



APPROVED

LOWER ISLAND SOCCER ASSOCIATION PRESIDENTS MEETING #4

August 21st, 2018
Juan de Fuca Library

Attending from the Clubs:

Bays United FC	<i>Howard McElderry</i>	Gorge	<i>Brad Hlasny</i>
Juan de Fuca	<i>Dave Johnson</i>	Lakehill	<i>Jeremy Mannall-Fretwell</i>
Peninsula	<i>Mike Synnuck</i>	Prospect Lake	<i>David Ballinger</i>
Sooke	<i>Laura Lockhart</i>	Saanich Fusion	<i>Barrie Keefe</i>
Salt Spring	<i>Malcolm Legg</i>		

Regrets: Bill Keserich, Cowichan

Attending as the Board:

<i>Tim Satterford</i>	<i>President</i>	<i>Linda Pakos</i>	<i>Director</i>
<i>Terry Hughes</i>	<i>Director</i>	<i>Eric Erikson</i>	<i>Treasurer</i>

Regrets: Scott Farquhar, Bob Nex, John Kilbank, Tara Kennedy, and Cheryl Rothnie

Other:

Karen Hood-Deshon	Executive Director, LISA
Andrew Latham	Head Coach, LISA
John Charlton	Director, BC Soccer

Recording Secretary:

Karen Thompson

Called to Order:

The meeting was called to order at 18:33 hrs.

1. APPROVAL OF AGENDA

On a Motion duly made, Seconded and Carried it was resolved to adopt the Agenda

2. APPROVAL OF MINUTES OF PRESIDENTS MEETING #3 and #4

On a Motion duly made, Seconded and Carried to approved the minutes for meetings #3 and #4

3. NEW BUSINESS

BC SOCCER BOUNDARY COMMITTEE UPDATE

- The motion regarding removal of district boundaries at the BC Soccer June, 2018 AGM was referred to a subcommittee

- It was requested that all Districts are to be involved and kept up to date with committee findings
- The differences between BC Soccer districts and associate memberships need to be included in the discussion
- If this motion comes back and passes at the next BC Soccer AGM, all LISA boundaries will be affected
- The motion regarding free player movement inside a club until cup declaration time was defeated
- The motion regarding a person being permitted a lawyer for discipline and appeals passed
 - The discipline committee must be given 10 days notice
 - The individual bringing the lawyer must pay for both their own and the discipline committee's lawyers
- Multiple discussions during the weekend requested BC Soccer to develop criteria to ensure that regular members are on the same playing field as associate members

Technical report

- Coaching courses have been setup throughout the district over the next couple of months
- TD Diploma course is being set up for December
 - \$300 for each technical director taking this course
- U12 Futsal Festival has been set up for December
 - This is in place of the U12 Full Field Festival which was generally held in March
- Coach from Kamloops is putting on a great course on how to coach female players
- Wave is out of both the VISL and the LIWSA
- LISA is in discussion with Pacific FC regarding feeding Wave players to the Pacific FC
- Pacific FC will be inclusion of female players in their long term planning

OFFICE REPORT

- Budget
 - LISA has lost the contract with the VISL which means an income drop of \$8,200
 - On behalf of the clubs, LISA would like to advertise on Facebook reminding parent/players to register for soccer
 - Will run the week of Aug 24
 - Will run on Instagram the following week
 - Cost will be about \$50
 - This is thought to be a better way to spend advertising money rather than a small ad in the newspaper
- Boys U15 Wave are heading to the Nationals in October
 - This team will be given \$2,500 from the LISA technical account and \$2,500 from the LISA general account as per the LISA Presidents request
 - BC Soccer and the BCSPL will also be giving the team money for their travel
- Fee increase
 - It is unknown at this time the amount that LISA will be asking for a player fee increase
 - Two budgets will be presented at the January Presidents meeting
 - One will include transfer income, the other without transfer income
 - The 2018/2019 fee schedule was presented and discussed
- The changes to the U13 players were discussed
 - Some clubs who voted against playing 8 aside have put their U13 teams into the U14 leagues
- Upcoming festival hosts were discussed
 - Juan de Fuca will host the Mini Fest
 - Gorge will host the U11 Festival – not sure of location

- U12 Futsal Festival will be hosted by LISA at Pearkes Arena
- LISA Cup will be hosted by LISA at PISE
- U13 Full Field Festival will be hosted by Lakehill
- District Cup will be hosted by Sooke
- Island Invitational Tournament will be hosted by Peninsula
- Any pooling requests must be into the office prior to the teams season start and prior to the September Board meeting
- A LISA newsletter will be coming out shortly, if any clubs want something in contact the office
- LIWSA discussed regarding current youth rules and upcoming meetings
- Strategic Planning meeting was discussed
 - Some presidents expressed an interest in being involved in the upcoming strategic planning meetings
 - Meetings will be held on Tuesday nights in December, January, and if needed February
- A special meeting is required in November in order to vote on the new LISA constitution which is due for November 28th
 - Special meeting will be held on November 20th

CLUB REPORTS

- Lakehill
 - Requested that if a team asks to be moved either up or down a league that it be done right away instead of waiting for the round to be completed
 - Lakehill held a one week drop-in session – donated \$1,000 to Kidsport
 - Will be hosting a Labour Day open house for players U5 – 10 for free
 - If your teams are full, please send them Lakehill
 - The Lakehill registration system is great for player retention, can send emails to kids who have not registered yet this season
- Peninsula
 - Has a new website
 - Has a shortage of coaches
- Juan de Fuca
 - Discussed some of the upcoming renovations to Westhills Stadium
- Prospect Lake
 - Things are going as well as can be expected at this time of the year
- Gorge
 - Has a few new board members
 - Registration is going well
 - Is in talks to replace the turf field
 - Is looking for a Technical Director to replace Jamie
 - Jamie is stepping down but wants to mentor the new club TD
- Saanich Fusion
 - The lights are on at Tyndall
 - 7 aside adult league during the summer went really well
 - Strong registration numbers for this season
- Sooke
 - Current registration number is 85% of last years
 - RCMP musical ride was just held on the grass fields in Sooke
 - There has been some damage done to the fields, but should be in great shape for the season start up
- Bays
 - Placing 2 U13 teams into the U14 leagues – one male, one female
 - Asked that LISA request BC Soccer to allow them to compete in B Cup and Coastal Cup in the U13 division

- The BC Soccer Competitions committee meets tomorrow night and have already said, they are playing in a U14 league, they must compete in the U14 cups available to them
 - Discussed a potential B Cup draw that is not random
- Saanich Fusion
 - Saanich is also putting 2 U13 teams into the U14 leagues, one male, one female

ADJOURNED: 8:52 by Sooke

ACTION ITEMS:

1. LISA to advertise on Facebook and Instagram reminding parents/players to register for soccer DONE
2. Strategic Planning meetings to be set up
3. Executive Director to meet with constitution committee prior to the November 20th Special Meeting

ACTION ITEMS: Brought forward from the November 20th, 2018 round table meeting

1. Presidents to lead a review of bylaws and governance in time for the AGM IN PROGRESS
2. Island Invite April 6/7 – anyone want to host? Please let Karen HD know. NO CLUB AVAILABLE
3. Clubs discussed that everyone is in for small-sided at U13 next year and everyone has enough time to make happen
 - a. Membership agreed to ensure those clubs with current U13 teams playing U14, will play in their correct age group next season DONE
4. LISA Board to consider allowing unlimited permits, any clubs wanting to provide feedback please do so to Karen HD before Dec 11th DONE
5. Karen HD to add start times per age groups to the “parking lot” to bring back to board/clubs to discuss when time allows BRING TO NEXT MEETING
6. Requested that Cowichan and Bays see if they can post weekly schedules to their website (not asking to post all fields showing empty fields just fields that have games on them on a weekly basis)
7. Continue internal club communications to make sure people know not to talk back to referees DONE
8. Space in youth Bring it Indoors - spread the word DONE
9. Gorge (Brad) to send Karen HD the email about how not to run up the scores so LISA can use in a future newsletter DONE