



APPROVED

**LOWER ISLAND SOCCER ASSOCIATION
DISTRICT PRESIDENTS MEETING**

January 19th, 2016
Meeting Room
Juan de Fuca Library
Colwood, B.C.

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>	Salt Spring Island	<i>Josip Bratanovic</i>
Saanich Fusion	<i>Barrie Keefe</i>	Cowichan Valley	<i>Bill Keserich</i>

Attending as the Board:

Tim Satterford	<i>President</i>	Eric Erikson	<i>Treasurer</i>
Bob Nex	<i>Vice President</i>	Tara Kennedy	<i>Director</i>
Terry Hughes	<i>Director</i>	Linda Pakos	<i>Director</i>

Guest:

Brian Johnson Cowichan

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 18:35hrs.

1. APPROVAL OF AGENDA

Motion: <i>To approve the Agenda by Cowichan, 2nd Juan de Fuca</i>	<i>Carried</i>
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2. APPROVAL OF MINUTES OF PRESIDENTS MEETING

Motion: <i>To approve the Minutes of the President's Meeting #1, September 1, 2015 by Juan de Fuca 2nd Bays</i>	<i>Carried</i>
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3. NEW BUSINESS

TECHNICAL REPORT (AL)

- Gold movement points
 - When a team is moved into a new league it currently goes in with no points; met with a few people to discuss other options ie. their existing points or one point below the lowest team in their new league
 - Pros and cons of seeding were discussed at length
 - Longer seeding would mean fewer completed rounds
 - All club technical directors were given ample opportunity to discuss team movement, no technical directors came forward to move their teams back again
 - All U13 teams should be analysed to decide going forward which league they should be placed into
- Coaching Certification
 - Final Soccer for Life course was completed in January with 43 LISA coaches being certified
 - Over the past 4 years, 919 LISA coaches have been certified, excellent number
- International coaching school courses
 - LISA would like two representatives from each club to attend these courses
 - Courses are Effective Leading and Conflict Management, to be held in late May
- VIPL
 - Head Coach Andrew Latham would like to thank all who volunteered their time to come out to the VIPL committee meetings
 - Although all clubs were represented at these meeting, the committee was not able to come to a consensus on VIPL recommendations to present to the Presidents
 - The best proposal would be to have regional teams and Andrew asked if he could have until the end of March to come up with a strong proposal to present
 - Andrew requested that he continue to work with clubs regarding the VIPL without a deadline, however he was not optimistic that consensus would be reached
 - Currently 23% of LISA players are playing in the VIPL
 - A draft of this proposal was asked for as soon as possible in order to plan for club assessments
 - Discussion took place regarding whether the revisions should be for the 2016/2017 season or the 2017/2018 season
 - If going regional, there would be fewer LISA players playing in the VIPL which would then push down into the lower tiers
 - LISA should only have 4 tiers, not the current 5 tiers
 - Upper Island is waiting for the LISA decision regarding VIPL
 - Cowichan asked if any club would mind if they changed the order of the motions that they would like to put forward
 - No club disagreed with the changing of the motion order

Motion: Cowichan moves that LISA withdraw from VIPL. Gold soccer would once again become the highest level of play after HPL, for LISA Clubs. LISA would withdraw all teams from VIPL for the 2016/2017 season Cowichan, 2nd Juan de Fuca

- Some clubs said their vote would depend on the timing of the changes to VIPL, if 2016/2017 season then they would vote to continue with VIPL, if no changes until 2017/2018 season they would vote to end VIPL

Motion: To table this motion until the April President's Meeting by Bays, 2nd Lakehill
Defeated

Motion: Cowichan moves that LISA withdraw from VIPL. Gold soccer would once again become the highest level of play after HPL, for LISA Clubs. LISA would withdraw all teams from VIPL for the 2016/2017 season Cowichan, 2nd Juan de Fuca Defeated

Motion: Cowichan moves that LISA withdraw from VIPL. Gold soccer would once again become the highest level of play after HPL, for LISA Clubs. LISA would withdraw teams from VIPL on a gradual basis, so as not to disrupt existing LISA VIPL teams by Cowichan, 2nd Juan de Fuca Defeated

- Lakehill requested Head Coach Andrew Latham continue to put together a VIPL proposal and he would be prepared to give his time to assist.
- Bays expressed interest in a viable VIPL proposal for the start of the 2016 season

Pooling Definition

- At the last president's meeting held in September there was an action item to ensure the definition of pooling was revisited before the 2016/2017 season
 - Question arose, are teams pooling to keep players playing or to help build a power team; answer was probably both
 - Juan de Fuca presented their club's pooling definition

Sibling grandparent definition

- Grandparenting of siblings was brought into effect when the Girls and Boys Soccer Associations combined for a certain number of years
 - The timing of the sibling grandparent status has run out
 - There is no longer sibling grandparent status in LISA

KPMG Controls Review

- Treasurer Erikson discussed the summary of recommendations provided by KPMG
 - Document states when recommendations will be completed
 - Presidents asked if the full document could be posted to the LISA website

Budget

- The projected budget was provided for discussion
 - LISA will be requesting a \$2.00 per player increase at the May, 2016 AGM
 - Treasurer Erikson suggested budgeting the amount of a further controls audit in the 2016/2017 year, without undertaking the review in 2016/2017..

The intention would be to post a 'surplus' at the end of 2016/2017 to replenish the RESERVE, which funded the 2015/2016 review (\$6,300).

- The required timing of future review(s) may be dictated by upcoming changes in the BC Soccer constitution.
- Money for the controls audit came from the reserve funds, LISA would like to replenish the reserve account
- Reserve account is approximately \$180,000
 - Presidents asked that the balance of the reserve account be noted on future LISA financial documents
 - Presidents asked what are the parameters around the use of the reserve account
- At this time BC Soccer will not be raising their player fees, unknown about Canada Soccer
- Club financial statements are due to LISA within 30 days of their AGM
 - New BC Soccer rule is that all clubs must submit their financial statements to their district within 30 days of their AGM; district must submit their own and their clubs' financial statements to BC Soccer within 30 days of their AGM

Hosting Provincials

- Prospect Lake has expressed an interest in hosting a 2017 provincial cup
 - Other clubs offered to help with a joint proposal

Club Reports

- Lakehill - has received CRC's for all their head coaches
 - They have a group within their club which is causing them some difficulty; suggested pursuing BC Soccer affiliation as well as discussing this with other clubs in a similar position
- Saanich - held a fundraising car raffle and netted approximately \$21,000
- Cowichan - has a new turf field which they have now begun using
- Juan de Fuca - lights are in at Royal Bay turf, 250 Timbits are allowed on the grass at Royal Bay through special permission
 - Reminded clubs that although we have to work on a solution for the VIPL to not forget about the balance of their players which also require support
 - Asked about the massive clubs currently being built in the mainland
- Bays - Bring it Indoors tournament was a huge success for the second year in a row, Bays are considering changing the format to be able to make it larger next year as there was high interest
 - Oak Bay High turf should be ready for May
 - Infill material may not be crumb rubber
- Prospect Lake - clubhouse is now operational, will have a grand opening in September
 - Mini tournament for U8 to U11 is March 5th and 6th
- Sooke - with or without a requested grant, hope to break ground on a turf field in April
- Gorge - doing very well financially, will be debt free in 2016
 - Mini tournament for U8 – U11 is March 12th and 13th
- Cowichan asked that clubs share their upcoming registration fees with each other

Adjourned: 8:45 by Peninsula

Action Items

1. LISA to draft an amendment to the constitution regarding the word audit and how often the presidents would like the books reviewed
WAITING TO SEE THE WORDING OF BC SOCCER'S AMENDMENT TO COINCIDE
2. Definition of a joint/pooled teams needs to be discussed again prior to new season
3. Clubs to have two of their members attend the international coaching courses
4. VIPL proposal based on regional concept to be presented to the Presidents DONE
5. Clubs to forward their pooling definition to LISA
6. Office to consider what content from the KPMG review might be posted to the website once discussed with KPMG
7. Office to let Presidents know the balance of the reserve account and the parameters for reserves
8. Clubs to forward their financial statements to LISA within 30 days of their AGM
9. Clubs to forward the upcoming soccer registration fees to LISA DONE
10. LISA to distribute completed registration fees to clubs DONE