



APPROVED

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

Present:

Tim Satterford	<i>President</i>	Linda Pakos	<i>Director</i>
Bob Nex	<i>Vice President</i>	John Kilbank	<i>Director</i>
Terry Hughes	<i>Director</i>	Tara Kennedy	<i>Director</i>
Andrew Latham	<i>Head Coach</i>	Karen Hood-Deshon	<i>Executive Director</i>

Regrets:

Scott Farquhar	<i>Secretary</i>
Eric Erikson	<i>Treasurer</i>
Cheryl Rothnie	<i>Director</i>

Recording Secretary: Karen Thompson

The meeting was called to order at 19:05 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: To adopt the Agenda by, L Pakos, 2nd T Hughes *Carried*

2. Approval of the Board Meeting Minutes

Motion: To approve the November 14th, 2017 minutes by B Nex, 2nd T Kennedy *Carried*

NEW BUSINESS

Office Report (KHD)

- VIPL
 - U18 girls roster discrepancy
 - U15 girls roster discrepancy
 - These rosters were briefly discussed and are to be brought forward to the January President’s meeting
 - Executive Director presented a Roster Discrepancy worksheet which will be amended and forwarded to the Presidents prior to the January meeting
- Club problem rosters were briefly discussed
 - Three transfer rule is not being followed in many cases the clubs either ask for releases or pooling after they are notified by LISA that their rosters are not in good standing
 - Rosters are not being submitted on time
 - As these rosters are not in good standing within the LISA constitution, is the player, team, and/or club insured
 - These teams could have their games protested as their rosters are not legal
 - Ideas for improvements to the boundary system will be brought forward to the January President’s meeting for the presidents’ feedback



- VIPL Forfeited game update
 - VIPL committee agreed to have this game rescheduled provided we review the severe weather protocol
 - Warning from Environment Canada and/or Drive BC (includes Malahat cameras) should be considered
 - How can we capture issues when one community within a regional team is impacted?
 - The Lower Island has many micro climates so hard to know exactly what the weather is like between clubs or sometimes fields; wording will take this into consideration
 - For LISA travelling to Riptide and vice versa, field closures should be called 6 hours before the game and for Storm, 5 hours before the game
 - Website for Harbour City calls the fields open, however it is up to the coach to decide whether or not the field should be open
 - Lower Island will not under any circumstances insist that teams travel to the upper island (or any LISA) games if the weather could put anyone in danger
- VIPL Coach Honorariums
 - Coaches have received half of their U14 VIPL Coach Honorariums
 - Some club technical directors feel that they should receive payment along with the head coach; it was made clear through the VIPL sub-committee meetings that keeping the cost low for parents was the number one concern
 - LISA has received complaints from parents who have been asked to consider a donation in the amount of \$200 for a Christmas gift
 - Derek Trimmer, chair of the working committee is aware and reiterated board members' thoughts that it undermines the fee structure and work done by the committee
- Request for releases
 - Lakehill have agreed to release a player with the hope she plays at Saanich U14 girls silver (has friends on this team, most appropriate)
 - Bays have agreed to release a player with the understanding she wants to play at Lakehill U18 girls silver (team in need of players, most appropriate)

Motion: To approve the two releases by T Kennedy, 2nd L Pakos *Carried*

- Pooling
 - To make a problem roster correct, Prospect Lake/Saanich Fusion have asked to have Lakehill added as a pooled partner at Boys U15 Silver
 - This pooling request comes now as their rosters have just been checked and do not meet the LISA constitution requirements
- Clubs sending in rosters late should be charged \$100 per late roster
 - LISA received their last rosters this year on November 26, they are due the week play begins in September
- Eric signed the engagement letter with KPMG for the controls audit

Technical Report (KHD)

- A few LISA coaches have not signed up for the January Soccer for Life that need it
 - If VIPL or Gold Head Coaches do not have Soccer for Life or higher qualifications, their team cannot enter into Provincial Cup competitions
- She Kicks female coaching courses have been set up in partnership with UVIC



- Active Start and Fundamentals will be instructed by Janelle Smith
 - Money received from BC Soccer will be used to run a Soccer for Life course (female only), for as many Vikes as possible and other LISA female coaches
- By the end of January, 194 lower island coaches will have taken coaching courses since August
 - No other district within the province is qualifying as many coaches as LISA
 - Special thanks to Janelle Smith, Steph Steiner, Ben Hooks, and Dom Butcher who are all running these courses within the clubs to certify the coaches
- Trying to set up a referee course for younger Wave girls or boys if interested (referee courses are mostly set up on the girls game days)
- Wave bus from Nanaimo
 - The boys' bus had 2 boys on it, these were permitted players, one of which was injured, very disappointing
 - A parent drove 4 boys down because the pickup location was not where they wanted it to be
 - The girls' bus had 14 player on it
 - Will try again for both the boys and girls
 - If little response again for the boys, the boys' bus will not continue
- Have talked to BC Soccer to request to run the Technical Director Diploma course on the Island, lower mainland had 80 coaches attend
- Andrew attended the BC Soccer Conference
 - CSA spokesperson discussed the mistake of identifying players at too young of an age, should be identifying players at U15 or 16
- BCSPL 2006 parent meeting has been set up for January 24, assessments dates also confirmed
 - Wave coaches currently out watching games
 - Have identified 45 to 50 boys, a bit thinner on the girls side
 - Current U12 players will be contacted about assessments
- VIPL 2005 born assessments have also been set up to follow the BCSPL assessments
 - There will be 2 regional assessments, break off into regional areas for final assessments
 - Riptide technical director is interested in U13 VIPL teams
 - Upper Island in the silver and below leagues play 8 aside U13 – U18
- No further assessments will be done on the 2004 born VIPL teams
 - Player changes if any, will be limited and will be done by recommendation of TDs and coaches
 - Moving forward is it possible to get a West Girls team?
 - Can players be contacted directly by LISA to ensure that all players are aware of the assessments
- BCSPL Provincials Updates
 - Contract is ready to be signed to use Westhills/Goudy turf fields for the Provincials
 - Waiting for a response from UVIC to see what facilities they would provide
 - Hotels also need to be arranged, there are very few hotels in downtown Victoria



Other Business

- Time for a change on boundaries
 - The attached change of boundaries was discussed
 - Not sure if Prospect Lake should be an inner club or outer club
 - Inner clubs can have total player movement amongst themselves and can take one transfer from outer clubs (total 1 transfer per team)
 - Outer clubs could have 1 from outer clubs and 1 transfer from inner clubs (total of 2 transfers per team)
 - No more coach exemption or multiple pooling requests
 - Document to be presented to the Presidents at the January meeting
- BC Conference
 - Venue was not great, could hear other lectures, very distracting
 - Good discussion on grass roots referee mentorship program
 - Better support for youth small sided referees to mentor them to continue to referee full field games
- Turf work updates
 - Linda and Terry attended meetings with the City of Victoria regarding Topaz Park, long term plan
 - Plan is moving along quickly
 - Linda attended a meeting for a turf field at Spectrum
 - 3 people in attendance, although poor attendance at the meeting, more people are interested in the field
 - Linda discussed with them involving Lakehill, Gorge, and Prospect Lake as they all border the field
 - Discussion ongoing regarding Victoria High, Esquimalt High and maybe Victor Brodeur schools getting turf fields
- United Football
 - Vince Greco is stepping down as President of the VSIL in June
 - VISL is in discussions regarding hiring a general manager to run the League
 - LISA would continue doing the ID cards and Dan Hood would continue being the referee scheduler
 - CSA is looking for someone to host a national tournament, they no longer have to go the provinces, cities etc, they can go straight to districts
 - Can be youth or adult, last one in BC lost money
 - United Football could run it as a group
 - BC Soccer is going to announce their new constitution in March of 2018
 - Going to call a special meeting for March to get it passed
 - VIRSA
 - Candidates program is for young referees wanting to promote to regional referees
 - Senior referee cheques are handed out at these meetings
 - Previously discussed that VIRSA should have a chapter in every club
 - United Football meeting with VISRA on January 15th to discuss their recent proposal to LISA, VISL and LIWSA

Other:

- Director Kilbank announced that there will be a small sided ref course on Jan 8th at Gorge and a full field course near the beginning of January
- Director Pakos announced that Lakehill referee Warren Hamm and his wife Lori will be returning to Victoria shortly
- Next board meeting is January 9th and President's Meeting is January 16th



- Official opening of the new Sooke Turf Field was very nice and well attended

Adjourned 9:13

ACTION ITEMS:

1. Executive Director to finalize permit rules for U14 VIPL players IN PROGRESS
2. Executive Director to forward VIPL discrepancy worksheet to presidents on December 22nd DONE
3. Executive Director and Director Kilbank to meet prior to December 22nd to discuss fining clubs for late rosters DONE
4. LISA office to contact coaches who must register and attend the January 2018 Soccer for Life course in order for them team to compete in the Provincials B Cup DONE
5. LISA to communicate with the 2005 born players directly to invite them to VIPL assessments
6. Director Pakos to attend BC SPL parents meeting on January 24th, 2018
7. Executive Director is to encourage the President of Lakehill to discuss the boundary document with other club presidents DONE
8. Director Kilbank to forward referee course information to Andrew DONE