



APPROVED

THE SIXTH MEETING OF THE 2016/2017 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:
8 November 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>	Scott Farquhar	<i>Secretary</i>
Eric Erikson	<i>Treasurer</i>		
Andrew Latham	<i>Head Coach</i>	Karen Hood-Deshon	<i>Executive Director</i>

Regrets:

Linda Pakos	<i>Director</i>	John Charlton	<i>Director</i>
Cheryl Rothnie	<i>Director</i>		

Recording Secretary: Karen Thompson
The meeting was called to order at 19:08 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: To adopt the Agenda by E Erikson, 2nd T Hughes *Carried*

2. Approval of the Board Meeting Minutes

Motion: To approve the October 2016 Board Meeting Minutes by S Farquhar, 2nd T Kennedy *Carried*

OLD BUSINESS: (TS)

- Sooke did not make the finalists for the AVIVA grant

NEW BUSINESS

Office Report (KHD)

- Society Act Changes
 - BC Soccer sent us details on changing to the new Societies Act
 - As of November 28th, 2016 to change anything in a constitution/bylaws, you must change your whole constitution to meet the new requirements of the Societies Act
 - If no constitutional changes are made to your constitution/bylaws, you have until November 28th 2018 to comply with the new Societies Act
 - There are a couple of changes which could be made to the LISA constitution, however they can be done at a later date
- Provincial Cup changes
 - Memo has not come out yet but will be sent to clubs once out
 - Clubs hosting the A or B Provincial Cups must block book hotel rooms
 - Teams attending Provincials must stay in these hotels
 - Permitting for Coastal Cup and Provincials now have the same guidelines



- Deadline dates for permitting players has changed to two weeks unless injury or bereavement
- Fines for Provincials have more than doubled in price to stop teams from making it into Provincials and then deciding not to go
 - Team would have to reapply to go into Provincials the following year
- Registration
 - BC Soccer registration is down between 2,000 and 3,000 players
 - LISA is down around 200 players but this number is generally made up through late registration
 - LISA won't have exact numbers until January 15, 2017- there are concerns this year's rain will not encourage late registrations
- Releases
 - Three players have asked for releases from their individual clubs
 - Clubs involved with these releases are okay with the movement
 - Receiving clubs are in most need of players or are the closest club to their home club

Motion: *To release these three players as requested by E Erikson, 2nd T Kennedy Carried*

- VIPL Salt Spring Player
 - Girl from Salt Spring would like to play in the VIPL as a late registrant
 - Saanich already has three transfers
 - Saanich U18 Girls practice at Lochside (closest VIPL team to ferry)
 - Salt Spring agrees to let her go, Saanich agrees to register her
 - Saanich U18 Girls VIPL is in the middle of the standings

Motion: *Pending Salt Spring's approval, to allow Salt Spring to pool with Saanich to allow this player to complete her youth playing in the VIPL by T Kennedy, 2nd B Nex Carried*

- Festivals
 - With much club cooperation, the U 11 Festival was held over the past weekend at 2 locations using turf fields
 - 40 teams involved
 - Mini Fest will not be held this year as there is no convenient time for club scheduling
 - Most clubs have a year-end wrap up and would like to present the T-shirts to the players at that time
- BC Soccer updates
 - BC Soccer has posted new concussion protocol updates on their website from CSA (LISA has as well)
 - BC Soccer has distributed information regarding abuse of youth referees
 - On November 4th, 2016 a Lower Island Coach was-given a 1 year suspension for abuse of a youth referee
 - Deadline for applying to host A or B Cup Provincials is fast approaching, would be nice if Lower Island clubs would put in a proposal

Technical Report (AL)

- Bays will be hosting coaching course on November 11th
- District Learn to Train course will be December 17/18 and Soccer For Life will be January 7th and 8th



- Saanich will be hosting Learn to Train and FUNdamental courses over an 8 week period
- Sooke coaching courses will be cancelled due to lack of registration
- Head Coach attended a Long-Term Aboriginal Development workshop recently
 - BC Soccer/Canada Soccer would like to develop more aboriginal players
 - Unknown how many aboriginal players are currently playing in the LISA programs
- Head Coach discussed with the board the possibility of withdrawing the Girls 2003 team from the BC SPL
 - In 10 months they have only managed to tie 2 games with the balance being losses
 - Last April, they celebrated their first goal of the season
 - Team would be out of the league for possibly one full year and then new assessments would be held to start up a team again, possibly for the 2018 season
 - Withdrawing this team has been discussed with both the Girls 2003 current coach and the Girls 2002 current coach who will be asked to take some of these players
- VIPL
 - Subcommittee meeting was held in October with Barrie Keefe accepting the position of Chair for the meeting (will be a rotating chair)
 - Technical Director from Saanich was in attendance and was asked to call a technical director's meeting to get feedback as to what the TD's thought should happen
 - Due to scheduling conflict, Andrew was unable to attend the TD's meeting
 - In a roundabout fashion Andrew did obtain a copy of the minutes which had three new proposals for VIPL

Motion: To go in camera by T Kennedy, 2 nd B Nex	<i>Carried</i>
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Motion: To come out of camera by J Kilbank, 2 nd Terry Hughes	<i>Carried</i>
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- Next subcommittee meeting to be held November 9th at the Gorge Clubhouse, Karen HD and Andrew to attend

Associate Membership Application (AL)

- Pacific Soccer Institute's (PSI) BC Soccer Associate Membership Application was discussed

Motion: To sign the Associate Membership Application for PSI by B Nex, 2 nd T Kennedy	<i>Denied</i>
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Website (JK)

- A backup of the LISA website was taken on October 15th, 2016
 - No further work has been done until the contract is signed

OTHER

- Karen Hood-Deshon is going to the opening of the new Turf at Oak Bay High School

Adjourned 8:26



ACTION ITEMS

1. Executive Director to create a survey for Wave players as they age out of the program (June)
2. Fees for Pooled teams to be discussed at the January President's meeting
3. Executive Director, Head Coach, and Director Kennedy to attend the VIPL sub-committee meeting **DONE**
4. 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
5. Executive Director and Secretary Farquhar to draw up contract between LISA and Scribe Graphics Inc **PENDING**
6. Executive Director to post the Return to Play memo on the LISA website and Facebook pages, put it in the upcoming LISA newsletters and forward to the club presidents and risk management officers **DONE**
7. Executive Director to contact Presidents, specifically Saanich area clubs about the possibility of them hosting either the A or B Cup **IN PROGRESS**
8. LISA office to go through list of current club head coaches for teams entering into A and B Cup to make sure the coaches have the mandatory Soccer for Life qualifications **DONE**
9. Executive Director to draft letter to Pacific Soccer Institute in response to its Associate Membership Application **DONE**
10. Letter to Pacific Soccer Institute to be copied to LIWSA, VISL, Lori (BC Soccer) and Kjeld (President of BC Soccer) **DONE**