



APPROVED

INTERLOCK MEETING #2

THE SECOND INTERLOCK MEETING OF THE 2024-2025 SEASON

of the Lower Island Soccer Association (LISA) was held at 18:30

Tuesday, February 11th, 2025

Gorge Fieldhouse

Present from LISA Clubs:

Ryan McQuillan – Bays United
Peter Delange – Cowichan Valley Soccer Association
Dan Lomas – Cowichan Valley Soccer Association
Aaron Walker-Duncan – Gorge Soccer Association
Kevin Allen – Juan de Fuca Soccer Association
Phil Hopkins – Juan de Fuca Soccer Association
Steve Clout – Juan de Fuca Soccer Association
Jeremy Mannall-Fretwell – Lakehill Soccer Association
Dale West – Peninsula Soccer Association
Jag Phagura – Saanich Fusion Football Club
Malcolm Legg – Salt Spring United
Al McKay – Sooke Soccer Club
Alexia Eiley – Westcastle International Academy
Eddie Mukahanana - Westcastle International Academy

Regrets:

Graeme Sykes – Prospect Lake Soccer Club

Present from LISA Board:

Mike Synnuck	<i>President</i>	Dave Johnson	<i>Vice President</i>
Cari Ormiston	<i>Secretary</i>	Linda Pakos	<i>Director</i>
Carey Gustafson	<i>Director</i>	Terry Hughes	<i>Director</i>

Regrets:

Shawn Fiddick	<i>Director</i>
Les George	<i>Director</i>
Andrew Wynn-William	<i>Treasurer</i>

LISA Staff:



Stuart Bancroft
Al Moir

LISA Executive Director
LISA Referee Development Officer

Recording Secretary: Stuart Bancroft

The meeting was called to order at 18:37

ROLL CALL & APPROVAL OF AGENDA:

<p>On a Motion duly made, Seconded and Carried it was resolved to adopt the Agenda</p>

<p>On a Motion duly made, Seconded and Carried it was resolved to approve the minutes of LISA Interlock #1, October 1st, 2024</p>

LISA UPDATE (SB):

- Scheduling:
 - To remain on schedule all “B” Cup and District Cup matches must be played this weekend
 - If you are scheduled to host a match and fields are closed please make arrangements to swap home field allocations if the opponent has field availability
 - If games are not played the District Cup final would be pushed to April 5th/6th, after Spring Break
- Discipline:
 - Both Stuart and Al have been featured on CBC Radio’s “All Points West” to discuss ongoing discipline issues, adult behaviours, and impact on youth officials
- Insurance:
 - Through Gorge Board members LISA was able to connect with an independent insurance broker to review BCSA current insurance policy and coverage
 - Current policy is acceptable, however each club should seek independent Directors and Officers Insurance as well as Liability Coverage – minimum \$5,000,000 per occurrence
- BCSA Fees:



- At the BCSA AGM held on November 2nd, 2024 the membership approved a fee increase of \$7.00 per player across all Adult, Youth, and Associate Membership categories
- This fee increase includes a \$4.00 per player increase from Canada Soccer Association, as well as a \$3.00 increase from BCSA
- LISA has no intention of increasing its internal LISA per player fee
- LISA Board Transition:
 - A number LISA Board members are nearing the end of their term limits
 - Board members are put forward by the member clubs so important to start to think about LISA Board recruitment leading up to the AGM in August
- Internal Player Movement:
 - Reminder to all members to review policies and procedures regarding internal player movement and proper communication is provided to the player and families

RDO UPDATE (AM):

- New BCSA Rules and Regulations regarding small sided rosters, player numbers, and captains arm-bands was discussed
- Referee Development Day 2 planning currently underway
- Ongoing Referee Courses throughout the season
 - Large number of successful small sided courses
- Seeking ways to better share referee resources between clubs and associations
 - Exploring opportunities for a “bulletin board” style referee assignment tool
 - Main challenge for LISA clubs are the U17/U18 Boys Tier 2 and Tier 3 levels of play. Have approached the adult leagues for access to qualified referees for these matches.
- Game Reporting system to be updated to provide more information regarding on-field discipline
- Discussion regarding requirements for T4A’s being provided to referees

BCSPL Requirements and District Implications – Introduction:

- LISA has been having ongoing conversations with Pacific FC/VI Wave with regards to the Districts National Youth Club Licence



- NYCL require holders to operate a “Skill Centre” which includes small sided programing within a league environment
- Given VI Wave’s unique position as a District program, LISA and Pacific FC have been having ongoing discussions with Canada Soccer
- All parties agree to seek an option that is least disruptive to the LISA membership
- LISA is currently working with VI Wave administration to clarify the timeline of player movement and evaluations within the BCSPL season
- LISA is proposing a separate meeting to discuss these topics in detail

MEMBER DISCUSSION:

Spring Programing:

- LISA is aware clubs are looking into spring programing, specifically league/festival style programing. The District is supportive of this programming and reminds organizers to please be mindful of all parties and be inclusive with respect to programing

Tier 2 Review:

- LISA has begun discussions with interested parties with regards to the Tier 2 structure and seeking to make tweaks were necessary
 - Member clubs have recommended getting a “Tier 2” Rep from each member to meet and discuss
- LISA is pleased to provide funding for Tier 2 players seeking financial support and will cover costs up to 1/3 the total cost of the season, provided Kidsport/Funding (or special circumstances) has been applied for, and the member club covers the remaining cost

LISA Rules and Regulations:

- LISA has begun its annual Rules and Regulations review.
 - Should any club have questions, comments, or recommendations please contact the LISA office

CLUB REPORTS

Gorge:



- Ongoing conversations with District of Saanich on user group agreement
- Esquimalt high turf moving slowly
- Spring planning underway

SFFC:

- Club dealing with Saanich as well
- Fielding questions from members around Tier 2 programming and fees versus value for money

Cowichan:

- Cowichan Valley is short of fields, starting committee to look into options
- Thanks to Juan de Fuca for hosting Satterford Cup Finals

WIA:

- U19 player signed internationally with Halmstads BK U19's
- Business as usual

Bays:

- Agreement with Vic High has been signed regarding Turf usage
- Carnarvon storage locker being removed
- Referee Coordinator Rex Craig stepping away

Lakehill:

- Formal welcome and acknowledgement of WIA
- Also working with Saanich which has been positive
- Hosting a series of seminars for coaches including upcoming ACL injury prevention seminar

Saltspring:

- Fields still covered in snow currently, will be looking for help hosting Cup matches this weekend
- Working on Spring programming
- Potentially changing shirt colours
- Looking to host a small sided referee clinic in the spring

Peninsula:

- Deposit has been made on custom made benches for March



- Looking at improving parking lot
- Club unknowingly brought into conversation about pickleball courts at Blue Heron
- Working on spring programing
- Looking at U14 boys/girls Tier 2 teams for next season

JDF:

- Spring registration open and running well, regular academy finishes in March
- Struggling on the technical side of things with lack of adults
- In early conversations with Colwood about turf and clubhouse
- Want to express a big thanks to Al M. for all help covering referees

Sooke:

- New lights have been installed on the turf, currently working with Fred Milne Park Society to replace lights on middle grass,
- Working on MA1 licensing
- New treasurer in place
- Spring academy starting in March
- Hosting U13 Full Field Festival in April

ADJOURNED: 20:45

Action Items:

- LISA to update Referee Game Reporting System – ONGOING
- LISA to schedule Tier 2 debrief meeting – ONGOING
- LISA/VI Wave to circulate updated player movement/selection process – COMPLETE