



APPROVED

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

Present:

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

Regrets:

Eric Erikson	<i>Treasurer</i>
Cheryl Rothnie	<i>Director</i>
Bob Nex	<i>Vice President</i>

Recording Secretary: Karen Thompson

The meeting was called to order at 19:03 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

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

2. Approval of the Board Meeting Minutes

Motion: To approve the January 11th, 2018 minutes by S Farquhar 2nd J Kilbank
Carried

NEW BUSINESS

Office Report (KHD)

- Nothing to report on the Topaz Proposal, might see something in the future
- Budget
 - KPMG Control Review
 - LISA is currently doing all suggestions from the last Control Review
 - Key items have been addressed. Continuing to work on other less critical points.
 - Would like budget on the agenda as a standing item
 - Very concerned that currently no CRC's have been received for referees
 - However, then BC Soccer changed their policy so we were able to update KPMG on BC Soccer managing referee CRC's
 - Would like to see more reporting on the technical budget



- Control Review is not a Notice to Reader so LISA will also have to have a Notice to Reader performed
- Question regarding where to find policies for Risk Management Officer
 - Risk Management Report is part of the LISA AGM package
- Final LISA registration number is 7501 which is below the budget forecast by about 200 players
 - down 33% at the U12 – 13 levels
 - Juan de Fuca, Bays, and Gorge are the largest clubs
 - 200 less players does not overly affect the budget final number
- Mileage
 - During the control review it was noted that LISA is paying below the Provincial Government guidelines
 - LISA will increase the mileage per diem from .51 per kilometre to .53 per kilometre as per our policy
 - Director Kilbank asked if there was a policy regarding travel costs for sending referees to games in the Westshore and Sooke - nothing official noted however sometimes ref coordinator must do everything to get a referee there
- 8-a-side for U13
 - Sooke, Cowichan, Lakehill, Salt Spring Island, Prospect Lake and Juan de Fuca are all in favour of going to 8-a-side at U13
 - Peninsula is not yet certain
 - Saanich have said definitely no
 - Gorge and Bays are undecided
 - LISA will contact BC Soccer to see if they could receive dispensation to enter into B Cup with 8-a-side
 - LISA would like to have 8 clubs in favour before proceeding to 8 aside
 - If clubs are unable to attend a special meeting to discuss this issue they could send an email with their club's decision

Technical Report (AL)

- Active Start and FUNdamentals courses are going to run through She Kicks (18 girls currently enrolled)
- C Licence will be held in August as well as a Soccer for Life course
- VISL Div 1 team will be staying in Div 1 for next season
 - Will work to see if it is viable to continue in this league with the current 2001 group
- BCSPL assessments
 - 96 boys and 58 girls registered
 - Final assessment will be shortly
 - Final assessment for boys will be by invitation only
- Garden City Bus company, doing trips from Nanaimo to practices, have cancelled their contract with the Wave
 - It was suggested that LISA try a company by the name of Smith

VIPL Teams (Board)

- The two VIPL teams with non-compliant rosters



- Options:
 - Fine and leave team to carry on through to the end of their season
 - Fine, remove all points, allow to continue with cup play
 - Fine, remove all points, no cup play
- A message needs to be sent that LISA will not allow teams to cheat with their rosters
 - In the past a boys U14 team had a non-compliant roster, all points were removed and the team could not participate in cup play
 - Going forward, some clubs are going to require 2 pieces of ID to prove players' addresses. One piece may be the new provincial medical card showing the player's address
 - Also going forward, LISA will randomly select rosters from all clubs to do detailed rosters checks to confirm addresses
 - It is unknown who exactly knew about these address discrepancies
- Upper Island does not have to weigh in on this decision, it is a LISA decision

<p>Motion: <i>Regarding the two Girls VIPL teams with non-compliant rosters, it is moved that:</i></p> <ol style="list-style-type: none">1) <i>the clubs be fined an appropriate amount</i>2) <i>the clubs be removed from cup play</i>3) <i>all of the clubs points be docked</i>	<p><i>Carried, unanimous</i></p>
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- Teams are expected to play out their regular VIPL season
- Office staff is to talk to Club Presidents only, no discussion with parents, players, coaches etc

AGM planning/board members

- With former Director Charlton moving to the BC Soccer board, LISA needs a new board member to replace him
- Linda Pakos and Terry Hughes are willing to stand for election again at the LISA AGM
- Unknown status for Eric Erikson and Cheryl Rothnie

BC Soccer Awards

- Submissions for BC Soccer Awards are due into BC Soccer by the end of March
- Nominations for Player of the Year, Youth Referee of the Year, Coach of the Year, Administrator of the Year and Award of Merit were discussed

Other

- Director Kilbank
 - Working on the referee schedule for A Cup as well as LISA Cup which are on the same weekend
 - Hard to fill all games with two competitions running on the same days
 - Al Moir has run grassroots referee programs in several clubs, focusing on 12 to 14 year olds
 - Is currently working through clubs and hopes to run the course at all clubs before the beginning of next season

Adjourn: 8:31



ACTION ITEMS:

1. LISA to communicate with the 2005 born players directly to invite them to VIPL assessments **DONE**
2. Executive Director and Treasurer to discuss VIPL U14 expenses **IN PROGRESS**
3. Executive Director to work in referee mentoring in the 2018/2019 budget **IN PROGRESS**
4. LISA office to set up an extra president's meeting to discuss and make a decision regarding playing 8 aside for the upcoming 2018/2019 season **DONE**
5. Executive Director to draft a letter to the two VIPL teams informing them of the Board's decision and Secretary Farquhar to proof the letter prior to sending to clubs **DONE**
6. Board members are to research potential new board members
7. Board members are to research possible candidates for BC Soccer and LISA awards