



APPROVED

LOWER ISLAND SOCCER ASSOCIATION PRESIDENTS MEETING

August 22nd, 2017
Senior's Meeting Room
Esquimalt Rec Centre
Esquimalt, BC

Attending from the Clubs:

Bays United FC	<i>John Bentley</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>Kathy Grasa</i>
Sooke	<i>Laura Lockhart</i>	Salt Spring Island	<i>Malcolm Legg</i>
Saanich Fusion	<i>Barrie Keefe</i>		

Regrets: Cowichan Valley

Attending as the Board:

Tim Satterford	<i>President</i>	Linda Pakos	Director
Bob Nex	<i>Vice President</i>	Terry Hughes	Director

Regrets: Eric Erikson, Scott Farquhar, Tara Kennedy, John Kilbank, Cheryl Rothnie

Invited Guest:

John Charlton BC Soccer Director

Other:

Karen Hood-Deshon *Executive Director LISA*
Andrew Latham *Head Coach LISA*

Recording Secretary:

Karen Thompson

Called to Order:

The meeting was called to order at 18:50hrs.

1. APPROVAL OF AGENDA

Motion: <i>To approve the Agenda by Juan de Fuca 2nd Salt Spring Island</i>	<i>Carried</i>
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2. APPROVAL OF MINUTES OF PRESIDENTS MEETING #4

Motion: <i>To approve the minutes of President's Meeting #4, April 18, 2017 by Gorge 2nd Sooke</i>	<i>Carried</i>
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3. NEW BUSINESS

TECHNICAL REPORT (AL)

- Coach certification courses, Active Start, FUNdamentals, Learn to Train courses have been set for September and October
 - Currently courses are set up for individual clubs however if courses do not have the mandatory 12 participants, these courses will be opened up to all coaches within LISA
 - Soccer for Life course was just held at Peninsula with 15 participants
 - Learn to Train course to be held at Bays was cancelled due to lack of participants
 - Additional Soccer for Life course will be scheduled for December/January

BC SOCCER (KHD)

- BCSPL
 - The VI Wave did not obtain their licence or club charter for the following reasons:
 - Not offering 3 training sessions per week
 - Parents were not interested in a third training session per week
 - Upper Island players have problems trying to make 2 sessions per week
 - Waste of time and money to hold a third session with only a few in attendance
 - Offered third night through club and academy training
 - Game model
 - Assessed during 8 games out of 150 games
 - One player decided to kick the ball out of his goal area instead of passing it up to another player within his end and pushing the game forward from there
 - Received 89%
 - Coaches/players to be reassessed
 - Inviting BC Soccer to partners meetings for discussion
 - BC Soccer Director John Charlton is in attendance at this meeting and BC Soccer President Kjeld Brodsgaard has attended previous meetings
 - LISA currently holds the franchise
 - There are no terms of reference
 - VI Wave has 6 months to achieve their licence and charter
 - VI Wave is not the only franchise that did not obtain its license and club charter
- CRC's for referees
 - The VISL has recently reminded game officials that if they do not have a filed CRC they will not be scheduled for any VISL games
 - BC Soccer has asked that every club look after CRC's for their game officials at this time
 - This was discussed at the BC Soccer AGM and the BC Soccer members were vocal in requesting that BC Soccer should be looking after CRC's for all game officials at the same time as registering referees for their annual refresher courses
 - Any game official over the age of 19 must complete and file a CRC
- ID cards
 - Starting with the 2018/2019 season all U13 and over teams will be required to have current ID cards
 - This has been a rule with BC Soccer for many years and LISA has gotten away with only producing cards when teams are playing out of district

- Registrars will be told of this decision at the annual registrar's meeting which is generally held in May or June
 - Using the on-line registration system, the cards are easily printed
 - Taking and inserting photos will take time to complete
 - These cards can be used over several years by just adding a year stamp to the card and re-laminating them

DIV 1 (Lakehill)

- Lakehill is concerned with the number of over aged players currently playing on the VI Wave Div 1 team
 - Rather than returning to their original club, over aged players are being recruited to play on the VI Wave team to help bolster the team's roster
 - The roster for this team is reviewed on an annual basis to see how many VI Wave players are returning
 - For the current VI Wave 2000 team, a good number of the better players have been recruited to play for other Div 1 teams
 - The older players are to help the team stay competitive in Div 1
 - If the team was relegated to Div 2, this would not be a good league for these young men to play in
 - LISA does not own the Div 1 spot in the VISL, it is owned by the Highlanders
 - Understandably tough to change a decision for this year
 - Tentative decision for next year to be brought forward if possible to the January President's meeting or at the latest to the April meeting
 - Lakehill would like to see a Wave advisory group amongst the LISA presidents, Lakehill's president, Jeremy Mannall-Fretwell has put name forward for the group
 - Technical directors should be involved in this group

POOLING (KHD)

- Prospect Lake and Peninsula would like to pool their gold teams
- Gorge and Lakehill would like to pool numerous teams this season, mostly U15 and above
- Girls U15 VIPL pooling Lakehill
 - Would like to have a team made up of players from many clubs
- Girls U16 VIPL pooling Gorge
 - Would like to have a team made up of players from many clubs
- Saanich Fusion Boys U16 VIPL has 10 players that they would like to be able to send to clubs with a VIPL team

Motion: *To give LISA permission to place VIPL players where needed to keep the teams alive by Peninsula 2nd Juan de Fuca* *Carried*

OFFICE REPORT (KHD)

- Stuart Bancroft was introduced to the membership as the new office administrator
- New website will be coming very soon
 - Schedules and standings will be posted to the new website
 - On-line permitting was discussed
- Team declaration worksheets discussed
 - Girls Gold U14 do not have enough teams for a league
 - It is recommended that Girls Gold U14 Cowichan move up to Girls Gold U15

- Girls Gold U14 Bays and Juan de Fuca would drop into a Girls Gold U14/13 loop and break it off for B Cup
- Final team declarations are due August 24th
 - The decision of where teams are going to be placed will be finalized prior to the start of the season
 - Would have to request BC Soccer permissions for cup play
- Lakehill would like to have a retreat when the season starts to slow down
 - Early January before the games start again
 - Criteria, facilitator required
 - Topic – drop in female soccer registration

CLUB REPORTS:

- Saanich Fusion
 - lights will not be going up this year, maybe in the spring
- Sooke
 - turf field is well underway, hope to have it in early October
 - Raised about \$66,000 through fundraising, more money required
 - Sooke will not have any U17/18 teams this season
- Juan de Fuca
 - Has anyone heard about their gaming grants?
 - Does anyone have any U21 players, JdF has lost 5 players to Lakehill
 - These players attended EPIC Academy in their youth, Lakehill coach is from EPIC
 - Is there a neutral academy that is not associated with any club
 - In equipment research, has anyone come across lockup boxes?
 - They fit onto a pallet and have no bottom, about \$500 in price
 - Please pass on thanks to Derek Trimmer for all the work he has done on the VIPL, very much appreciated
- Lakehill
 - New website, new registration system
 - Shelters will be put into place this week at Braefoot
- Bays
 - Bays has hired Darryl Hooker to be their General Manager
- Lakehill
 - Warren Ham has been in a car accident over the summer, wife was seriously injured
 - LIWSA treasurer passed away this summer waiting for a heart operation
- John Charlton, BC Soccer, Risk Management
 - A young player from Ontario was killed in May by the goal posts coming down onto him

Adjourned: 8:35 Juan de Fuca

Action Items

1. VIPL committee to continue to work on finance and governance IN PROGRESS
2. Notice to Reader is due in the office 30 days after each club's AGM
3. LISA Executive Director/Treasurer to track U14 VIPL income/expenses IN PROGRESS
4. Lakehill to ask one of their members to share the fillable PDF On-line permit form with the other clubs DONE
5. Juan de Fuca to contact President of Lakehill regarding lockboxes
6. Clubs have been asked to bring forward goal post anchoring awareness DONE