



APPROVED

THE FOURTH MEETING OF THE 2018/2019 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00hours on:
9 October, 2018
Lower Island Soccer Association Office
ESQUIMALT, BC

Present:

Tim Satterford	<i>President</i>	Tara Kennedy	<i>Director</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>	Terry Hughes	<i>Director</i>
Josh Simpson	<i>Director</i>		
Andrew Latham	<i>Head Coach</i>	Karen Hood-Deshon	<i>Executive Director</i>

Regrets:

Bob Nex *Vice President*

Recording Secretary: Karen Thompson

The meeting was called to order at 19:04 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 from August 14, 2018 and September 11, 2018

NEW BUSINESS

Technical Report

- Coaching courses at all levels have been set up for the balance of the season and are being hosted at different clubs
- BCSPL
 - National Youth License
 - Andrew is currently working on the National Youth License requirements for the Wave franchise
 - Discussed the Rule of 2
 - All team officials will be required to take Respect In Sport
 - LISA/Wave staff will be required to take Respect in the Workplace
 - These courses are to be completed by April, 2019
 - A mental performance specialist has been hired for the Wave participants
 - Plans are to hold three sessions with all teams as well as one for parents



- Wave has also hired an athletic therapist who will be working with the teams at PISE
- Wave has sent 4 players to the high performance program, 1 male, 3 female
- The bus to bring Upper Island players down to one practice per month isn't working
 - Very few male players are taking the bus
- Futsal Festival preparations are underway, will be held on December 22nd
- VIPL review process underway

Office Report

- Wave Boys U15 Nationals
 - The two other teams in their group placed first and second
 - The three other BC teams won Nationals
 - The Wave boys received \$11,000 from BC Soccer and Canada Soccer to help pay for their flights
- Budget
 - Player registration numbers due Friday - will keep board posted
- Upcoming strategic planning sessions were discussed
 - Pooling request from Prospect Lake regarding Boys U17 VIPL

On a Motion duly made, Seconded and Carried it was resolved to allow Prospect Lake to pool with Bays United at Boys U17 VIPL for this season

- General season start up
 - More team rosters have been received to date than in the past
 - 4 or 5 teams have or will be requesting to move divisions
- Mini Festival hosted by Juan de Fuca
 - October 13th, Juan de Fuca grass fields starting at 8:45
 - Currently, referees are still needed
- U11 Festival hosted by Gorge
 - October 27th, Beckwith Park starting at 8:45
- Office sent out a newsletter for review

Proposal from Bays to Presidents (seeded cup draw)

- The cup seeding proposal was discussed
 - Straw vote at the August President's meeting had the majority of the clubs not interested in seeding for the B Cup draw
 - As the presidents are meeting soon expect them to discuss this issue and bring it back if majority shifts towards in favour

BC Soccer Updates

- Motions from the AGM regarding free player movement and boundaries have not been brought back to the floor - a committee has been formed and the focus has so far been big picture

Other Business

- Director Simpson
 - Has been working with Andrew to come up with a proposal for the Wave and Pacific FC to work together to further develop the Wave players



- Director Kilbank has been working with Al Moir to hold assistant referee and referee development courses

Adjourned: 9:04

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. Executive Director to discuss the 11th Controls Review recommendation with Eric Erikson IN PROGRESS
4. Executive Director to ask Dan Perrin to facilitate the Strategic Planning meetings IN PROGRESS