



APPROVED

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

Present:

Tim Satterford	<i>President</i>	Josh Simpson	<i>Director</i>
Linda Pakos	<i>Director</i>	Tara Kennedy	<i>Director</i>
John Kilbank	<i>Director</i>	Cheryl Rothnie	<i>Director</i>
Andrew Latham	<i>Head Coach</i>	Karen Hood-Deshon	<i>Executive Director</i>

Regrets:

Scott Farquhar	<i>Secretary</i>	Bob Nex	<i>Vice President</i>
Terry Hughes	<i>Director</i>	Eric Erikson	<i>Treasurer</i>

Recording Secretary: Karen Thompson

The meeting was called to order at 19:02 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

The minutes edited by board members were reviewed and updates on the action items outlined.

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes of October 9th, 2018

NEW BUSINESS

OFFICE REPORT

- Associate membership for EPIC
 - This associate membership is for an adult women's team in the Women's Premier Soccer League (WPSL)
 - LIWSA has signed the membership application
 - LISA has been told the team will not affect the LISA female youth teams

On a Motion duly made, Seconded and Carried it was agreed upon to sign the EPIC associate membership form

- Budget
 - Current player registration is down about 150 players from last season at this time
 - There are more younger players and less older players at this point, which will impact the budget



- LISA will be asking the clubs for their late registration numbers in December
 - In the past late registrations have numbered between 50 and 300
- Pooling, releases and grandparent
 - Karen HD brought a number of grandparent and release requests
 - Grandparent request has been approved
 - Releases have all been agreed upon with the clubs involved
 - Pooling request between Gorge and Peninsula for U14 Girls Silver George coached team has been requested

On a Motion duly made, Seconded and Carried it was resolved to allow Gorge and Peninsula to pool at U14 Girls Silver

- Roster checks
 - Roster checks are almost completed
 - LISA to warn U13 rosters that they could have too many transfers going forward to the 2019 – 2020 season
- Random roster address checks will be starting shortly
 - Roster addresses will must adhere to BC Soccer Rules
 - Presidents to be reminded of the random roster checks at their Special November meeting on November 20th
 - One team per club will be checked at random
- Wave has updated Charter renewal requirements by forwarding necessary items to BC Soccer
 - CRC for Director Simpson is the only item missing
 - He is currently unable to get his CRC as he hasn't lived in Canada long enough
- Special Presidents Meeting
 - There will be a special presidents meeting on November 20th
 - The only agenda item is to vote on the new LISA constitution
- U14 Girls Silver
 - An imbalance problem with the U14 Girls Silver league was discussed
 - LISA scheduler to be asked to determine whether it can be separated into two leagues (ie. silver and bronze)

Technical Report

- Coaching courses are continuing throughout the clubs
 - S4L course will be held in early January to make sure that all LISA team head coaches are qualified for B Cup
 - Coaches who took their C License in August will be assessed on December 2nd
 - Futsal U12 tournament will be held at Pearkes Arena on December 22
 - 2 hours in the morning for the girls and 2 hours in the afternoon for the boys
 - Maximum numbers are 60 per gender
 - Players register as individuals, not as teams
- VIPL
 - Derek Trimmer is meeting with all clubs to discuss the future of the VIPL and produce a report back to the presidents



- Five out of 11 Wave teams are heading for the finals this weekend – 3 girls and 2 boys teams
 - Training is over at the end of November and will resume on Jan 15 2019
- Coaches will start looking at the 2007 players in December
 - Assessment dates need to be confirmed
- Pacific FC update
 - Currently working on a media release to announce the agreement between Pacific FC and the VI Wave
 - Also working on a memorandum of understanding between Pacific FC and VI Wave, not LISA
 - Working towards integrated program that will include additional training for Wave players and younger players interested in Wave

Strategic Planning

- LISA interested in having a couple of meetings for LISA board only

Other:

- The December board meeting will also be the board Christmas party

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.) DONE
3. Wave and Pacific FC to complete the media release IN PROGRESS
4. Wave and Pacific FC to complete the memorandum of understanding IN PROGRESS
5. LISA board to discuss at the upcoming President's special meeting the Pacific FC/Wave media release DONE
6. LISA board to inform the presidents that LISA will be conducting random roster address checks starting at the beginning of December DONE
7. LISA scheduler to analyze the situation in the U14 Girls Silver league and come up with some possible suggestions DONE
8. LISA to review club team head coaches to confirm their coaching qualifications DONE
9. Andrew Latham to contact James Merriman regarding the Futsal Tournament DONE
10. 2007 BSCPL assessment dates to be confirmed in time for the Futsal Tournament ON AGENDA