



APPROVED

THE EIGHTH MEETING OF THE 2018/2019 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:
January 8th, 2019
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> |
| Terry Hughes | <i>Director</i> | Cheryl Rothnie | <i>Director</i> |
| Andrew Latham | <i>Head Coach</i> | Karen Hood-Deshon | <i>Executive Director</i> |

Regrets:

| | | | |
|----------------|------------------|--------------|-----------------------|
| John Kilbank | <i>Director</i> | Eric Erikson | <i>Treasurer</i> |
| Scott Farquhar | <i>Secretary</i> | Bob Nex | <i>Vice President</i> |

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 December 11th, 2018

NEW BUSINESS

TECHNICAL REPORT

- Futsal tournament had 32 boys and 30 girls
 - Recommend that LISA hold the U12 futsal tournament next year
- Soccer for Life course had 19 coaches participating
 - 1 LISA VIPL coach did not attend the course, coach has been removed as the team head coach for the balance of the season
- Not all clubs are putting their coaches through the required Active Start and FUNdamentals coaching courses
 - Wonder if LISA should be back to organizing courses to get as many coaches certified as possible
 - Understandably challenging to coordinate – will bring it to the attention of club presidents to see if numbers can go back up
 - If coaches aren't certified, this could cause difficulties if a player is injured and required BC Soccer insurance



OFFICE REPORT

- Finances
 - The current LISA registration numbers were reviewed
 - Registration is down slightly from the budget projected registration numbers but not by much
- Roster Checks
 - Currently 40% of the roster checks not successfully completed
 - 2 teams required LISA to request releases for players
 - 1 team was fixed in December
 - 1 team requesting fixing this evening
 - Not all individuals provided proof at the deadline and some still outstanding

On a Motion duly made, Seconded and Carried it was resolved to approve these releases to make this team eligible

- Suggestion for next year is to do it earlier in the season and advise presidents of the results
 - A club grandfather request was discussed and approved
- Pacific FC Memo of Understanding
 - Memo was discussed and signed
 - Pacific FC will be hosting a skills centre for elite players starting in the late spring
 - Enrolment for this centre will be limited
- President's Meeting and strategy update
 - President's meeting will be held on Jan 22nd at the JdF Library in the boardroom
 - As requested by the presidents, Ann Moskow has been invited to attend to discuss the work on the new LISA constitution and bylaws
- VIPL
 - The Review of Tier 2 Report from Derek Trimmer for the presidents was discussed
 - Decision on the VIPL may take place at the January President's meeting
 - UISA will be advised the presidents are meeting to discuss the commissioned report
- B Cup Draw
 - Random B Cup draw took place

OTHER BUSINESS

- Director Hughes discussed the Spectrum Turf proposals
 - It has been approved to do a feasibility study
 - Has a great amount of fundraising to do, LISA will not be committing funds except as rental dollars
- Director Pakos
 - Asked if there was any update on the EPIC women's team, nothing new to report, our signed application for associate membership went into BC Soccer

Adjourned: 9:23



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 **DONE**
2. Wave and Pacific FC to complete the media release **DONE**
3. Director Kilbank to add Josh Simpson to the website as a director **IN PROGRESS**
4. Executive Director to add coaching courses declining numbers on one-day courses and results of address checks to the upcoming President's Meeting agenda **DONE**
5. Executive Director to advise UISA that Presidents will discuss the Tier 2 report provided by Derek Trimmer at their next meeting **DONE**