



APPROVED

LOWER ISLAND SOCCER ASSOCIATION PRESIDENTS MEETING #4

April 17, 2018
Juan de Fuca Library

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>	Saanich Fusion	<i>Barrie Keefe</i>
Salt Spring	<i>Malcolm Legg</i>	Cowichan Valley	<i>Bill Keserich</i>

Attending as the Board:

Tim Satterford	<i>President</i>	Linda Pakos	Director
Bob Nex	<i>Vice-President</i>	Terry Hughes	Director
John Kilbank	<i>Director</i>	Cheryl Rothnie	Director
Tara Kennedy	<i>Director</i>		

Regrets: Scott Farquhar, Eric Erikson

Other:

Karen Hood-Deshon	Executive Director, LISA
Andrew Latham	Head Coach, LISA
Kjeld Brodsgaard	President, BC Soccer
John Charlton	Director, BC Soccer
Brian Johnson	Cowichan Valley
Aaron Walker-Duncan	Youth Vice President Gorge

Recording Secretary:

Karen Hood-Deshon

Called to Order:

The meeting was called to order at 18:36hrs.

1. APPROVAL OF AGENDA

Motion: <i>To approve the Agenda by Cowichan 2nd Lakehill</i>	<i>Carried</i>
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2. APPROVAL OF MINUTES OF PRESIDENTS MEETING #3

Discussion arose regarding the amount of details in the minutes.

Motion: <i>To table the minutes of President's Meeting #3, February 28, 2018 by Bays 2nd Saanich</i>	<i>Carried</i>
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3. NEW BUSINESS

TECHNICAL REPORT

8 aside U13

- Agreement to begin with size 4 ball and reassess as necessary
- Agreement to have standings on website for U13 8aside
- Retreat line and offside line agreement to stay in place
- Game length will be 35 minute halves
- Name of leagues will be blue and white
- No cup play
- Schedule for next year to ensure the 11 vs 11 exhibitions are before March Break as see it as a valuable piece for this group

Coaching certification

- Soccer For Life course at Prospect Lake June 23/24
- C License course at Blue Heron and PISE in August
- Thank you to all clubs who provided facilities and thank you to the course facilitators, proud of certifying 259 coaches in the past year

VIPL Updates

- Provided update from recent VIPL sub-committee meeting including action plan sent out by VIPL coordinator last week
- Lengthy discussion about where VIPL can go from here considering Saanich, Gorge and now Juan de Fuca will not provide club resources to host teams

<p>Motion: <i>To have the LISA board work with the clubs prepared to provide resources to see if the VIPL regional model is viable for 2018/2019 by Lakehill, 2nd Salt Spring</i> <i>Carried</i></p>

APPEAL & CLUB RESPONSIBILITY re Addresses

- Sanctions the LISA board handed out were appealed to BC Soccer and the teams won their appeal
 - Nature of the decision was based on timing alone
 - Therefore timing will be addressed if similar incidents occur in the future
 - Will share the appeal decision with the membership as well as the concerns LISA raised with BC Soccer regarding eligibility of players and commentary on LISA rules
- Question from the membership regarding if BC Soccer was pressured by government and funders during the appeal
 - BC Soccer responded that they have many appeals through their office and sometimes do get asked for information on appeals but are not influenced by questions for information
- Sanctions and penalties will be outlined in a manner easily found for the future regarding two types of offenders: teams over on their number of transfers and players that provide false information

POOLED TEAMS

- Application for pooled teams must be completed prior to playing on the field with a deadline of September 30th for any pooled request

ON-LINE PERMITS

- Requested by Lakehill to remove the paper requirement for online permits
 - LISA board also in favour, this is for gold, silver, bronze (not VIPL), as the online form is numbered team official must write the permit number on the game day roster sheet

SMALL SIDED GAMES REFEREE REGISTRATION & BC SOCCER PAYMENT

- BC Soccer added a registration fee for small-sided refs of \$15 plus \$4.25 for the system service fee
- LISA followed up with BC Soccer to learn what these fees will be used for
 - Supporting mentorship training, referee development officers (including one on the island), grassroots referee festivals, head referee certification program and candidates program
 - Specifically BC Soccer are lowering the annual candidates registration fee from \$150 down to \$50 to encourage higher participation
- Membership expressed concerns that the collecting of the fee is a barrier to entry for youth referees
 - LISA is one of the few districts in the province that have referee development funds that clubs pay into, this year we had over 150 small sided refs go through assistant referee training
 - BC Soccer's belief is the earlier they support referees the higher chance of keeping them in the game, advised the money will support small sided referees directly
 - There is a potential proposal from VISRA coming to avoid the individual fee

BUDGET AND CONTROLS REVIEW

- Draft 2018/2019 budget was presented for Presidents' review
 - Very similar to presentation from January
 - BC Soccer raised player fees starting April 1st, 2018
 - Still recommend utilizing 16/17 surplus by covering 2018/19 deficit and not passing on fees for 18/19, comfortable the reserves can handle this
 - Expect an increase in fees for 19/20
 - Bottom line is no fee increase for 2018/2019 season
- Controls Review went very well, confirmed LISA implemented all recommendations from previous review
 - Have implemented 5 of 11 recommendations from this review and the remaining are putting practice in policy documents, expect to implement remainder of recommendations by September

CLUB REPORTS

- Juan de Fuca
 - Hope people make an effort to have bronze teams
 - LISA noted that UISA plays 8 aside in older divisions where team numbers are low, requested that if there is a chance of salvaging a division LISA could do what UISA did ie if only have 3 teams of 11aside it could become 6 teams of 8aside
 - A google-doc will be tracking team declarations this year in the hopes of all clubs knowing what each other are doing in real-time
- Cowichan
 - BC Summer Games hosted by Cowichan this July
- Gorge
 - Thanks to all clubs that pooled with Gorge this past year - Lakehill, Sooke, Prospect Lake, Fusion, the VIPL rainbow team
 - Hosting BC Summer Games Tryouts
 - Hosting Canadian Para Soccer Team Tryouts at Hampton

- Sooke
 - AGM held last night, Laura still president and board the same
 - Working with school board and pleased they have an agreement for use of the field
 - Hosted District Cup and it was successful, pleased with the concession revenues and the weather
- Lakehill
 - Spring soccer started tonight
 - Spring academy started on Saturday
- Saanich Fusion
 - Pushing forward with lights, have back up time at UVic if necessary
- Bays
 - In thick of the assessments, don't want the VIPL issues to hold things up
 - Thanks to Kjeld Brodsgaard for being a key-note speaker at the recent youth end of season ceremony
 - Club AGM in June

OTHER BUSINESS

- 2018/2019 start dates discussed
 - Require BC Soccer dates to finalize
 - When to place District Cup will be a challenge again next season due to March Break

ADJOURNED: 8:50 by Sooke

ACTION ITEMS:

- 1) LISA office to research the exact rules by BC Soccer regarding full teams playing up
DONE
- 2) LISA office to share appeal decision and response by LISA and BC Soccer with the club presidents
DONE
- 3) LISA office to provide Master Play dates to club presidents
DONE
- 4) LISA office to update the permit rules to eliminate need for the paper portion of the online process