



## APPROVED

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

6:30 p.m. on 16 May 2017  
Lounge  
Archie Browning Sports Centre  
Esquimalt, B. C.

#### Attending as the Board:

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

#### Attending from Clubs:

Bays	<i>Jim Bentley (Vice President Youth)</i>
Cowichan	<i>Bill Keserich (President), Brian Johnson, Michael Paulson</i>
Gorge	<i>Brad Hlasny (President)</i>
Juan de Fuca	<i>Dave Johnson (President)</i>
Lakehill	<i>Jeremy Mannall-Fretwell (President)</i>
Peninsula	<i>Mike Synnuck (President)</i>
Prospect Lake	<i>David Ballinger (President)</i>
Saanich Fusion	<i>Barrie Keefe (President)</i>
Salt Spring Island	<i>Malcolm Legg (President)</i>
Sooke	<i>Laura Lockhart (President)</i>

#### Regrets:

Cheryl Rothnie      *Director*

#### Special Guests:

Kjeld Brodsgaard	<i>BC Soccer President</i>
Karen Hood Deshon	<i>LISA Executive Director</i>
Andrew Latham	<i>LISA Head Coach</i>
Al Moir	<i>Executive of the Year</i>
Tracy Cornforth	<i>LISA Coach of the Year</i>
Sara Abelenda	<i>LISA Youth Referee of the Year</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 18:37 hrs. Bays, Cowichan, 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 introduced the LISA board and the Bays Vice President, John Bentley, standing in for Howard McElderry.
- President Satterford introduced Kjeld Brodsgaard, BC Soccer President
- President Satterford introduced the LISA staff and informed the group that Samantha Cowden will be leaving LISA at the end of the month, having taken an opportunity with government.

**4. APPROVAL OF AGENDA:**

**Motion:** *I move we adopt the Agenda by Cowichan, 2<sup>nd</sup> Salt Spring Island* Carried

**5. APPROVAL OF MINUTES:**

**Motion:** *I move we table the Minutes of the May 19<sup>th</sup>, 2015 Annual General Meeting until corrections can be made by Lakehill 2<sup>nd</sup> Gorge* Carried

**6. AWARDS**

Youth Referee of the Year	Sara Abelenda (Gorge)
Coach of the Year	Tracy Cornforth (Juan de Fuca)
Executive Member of the Year	Al Moir (Lakehill)
President’s Award	Derek Trimmer (Bays)

**7. SCHOLARSHIPS**

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

Matthew Miller, (Sooke)	Brea Christie, (VI Wave, Juan de Fuca)
Kaitlyn Chojnacki, (VI Wave, Lakehill)	Emma Knock, Cowichan

Scholarship winners will be sent a letter informing them how to collect their prize.

**8. Directors’ Reports: (TS)**

- President’s Report Received and discussed
  - Weather was terrible this season
  - Due to school breaks and Easter there was a long break between the District Cup semi-final and District Cup this year
  - Credit to all for getting the season completed
- Scheduler’s Report Received
- Registration Report Received



- Discipline Report Received
- Risk Management Report Received
- Referee Committee Report Received and discussed
  - Good communication to identify young referees
  - Mentoring program will continue next season
  - Extra support always required on coaches who act inappropriately
- Technical Report Received and discussed
  - U14 VIPL team selection is progressing
    - Teams will be announced after the provincials
- Treasurer's Report was received and discussed
  - Treasurer Erikson discussed line items within the budget
    - Control audit will be done again for the 2017/2018 season to ensure control audit 2015/2016 checks and balances are in place
    - Anticipate a controls audit will then be done every three after that unless there is a change Executive Director or a request from the Board/Membership
    - A paper was distributed to all clubs detailing the breakdown of the coach development income/expenses over the past 5 years
    - There will be no increase in fees for the 2017/2018 season

**Motion:** *To accept all reports as presented Juan de Fuca 2<sup>nd</sup> Lakehill*

Carried

## 9. Election of Directors

- LISA Director John Charlton conducted the election of officers
  - Directors John Charlton, Eric Erikson, Tara Kennedy and Linda Pakos are commencing their second year of a two year commitment and do not need to stand for election
  - Directors Tim Satterford, Bob Nex, Scott Farquhar, John Kilbank, and Terry Hughes were acclaimed to the LISA board for a two year term, Cheryl Rothnie was acclaimed to the LISA board for a one year term
- Saanich Fusion, Barrie Keefe, thanked the board and LISA staff for helping the clubs throughout the season to come to an agreement on the new VIPL U14 league

## BC Soccer President

- Kjeld Brodsgaard spoke to the meeting
  - Sorry to see Sam go, was a pleasure working with her
  - Attended the AGM for Canada Soccer on May 6<sup>th</sup> in Whistler
    - Steve Reed formerly of Gorge Men's team and LISA is the new Canada Soccer Association President
    - Former CSA President, Victor Montagliani is now the President of CONCACAF and a Vice President of FIFA
    - Canada is going to push for the 2026 World Cup along with Mexico and the USA
  - New professional league will be coming to Canada called the Canadian Professional League CPL
    - In the past there has been a lack of financing, financing is now in place
    - 12 teams have expressed interest
      - There will be Canadian talent in the league
  - FIFA and CONCACAF are pushing every player in Canada to be given a player number and that number will stay with them for life, understand administration of this will be a challenge, more information will be distributed as known



- Changes coming for coaching development under new Director of Development Jason de Vos, coaching certification will be pushing development for the grass roots program
- There will be a Canada Club charter program coming
  - BC Soccer requesting that the Canadian Charter has to take BC Soccer's Standard 1 into consideration
- BC Soccer Clubs who apply to become charter members, their application for gaming grants will not be effected
  - Being a Charter Member may help when applying for gaming grants as it will show that the club is in good standing
- Registration numbers are down, adults are level, youth are down
- There will be a fee increase in the 18/19 season, of approximately \$1
- BC Soccer has been informed that they have not been collecting GST
  - Have paperwork from the past stating that they do not need to collect GST
  - GST will not be on registration fees, however will be on services such as coaching clinics and referee clinics
- People running for the BC Soccer Board will be in an all candidates meeting on Thursday night
  - One person standing for the BC Soccer Board is John Charlton who is currently on the LISA board
    - Kjeld did not head hunt John for the BC Soccer Board
- BC Soccer pleased with Jason Elliott, BC Soccer Executive Director who is a strong force and encourages his staff to explore ideas
- Questions and Answers for Kjeld:
  - Not just soccer who are down in numbers, across all sports
  - After hosting FIFA Women's World Cup and the women doing so well in both the Olympics and World Cup thought that the female numbers would go up, they dropped about 50,000 across the country
  - Is anyone tracking the players to determine if it is a marketing an issue, general exposure; numbers seem to drop after U12?
    - Roger Barnes, past President BC Soccer did and continues to research in this area
    - Could the field size be adjusted to accommodate players, could that be a problem
      - Technical decision only, nothing to do with drop in registration
- LISA seems to buck the system, in the past LISA numbers dropped while other district's numbers were increasing, now LISA numbers are stable or starting to rise while other district's numbers are dropping

### **Club Reports**

- Karen Hood-Deshon discussed scheduling for the 2017/2018 season
  - Looking at a three week break between semi-finals and district finals again this year
    - Cowichan's spring break starts one week earlier than the other 9 clubs
    - District Cup will be April 7/8 at Sooke
    - Cowichan agreed to play during their first week of Spring Break because best for all teams and clubs
  - LISA Retreat currently has 9 clubs saying yes to June 25<sup>th</sup>



- What do the presidents want to discuss during this retreat because need to plan properly
- Lakehill
  - Just held their AGM, Jeremy is still President
- Cowichan asked if they could put a team into the U12 Gold level
  - Team players would be selected on a weekly basis
  - For the 2017/2018 season the Cowichan team will travel to Lower Island Clubs
    - At this time, no clubs had a problem with Cowichan entering into the league this way
      - All players must be Cowichan registered
- JdF
  - Westhills Stadium turf is going to be replaced with rugby turf
    - Field will be down for 6 weeks
  - Awards night is May 24<sup>th</sup>, AGM is June 7th
- Sooke
  - Is busy raising money for the new turf field
    - Will be entering into a BCAA contest which could get them \$100,000
- Saanich
  - AGM is June 4<sup>th</sup>
  - As long as the lights pass the community process, the new lights will be ready for the start of the season
- Prospect Lake
  - Have hired a company to come in and groom their turf, if any other club is interested in getting their turf done at the same time, will make it cheaper, please get in touch
- Peninsula
  - Dixie Allen will be retiring as the Peninsula registrar after 31 years, has provided a wonderful service over those years
    - Christie Johnson will be taking over
  - North Saanich, Central Saanich, and Sidney on behalf of Peninsula Soccer are putting in an application for gas tax money to help obtain a turf field at Blue Heron
- Salt Spring
  - AGM was just held with all board re elected
  - Had BC Soccer Grassroots come over and do a camp with the younger players
    - Very well received
- Bays
  - Howard is stepping down as president, Lisa Muirhead has stepped down as registrar
    - AGM will be held during the third week in June

**ADJOURNED: 7:49**

**Action Items:**

1. Presidents to get back to Executive Director regarding items to discuss during retreat