
 - Other districts including Upper Island have moved forward to keeping U13 at 8 aside on the smaller field
 - Some Lower Island clubs want to stay at 11 aside as the B Cup Representative would get a free ride into the Island berth of the provincials

Referee Rules for No Show in League Play (Chapter 3)

- Amendment to Chapter 3 “Failure of Official to Show Up” was discussed

Motion: To approve the change to Chapter 3 by B Nex, 2 nd L Pakos	<i>Carried</i>
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Website (JK and KHD)

- Quotes from SportNgin, Team Pages, and Scribe Graphics were discussed
 - SportNgin and Team Pages keep their databases in the States and therefore would fall under American privacy laws
 - BCSPL are also looking into a new website and have shared their quotes
 - As the VISL uses Team Pages, the problems using this system are already known
 - The LISA referee portion of our website went down several weeks ago and although they kept saying it was our fault, it turned out it was something on their side; once fixed current provider suggested it was time to upgrade our website
- Director John Kilbank was asked to leave the room
 - The quote from Scribe Graphics Inc. to Lower Island Soccer was discussed

Motion: Based on the three quotes presented that Lower Island Soccer Association go with the quote from Scribe Graphics Inc to design a new website by T Hughes, 2 nd L Pakos (unanimous)	<i>Carried</i>
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- Lower Island keeps direct control of the website
- Final details are to be worked out in a written contract with Scribe Graphics

Releases (KHD)

- Player #1 Boys U 14 Silver would like to be released from Prospect Lake to Saanich Fusion
 - Prospect Lake does not have a team for him

Motion: To release player #1 from Prospect Lake to Saanich Fusion for this year only by T Kennedy, 2nd L Pakos *Carried*

- Player #2 Boys U15 Gold release was discussed

Motion: As there is not enough information regarding this release, to table to the next meeting by B Nex, 2nd C Rothnie *Carried*

- Player #3 Girls U18 Gold from Saanich Fusion to Gorge
 - Player admitted she does not live in Saanich Fusion

Motion: Player #3 requesting release from Saanich Fusion to Gorge is denied by B Nex, 2nd S Farquhar *Carried*

OTHER

- Sooke has applied for an AVIVA grant and need as many votes as possible as it goes towards the awarding of the grant
 - Please ask as many people as possible to go on line and register their 18 votes for the All Weather Turf field
 - Sooke is hoping to obtain the \$100,000 grant
 - Deadline for voting is October 28th

Adjourned 9:20

ACTION ITEMS

1. Executive Director to add articles in the upcoming VI Wave Newsletter regarding manager and parent roles (November/December) **DONE**
2. Executive Director to create a survey for Wave players as they age out of the program (June)
3. Fees for Pooled teams to be discussed at the January President's meeting
4. Head Coach to send questions to BC Soccer regarding the BC Soccer white paper **DONE**
5. Executive Director, Head Coach, and Director Kennedy to attend the VIPL sub-committee meeting **DONE**
6. Head Coach to work towards doing an additional touch count towards the end of the season on U12 games and at the U12 Full Field Festival
7. Executive Director and Secretary Farquhar to draw up contract between LISA and Scribe Graphics Inc **PENDING**
8. Executive Director to obtain further roster information regarding Player #2 release request **DONE**



9. LISA to do all-out blitz regarding the AVIVA grant for the All Weather Field in Sooke
DONE
10. Director Hughes to get on list for any further meetings with Vic High and Beacon Hill
Park Turf fields DONE
11. Executive Director to post the Return to Play memo on the LISA website and
Facebook pages, put in the upcoming LISA newsletters and forward to the club
presidents and risk management officers IN PROGRESS
12. Executive Director to request special dispensation from BC Soccer for any Out of
District transfer fees for the players from Penelukut Island CONFIRMED NO FEE



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**Learn To Train – Under 8 to Under 12 Programming
&
Technical Director Diploma**

White Paper

BC Soccer continues to work to better support the membership, their affiliated clubs and most importantly the participants and players within the soccer community in BC.

Early in 2016 the BC Soccer Board of Directors identified two specific areas to gather more information on and work to support better. One, being the programming within the golden age of learning (Under 8 through Under 12) and second, the role of Technical Director.

With this focus, BC Soccer commissioned a third party sport specific consultant (Capitis Consulting) to research and provide an analysis of current soccer programming within the Learn-To-Train stage within BC Soccer affiliated clubs, along with comparison information from similar soccer infrastructures and to research and provide an analysis on the position of the Technical Director. These reports were presented to the BC Soccer Board in April 2016.

Both of these areas are important components to the soccer community's landscape in BC and impact on a large segment of players, therefore it is important to ensure all are aware of the work BC Soccer is planning to undertake over the next 6-12 months in these areas.

Learn-To-Train Soccer Programming and Activities

It was evident within the report that there are a number of clubs within the BC Soccer structure that offer very well structured programming based on the principles of Long Term Player Development, mainly those with full-time paid technical staff. However, the report also highlighted that there are some areas within the soccer community, that only offer basic programming, primarily due a lack of knowledge and/or resources within the club to provide such.

Therefore, with a vision to place greater structure around the Learn-To-Train (U8-U12) stage within Long Term Player Development and provide the appropriate support and guidance to the affiliated clubs and members in BC, BC Soccer will be working to develop the following:

1. Under 8 to Under 10 and Under 11 to 12 – Grassroots Programming Guidelines.
These separate guideline documents will set the standards for clubs who wish to development their own curriculum / training model must adhere to.
2. Under 8 to Under 10 and Under 11 to 12 Grassroots Programming Curriculum.
These separate curriculum documents will be for those clubs who don't have the resource to create their own and will be designed to be easily scalable for the club size, available facilities / resources and season length.
3. Under 8 to Under 12 License.
This License will be designed to recognize and support those clubs who are developing players within the recognized BC Soccer player development pathways (grassroots and high



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performance stream). Clubs will be able to apply for this License, which will have set criteria that is aligned with principles of Long Term Player Development and the agreed principles within BC Soccer's development environments.

Technical Director

It was clear within this report that Clubs within the BC Soccer community would like more support and guidance as it relates to the role of Technical Director. Therefore, with the desire to better support Technical Directors, potential Technical directors and the affiliate clubs and membership who hired and employee them, BC Soccer will be working to develop the following:

1. Clear definition of the role of the Technical Director (and identifying the role of a Club Head Coach / Coaching Staff), including what their main responsibilities should be and the suggested skillset/qualities/experience/certification clubs should look for when hiring a Technical Director.
2. A BC Soccer Technical Director Diploma / Certificate.
This will be a classroom style (lecture and interactive) course focusing more on the non technical items that are expected and required of technical directors. This items include (but not limited to) the following: communication, finance management, governance and board reporting/role, public speaking, etc.

Providing Feedback

BC Soccer is currently seeking general comments and feedback from the entire membership, public and stakeholders of our game on the items BC Soccer is planning to working to implement over the next 6-12 months.

To provide feedback on either or both of this pieces of work, please do so by October 14, 2016 to feedback@bcsoccer.net with the following subjects:

- Learn To Train Feedback
- Technical Director Feedback

About BC Soccer

BC Soccer is the provincial sport governing body with the mission to govern, promote and develop the game of soccer in British Columbia in a professional and progressive manner. Established in 1907, BC Soccer is the largest provincial sport organization (PSO) in BC and the third largest soccer specific PSO in Canada with over 150,000 participants. As a professional not-for-profit society and a member of Canada Soccer, BC Soccer is committed to providing the widest opportunities for existing and potential participants, as well as provide support in the most effective and appropriate way for current players, parents, volunteers, member clubs, leagues and districts.

BC Soccer is comprised of more than 120,000 registered players, over 2,200 registered referees, and thousands of volunteer coaches, administrators and soccer leaders. Working with its 40 member Youth Districts and 11 Adult Leagues as well as their affiliate member clubs, BC Soccer operates under the guiding principles of Professional Leadership, Passionate Service and Progressive Collaboration. In managing its relationships throughout the larger soccer community, BC Soccer's vision is to ensure every

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British Columbian has the opportunity to be involved in soccer as part of a lifelong commitment to active, health and involved lifestyle.

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