



APPROVED

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

Present:

Bob Nex	<i>Vice President</i>	Linda Pakos	<i>Director</i>
Scott Farquhar	<i>Secretary</i>	Terry Hughes	<i>Director</i>
John Kilbank	<i>Director</i>	Cheryl Rothnie	<i>Director</i>
Eric Erikson	<i>Treasurer</i>	Tara Kennedy	<i>Director</i>
Andrew Latham	<i>Head Coach</i>	Karen Hood-Deshon	<i>Executive Director</i>

Regrets:

Tim Satterford *President*

Recording Secretary: Karen Thompson

The meeting was called to order at 19:10 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: To adopt the Agenda by, L Pakos, 2 nd E Erikson	<i>Carried</i>
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2. Approval of the Board Meeting Minutes

Motion: To approve the September 12 th , 2017 by S Farquhar, 2 nd T Hughes	<i>Carried</i>
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NEW BUSINESS

Office Report (KHD)

- Pooling
 - Prospect Lake/Saanich Fusion have requested a pooling at Boys Silver U15
 - Both clubs have agreed to this pooling request

Motion: To approve the pooling request by T Kennedy, 2 nd J Kilbank	<i>Carried</i>
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- Release request for Cowichan Boys Gold U16 player to play for Saanich Fusion
 - Three clubs expressed interest in him
 - Saanich Fusion is the best fit for this player and he will be playing up a year

Motion: To approve releasing this player to Saanich Fusion by T Hughes, 2 nd J Kilbank	<i>Carried</i>
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- BC SPL license meeting update
 - Two Wave BC SPL coaches were reassessed
 - Have now received the HP License
- VI Wave have also received their club charter



- VIPL U18 Girls
 - ID cards came in for signature on Sept 29th, ID cards required for Oct 1st game
 - LISA hadn't received the team rosters
 - Rosters deadline was September 1st
 - Rosters received 4:30pm on Sept 29th
 - When checking rosters there were address discrepancies noted
 - One ID card was not signed due to discrepancies
 - 7 players have recently moved to within this team's boundary
 - Board would like to have all players registered to this team provide proof of their addresses
 - Proof of these addresses to be received at the office within two weeks
 - Letter via email to be sent to club registrar, coach and president from the LISA board
 - Further discussion regarding this team will take place once documents received

<p>Motion: To send a letter requesting proof of address for this team by E Erikson, 2nd J Kilbank</p>	<p><i>Carried</i></p>
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- Rules and Regulations
 - A club permitted 5 players to one game
 - Opposing team does not want to protest, lost game fair and square
 - Executive Director to look into this matter in detail to determine what happened and why
 - Permits general
 - Discussion regarding girls permitting to boys' teams - they can do so under the current rules and must follow silver girls to gold boys (ie can't permit silver girls to silver boys)
 - No consensus to make any changes
 - Discussion regarding question of one-week-grace period for permits
 - No consensus to make any changes
 - On-line permit needs to be redeveloped (no longer available in the website transition)

Technical Report (KHD)

- Having the HP licence should cross over to the CSA Standard when CSA introduces their new standards
- Soccer for Life course will be held first week in January
- All Gold coaches require Soccer for Life, if not, removed from B Cup competition
- FUNdamental course being held in the Westshore needs 5 more participants in order to run
- C Licence assessment will be held in Nanaimo towards the end of the month
- Meeting with technical directors regarding the VIPL before month's end
- BCSPU U13 girls intake and U13 girls teams played against the U13 and U14 VIPL teams
 - Will play again after the BCSPU teams are done in November



- VIPL got new competition and BCSPL teams were pleased with the games too so seemed worthwhile for both groups

Website (JK)

- Going well, hopes to get the on-line permit up shortly

Festivals

- Mini Fest will be held on Oct 14th
 - Down 30 teams from last year
 - Gorge not sending their U8 teams
 - Lakehill is down players and are emailing players from last season who have not signed up for this season
 - Peninsula is down 100 players
 - Festival starts at 8:30 and will be held all day
- U11 Festival will be held on November 4th at Beckwith
- Referee rates for the festivals are \$10 per game for the mini fest and \$15 for the U11 festival
 - For the 2017 U11 festival the rate will change to \$17.50
 - For the 2018 Mini festival the rate will change to \$12.50

Other

- Cup Play 101 was reviewed due to changes in B Cup Play
 - Change comes from adding an extra team into Coastal Cup
 - Suggestions were given and will be implemented
- Executive summary regarding registration numbers from past BC Soccer president discussed briefly
 - Female registration is way down
- Associate membership application sent in by TIDE today
 - Has not been previously reviewed by the board
 - Will be discussed at next board meeting
- Directors Hughes and Pakos will be attending a meeting regarding a turf field being built at Spectrum school
- BC Soccer will be holding a conference in December
 - Director Kilbank will attend as LISA Discipline Chair
- Divisions will be changing slightly
 - Committee to review these changes will be Karen HD, Brian Davis and Bob Nex
- Sooke should have their turf field completed in early November

Adjourned 9:03

ACTION ITEMS:

1. Board members to send in biographies for the website
2. Director Kilbank to work on an on-line permit form for the website
3. Director Kilbank to fix board/staff site on the LISA website
4. Executive Director to finalize permit rules for U14 VIPL players
5. Executive Director to draft letter to VIPL team requesting proof of addresses, Secretary Farquhar to review and to be sent out asap DONE
6. Executive Director to update suggested changes to Cup Play 101 DONE
7. Forward executive summary to board members DONE



8. Directors Hughes and Pakos to attend meeting at Spectrum regarding a turf field
DONE
9. Director Kilbank to attend BC Soccer Conference in December