



APPROVED

THE SEVENTH MEETING OF THE 2018/2019 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:
December 11, 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>	Eric Erikson	<i>Treasurer</i>
Scott Farquhar	<i>Secretary</i>	Bob Nex	<i>Vice President</i>
Terry Hughes	<i>Director</i>		
Andrew Latham	<i>Head Coach</i>	Karen Hood-Deshon	<i>Executive Director</i>

Regrets:

Cheryl Rothnie *Director*

Recording Secretary: Karen Thompson

The meeting was called to order at 19:09 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 November 13th, 2018

ACTION ITEMS:

- 3:** Wave and Pacific FC to complete the media release
- The media release will be revisited in January once the Memo of Understanding is completed and signed
- 10:** 2007 BSCPL assessment dates to be confirmed
- Dates are Feb 24th, Mar 5, 12, 19 and 26th
 - Parent's meeting will be held before February 24th, 2019

NEW BUSINESS

TECHNICAL REPORT

- CSA youth license has asked for follow up information and it has been provided
 - Expect review will be in January



- VIPL
 - Have met with Karen Hood-Deshon and Derek Trimmer to discuss what Derek has learned from visiting the clubs regarding VIPL
 - Derek has met with 9 of the 10 clubs
 - Decision on whether VIPL will continue in the lower island will be made at the January President's meeting
 - LISA as a board should take a stance regarding how it feels about VIPL once the report has been reviewed
- Futsal jamboree will be held December 22nd at Pearkes Arena
- Coaching courses are ongoing
 - Head coaches who are required to have Soccer for Life to coach A and B Cup teams have been notified
 - BC Technical Directors Diploma course will be held in February
 - LISA has offered Technical Directors \$300 to attend this course
 - C License participants were assessed in December

OFFICE REPORT

- Finances
 - The final recommendation of the Controls Review was completed, with the Board Terms and Reference document updated to reflect current practices for the role of treasurer
 - The draft 2019/2020 budget was presented and discussed
 - Two draft budgets are to be presented to the presidents at the President's meeting in January
 - At the request of the presidents, one draft will include revenue from transfers and releases, the other will be without revenue from transfers and releases
 - The clubs had previously been advised there would be an increase in fees for the 19/20 season since BC Soccer fees went up last year and LISA absorbed the cost - this is still true and clubs are aware the LISA fees are going up
- Random Roster Checks
 - One club has forwarded their random roster with two discrepancies
 - Two releases have been requested to make this team eligible

On a Motion duly made, Seconded and Carried it was resolved to approve these releases to make this team eligible – not unanimous

- A release between Saanich Fusion and Lakehill was presented and discussed

On a Motion duly made, Seconded and Carried it was resolved to approve this release

- Chapter 7 Registration Rules, Regulations and Policy
 - Rule 705 3 A permits
 - At the LISA President's request, the maximum three intra-club permits per game was reviewed

On a Motion duly made, Seconded and Carried it was resolved to allow unlimited intra-club permits per game



- U14 Girls Silver
 - There will be no changes to the Girls U14 Silver league as discussed during the November 2018 board meeting - it was reviewed with the club presidents at their November meeting
- Newsletter
 - The December newsletter will be going out early next week which will include all upcoming important dates and information
- Website and referee course
 - The website was recently updated to fix a few scheduling errors
 - One member has asked if there could be a full field referee course, John Kilbank looking into it

PACIFIC FC Memo of Understanding

- Josh Simpson was asked to leave the meeting

On a Motion duly made, Seconded and Carried to go in camera

On a Motion duly made, Seconded and Carried to come out of camera

STRATEGIC PLANNING

- After the November Special Meeting for the Presidents, the Presidents held a round table discussion
 - In this discussion the presidents made a motion that the presidents would develop the strategic plan for LISA
 - LISA board will have to agree to the strategic plan document once prepared by the presidents
 - Karen HD has been asked to attend the president's strategic planning meeting
 - Director Kennedy will attend these meetings on behalf of the board

OTHER BUSINESS

- Director Simpson reminded the board members and staff of the upcoming meet and greet with Pacific FC and the LISA club Presidents/Vice Presidents on December 13th at the Pacific FC store starting at 7:00 pm
- Director Pakos
 - Dom Butcher is still pushing forward with the new turf field proposal
 - This proposal has been forwarded to a sub committee
 - Asked if more board members could attend these meeting to help push this turf field forward

Adjourned: 9:18

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. Wave and Pacific FC to complete the media release DONE (not sent out)
3. Wave and Pacific FC to complete the memorandum of understanding, including Tim Satterford, Terry Hughes and staff in the discussions IN PROGRESS
4. Director Kilbank to look into full-sided referee course NOT ENOUGH INTEREST
5. Director Kilbank to add Josh Simpson to the website as a director
6. LISA staff to reconcile random roster checks and present results at the January Board meeting IN PROGRESS