



Approved  
ANNUAL GENERAL MEETING  
**Lower Island Soccer Association (LISA)**  
6:30 p.m. on 15th May 2018  
Boardroom  
Juan de Fuca Library  
Colwood, B. C.

**Attending as the Board:**

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

**Attending from Clubs:**

Bays	<i>John Bentley (Vice-President Youth)</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
Bill Keserich	Cowichan

**Special Guests:**

Kjeld Brodsgaard	<i>BC Soccer President</i>
John Charlton	<i>BC Soccer Director</i>
Karen Hood Deshon	<i>LISA Executive Director</i>
Andrew Latham	<i>LISA Head Coach</i>
Paul Longre	<i>LISA Coach of the Year</i>
Corson Greig	<i>LISA Youth Referee of the Year</i>

**LISA Staff**

Stuart Bancroft

**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 18:34 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 introduced the LISA board and the Bays Vice President, John Bentley, standing in for Howard McElderry.
- President Satterford introduced Kjeld Brodsgaard, BC Soccer President and John Charlton, BC Soccer Director
- President Satterford introduced the new LISA staff, Stuart Bancroft.

**4. APPROVAL OF AGENDA:**

<b>Motion:</b> <i>I move we adopt the Agenda by Peninsula, 2<sup>nd</sup> Salt Spring Island</i>	Carried
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**5. AWARDS**

Youth Referee of the Year	Corson Greig (Gorge)
Coach of the Year	Paul Longre (Peninsula)
Executive Member of the Year	Howard McElderry (Bays)
President’s Award	Linda Pakos (LISA Board)

**6. SCHOLARSHIPS**

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

Anna Maria Hilton (Peninsula/Bays)	Solomon Schafer (Lakehill)
Kiana Swift (Sooke)	Camryn Nadeau (Bays)

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

**7. APPROVAL OF MINUTES:**

<b>Motion:</b> <i>I move that we adopt the minutes of the May 16<sup>th</sup>, 2017 AGM by Salt Spring Island 2<sup>nd</sup> Juan de Fuca</i>	Carried
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<b>Motion:</b> <i>I move that we adopt the minutes of the January 16<sup>th</sup> 2018 Special Meeting by Sooke 2<sup>nd</sup> Saanich Fusion</i>	Carried
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**8. Directors’ Reports: (TS)**

- President’s Report Received
  - New turf fields are under discussion
  - Gorge is in process for resurfacing their turf field
  - Finlayson turf field is currently being redesigned – will be made into two fields
- Treasurer’s Report
  - The treasurer’s report was discussed, same as the budget presented to the Presidents at the April President’s Meeting
  - Registration numbers are down
  - LISA’s 2018 Notice is Reader is available for review

<b>Motion:</b> <i>I move that we adopt the presented Treasurer’s Report by Juan de Fuca 2<sup>nd</sup> Sooke</i>	Carried
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- District Scheduler’s Annual Report was presented



- 2017/2018 Registration Report was presented
- 2017/2018 Discipline Report was presented
  - A request for next year's discipline report is to break it out by club
- Risk Management Report was presented
- Technical Report was presented
- Referee Committee Report was presented and discussed
  - Al Moir is the Referee development officer for the island

## 9. Election of Directors

- LISA President Tim Satterford conducted the election of officers
  - LISA is currently looking to find an additional board member to complete the number of board members to 10
  - Directors Eric Erikson, Tara Kennedy, Linda Pakos, and Cheryl Rothnie were acclaimed to the LISA board for a two year term
  - Directors Tim Satterford, Bob Nex, Scott Farquhar, Terry Hughes and John Kilbank are commencing their second year of a two year commitment and do not need to stand for election

## Club Reports

- Lakehill
  - AGM was held earlier in May, Jeremy continues to be President
- Juan de Fuca
  - May 23<sup>rd</sup> is their awards night and June 6<sup>th</sup> is their AGM
- Prospect Lake
  - Has applied for the BC Soccer \$1,000 female grant again this year
    - Working with UVic is run some of the female only courses
- Bays
  - AGM to be held on June 20<sup>th</sup>
  - Also received a \$1,000 female grant from BC Soccer, will be running a mother/daughter night in hopes to obtain more female coaches
- Peninsula
  - Held their AGM 3 weeks ago, Mike remains on as President and has several new board members
- Gorge
  - Have had a good season
    - Received their Club Charter 1 status
    - Registration in both the youth and adult leagues are up
    - Working on referee development
    - Currently have no female full field referees
    - Plans to replace turf field in July of 2019
      - At AGM will be asking members permission to borrow up to \$500,000 to help with replacing the turf
      - A verbal quote to replace with the field turf and the caged turf is approximately \$680,000
- Saanich Fusion lights are to put in between July 20<sup>th</sup> and 30<sup>th</sup>
  - Booking UVIC fields just in case the lights are not completed
- Sooke
  - AGM was held in April
  - Spring soccer doing really well
- Salt Spring Island
  - AGM was held on April 20<sup>th</sup>, no change to board members



- May 27<sup>th</sup> will be holding a fun 5 aside tournament
- Spring league is going and very popular

### **BC Soccer President, Kjeld Brodsgaard**

- Kjeld will be stepping down as liaison for Vancouver Island
  - Replacing Kjeld will be John Charlton

### **BC Soccer Director (Liaison for Vancouver Island)**

- Has been a director with BC Soccer for a year
- Most other districts throughout the province face the same challenges as LISA does
  - Associate memberships, levels of play, and registration numbers/finances are all common challenges

### **BC Soccer President, Kjeld Brodsgaard regarding upcoming AGM**

- Current first Vice President is standing for President so there will be an election for president as well as first vice president
- Three women are running as directors, currently no women on the BC Soccer Board
- Discussed the upcoming motions being brought forward 2018 BC Soccer AGM
- Discussed retaining both youth and adult referees
- District/club sizes in the mainland were discussed

### **Office**

- LISA will be chasing all clubs for their Notice to Reader, due 30 days after your AGM
- LISA asking clubs to step forward to host district festivals
- Package for BC Soccer AGM received on May 11<sup>th</sup>
  - LISA noted areas of interest
    - Relaxing of permit and roster rules
    - Changes to the out of district boundary
    - Terms for elected BC Soccer directors from two years to three years
    - Notice to Reader must be completed by a CPA in public practice
    - Protests can be signed by clubs or organizations, not just team officials
- These motions have all been put forward by BC Soccer, no districts have requested any motions this year
- Short discussion on academies

### **ADJOURNED: 7:46**

### **Action Items:**

1. Clubs are to get their Notice to Reader to LISA within 30 day of their Club AGM
2. Presidents are asked to read the motions put forth by BC Soccer as soon as possible and get back to Karen Hood-Deshon before the BC Soccer AGM to note any of their concerns **DONE**
3. LISA to forward LISA 2018/2019 calendar to Presidents **DONE**
4. LISA to break down discipline report to show discipline details per club for next AGM report **DONE**
5. LISA to notify scholarship winners of their award and how to collect award **DONE**