



APPROVED

LOWER ISLAND SOCCER ASSOCIATION DISTRICT PRESIDENTS MEETING

April 18th, 2017
Meeting Room
Juan de Fuca Senior's Centre
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>Malcolm Legg</i>
Saanich Fusion	<i>Barrie Keefe</i>		

Regrets: Cowichan Valley

Attending as the Board:

Tim Satterford	<i>President</i>	Eric Erikson	<i>Treasurer</i>
Cheryl Rothnie	<i>Director</i>	John Charlton	<i>Director</i>
Terry Hughes	<i>Director</i>		

Regrets: Linda Pakos, Bob Nex

Other:

Karen Hood-Deshon	<i>Executive Director LISA</i>
Andrew Latham	<i>Head Coach LISA</i>

Recording Secretary:

Karen Thompson

Called to Order:

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

1. APPROVAL OF AGENDA

Motion: <i>To approve the Agenda by Peninsula 2nd Prospect Lake</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 #2, January 17th, 2017 by Peninsula 2nd Gorge</i>	<i>Carried</i>
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3. NEW BUSINESS

VIPL

- Assessment process for the 2004 players is complete
 - Assessments went well working with all technical directors
 - Technical Directors worked well together and deserve a great deal of credit for the work that they have done putting this league together
 - Between 80 and 90 girls and 100 boys signed up for the assessments
 - Assessed over 3 days
 - Team selection underway
 - Boys will have north, south, and west teams
 - Girls will have north and south, west - team numbers are struggling
 - Didn't have the numbers/depth for a third team, all coaches were in agreement
 - Once teams are selected, technical directors will let players know
 - 13 or 14 players will be placed on teams leaving space for players moving into the community or returning BCSPL players
 - By August hope to have 2/3 full teams in each gender
 - Some coaches are influencing players not to go to higher calibre teams
 - Saanich asked that if it is going on to please let presidents know so they can internally deal with it
 - Lakehill spoke to the system that is broken as BCSPL starts at 13 and VIPL starts at 14, maybe should start at same age
 - Discussions have begun with the Upper Island regarding this although want to get through this season and see the changes implemented before adding more change
 - Bays has many players who are happy playing with their coaches and teammates and questioned when final selection will take place so that clubs can get on with lower tiers
 - Maybe start/complete BCSPL in January with VIPL coming in right behind
 - Hope to have VIPL U14 team selections completed by May 1st
 - Anticipating a problem with numbers in the 2003 VIPL on the girls side, hope to still have two teams from LISA if clubs work together

Academies and Associate Memberships

- Some Lower Island clubs have held tournaments and have asked if they are allowed to have academy teams participate
 - The tournament host can allow or deny entry for any associate member based on their wishes for a tournament
 - Some of these academy teams have pummelled LISA club teams
 - Some have had good communication with tournaments so they realize they are getting a strong team into a balanced tournament and can then make the decision whether or not to allow to have a good experience for all
 - Club hosts can choose to deny academies from entering into their tournaments or can add separate divisions, invite them to play a year up etc so that everyone has a good experience
 - One concern is academies entering into tournaments have a good number of club players which eliminates club teams from being able to enter
 - Gorge/Lakehill have advised their spring leagues not to play against certain academies
 - BC Soccer, Canada Soccer and FIFA say that all teams must be inclusive, however by having different divisions for different calibres of play, the inclusive provision is met

- Lakehill – suggested that LISA clubs hosting LISA club tournaments have a period of entry for LISA clubs only and if not full then could open it up - this would allow all LISA kids the opportunity to compete

Societies Act Changes

- Reminded clubs that changes to the Societies Act will be taking effect shortly
 - LISA wants to decide if you are a member funded or a non-member funded society
 - Recommending LISA will be a member funded society
 - Clubs will be non-member funded as you receive gaming grants
 - If LISA dissolves, the assets go back to the members (clubs)
 - LISA must put forth a resolution to be member funded which the members must vote in favour of in order for LISA to change their constitution to add the line member funded
 - Will be added to a special meeting in August
 - Drawback is only that LISA can never apply for gaming grants but we will not be eligible so do not see this as a drawback

Office Report

- Clubs are reminded that the Notice to Reader is due into the office 30 days after their club AGM
 - This being the first year, there could be some leeway from BC Soccer regarding the 30 days
 - For sure prior to the start-up of the 2017/2018 season
 - For club charter members, the statements can be uploaded through their compliance procedures
- BC Soccer will be hosting U17 A Cup coastal cup and provincials for the boys this season and will host U17 coastal cup and provincials for both genders in the 2017/2018 season
 - Teams would have to start and play the season with true U17 players
 - U18 players can't be on the roster at the beginning of the season and then taken off the roster prior to Jan 15
- Upper Island is talking about hosting the 2018 Island Invitational Tournament in Powell River
 - Upper Island is discussing hosting a tournament at U13 on a different weekend playing in 8 a side games
 - Upper Island remains at 8 aside at U13, LISA changes over to 11 aside games
- President's retreat
 - At the January meeting there was some discussion regarding a President's retreat to be held before the end of June
 - Presidents are to get back to the office with suggested discussions
 - Gorge board thoughts are that solutions are symptomatic and to go either U13 VIPL along with the U13 BCSPIL Intake or drop the U13 BCSPIL Intake and start BCSPIL at U14, U21 VISL league affects the U18 league, possible invitation to the VISL, LIWSA, LISA, and UISA and other stakeholders such as EPIC, CSE and other associate members
 - Lakehill talked about the flow of players into the BCSPIL, VIPL, and the adult leagues
 - Juan de Fuca discussed the possibly of LISA having a plan of action before inviting others to discuss further
 - Attending would be the club representative and possibly one other

- LISA would be in attendance as observers and to give information, not opinions
 - BC Soccer small sided games manual
- Presidents were emailed the small sided game manual from BC Soccer earlier in the week with all changes highlighted in yellow
 - Tiering is now allowed at U11 and U12 for league
 - Technical Directors have been moving forward on tiering at U11
 - Not all clubs (Bays) are going to tier at U11
 - Other clubs may bring in high level U10 players
 - Some mainland clubs were privately tiering at U8 which appears to be the main reason for the adjustments to prevent league tiering at the young age
- BC Soccer Newsletter
 - A newsletter was sent to all district members and a second one was sent to all 2016/2017 BC Soccer members ie every family registered (possibly 120,000 to 200,000 emails)
 - BC Soccer plans to send out 6 – 10 ever year
- Cups and Festival hosts for 2017/2018 season
 - U8 – 10 Mini Fest at Peninsula will be held over 2 days
 - U11 Festival at Prospect Lake
 - LISA Cup - LISA
 - U12 Full Field Festival at Saanich Fusion
 - District Cup at Sooke
 - Island Invitational at Powell River

Budget

- The attached proposed budget was discussed
 - Most budget expenses came under budget, explanation on far side of budget worksheet
 - Coaching expenses show under budget due to BC Soccer lowering fees for the last course, still achieved targets just for less money.
 - In previous years the coaching budget has gone way over budget trying to get as many LISA coaches certified as soon as possible
 - No changes in fees from LISA, BCSA or CSA for 17/18
 - The new U14 VIPL income and expenses will be shown separately in the AGM presented budget
 - U14 VIPL income/expenses will be tracked

Club Reports

- Peninsula
 - Notice to Reader will be completed shortly
 - Were asked why no tax return, have other clubs had this noted?
 - Lakehill has been asked the same as a not for profit tax return
 - Any talk of changing the season, fields will be an issue if weather patterns continue
- Prospect Lake
 - Working with schools within their boundary trying to set up school soccer programs
- Sooke
 - Spring soccer starts this week and runs for 8 weeks
 - Saturday is their year-end windup, hoping for sun
 - Turf field construction has started
 - Will be selling bricks as a fundraiser for the turf field

- Saanich
 - Working on field lights for the start-up of the season
 - World Cup had approximately 100 more players over last year
- Gorge
 - Season windup banquets were successful
 - Having problems hosting all cup games on one turf
 - LISA has some time available at PISE this weekend if still needed
 - Spring league starts tonight
 - AGM is next month directly after the LISA AGM
 - Callum Greig, Gorge referee scheduler has resigned from the club
 - Has done a wonderful job in building the Gorge referee program
- Lakehill
 - Lakehill awards and AGM will be held in May
 - Spring Soccer starts this week
 - Installation of the turf shelters is supposed to be by the end of this month
 - Has Score Master mini goals for sale if anyone interested
 - Hosted District Cup
- Juan de Fuca
 - Is concerned that there are too many things happening at one time
 - District Cup, VIPL assessments and BC Cup games are all happening on the same weekend
 - Asked that for cup games, more experienced game officials be scheduled
 - During cup games, some of the game officials are calling players by name – too familiar with players
 - Is concerned by the amount of pushing (mostly two-handed pushes) during games that are not being called
- Salt Spring Island
 - AGM is this weekend
 - Windup tournament is the following weekend
 - BC Soccer will be in attendance
 - Spring league starts up shortly
- Bays
 - Season end celebration was last weekend
 - Great event done at Oak Bay High this year, Andrew Latham was the guest speaker
 - AGM will be held in June
 - Will not be tiering at U11
 - Bays registrar Lisa Muirhead has resigned, looking for new registrar

Adjourned: 8:18 by Prospect Lake

Action Items

1. President to forward retreat topic of discussions to Executive Director
2. VIPL committee continue to work on finance and governance
3. Notice to Reader is due into the office 30 days after their club AGM
4. Anyone interested in purchasing mini goals from Lakehill, to contact Jeremy
1. LISA Executive Director/Treasurer to track U14 VIPL income/expenses

2017/2018 Budget Planning - FISCAL YEAR APRIL 1 to MARCH 31				2017/18 Variance to Actual 2016/17 Good (Bad)
Budget 2016/17	Actual 2016/17	Variance 2016/17 Good (Bad)	Budget 2017/18	2017/18 Variance to Actual 2016/17 Good (Bad)
A	B	C= A vs B	D	B vs D
Registration Revenue/Expense & Core costs				
BCSA Registration Revenue	428,197	431,849	428,090	(3,759)
BCSA Registration Expense	(204,490)	(208,409)	(204,357)	4,053
Administration fees from BCSP	26,600	26,600	26,600	0
Administration fees from BCSP	250,307	250,040	250,333	293
less:				
Administration Wages & Payroll taxes	184,000	177,403	186,425	(9,022)
Office Expense (lease, photocopier, phones, IT, etc)	28,725	26,675	28,225	(1,550)
Board Expenses	6,100	5,488	6,100	(612)
Technical travel and meetings	5,000	4,788	5,000	(212)
Wages & Office expenses	223,825	214,354	225,750	(11,396)
Net registration Profit (Deficit) after Wages & Office = E	26,482	35,686	24,583	(11,103)
Coaching/Referee Development				
Coaching Certification fees	18,191	18,224	18,161	(64)
Coaching Certification costs	(18,191)	(15,974)	(18,161)	(2,187)
Referee Development fees	5,082	5,080	5,023	(7)
Referee Development Costs	(5,032)	(5,270)	(5,023)	247
Net Coaching/Referee Development	0	2,010	0	(2,010)
Other Revenues & General expenses				
Other Revenues				
Transfer Fees	16,250	18,450	16,250	(2,200)
VISL	8,200	8,325	8,200	(125)
Sponsorship	1,500	2,500	1,500	(1,000)
Advertising	700	755	700	(55)
Fine Revenue	500	525	500	(25)
Interest Income	400	337	400	63
Total Other Revenue	27,550	30,892	27,550	(3,342)
Other Expenses				
Controls Review	6,300	3,000	5,375	(2,375)
Cup/Tournament Expenses	27,000	26,251	26,000	251
Awards & Medallions	13,099	11,986	12,500	(514)
Advertising/Communications	2,500	2,333	2,500	(167)
Scholarships	4,000	5,000	4,000	1,000
Website	1,133	850	1,758	(908)
Website	54,032	49,421	52,133	(2,712)
Total Other Expenses	(26,482)	(18,529)	(24,583)	(6,054)
Net (Loss), Other revenue & General expenses = F	(0)	19,167	0	(19,167)

The Net Income in 2016/17 is a result many expense lines in 2016/17 coming in under budget.

2017/2018 PROJECTED PLAYERS (based on matching 2016/2017 n numbers)			
Players	BCSA Fee	USA Fee	USA Fee
Mini (USA Fee \$37)	3,547	20.13	71,401.11
U11-U18 (USA Fee \$71)	4,181	31.80	132,955.80
Total BC Soccer Registration Expense	7,728		\$204,356.91
Projected transfers/releases	740	25.00	18,500.00
2017/2018 transfers/releases	650	25.00	\$ 16,250.00
2017/2018 projected players	81	80	\$ 6,480
2017/2018 projected teams	80	80	\$ 6,400
Plus estimated ID cards	600	3	1,800
2017/2018 projected VISL revenue			\$ 8,200

Devel Fees
Coaching \$2.35
Ref Devel .65

NOTES

- 2016/17 labor 200 hours less than budgeted (mini fest cancelled, staff holidays) + tax savings of \$1000
- 2016/17 expected computer replacement not required. 2017/18 likely needed.
- 2016/17 Certified planned number of coaches successfully, however charged set fee rather than per coach fee
- 2017/18 VIPL changes should result in lower number of transfers
- Followup Controls Review of 2015/16 in 17/18 (Notice to Reader for 16/17)
- 2016/17 Website company ceased operations. 2017/18 New website implementation + maintenance.