



## APPROVED

### ANNUAL GENERAL MEETING Lower Island Soccer Association (LISA)

6:30 p.m. on 17 May 2016  
Lounge  
Archie Browning Sports Centre  
Esquimalt, B. C.

#### Attending as the Board:

Tim Satterford	<i>President</i>	John Charlton	<i>Secretary</i>
Scott Farquhar	<i>Director</i>	Eric Erikson	<i>Treasurer</i>
Terry Hughes	<i>Director</i>	Linda Pakos	<i>Director</i>
Tara Kennedy	<i>Director</i>		

#### Attending from Clubs:

Bays	<i>Howard McElderry (President)</i>
Gorge	<i>Brad Hlasny (President)</i>
Juan de Fuca	<i>Dave Johnson (President), Kathie Cessford, Kevin Allen</i>
Lakehill	<i>Jeremy Mannall-Fretwell (President)</i>
Peninsula	<i>Mike Synnuck (President)</i>
Prospect Lake	<i>David Ballinger (President)</i>
<i>Saanich Fusion</i>	<i>James Darke (Technical Committee Chair), Brett Hyslop</i>
Salt Spring Island	<i>Malcolm Legg (President)</i>
Sooke	<i>Laura Lockhart (President),</i>

#### Regrets:

Bob Nex	<i>Vice President</i>	Bill Keserich	<i>Cowichan Valley President</i>
John Kilbank	<i>Director</i>		

#### Special Guests:

Kjeld Brodsgaard	<i>BC Soccer First Vice President</i>
Karen Hood Deshon	<i>LISA Executive Director</i>
Andrew Latham	<i>LISA Head Coach</i>
Janelle Traynor	<i>LISA Coach of the Year</i>
Eunice Johnson	<i>President's Award recipient</i>

#### LISA Staff

Samantha Cowden

**Recording Secretary:** Karen Thompson

#### 1. PRESENTATION OF CREDENTIALS:

Credentials were presented and declared to be in order.



**2. CALL TO ORDER AND ROLL CALL:**

The meeting was called to order at 18:35 hrs. Bays, Gorge, Juan de Fuca, Lakehill, Peninsula, Prospect Lake, Saanich Fusion, Salt Spring Island and Sooke clubs were represented.

**3. INTRODUCTION OF BOARD AND GUESTS:**

President Satterford asked all club representatives and board members to introduce themselves.

- President Satterford thanked the LISA board members and LISA staff for all the work they have done this year and introduced Samantha Cowden a new LISA staff member
- President Satterford introduced Kjeld Brodsgaard, BC Soccer First Vice President and asked that he say a few words
  - Brodsgaard noted that the youth and adult soccer organizations located in the Lower Island work very well together and stands within BC Soccer as a showcase to strive to become
  - BC Soccer is working towards better service for members including the Club Charter program and the push for more coach development

**4. APPROVAL OF AGENDA:**

**Motion:** *I move we adopt the Agenda as circulated by Gorge 2<sup>nd</sup> Bays* Carried

**5. APPROVAL OF MINUTES:**

**Motion:** *I move we approve the Minutes of the May 19<sup>th</sup>, 2015 Annual General Meeting by Lakehill, 2<sup>nd</sup> Gorge* Carried

Action Item

- Boundary committee are waiting for the VIPL decision prior to making any recommendations

**6. AWARDS**

Youth Referee of the Year	Kelsey Carrothers (Lakehill)
Coach of the Year	Janelle Traynor (Gorge)
Executive Member of the Year	Gorge Soccer Association Executive
President's Award	Eunice Johnson (Juan de Fuca)

- **BC Soccer Awards**
  - Lower Island members getting awards are: Terry Hughes, Bob Hope, Ashley Cathro, and Kelsey Carrothers
  - Other Vancouver Island recipients are Keith Smith, Nathan Bird, Rich Fast



## 7. SCHOLARSHIPS

24 scholarship applications received this year. Four were handed out in the amount of \$1,000 each to:

Antonio Biello (Cowichan)  
Olivia Trotter (VI Wave, Saanich Fusion)

Kristina Biello (Cowichan)  
Jonah Smith (VI Wave, Gorge)

## 8. Directors' Reports: (TS)

- President's Report Received
- Scheduler's Report Received
- Registration Report Received and Discussed
  - Documents regarding club registration of transfer/released/pooled players was explained by Executive Director
- Discipline Report Received and Discussed
  - Yellow cards are up
  - Discipline hearing for a coach ejection for abuse to a youth referee went directly to BC Soccer
    - BC Soccer Discipline committee hears all referee abuse ejections
- Risk Management Report Received and Discussed
  - CRRP is working well
  - MyBackcheck does not do the vulnerable sector
  - LISA would like all volunteers to do the full CRRP
- Referee Committee Report Received
- Technical Report Received
- Treasurer's Report was received and discussed
  - Treasurer Erikson discussed line items within the budget
    - Thanked the clubs for their approval of the \$2.00 increase and that this increase will go towards paying for the control review
    - LISA is in good shape financially
    - Referee fee covers BC Soccer Assessments, LISA and District Cup referees and coffee assessments

<b>Motion:</b> <i>To accept all reports as presented Prospect Lake 2<sup>nd</sup> Juan de Fuca</i>	Carried
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## 9. Election of Directors

- LISA President, Tim Satterford conducted the election of officers
  - Directors Tim Satterford, Bob Nex, Scott Farquhar, John Kilbank and Terry Hughes are commencing their second year of a two year commitment and do not need to stand for election
  - John Charlton, Eric Erikson, Linda Pakos, and Tara Kennedy were nominated for the LISA Board
  - All nominated accepted their nominations
  - John Charlton, Eric Erikson, Linda Pakos and Tara Kennedy were elected via acclamation

## 10. Club Reports – Additional Information

- Karen Hood-Deshon noted the upcoming dates for meetings, office summer closure, start up dates and cup dates



- BC Soccer AGM motions:
  - All clubs must have a “Notice to Reader” prepared annually - not sure how the vote will go
  - U12 no player transfer deadline
  - CRC requirement change for people dealing with money
  - U13 retreat line for full season including provincials
  - United Football adult summer league
- VIPL team declarations discussed
  
- Bays
  - International Transfer Certificates for refugees concerns all clubs
    - LISA to ask about refugees at the upcoming BC Soccer AGM
    - To charge an International Transfer Certificates \$100 is outrageous
    - BC Soccer will sometimes wave refugee fees, clubs wave the registration fee
  
- Gorge
  - AGM May 18<sup>th</sup> will continue with their strategic plan
  - Good year for improvement to club facilities
  - Treasurer’s financial report will be posted on their website after the AGM
  - Putting money away to go towards new turf
  - Technical and referee budget has just about doubled over the last two years
  
- Lakehill
  - Just had their AGM and have a full returning board
    - Technical report will be posted to Lakehill website
  - Will be pursuing a field marshal program
    - Parents (field marshal) will be monitoring parents/spectators on the sidelines
  
- Prospect Lake
  - Prospect Lake has occupancy to their new club house
  
- Juan de Fuca
  - Hard look at financial situation with field costs rising
  - Awards night is May 18th and the AGM is June 1<sup>st</sup>
  
- Salt Spring
  - AGM in April
    - Salt Spring has a new treasurer
    - Working towards programs for next season
  
- Peninsula
  - AGM in April
  - Have submitted financials to LISA as requested
  - Board positions have changed up a bit

Adjourned: 7:50 by Salt Spring Island

**Action Items:**

1. President Satterford asked Director Kennedy to chair a boundary review committee with the clubs