

LOWER ISLAND SOCCER ASSOCIATION

**DISTRICT REPRESENTATIVES
MEETING #6
19 FEBRUARY, 2002
ESQUIMALT RECREATION CENTER,
FRASER STREET, ESQUIMALT, VICTORIA**

Members Present:

- Prospect Lake Adriano Sumberac Flemming Andersen
- Bays David Gillingham Mike Brodie
- Gorge Charlene Salisbury Maureen Mitchell-Starkey
- Juan de Fuca Daphne Carter
- Peninsula Sue Woodward
- Gordon Head Jim Burrows
- Cordova Bay Nick Jablanczy
- Sooke Jim Perkins
- Lakehill Jules Nagy
- Cowichan Bill Keserich
- Salt Spring Mike Byron

Representing the LISA Board:

- Tim Satterford Chair
- Bob Nex Vice President Administration and Boys
- Terry Hughes Select Director
- Brian Davis Scheduler
- Diane Quayle Director of Mini/Euro
- Bob Hope Director of Referees and Protests
- Harold McNeill Secretary
- Ian Stewart Director of Competitions and Events
- Len Bridgeman Director of Discipline
- Ken Hibbert Technical Department Director
- Sharon Marejka Board and Technical Department Administrator

Regrets:

- Rec. Sec.: Heather Fairbairn
- Paula Nagy Treasurer
- Carol Ogborne Vice President Girls and Operations

The meeting was called to order at 19:09 hrs

1. ROLL CALL & APPROVAL OF AGENDA:

To add: Under New Business

- ID Cards
- Dispensated Teams
- B.C. Summer Games

Motion: To adopt the Agenda as amended. by Bays 2nd Gorge Carried

2. APPROVAL OF MINUTES OF 15 JANUARY 2002:

Motion: To adopt the Minutes of 15 January 2002 as circulated. by Lakehill 2nd Gorge Carried

Action Items outstanding or still needing attention:

Cowichan Annual Invitational Tournament (Apr. 28-29) notice on the web site is to be amended to state that it is a tournament for boys' teams.

3. OLD BUSINESS:

Coaching Course Update

The 'B' Prep course (April 26-28) has 2 spaces open. Not all clubs have responded. (see handout)

Standings on the Web:

Team scores have now been added to standings on the web site. Some scores are still missing, as they have not been phoned in. Thank you to Flemming Anderson for all the work on the standings section.

ID Camp (February 2 and 3, 2002):

A second Provincial ID camp was held last weekend and a further 14 players were

identified. Practise starts February 20. A total of 65 players have been identified, approximately 25 boys and 40 girls. The venue for the boys will be the Ward Room Field until the end of February at which time a new location will need to be found. The girls will be at Work Point through the end of July. (see handout)

4. NEW BUSINESS:

"B" and "C" Cup:

Some divisions are behind schedule in their games due to field conditions but hopefully all games will be completed this weekend. "C" Cup games have priority for this weekend. (see handout) Contact Brian Davis for away games against Upper Island teams for times, fields and contact names.

"B" Cup Winners who are Home Teams to Upper Island (U12/U14/U16) will need to provide a field for the weekend of March 9-10 as well as two officials. Referees are provided. Games must be scheduled after 12 noon. Please provide Brian Davis with your game time, field and official names.

"C" Cup Winners who are Home Teams to Upper Island (U13/U15/U17/U18) will need to provide a field for the weekend of March 2-3 as well as a referee and two officials. Please provide Brian Davis with your game time, field and official names.

Several Upper Island games have been scheduled although until approved by BC most times are tentative. Arrangements will need to be made with Powell River to accommodate their ferry schedules.

Coaching Certificate required for all "B" Cup and "A" Cup (U12 and U13) is Community Coach Youth. For "A" Cup 1 coach registered with the team must have Community Coach Youth, Community Coach Senior and Level 1 Theory.

District Cup:

Games are starting at various teams depending on the number of teams in each draw. Finals will be the weekend of April 5-7. LISA will be distributing the schedules as soon as possible. At this time, unless we get behind, no games will be scheduled for Easter Weekend, however, there will be games scheduled for one of the Spring Break weekends. The schedule is based on a random draw.

Based on the League Standings all winners will either play in the level above them (eg Bronze to Silver) or in the Island Cup. Please note that the standings on the web site may not be the actual final standings. LISA will clarify District Cup Play and send out to all Clubs.

U11 Games:

The tournament has been postponed due to poor field conditions. The new date is to be announced, probably April 16 or 23. 24 teams are registered and there will probably be schedule changes due to the change n dates. LISA will email the information to all Clubs.

Euro and Mini Games:

The registrations for the Euro and Mini girls are needed as soon as possible so that schedules can do out. Banners were distributed for these teams. For Clubs that do not have mini girls registered with Lower Island, they can play in this tournament.

League Championships:

Some winners are still to be determined.

Club Player Fees:

Clubs were polled as to their fees and any planes to raise them this year. It was noted that different Clubs provide different services and have different field fees. Increases in fees from Lower Island/BC for the 2002 - 2003 season will be to a maximum of \$6 per player. The rate will be set after the budget. The increase is based on a greater need for administrative services, costs passed down from BC and the need to create a capital fund for new venues. It was noted that individual Clubs are encouraged to pursue their own searches for new venues and that communication between LISA and the Clubs would be vital in order to eliminate duplicate funding requests, etc. The portion of the increase allocated to the capital fund will be approximately \$1.50.

Club	2001 - 2002 Fee	2002 - 2003 Fee	2001 - 2002 Fee	2002 - 2003 Fee	Additional Fee
	Mini	Mini	Youth	Youth	

Gorge	60	70	120	130	Fields 25
Lakehill	65/85	65/85	115	130	
Gordon Head	110	110	125	125	Fundraising 35
Bays	105/120	TBA	140	TBA	
Cordova Bay	70/90	90/110	120	140	Fields 20
Prospect Lake	85/100	115	95/110	125	
Cowichan	85	TBA	90	TBA	
Salt Spring	70	TBA	130	TBA	
Peninsula	100	TBA	110	TBA	Fields 20
Juan de Fuca	55	65/75	140	145	Fundraising 35
Sooke	65	65	90	100	Volunteer Tax 10
Selects			165	165	

It needs to be recognized that each Club may have extra expenses (i.e. field rentals that may not be necessary in other clubs. This can result in some differences in the registration fees.

ID Cards:

All "B" Cup and "C" Cup winners as well as League Winners (Gold) will require ID Cards. Sharon Marejka will provide card stock to all Clubs. It is imperative that Club Registrars

ensure that your team lists are accurate. Pictures are required for the cards. It was noted that the penalty for an illegal players is a one year suspension for the player and the coach. If you have old cards in stock, LISA can provide stickers to update the Any team playing an out of district team, home or away, requires ID Cards.

There was discussion re picking up players for BC Finals. It was noted that this can be done only under strict BCSA guidelines.

Dispensated teams: There was discussion around whether U12 girls who have only played Euro were to be invited to the trials. There was assurance that all girls would be welcome and Diane Quayle will discuss with the coach and post the trial dates on the web site.

Hawaiian Tropic Sponsorships:

The five clubs who will receive a team sponsorship from Hawaiian Tropic for the upcoming season are: Salt Spring, Peninsula, Gorge, Gordon Head and Sooke.

Summer Games:

Applications for coaches are open until February 28 They must have Community Coach Senior, Level II Theory and Level III Technical. One ID camp has been held Up Island and it is hoped that we will not need to charge a fee at the trials here. Lower Island will set up the trial date in April. Players must be born in 1988. High level coaches will select the teams to ensure fairness.

5. DIRECTORS AND CLUB REPORTS:

Salt Spring:

Salt Spring U18G team is looking for games.

Gordon Head:

The issue of why there is such a league drop off in numbers in the U17 and U18 leagues. It was suggested that LISA email the clubs in the district to see if anyone has any ideas or solutions.

Juan de Fuca:

Having first meeting tomorrow night to organize new season.

Gorge :

\$70,000 has been committed to Saanich for field improvements to Kulai Field. Work will start April 15 with completion in September ready for the new season. Two full change rooms will also be built.

Selects:

Please check the web site for Select Team trial dates.

Director of Referees, Bob Hope:

Clubs are encouraged to ensure that their referees are 'doing their jobs' There have been reports of incidents when cards should have been given and weren't. It was noted that all referee development must go through Bob Hope. There will be a Class 4 clinic and hopefully also a Class 3 clinic from May 24 - 26

There are several scholarships available for the upcoming year and only 1 applicant so far. Information is on the web site. U18 players who are playing in the adult league are also eligible if they are involved in some way with the youth program. The Men's and Ladies programs have been asked to provide scholarships, also. Applications for BC Scholarships must be mailed from BCSEA (packages are going out from LISA to coaches) with a deadline of April 30. All BC applications must go through Tim Satterford.

Director of Discipline, Len Bridgeman:

Len Bridgeman will be in touch with teams who still have cups outstanding:

Motion: To Adjourn 20:39 hrs. by Gordon Head

Reminder - Next Reprs. meeting March 19, 2002 at 7:00 p.m.

ACTION ITEMS:

1. Lower Island will clarify District Cup play and distribute to all Clubs.
2. Lower Island will send amended U11 Tournament information to all Clubs who are participating.
3. Euro and Mini registrations to Lower Island as soon as possible

4. Lower Island will poll the Clubs to respond to the issue of number of players decrease in the U17 and U18 leagues.
5. Len Bridgeman to contact teams with outstanding cups.

DRAFT

LOWER ISLAND SOCCER ASSOCIATION DISTRICT REPRESENTATIVES

Meeting #1

19 JUNE 2001

ESQUIMALT RECREATION CENTER,
FRASER STREET, ESQUIMALT, VICTORIA

Members Present:

Prospect Lake *Adriano Sumberac (Boys)*
 Flemming Andersen (Girls)

Administration and Boys

Cowichan *Bill Kesorich*
Gorge *Jim MacDonald (Boys)*
Juan de Fuca *Daphne Carter (Girls)*

Programs

Peninsula *Lorne Shaw*
and Events

Barry Menzies

Protests

Sooke *Wendy Cole*
Bays *Dave Gillingham (Boys)*
 Mike Brodie (Girls)

and Girls

Cordova Bay *Nick Jablanczy (Boys)*
 Murray McCarten (Girls)

Lakehill *Jules Nagy*

Gordon Head *Mary-Jo Van Bergen (Boys)*

Promotions

Jim Burrows (Girls)

Regrets: Salt Spring

LISA Board Members:

Tim Satterford Chair
Bob Nex Vice President

Harold McNeill Secretary and Registrar

Paula Nagy Treasurer

Ken Hibbert Director of Technical

Ian Stewart Director of Competitions

Bob Hope Director of Referees and

Regrets:

Carol Ogborne Vice President Operations

Diane Quayle Director of Mini/Euro

Len Bridgeman Discipline Director

Terry Hughes Director of Selects/Metro

John Nash Director of Planning and

Brian Davis Scheduler

Recording Secretary: *Sharon Marejka*

The meeting was called to order at 19:06 hrs

1. ROLL CALL & APPROVAL OF AGENDA:

The Chair welcomed the Representatives to the first District Representatives meeting of the newly formed Lower Island Soccer Association (LISA) for the 2001/2002 season.

For the benefit of the Recording Secretary and new members a roll call was called for and taken.

The Chair introduced the LISA Board of Directors for the 2001/2002 Season and the Administration Assistant. The Chair requested, for the immediate future, any issues that would normally go to the Vice President of Operations and Girls, Carol Ogborne go through him, as she is presently unable to participate fully in Board matters.

The approval of Agenda was moved to the next subject item.

2. BRIEF OUTLINE OF DISTRICT REP. PROCESS FOR NEW MEMBERS:

The Chair told the Reps. that the Agenda would normally be circulated prior to the meeting. He spoke of the importance of keeping to the time allocated per subject and how any issue that someone would like to see added to the Agenda should be forwarded to the Secretary in sufficient time prior to the Agenda being circulated (normally one week). It would be helpful if a background paper could also be provided either ahead of time (electronic version if possible). Any documents for circulation must be presented to the Board in sufficient time that the Secretary can make copies for distribution at the meeting. If a specific issue demands more time it will be handled in one of two ways; 1) either taken away for further consideration or 2) sufficient information is given ahead of time (by way of a written paper) for a decision to be made at the meeting.

There were no additions or changes to the Agenda.

Motion: *To adopt the Agenda as presented.* by Gordon Head 2nd Prospect
Lake **Carried**

The Secretary distributed a copy of Section 100.7 of the Board Standing Orders which outlines the process for the District Representatives meeting. Explained was there was one vote per Club by a show of hands (or ballot if directed by the President or a majority of the members).

3. CONTACT LIST FOR BOARD OF DIRECTORS/CLUB:

A full contact list will be coming out shortly. Please forward Club Executive lists as soon as available to the Secretary.

Also requested were contacts for referee co-ordinators, technical directors, head referee co-ordinator, mini and Euro co-ordinators, field schedulers and any other 'special' person who might need to be contacted.

4. COMMITTEE ASSIGNMENTS:

Committee lists are still being compiled. When available they will be distributed to the Clubs. Anybody who has some interest in scheduling or score recording please let the Secretary know.

5. OLD BUSINESS:

Girls Provincial 'B' Cup:

The 'B' Cup is scheduled for July 6, 7 and 8. The venues are SMU and Spectrum.

There has been a change to the schedule and as soon as they are received from BCSA they will be circulated to the clubs.

6. NEW BUSINESS:

Division Playing Times 2001-2002:

Within the next two weeks the three Districts (VISL, LIWSA and LISA) and possibly the Referees will sit down to discuss playing times and where and when they should be played. Please send any club requests regarding playing times to the Secretary by 4 July. Spoken of was the normally vacant spot between noon and 2 p.m. on Saturday and how this could be utilised.

The schedules will be drawn up at the same time for both the boys and girls and the format will be the same. The girls will be changing to the copper, bronze, silver gold system.

Rules and Regulations and Team Officials Manual:

The handout was distributed and explained by the Secretary as being an outline of the general rules for the District. Explained was that the team officials manual is only a summary of the actual official rules.

Spoken of was how everything is not hard and fast and is subject to the merging of the two organisations. Anyone spotting an obvious conflict was asked to draw it to the Secretary's attention via the appropriate Club chain of command.

The Chair spoke of how the LISA Board will not deal with individuals such as parents or coaches. These persons must go through the Club's "chain of command".

Web-Site Postings

Carol Ogborne and Flemming Andersen (Prospect Lake Girls Rep) will be working together to post as much as possible by the end of the summer.

It is aimed to have the schedules and results up and running by the start of the season, therefore Coaches who do not 'phone in their scores will see the fine system enforced much earlier this year.

Mini League Formation:

Gorge has received an enquiry asking if the U10's would be scheduled. The Secretary replied that generally the boys only schedule inter-club for the U11's and that there has been no discussion or decision by the Board for interlocking at the U10 group.

There will be no change to the way the girl's mini schedules were run last year or the U11 interlocking schedules for the boys.

The Gorge asked has there been consideration given to the boys and girls playing together. Spoken of by Cowichan was how they have doubled their enrolment by offering pure girls teams at the lower age groups. However this year they are combining girls U11's and U12's who will play alternating away games in Euro as well as playing in their own "in-house" league.

Start Times and Team Declarations (Boys and Girls):

Gold teams must be declared to the LISA by August 28 for a September 8 start.

Copper, Bronze and Silver teams must be declared to the LISA by September 4 for a September 15 start.

Euro's and mini's to be announced. The Registrars will be asked for some suggestions at their meeting this coming Thursday.

Teams should supply two contact names. Where there is a contact name missing the District Representative will be used in lieu. Where there is a husband and wife listed as the two contacts a third **emergency contact only** will be requested.

Referee Development and Courses:

- BCSA registration of Class IV's is complete. It is not known if those who did not register last season will have to retake their qualifications.

- The Director would like to talk to the referee co-ordinator from each club to find out the individual club's needs. Please provide him with your club co-ordinators name.
- There are locally seven individuals who can teach Class V's.
- There is a possibility for a club to profit from hosting a Class V clinic.
- BCSA have asked that Class IV referees are assessed to identify those individuals who could be moved up to a Class III.
- The fitness test will be posted on the BCSA web-site.
- A list of those individuals who wish to take a Class IV referees course is being compiled. Please let the Director know if someone would like to be added.
- A refresher course is being planned before September.
- Rule 18d is the rule to be played under at all times.
- The insurance policy runs out for July 31st for all referees from last season.
- From August 1st on only those referees who are registered with BCSA will be insured.
- The new registrations are slowly being distributed by BCSA.
- Classes V's are covered under 'player policy'.
- Player/Referees are not covered under insurance as they are not representing the team when they officiate.
- An emergency stand-in (i.e. a parent watching the game) will be insured if the scheduled referee does not show-up.
- All clinics will be posted on the web-site when running however they will be on the BCSA web-site.
- The LISA Technical Committee does not handle referees.
- Fitness tests are set by BCSA and the standard set by FIFA.
- Discussed was the new VISL policy of not allowing a team to participate in their League unless they provide a referee, which should eventually ease the referee shortage situation.
- VISRA have made themselves available for a mentoring program.

BCSA AGM June 23, 2001 – Motions and Elections:

- There are eleven representatives attending from the LISA Board of Directors.
- Not many Motions circulated that affect the Lower Island.
- The Secretary read Rule 23 and the new section regarding penalties for Districts playing illegal players.
- 6/7 members of the BCSA Board of Directors will change.
- Anyone wishing to go to the AGM is welcome.
- The summer league is believed to be a dead issue at this time.
- Spoken of was the alarming turnover of staff at BCSA office.
- It is hoped the change to the LISA organisation will be approved at this year's BCSA AGM instead of next year.
- As directed by the Clubs, the Lower Island will vote against the proposed increase to the mini fees.

- Spoken of was that even with much higher fees the higher level players still must make a substantial outlay to participate on a Provincial Team (\$1,500 per player affiliation fee. This is in addition to many other costs (e.g. travel) for players from outside the lower mainland.

New Budget for 2001-2002 – Discussion:

A President and Representative meeting will be called in August to go over the budget. This will not be prepared until after the BCSA AGM, and the mini fees are known.

Cups and Shields:

Both the girls and boys cups and trophies must be returned in a timely fashion as various re-plating, rebuilding and repairs need to be undertaken. Also some cups will be retired, however the history will be transferred to their replacements.

The cups need to be handed in by the December Reps. meeting and the fine system will be implemented. Constant reminders will be given.

Explained by the Cordova Bay girl's rep was that the girl's League winners have cups and the Cup winners have shields.

A new PMT will be sent to All Sports. In the past the LIYSA gave medals to BC Cup reps, League and District Cup Champions and District Cup finalists. This will also be extended to the girls this year.

Lakehill and Juan de Fuca have both offered to host this years District Cup. Needed are three fields, one with lights and both the girls and boys will be held simultaneously.

Hosts are needed for the boys U11 tournament, girls Euro and mini tournaments and either the Island 'A' Cup or Island Cup.

Planning and Development (The Soccer Trust)

Spoken of by the Secretary was meeting held with the Chair, Ken Hibbert and John Nash. John has compiled a document called The Soccer Trust – “A suggested framework for the development of a strategic vision for soccer on the Southern Vancouver Island.” The clubs will be polled for information as the process becomes defined.

Spoken of was the purpose of the document, which is to help define the short and long term needs of the organization as well as to attract sponsorship and exposure of the sport.

Also discussed at the above meeting was the need for a long-term plan for things such as district facilities to be used only for soccer.

7. DIRECTORS' REPORTS AND OPEN:

Gordon Head: Asked to discuss the lack of players at the girls U16, U17 and U18 levels.

The discussion touched on tiering the teams and asking the Registrars for anticipated numbers but it was ultimately decided to defer further discussion until the next August Reps. meeting but meanwhile the Technical Committee would be asked for their ideas.

Lakehill spoke of how two years ago they had girls walk off the field because their teams were tiered. He thought when the girls were changed to the boys system of copper, bronze etc. the numbers would improve.

Bays: Requested a copy of the insurance from the Secretary.
Asked for information regarding financial support from the LISA for teams going to the BC 'A' Cup. The Chair asked for the Bays to make a Motion requesting support.

Motion: I move that the Lower Island financially support teams, at their discretion, going to the various cups. by Bays 2nd Gordon Head Carried

Only teams who have not already received financial support will be considered.

Regarding Provincial Travel Assistance, the Bays asked should the teams apply as they have done in the past for some money. The reply was they should.

Motion: I move we go "In Camera" 20:35 hrs. by Harold McNeill 2nd Ian Stewart Carried

Motion: I move we come "Out of Camera" 20:42 hrs. by Ian Stewart 2nd Gordon Head Carried

Cowichan: Requested a mail out of the girl's Metro coaches and Mangers.

Gordon Head: Asked who the Risk Management Director is for the LISA this

season. The Secretary replied he would Chair the first meeting, as currently there is no Board member assigned. Gordon Head asked for their forms back as they have made arrangements with the Saanich Police to have them all checked.

Asked was have the girls Metro tryouts started. The reply was they have already been held.

The Representative distributed a paper on a recycling program/depot Gordon Head has implemented. She spoke of the monetary gain to the Clubs by starting such a venture. Anyone wishing details should contact Mary-Jo Van Bergen.

Lakehill: Asked if a 'C' Cup would be implemented for the Boys. The Chair replied that last season the Upper Island proposed to start one unfortunately it did not get off the ground, however discussions will resume this season.

Peninsula: Asked if there had been any further developments regarding an incident last season.

Motion: *I move we go "In Camera" 20:49 hrs. by Peninsula 2nd Cordova Bay Carried*

Motion: *I move we come "Out of Camera" 20:51 hrs. by Ian Stewart 2nd Gordon Head Carried*

Motion: *To Adjourn 20:52 hrs. by Gordon Head*

Reminder – No Reps. meeting in July.

ACTION ITEMS:

1. All Clubs to send their Executive lists to the Secretary as soon as possible.
2. Anyone with an interest in scheduling or score recording to contact the Secretary.
3. Any thoughts regarding playing times to be forwarded to the Secretary.
4. Gold teams must be declared to the LISA by August 28 for a September 8 start.
5. Copper, Bronze and Silver teams must be declared to the LISA by September 4 for a September 15 start.
6. Teams to provide 2 contact names.

7. All – Provide the Referee Director (Bob Hope) with your referee coordinator's name.
8. All – Give the Referee Director the names of anyone wishing to take a Class IV course.
9. Hosts are needed for the boys U11 tournament, girls Euro tournament, mini tournament and either the Island 'A' Cup or Island Cup.
10. The Secretary to provide the Bays with a copy of the insurance.
11. The Select/Metro Director to send the Clubs a list of the girls Metro Coaches and Managers.
12. The Secretary to return Gordon Head's Risk Management forms.

Meeting #2

LOWER ISLAND SOCCER ASSOCIATION DISTRICT REPRESENTATIVES

21 AUGUST 2001
ESQUIMALT RECREATION CENTER,
FRASER STREET, ESQUIMALT, VICTORIA

Members Present:

Prospect Lake *Adriano Sumberac (Boys)*

Cowichan *Bill Keserich (Boys)*

Ron Matheson (Girls)

Gorge *Jim MacDonald (Boys)*

Deborah Jones

Salt Spring *Mike Byron*

Peninsula *Lorne Shaw*

Barry Menzies

Debbie Wilson

Sooke *Wendy Cole*

Bays *Dave Gillingham (Boys)*

Mike Brodie (Girls)

Cordova Bay *Murray McCarten (Girls)*

Lakehill *Jules Nagy*

Gordon Head *Jim Burrows (Girls)*

Representing the LISA Board:

Tim Satterford Chair

Bob Nex Vice President Administration and Boys

Harold McNeill Secretary and Registrar

Brian Davis Scheduler

Bob Hope Director of Referees and Protests

Diane Quayle Director of Mini/Euro

Len Bridgeman Discipline Director

Regrets:

Juan de Fuca

Recording Secretary: *Sharon Marjeka*

The meeting was called to order at 18:35 hrs

1. ROLL CALL & APPROVAL OF AGENDA:

The Chair introduced those new Board members and representatives attending their first District Representatives meeting.

Additions or amendments to the Agenda were called for.

To add 'Field Availability' under 'New Business'.

Motion: *To adopt the Agenda as amended. by Cowichan 2nd
Peninsula Carried*

2. APPROVAL OF MINUTES OF 19 JUNE 2001:

Motion: *To adopt the Minutes of 19 June 2001 as circulated. by Lakehill 2nd
Gorge Carried*

3. FINANCES (Former LIGSA and LIYSA) – DISCUSSION:

Final accounting from the LIGSA is not yet available due to BCSA still owing money and that there are outstanding bills for the recently held Girls B Cup. Director Quayle has requested that BCSA send any payments that are still outstanding to the LISA Treasurer. It is expected that the LIGSA accounts will be reconciled and closed within the next week or two.

4. CLUB AND BOARD CONTACT LISTS:

The Team Officials Manual was handed out at this evening's meeting. The Secretary distributed a new page 10.

The representative for Lakehill is Jules Nagy and the Secretary asked this be hand-written in. This change will be made to the web-site whereby a clean copy can be downloaded.

Any changes to the contact list should be sent to the Secretary or Administration Assistant.

5. OLD BUSINESS:

Rules and Regulations and Coaches Manual:

The Team Officials Manual has been posted on the web-site. A Hard copy was distributed at this evening's meeting. All the essential information that an eleven-aside coach should know is contained therein. New Coaches in particular should be given a copy and encouraged to read it from cover to cover.

Web Site Postings:

The web site is slowly building up. Director Ogborne has been adding to the web site when

received. Any comments or suggestions should be sent to the Board via the Secretary or Director Ogborne.

The Standings will be available this autumn. The Chair spoke of how there may be a delay of a week or so initially. The emphasis will be on the clubs to have their scores phoned in a timely manner. Clearly defined by the person 'phoning in the score must be the division, age and gender. The fine system will be implemented for late scores. The web site address is www.lowerislandsoccer.com

6. NEW BUSINESS:

Division Playing Times 2001-2002 (as distributed).

On July 22 the Scheduler sent out a memo regarding playing times to which there has been very little response.

Lakehill spoke of how on Sunday mornings, due to field availability their noontime players would, on occasion, be moved to 2:15. Spoken of was that this is covered in the Rules and Regulations. The Chair asked that any field conflicts be reported to the Scheduling Committee with the team lists as the Committee have some formulas that may help elevate some of these problems.

Peninsula spoke of also having some potential problems with field availability.

Salt Spring Request re Sunday morning 10 a.m. playing time:

Salt Spring requested and was granted to play their Sunday morning away games at a later time due to ferry availability. This affects both their boys and girls teams however it does not affect teams travelling to Salt Spring.

Team Divisional Commitments and Boys U10 Inter-club:

The memo was previously circulated regarding declaration of time lines for boys and girls gold teams and boys and girls silver, bronze and copper and girls Euro-Soccer. The Secretary asked for the forms back as soon as possible.

The schedules will not be sent to everybody as this would become too unwieldy. Please give a contact for such divisions as girls Euro-Soccer, girls mini, boys eleven-aside (U12-U18) and boys mini. Details are explained on page 2 of the form.

The start date for the gold teams is September 8th and September 15th for all other teams.

Juan de Fuca has made a request for inter-club play for their U10's. Some clubs will send two teams each week, which they will rotate. The inter-club is available to all clubs.

Girls Releases (items previously circulated):

Memos previously circulated. Spoken of was that this is primarily for the Registrars and the girls eleven aside co-ordinator to deal with. Girls' releases must go through the LISA not directly to another club.

A release can be made to the LISA with a recommendation for them to go to a club who is known to need players at that level.

Competitions – Volunteer Clubs:

A memo was circulated from the Competitions Director Ian Stewart regarding 2001/2002 Competitions. Five Competitions are listed; Girls mini tournament, U11 Spring Games, Euro Cup, District Cup for Boys and Girls, Island Cup for boys and girls or the Island Invitational for boys and girls. Attached to the memo is an outline of the Districts and clubs responsibility for the District Cup, an outline of the other competitions will be compiled and circulated shortly.

Playing Funding Proposal:

Director John Nash's memo regarding Pacific Coast Savings Foundation offer to pay the registration fees for players whose parents who find this difficult was circulated. If a club has provided recent financial assistance they can make an application to the LISA to have those fees reimbursed.

A form has been developed for the Metro and Select teams to apply for financial assistance. Policy will be written and posted on the web-site. The Secretary urged the Reps to pass on that there is money for financial assistance available.

Discussed was how the Select and Metro players have far greater expenses and how anyone within these teams who experience hardship will be encouraged to apply.

Cups and Shields Return:

The Chair reminded the Reps that the Cups and Shields must be in for the December Representatives meeting as they have to be re-crested and in some cases re-built. Any Cups or Shields not returned at this meeting would be subject the delinquent club to a fine.

The Bays asked for a list of who has the Cups and Shields. The Secretary will sent this out shortly.

Planning and Development (The Soccer Trust)

At the last Board meeting Director Nash spoke to the Board about getting some direction and a plan as to where the organisation is heading and how it intends to get there. At this point the survey (The Soccer Trust) is still in its infancy but it will be presented to the clubs for their approval and input within the next few months.

Field Availability:

A Discussion took place as to field conditions and availability for September 8.

The scheduling will proceed as usual. Suggested by Cowichan was that those clubs who do not have field problems are not scheduled to play each other rather they should play against those clubs who are experiencing difficulty.

The Chair asked to be kept informed.

The Secretary will add 'Fields' to the 'Team Officials Manual' and e-mail a new copy to the Reps. A copy will also be available on the web-site.

7. DIRECTORS' REPORTS AND OPEN:

Len Bridgeman:

- Asked that the referee schedulers send the discipline reports within 48 hours of the game being played to the discipline committee.
- The discipline hearings are held on the first and third Tuesday of every month at 6 p.m.
- Director Bridgeman asked that the player not appear before the discipline committee until the club has received notification, however the player must still sit out his/her next game after receiving a red card (or two yellows). The 'sit-out' time encompasses training time in between receiving the card and the first game sit out. This also applies to coaches and coaches who are players in the senior league – they cannot play until they have sat out the mandatory game.
- Discussed were the penalties for playing an ineligible player.

Bob Hope:

- As of 31 July 2001 the insurance was removed on unregistered referees.
- A reminder was given that if the game is officiated by an unregistered referee the game is protestable to BCSA.
- In the case of an emergency and the referee does not show the two coaches can agree on a substitute referee who does not have to be registered.
- Referee clinics are available on the BCSA web site, the first of which is this weekend at Cordova Bay, the next at Lakehill and the next two in Sooke and Gordon Head. There are still spaces available for these Class IV clinics.
- The Director asked to be made aware of any fees involved for booking the clubs facilities.

- A Referee Co-ordinators meeting has been scheduled for August 28 at 7 p.m at the Esquimalt Rec. Centre, Kanaka Room.
- There is a document on the web site regarding registration of referees. BCSA does have a record of when individuals took their course however there is a certain criteria that applies as to how far back and what the individual has to do to get back into the game.
- Explained was how new Referees come in at Class IV and how they will remain at this class for a minimum of one year within the youth organisation.

Diane Quayle:

- A meeting regarding Euro-Soccer will be held next week. Euro will begin on the weekend of September 15th with a mini tournament and the first training sessions for the coaches. This is subject to receiving the information and field availability.
- Cowichan have 9 teams registered of which 8 will stay at home and play themselves and one will always play away in Victoria (this team will be rotated). Bays have 6 teams registered of which 4 teams will always play away. The Chair asked that the clubs pass on this kind of information to the schedulers ASAP.

Peninsula:

- Spoke of how they would be combining a girl's U15 and U16 team together in order to make a team. Recognised by Peninsula was that the team would have to play up at the U16 level.

Cordova Bay:

- Asked if one of their U9 teams could play up to U10. The Chair said when Cordova Bay register the team they make this known.
- The representative asked if one of their teams in the Euro division could play up from U12 to U13. The reminder was given by the Chair that the team must remember they will always remain at U13 and could not step down to U12 at District Cup.
- Director Quayle reminded the representatives that U12 Euros are also registered for BC Cup and that the team declaration must be sent to BC by October 15. The LISA will request the team declaration sooner in order to meet the October 15 deadline.
- In response to a question the Chair replied that the U17 and U18 girls would play on Sundays at 10 a.m.

Cowichan:

- Clarified that the clubs need not panic about getting names for the girls dispensated teams for cup play and that they merely have to declare their intention to have a team. Spoken of was that the team is normally developed over the winter months.
- Director Quayle spoke of how last year the team played one league game at least every three weeks from the end of October early November. This will be discussed with the VP of

Girls and Operations and reported back.

- A poll was taken as to how many girls U17, U18 gold or silver teams will be entered. The poll resulted in three gold teams and eight silver teams at this particular point.
- Creativity was spoken of at the gold level to make the system work.

Bays:

- Asked that the Metro and Selects be made to declare their teams earlier next year as it was causing them problems with their club assessments. The Chair replied that this was recognised and that next year this will definitely not be a problem as a policy will be written.
- Spoken of was if there was a missing team contact the District Representative will be inserted. The Reps name will be removed when a replacement is found.

Lakehill:

- Asked if the girl's U18 teams would also be put on a bond. It was decided this was not necessary for the girls as there have been no problems within their ranks.
- Requested that their U15 Gold (last year) BC Cup Champions play up to U17 Gold this year. The Chair replied this has to be clarified with BCSEA. The Secretary will report back to Lakehill.
- The Representative passed on the information that the Woman's O'30 and Division 3 ladies teams, do not play on the Thanksgiving weekend. *For the reason please contact Jules Nagy directly!*

8. GOOD AND WELFARE:

Director Bridgeman gave a brief update as to Director Hibbert's condition. Cowichan asked that the best wishes of the representatives be passed along.

Motion: *To Adjourn 20:15 hrs. by Lakehill*

Reminder – Next Reps. meeting September 18 at 6:30 p.m.

ACTION ITEMS:

1. All – send in your team divisional commitments to the Secretary as soon as possible.
2. All – give a contact to receive the schedules.
3. All – Notify Ian Stewart if you wish to host a tournament.
4. The Secretary to send out a list of who holds the cups and shields.
5. The Secretary to add 'Fields' to the Team Officials Manual.
6. The Chair to discuss the girls dispensated teams with Director Ogborne and report back.

DRAFT

LOWER ISLAND SOCCER ASSOCIATION
DISTRICT REPRESENTATIVES
MEETING #3
18 SEPTEMBER 2001
ESQUIMALT RECREATION CENTER,
FRASER STREET, ESQUIMALT, VICTORIA

Members Present:

Prospect Lake *Adriano Sumberac (Boys)*
Cowichan *Bill Keserich (Boys)*
Gordon Head *Jim Burrows (Girls)*
Gorge *Charlene Salisbury*
Deborah Jones
Salt Spring *Mike Byron*
Peninsula *Barry Menzies*
Sue Woodward
Lakehill *Jules Nagy*
Cordova Bay *Murray McCarten (Girls)*
Nick Jablanczy (Boys)
Sooke *Wendy Cole*
Bays *Dave Gillingham (Boys)*
Mike Brodie (Girls)

Representing the LISA Board:

Tim Satterford Chair
Bob Nex Vice President Administration and Boys
Harold McNeill Secretary and Registrar
Brian Davis Scheduler
Bob Hope Director of Referees and Protests
Diane Quayle Director of Mini/Euro
Len Bridgeman Discipline Director
Paula Nagy Treasurer
Terry Hughes Select Director

Regrets:

Juan de Fuca

Rec. Sec.: *Sharon Marejka*

The meeting was called to order at 19:10 hrs

1. ROLL CALL & APPROVAL OF AGENDA:

To add 'Competition Hosts' under 'Old Business'.

Motion: *To adopt the Agenda as amended. by Lakehill 2nd Gordon Head* **Carried**

2. APPROVAL OF MINUTES OF 21 AUGUST 2001:

Motion: *To adopt the Minutes of 21 August 2001 as circulated. by Cordova Bay 2nd Prospect Lake* **Carried**

3. FINANCES (Former LIGSA and LIYSA):

Final statement from the old LIGSA organisation was given as a handout prior to the meeting, however the final cheque has still not arrived as there are a few outstanding draws still to be made against the account.

The clubs' billing for the initial 60% for both the girls and the boys has been sent out. The Selects are still to be billed.

4. OLD BUSINESS:

Fields and Schedules (Update):

The schedules are out and available on the web-site.

As per normal there will be a lot of changes to the team information, the Scheduler urged patience as it does take time for the changes to filter through from the various directions they are given. If a coach or contact number changes please make sure the other coaches in your division are informed. The master schedules will be updated early next week when it is hoped that all changes that will happen have

happened. Schedules will each be dated. If a new schedule goes out it will have a new distribution included. If you have any doubt as to how up-to-date your schedules are check with your score-recorder.

All updates/changes to be sent to the Secretary via fax or e-mail.

As there have been a lot of teams dropping out please check schedules and telephone your opposition coach as perhaps the team who you are scheduled to play might have dropped out.

Next year it is aimed to have standardised forms regarding the information required per team.

Euro Teams:

- No schedules have been prepared for the Euros as there is still lots of information missing.
- Regarding both Euro U11 and Euro 12 the clubs must inform the scheduler as to how many games they can host. There are more teams who would have to play away than play at home as often a club has entered less fields than teams. *The scheduler hoped to be able to settle this after tonight's meeting.* The Secretary thanked Director Quayle for consolidating all the various information that was submitted regarding the Euro teams.
- There is a Euro meeting scheduled for tomorrow (19/09/01) night at Reynolds School at 6:30 p.m. and it is hoped to have the schedules circulated by Friday. Please have your coaches and managers prepared to seed teams.
- There are now 20 teams in the U11 group as Cordova Bay have just added two teams.
- The Euro programme will start this weekend.
- A training clinic will be held on Saturday for the U12's at the Panorama. Sue Spencer will run the clinic with a team of coaches who will train the half the coaches and players in the morning, then they will move to the classroom for an hour. The second half will be repeated in the afternoon.
- The session times are 10:45 a.m. until 12:15 p.m. Break. Resume at 2:15 p.m. until 3:30 p.m.
- Regarding forming U12 teams for BC Cup the clubs must declare their intention to enter one or more teams by October 10 to the Secretary, Harold McNeill. The Lower Island must declare to BCSA by October 15. *There was some doubt as to whether player names must be submitted to BCSA. The Recording Secretary has since clarified that for 'B' Cup only the declaration and permission for dispensated teams are due by this date. A full team roster must be declared by February 1st to BC. 'C' Cup is ran by the five District girls organisations and there is a separate contact for this tournament.*
- The team is to a maximum of 18 players and the club must indicate if they will be 'B' or 'C' Cup.
- A club can enter as many teams as they want. There is no cost involved.

Mini Programs:

- A question was asked regarding giving training development to mini coaches to help them enter the Euro program. The Secretary replied this was something that has been discussed with Sue Spencer. As 'Level 1' qualification was mentioned in the discussion the Chair replied that there is no longer 'Level 1' however this has also been discussed within the Technical Committee who will be asked to explore and develop a local certification course on an introductory level.
- Boys U10 and U11, Girls U8, U9 and U10 information is needed now if they are to start on September 29. Again please provide enough fields for your players.
- Any teams ready to play this weekend should play 'in-house'.
- On a side note there are approximately 400 teams registered from top to bottom in the Lower Island.

Financial Assistance:

Discussion regarding financial assistance. *A notice will be sent to the clubs this week clarifying the procedure and clarification of the process today (20/09/01) from Director John Nash.*

A separate form will be modified by the Secretary for the applications to go to the clubs for screening as the current form shows it can be given to either the Lower Island or the clubs.

Thanksgiving Weekend Play (Lakehill Girls Tournament):

Lakehill had prior approval for a tournament during this weekend, unfortunately schedules were drawn up and this was overlooked. A notice will be sent out to say that any team entered in the Lakehill tournament will be given special dispensation to not play their league game on that weekend. However this will try to be made up somewhere down the road. Any team not entered in the tournament will be expected to play their league game. Teams entered should let their opposition and their score-recorders know they are in the

tournament. Those teams who are not entered but their opposition is should also contact their score-recorder as it is possible two of these non participating teams can be matched to each other.

Technical Committee:

Handout regarding old qualification versus new qualification was distributed.

Standings on Web Site:

Flemming Andersen is creating a page for standings on the web-site. It is hoped they will be available within a week.

The Selects have a link to the Lower Island standings.

The Chair urged the clubs to make sure their coaches get their scores in on time. If no game is played still have them 'phone in to the score-recorder. The fine system will be in place in two weeks time.

Discussed was a reasonable time to inform your opposition that you do not have a field. Thursday night by 6 p.m. is the cut off time for a Saturday game.

On a side note the Chair stated that only the Board could call a default game.

Host Clubs for Competitions:

Hosts are needed for the following events:

<i>District Cup:</i>	Together, boys and girls, 3 fields – 1 lit, clubhouse and bathrooms.
<i>Euro Tournaments</i>	5-6 mini fields, clubhouse and bathrooms.
<i>U11 Boys Tournament:</i>	3 fields within a reasonable distance of each other minimum.
<i>Mini Girls Tournament:</i>	6 fields together, clubhouse and bathrooms.
<i>Either Island Invitational or 'A' Cup:</i>	2-4 fields minimum, clubhouse, changing rooms and bathrooms.

The Board has applied for both the boys and the girls BC 'A' Finals in July.

Please let the Secretary know if you intend to apply to host a tournament ASAP. Hopefully venue and dates will be given out at the next District Reps. meeting.

5. NEW BUSINESS:

Directors Reports:

Bob Hope:

The Director spoke of an ugly incident that occurred in Sooke during a Metro game whereby a main land coach challenged the credentials of the referee. The Director said that coaches could only ask to see the referee's card. If the card has been forgotten then the game is protestable through the normal channels. The coach cannot pull his/her players off the field.

There have been 68 new Class IV referees trained. All are in the process of being registered.

There are only 83 registered referees in the Lower Island (both junior and senior), 1 in Duncan, 2 in Salt Spring, 17 in Sooke, 62 in the rest of the Greater Victoria area.

Assessments have been done on 11 Class IV's who are at least sixteen years of age. As soon as four more can be found a Class III clinic will be put on.

There are four different referee badges from BCSA.

- Class V is predominately blue
- Class IV is predominately red
- Class III is predominately another shade of blue
- Class II is predominately purple

The cost of the badges is \$5 and available from the Director.

Information regarding assessments, courses for referees etc. is available on both the BCSA and Lower Island web-sites.

Courses coming up: Refreshers, Class IV and Class V. There is still space available on both the IV and V courses.

All referee report forms are available on the BCSA site. The yellow card discipline form has been cleared with the Discipline Chair for use.

Terry Hughes:

The Selects are in desperate need of fields since they depend heavily on City and school fields.

The Director thanked Lakehill and Cordova Bay for adopting some of the Select/Metro teams.

The Director said she would be phoning clubs such as the Gorge and Juan de Fuca to ask for practice time on their fields.

Len Bridgeman:

The Director spoke of his concern at a U15 game being abandoned ten minutes before the end of game. He thought the coaches and managers of both teams could have been more supportive to the referee who was officiating without benefit of lines-persons.

The Director read from another report regarding the fans and substitutes encroaching into the field of play not allowing the lines-person to do their job.

The Secretary reminded the Reps. that the U18 Division performance bonds that were approved at the last Presidents meeting are due by 28 September or the team would not play.

Lakehill:

Spoke of how the woman's organisation is siphoning players as young as U15, 16 and 17 for their league. He asked for the Lower Island's assistance in dealing with them. The Chair will undertake this task. The Select Director said the players could register youth but play on a youth to senior permit as many games as they wish in the senior league.

The Lakehill Representative spoke of his profound disappointment with his colleagues who when asked for their support regarding finding U17 girls for his Metro team seem to have ignored his pleas. He further added that the team is willing to cover the girl's expenses if they have financial hardship.

Bays:

Asked for clarification on the length of time the U13's should play. The reply was 35 minutes.

The Bays Representative spoke of problems at Henderson Park regarding conflict with the residents. The Clubs has had lengthy discussion with the Municipality, Oak Bay Police and Residents Association, subsequently parking is restricted or not allowed on Avendale Road and Henderson and cars will be towed. The Bays have developed a policy regarding parking on these two roads, which is listed on the Bays web-site. The Bays urged other clubs to read the policy.

Cowichan:

Cowichan suggested the Bays forward their previously discussed policy to the Lower Island for publication on their web-site.

Another suggestion was that the Lower Island post on their web-site that punishment would be swift and harsh to any individual who interferes with the referee. He spoke of how things have a way of escalating if not dealt with quickly and firmly.

6. GOOD AND WELFARE:

Director Bridgeman spoke of an incident in Quebec regarding unanchored goal posts whereby a player was hit on the head and killed.

The Chair told the group that the Lower Island policy is they must be anchored.

Director Hope spoke of how he believed a mandate will come out of the municipalities that the posts must be locked down on the high side down, low side up.

A reminder was unanchored goal posts could mean no game.

Motion: *To Adjourn 20:30 hrs. by Gordon Head*

Reminder – Next Reps. meeting October 16 at 7:00 p.m.

ACTION ITEMS:

1. All changes to team information to be given to the Secretary by this weekend.
2. Intention to enter U12 Euro teams in the BC Cup must be to the Secretary by October 10. Please indicate whether a team is 'B' or 'C' Cup.
3. The Technical Committee will be asked to develop a program for the mini coaches.
4. All mini information to the Secretary as soon as possible. With enough fields for each team.
5. A notice from the Secretary to the Clubs will be distributed regarding financial assistance.
6. A notice to be sent giving teams entered in the Lakehill Tournament dispensation to not play their league game.
7. Applications to host Tournaments to the Secretary by the end of the month.
8. Bays to forward their policy regarding parking to the Secretary.
9. The Lower Island to put a notice on their web-site regarding no tolerance of interference to referees.

APPROVED

LOWER ISLAND SOCCER ASSOCIATION DISTRICT REPRESENTATIVES

MEETING #4

16 OCTOBER 2001

ESQUIMALT RECREATION CENTER,
FRASER STREET, ESQUIMALT, VICTORIA

Members Present:

Prospect Lake *Adriano Sumberac (Boys)*
Flemming Andersen (Girls)
Bays *Dave Gillingham (Boys)*
Mike Brodie (Girls)
Gorge *Deborah Jones*
Sooke *Wendy Cole*
Juan de Fuca *Tracey Johnson*
Peninsula *Barry Menzies*
Cordova Bay *Nick Jablanczy (Boys)*
Lakehill *Jules Nagy*

Representing the LISA Board:

Tim Satterford *Chair*
Bob Nex *Vice President Administration and Boys*
Paula Nagy *Treasurer*
Terry Hughes *Select Director*
Brian Davis *Scheduler*
Bob Hope *Director of Referees and Protests*
Diane Quayle *Director of Mini/Euro*

Regrets:

Cowichan *Bill Keserich (Boys)*
Gordon Head *Jim Burrows (Girls)*
Mary Jo vanBergen (Boys)
Salt Spring *Mike Byron*

Rec. Sec.: *Sharon Marejka*

The meeting was called to order at 19:06 hrs

1. ROLL CALL & APPROVAL OF AGENDA:

To add 'Risk Management' under 'Old Business'.

Motion: <i>To adopt the Agenda as amended. by Lakehill 2nd Bays</i>	<i>Carried</i>
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2. APPROVAL OF MINUTES OF 18 SEPTEMBER 2001:

Motion: <i>To adopt the Minutes of 21 August 2001 as circulated. by Lakehill 2nd Cordova Bay</i>	<i>Carried</i>
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Action Items outstanding or still needing attention :

8. The Bays did distributed their policy on parking however there are still people being towed from Avondale Road because they are parking in a 'residents only' area.
9. The Lower Island to put a notice on their web-site regarding no tolerance of interference to referees.

3. OLD BUSINESS:

Schedules update of information

The Chair spoke of how changes to team information such as name changes will not be attended to for at least another week as getting the standings updated is the first priority.

Coaching Course Update:

Handout of the last three CCY courses for this season was distributed. There are still spots available at both Juan de Fuca and Gordon Head for this weekend and the course that will be ran over consecutive Monday nights beginning on November 5 until approximately December 3 is open for participants.

Spoken of was the amount of 'no-shows' on courses held to-date. The Chair explained that BCSA charge us regardless for a minimum of 15 participants and that the clubs should endeavour to make sure that their coaches turn up as they will be charged regardless. The 'no-shows' are also of concern to BCSA as there are certain drills they cannot do without the minimum 15 people.

Standings on the Web:

Any questions regarding your standings should first be directed to the score-recorder.

The standings have now all been entered. Director Ogborne is implementing the changes to the web-site to link to the database and should be available within a day or two. The web-site will show the actual standings by division, games played, goals for and against, wins, losses and ties and the number of points allocated to each team. The actual game list of goals in the games and dates will be up a little later. If a team shows only two games played but for example they have actually played three or four it is probably due to the fact that the score has not been phoned in. Spoken of was how this is not fair on the away team who might have won the game but is waiting for the home team whose obligation it is to phone the score in.

BCSA October 15 deadline has passed:

All new transfers must be on the BCSA transfer form.

Competition Venues:

U11 Spring Games has been awarded to Sooke.

District Cup has been awarded to Juan de Fuca.

Host are still being sought for the mini girls and Euro tournaments. Both of these tournaments are two-day tournaments and 5/6 mini or Euro fields (3 full fields) are required.

Please e-mail the Competitions Director at janstewart@home.com if you are interested in either tournament.

Risk Management:

The deadline for the forms to be in is 30 October. There will be a 30-day grace period then the suspensions will be implemented.

No clubs have yet forwarded their information.

Director Nex asked for a full list of each clubs volunteers by the end of the month so that he can cross reference who he has received forms from.

4. NEW BUSINESS:

ID Camps:

A handout was distributed regarding the dates for the Provincial tryout ID camps.

Discussions with BCSA were held regarding pre-identification, however any child who does not get pre-identified is still very welcome to attend the Provincial try-outs. Spoken of was trying to spare the player the \$25 fee from BCSA if they have no chance of making the team.

A meeting with all the club's Technical Directors will be called within four weeks regarding the pre-selection. If a club does not have a Technical Director please send someone who can act in this capacity.

Discussed was how last year the boys were not charged \$25 for the ID camps but the girls were.

There was some concern regarding the dates BCSA have given for the tryouts as the Selects play their League games on Sundays and the Metro girls play on Saturdays and the second date runs into play-offs. This will be discussed further and alternative dates will be given to BCSA.

Chair:

It has been brought to the Chair's attention that a visiting team ran a 50/50 during a game. Albeit innocent the Chair said there was a risk that they could have jeopardised the home team's bingo or gaming licence. He said you could run these things at your own fields but not when you are a visitor.

A reminder that all trophies and cups must be handed in by the December reps. meeting, after which the fine system will be enforced as they all must be re-crested and some need to be rebuilt or repaired. A list of what team has what will be distributed.

The winning team is responsible for putting on the plaque, if they do not the Lower Island will arrange for it but charge the club.

6. GOOD AND WELFARE:

The Select Director gave an update on the U15 Select player who required surgery after a serious accident during a game a few weeks ago. The player has not yet returned to school but he was thrilled with the card and gift certificate sent to him by the Lower Island.

Spoken of was the extended medical insurance. Should a club have an accident the medical form can be obtained via fax from the Secretary, Harold McNeill. An electronic version of the form is not available. The medical will pick up over and above what normal medical insurance will not. An example of braces was given.

The Chair urged that the claim be submitted so as to ensure the injury was recorded should other problems develop in the future as a result of the injury.

The Chair spoke of situations whereby the home team has gone to the away team's field or to a 'neutral' field. He asked who did the clubs think should pay for the referees.

<p><i>Motion: I move that the home team pay for the referees at the other park if it is their home League game. by Lakehill 2nd Bays</i></p>	<p><i>Carried</i></p>
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<p><i>Motion: To Adjourn 20:00 hrs. by Juan de Fuca</i></p>

Reminder – Next Reps. meeting November 20 at 7:00 p.m.

ACTION ITEMS:

1. The Lower Island to put a notice on their web-site regarding no tolerance of interference to referees.
2. A list of what team has what trophies to be distributed.
3. Any club willing to host either the mini tournament or the Euro tournament to contact Director Ian Stewart.
4. All Clubs – Risk Management forms to Director Bob Nex by 30 October.
5. All Clubs – A list of your volunteers by October 30 to Director Bob Nex.
6. The President to call a meeting with all clubs Technical Directors within 4 weeks.
7. The Lower Island to talk to BCSA about changing the ID camp dates.
8. All Clubs – If you can help the Selects or Metros with fields please contact Director Hughes.
9. All trophies and cups to be handed in by the December Reps. meeting.
10. The Secretary to distribute a list of what team has what trophy.

Approved
LOWER ISLAND SOCCER ASSOCIATION
DISTRICT REPRESENTATIVES
Meeting #5

15 JANUARY 2002
ESQUIMALT RECREATION CENTER,
FRASER STREET, ESQUIMALT, VICTORIA

Members Present:

Prospect Lake	<i>Adriano Sumberac</i>	<i>Flemming Andersen</i>
Bays	<i>Dave Gillingham</i>	<i>Mike Brodie</i>
Gorge	<i>Deborah Jones</i>	<i>Rosa Woolfrey</i>
	<i>Charlene Salisbury</i>	<i>Maureen Mitchell-Starkey</i>
Juan de Fuca	<i>Tracey Johnson</i>	<i>Daphne Carter</i>
Peninsula	<i>Barry Menzies</i>	<i>Sue Woodward</i>
Gordon Head	<i>Jim Burrows</i>	<i>Mary Jo vanBergen</i>
Cordova Bay	<i>Nick Jablanczy</i>	
Sooke	<i>Wendy Cole</i>	
Lakehill	<i>Jules Nagy</i>	
Cowichan	<i>Bill Keserich</i>	

Representing the LISA Board:

Tim Satterford	<i>Chair</i>	Bob Nex	<i>Vice President</i>
<i>Administration and Boys</i>			
Paula Nagy	<i>Treasurer</i>	Carol Ogborne	<i>Vice President Operations</i>
<i>and Girls</i>			
Terry Hughes	<i>Select Director</i>	Brian Davis	<i>Scheduler</i>
Diane Quayle	<i>Director of Mini/Euro</i>	Bob Hope	<i>Director of Referees and</i>
<i>Protests</i>			
Harold McNeill	<i>Secretary</i>	Ian Stewart	<i>Director of Competitions</i>
<i>and Events</i>			
Len Bridgeman	<i>Director of Discipline</i>		

Regrets:

Salt Spring *Mike Byron*

Rec. Sec.: *Sharon Marejka*

The meeting was called to order at 19:10 hrs

1. ROLL CALL & APPROVAL OF AGENDA:

*Motion: To adopt the Agenda as presented. by Cowichan 2nd
Gorge Carried*

2. APPROVAL OF MINUTES OF 16 OCTOBER 2001:

*Motion: To adopt the Minutes of 16 October 2001 as circulated. by Lakehill 2nd
Gorge Carried*

No Action Items outstanding.

3. OLD BUSINESS:

Coaching Course Update: (NOTE: DATE OF 'B' PREP CHANGED BY BCSA FOLLOWING THIS MEETING – NEW DATE HAS BEEN SUBSTITUTED).

A 'B' Prep course has been arranged for April 26-28 from Friday at 6 p.m. until Sunday 5 p.m. The course will be held at Lakehill and cost \$200 per participant. Each club is encouraged to have at least one person from their organisation attend. Please send names to the Administration Assistant.

Standings on the Web:

The Standings are up on the web site. There are still a number of outstanding games. Some divisions are up to date as of this past weekend. If there is a missing score please contact your score-recorders.

Tonight's draw will be up on the web-site within the week.

The Lower Island will continue to keep the scores, even when cup play has began, up to when a team is eliminated from District Cup. Please make sure the teams continue to 'phone in the scores.

ID Camp (February 2 and 3 2002):

The Secretary spoke to Derek Posse the Provincial Head Coach. The notifications of those who have been identified will not go out for a couple more days. The next identification camp is on February 2 and 3 at SMU. Those players who were identified at the first camp do not have to attend however those who did not make it can attend the second camp if they wish. The Lower Island will be contacting those players who were identified by the clubs and did not attend the first camp to participate in the second camp.

Those players who attended the first camp but were not identified will be charged another fee at the second camp.

4. NEW BUSINESS:

Girls ‘C’ Cup Draw:

U12 Division

Gorge White team has withdrawn subsequently there will only be one Gorge team in the U12 division.

Juan de Fuca	vs.	Gordon Head (Home)
Gorge (Home)	vs.	Cordova Bay (Blue)
Cowichan (Home)	vs.	Cordova Bay (Claret)

Bye for Peninsula who will play the winner of the above game at home in Round 2.

Team rosters and coaches for this division must be at the LISA office by January 22, 2001.

U13 Division:

The first round draw was previously drawn and will be playing this weekend. Tonight’s draw continues from that point. The teams have been informed.

Juan de Fuca Vandeenboom playing away to the winner of the game between Bays United vs. Cowichan (previously drawn).

Gordon Head Spitfire	vs.	Prospect Lake Focus (home)
Peninsula Brentwood (home)	vs.	Peninsula Sidney Tigers
Gordon Head Bullets (home)	vs.	Gorge Royals

Lakehill Coast Capital plays away to the winner of the game between Cordova Bay Strikers and Cowichan Klassen (previously drawn)

Prospect Lake Westcor (home)	vs.	Juan de Fuca Island Sports photography
Salt Spring	vs.	Lakehill Country Grocer (home)
Sooke (home)	vs.	Bays United Parker

U14 Division:

Sooke Blue Angles	vs.	Cowichan Bennett (home)
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Bays Smelzers	vs.	Gorge Royals (home)
Cordova Bay Ravens (home)	vs.	Salt Spring Anglos
Cowichan Tilbury (home)	vs.	Bays Shamrocks
Gordon Head Lightening	vs.	Juan de Fuca Gold (home)
Lakehill Nagy (home)	vs.	Juan de Fuca Frampton
Gordon Head Electras	vs.	Peninsula Gold (home)
Prospect Lake BCG Services (home)	vs.	Peninsula Aussenegg

U15 Division:

Bye to Bays United Titans who will play away to the winner of the below game in Round 2.

Cowichan Allan	vs.	Cordova Bay Lightening (home)
Juan de Fuca Bernard (home)	vs.	Peninsula Island

Bye to Gordon Head Strikers who will play away to the winner of the above game in Round 2.

Gorge Royals	vs.	Salt Spring Tweedle (home)
Bays Tornadoes (home)	vs.	Lakehill Country Grocer
Peninsula Litster (home)	vs.	Prospect Lake Don Mann Excavating

Bye to Sooke Stompers who will play away to the winner of the above game in Round 2.

U16 Division:

Prospect Lake/Cordova Bay	vs.	Juan de Fuca (home)
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Bye to Gorge who will play away to the winner of the above game in Round 2.

Cowichan	vs.	Lakehill (home)
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Bye to Bays United Jaguars who will play away to the winner of the above game in Round 2.

U17 Division:

Peninsula (home)	vs.	Gordon Head
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Bye to Gorge who will play away the winner of the above game in the semi-final

U18 Division:

Bays United (home)	vs.	Juan de Fuca
Gordon Head	vs.	Cowichan (home)

Boys 'B' Cup:

U12 Division:

Cowichan	vs.	Prospect Lake (home)
Lakehill (home)	vs.	Juan de Fuca
Gorge (home)	vs.	Bays United
Peninsula	vs.	Gordon Head (home)

U13 Division:

Bays United	vs.	Juan de Fuca (home)
Peninsula (home)	vs.	Gordon Head
Cordova Bay (home)	vs.	Lakehill
Cowichan	vs.	Gorge (home)

U14 Division:

Gorge	vs.	Cordova Bay (home)
Bays (home)	vs.	Juan de Fuca
Cowichan (home)	vs.	Peninsula

Bye to Gordon Head who will play away to the winner of the above game between Cowichan vs. Peninsula in Round 2.

U15 Division:

Juan de Fuca	vs.	Peninsula (home)
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Bye to Lakehill who will play away to the winner of the above game in Round 2.

Prospect Lake (home)	vs.	Bays
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Bye to Gordon Head who will play away to the winner of the above game in Round 2.

U16 Division:

Juan de Fuca	vs.	Gorge (home)
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Bye to Cowichan who will play away to the winner of the above game in Round 2.

Bays United (home)	vs.	Prospect Lake
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Bye to Peninsula who will play away to the winner of the above game in Round 2.

U17 Division:

Gordon Head	vs.	Prospect Lake/Cordova Bay (home)
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Bye to Peninsula who will play away to the winner of the above game in Round 2.

Gorge FC (home)	vs.	Bays
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Bye to Gorge Canadians who will play away to the winner of the above game in Round 2.

U18 Division:

Gorge	vs.	Cowichan (home)
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Bye to Salt Spring who will play away to the winner of the above game in the semi-final.

Gordon Head (home)	vs.	Lakehill – Semi Final game
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Girls 'B' Cup:

The team rosters and coaches must be received in the LISA office by January 22 for the U12

Division.

Division 12:

Gordon Head (home)	vs.	Lakehill
Salt Spring	vs.	Bays (home)

Division 13:

Cordova Bay	vs.	Gordon Head (home)
Cowichan (home)	vs.	Prospect Lake
Peninsula (home)	vs.	Lakehill
Sooke	vs.	Bays (home)

U14 Division:

Prospect Lake	vs.	Gordon Head (home)
Bye to Cowichan who will play away to the winner of the above game in the semi-final.		
Bays	vs.	Lakehill (home) – Semi Final game

U15 Division:

Bays	vs.	Gordon Head (home)
Bye to Prospect Lake who will play away to the winner of the above game in the semi-final.		
Cordova Bay	vs.	Peninsula (home)
Bye to Cowichan who will play away to the winner of the above game in the semi-final.		

U16 Division:

Gordon Head (home)	vs.	Peninsula
Lakehill	vs.	Bays (home)

U17 Division:

Gordon Head	vs.	Cordova Bay (home)
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U18 Division:

Lakehill (home)	vs.	Salt Spring
Bye to Prospect Lake who will play away to the winner of the above game in the semi-final.		

Rules and Regulations for ‘A’ and ‘B’ Cup:

- The rules and regulations were distributed at the beginning of the meeting. Special attention should be given to ‘game officials’. Referee co-ordinators must read this section.
- A size 5 ball must be used for U14 games effectively immediate. In the case of league and district cup games the LISA will not accept a protest regarding the size of the ball, however within BC Cup the rule would be enforced and an appeal would be upheld.

- Regarding Rule 10.16 item 3 (c) on even years the girls host the U18's.
- Every coach in 'B' cup should have a set of rules and be encouraged to read them.
- A reminder that for cup games the winning teams must 'phone the score in as soon as the game is played.
- If a team loses their fields please let your score-recorder know. All information pertaining to a scheduled game should be passed to the score-recorder whether played or not.
- GU12 scores to be given to Carol Ogborne 475-2236.

BCSA Semi Annual:

Attending for LISA was the Secretary, Treasurer and Director Hope who divided their time between the various workshops.

Spoken of by the Secretary was that the meeting was volatile regarding a number of financial transactions. A vote of non-confidence against the BCSA President was put forward but ultimately defeated however it clearly was not a vote of confidence either. A motion was passed that the BCSA board must provide, six weeks prior to the AGM, a summary of gaming funds and honorariums to the BCSA board. Another contentious subject was that the BCSA again failed to supply Minutes from the previous AGM.

A Motion was passed stating that a committee must be struck by the BCSA to provide recommendations to the board as to how they will restructure their board. That they must take into account regional representations or what they might do at their Board level to bring their Governance model back in line to a more acceptable model to the membership.

Development of committed staff and efficient systems within the office seems to be progressing well. Les Wilson, Executive Director and Keith Ryan, Office Manager appear committed to setting up an efficient organisation. They spoke candidly about the strengths and weaknesses in the system.

A member of the Lower Island Board has volunteered to sit on the Governance committee.

The Treasurer attended a workshop on coaching. The Lower Island has requested guest speakers to come to the Island.

Director Hope attended the Discipline workshop. Caution, expulsion and game report forms are now available on line. Also reintroduced is the report on coaches, managers and spectators. New is a game evaluation report. The report can be made to make comments on the game. There will not be a response to the form as protests must take another route. Suggested was that the game evaluation can also be used to give positive comments. The Lower Island has registered with the system and referees are encouraged to file their reports electronically from this point onward. Director Hope will be holding a referee co-ordinators meeting on January 23 where the procedure

will be explained in full.

Coaches for Dispensated Teams:

The coaching selection has been disrupted by unforeseen circumstances. As soon as they have been decided they will be posted on the web-site.

The Lower Island still needs coaches for GU13, GU16 and GU18.

Boys U11 Tournament:

The above tournament will be held on 23 and 24 February in Sooke. All clubs to let the Lower Island know ASAP how many teams you will be entering. Spoken of was this tournament is a development opportunity, the clubs were urged to use it as such and not build a 'power team'. There is no fee to enter the tournament as this is a Lower Island ran event and it is eleven aside.

BC Summer Games:

- For Summer Games information please contact Diane Quayle at: dianequayle@shaw.ca or telephone 727-2385
- Final selection of teams must be done before June 1st to Diane Quayle.
- Deadline for coaches is February 28.
- The cost is \$50 per player.
- The games are age specific – only players born in 1988 can participate and they must be registered with BCSA. Any player who is playing up is still eligible as long as they are born in 1988.
- The games are for both boys and girls.
- Details are on the web-site.

'A' Cup changes:

When there is only one team declared on the Island (Metro or Selects) the Lower Island must form a team to challenge them.

5. DIRECTORS AND CLUB REPORTS:

Lakehill:

Lakehill asked the Reps. to go back to their senior teams and tell them that when fields are closed they are closed. Lakehill had an incident whereby an exhibition game was played on Beckwith and it was torn up to the tune of \$30,000 worth of damage. Also mentioned was that the teams were from another club and were not Lakehill affiliated.

Cordova Bay:

A reminder that the World Cup is at the end of March. Deadline for application is 8 February. The brochure will be sent out within the next few days.

Cowichan:

Cowichan asked that the Lower Island remind players, in bold print on the web-site, that their club commitments come before any obligation to the dispensated teams.

The Cowichan Annual Invitational Tournament is on 28/29 April. Cowichan asked this information be put on the web-site.

Gordon Head:

Gordon Head proposed two individuals to work with the LISA Board and Technical Committee regarding the Metro and Selects.

Explained by the Chair was that the rules and regulations were distributed at the November Presidents meeting for club feedback, of which there was none. The Chair referred to a correspondence given to him by Gordon Head at the last LISA Board meeting at which meeting the rules and regulations were passed. Emphasised by the Chair was this is rules and regulations not technical.

The Secretary spoke of the rules and regulations and said they are a work in progress and as such they will be amended as necessary (as need or experience dictates), probably for many years to come. Noted by Director Quayle was that much of the content was taken from the rules and regulations of the girls Metro program.

Further spoken of was that the clubs within the District have authorized the LISA Board to administer the Metro and Select programs. The clubs decide if there will be certain divisions after which the players register with and are administered by the Lower Island. Noted was if every Metro and Select rule went before the clubs we would become involved in a never ending round of changes as each club have varying rules in many areas. Noted by the Chair were that certain comments in the Gordon Head correspondence were incorrect. It was sated that some board members did not have input in the process – this is not correct, all board members were involved in developing this document. There are other parts of the document that do not correctly reflect what was done or what is being done. Hopefully, when the various parties read the full document they will have a better understanding of what we are trying to accomplish.

The board had to develop a metro./select structure that fit within the experience of the Lower Island and our club structure.

The document will be distributed later this week and will be available on the web site. Everyone is

encouraged to read the entire document, including the introduction, before making further comment.

Cowichan noted that the document was distributed at the President’s meeting on November 20 and states quite clearly “please review and make written comments.”

Gorge:

Gorge spoke of problems with Kulai and asked the clubs to have patience if their game has to be cancelled. They are looking to partner with Saanich to make renovations but the estimate is approximately \$100,000. The Gorge is looking at re-opening Rudd Park for the mini games.

Discussed was whether Saanich is still looking at having an artificial turf field. Gordon Head spoke of how their drainage rating for Lower Tyndall was 8 but how a rating of 25 was needed. Saanich are working with Gordon Head, Lakehill and Gorge to find a suitable field. The partnership cost would be \$1.25M in total from the field up.

Director of Referees, Bob Hope:

The on-line discipline forms can be found at: www.discipline.publicnetworks.com

Director of Discipline, Len Bridgeman:

Outstanding boy’s cups are:

- | | |
|-----------------|-----------------------------|
| Salt Spring x 4 | |
| Bays x 2 | U17 Silver League champions |
| | U18 Gold District Cup |
| Lakehill x 2 | U18 Gold League |
| | U18 Silver District Cup |
| Sooke x 2 | U14 Silver League |
| | U18 Silver League |

Motion: To Adjourn 21:00 hrs. by Gordon Head

Reminder – Next Reps. meeting February 19, 2002 at 7:00 p.m.

ACTION ITEMS:

1. All Clubs to send at least one nominee to the Administration Assistant for the ‘B’ Prep Course in April.
2. Referee coordinators to read the section ‘Game Officials’ in the Rules and Regulations.
3. All Clubs to inform the Lower Island of how many BU11 teams they will be fielding for

the Sooke Tournament.

4. Director Ogborne to put the Cowichan Annual Invitational Tournament on April 28/29 on the LISA web-site.

LOWER ISLAND SOCCER ASSOCIATION

DISTRICT REPRESENTATIVES MEETING #7

19 MARCH, 2002
ESQUIMALT RECREATION CENTER,
FRASER STREET, ESQUIMALT, VICTORIA

Members Present:

- Prospect Lake Adriano Sumberac Flemming Andersen
- Juan de Fuca Daphne Carter Tracey Johnson
- Gordon Head Jim Burrows
- Cordova Bay Nick Jablanczy
- Sooke Jim Perkins
- Lakehill Jules Nagy
- Cowichan Bill Keserich

Representing the LISA Board:

- Tim Satterford Chair
- Bob Nex V-P Administration and Boys
- Carol Ogborne V-P Girls and Operations
- Harold McNeill Secretary
- Paula Nagy Treasurer
- Terry Hughes Select Director
- Brian Davis Scheduler
- Ian Stewart Director of Competitions and Events
- Len Bridgeman Director of Discipline
- Ken Hibbert Technical Department Director
- Bob Hope Director of Referees and Protests
- Sharon Marejka Board and Technical Department Administrator

Guest: Frank Leversedge, FIFA Event Co-ordinator Rec. Sec.: Heather Fairbairn

Regrets: Bays, Gorge, Salt Spring, Peninsula

The meeting was called to order at 19:06 hrs

1. ROLL CALL & APPROVAL OF AGENDA:

To add: Under Old Business
Scholarships

Motion: To adopt the Agenda as amended. by Cowichan 2nd Juan de Fuca Carried

2. APPROVAL OF MINUTES OF 19 FEBRUARY 2002:

Motion: To adopt the Minutes of 19 February 2002 as circulated by Lakehill 2nd Gordon Head Carried

Action Items outstanding or still needing attention:

Lower Island will poll the Clubs to respond to the issue of number of players decrease in the U17 and U18 leagues.

3. FINANCE REPORT: Document circulated.

P. Nagy reported that taking into account the payment of bills for items still outstanding, the surplus is expected to be in the same order as last year. There may be some extra costs in relation to the need to purchase extra trophies. Final bills have not yet been received and bills for late registration will be going out to Clubs this month.

Motion: To accept the Treasurer's Report as circulated by Lakehill 2nd Juan de Fuca Carried

4. OLD BUSINESS:

U11 Spring Games cancellation:

There was a very poor response to the rescheduled date for this event as many Clubs are already involved in year-end tournaments. This tournament will be rescheduled for the beginning of next season.

Schedule Update:

The schedule is not complete as there are still outstanding games from last weekend to be played. After this season is complete, the process for making up next year's schedule should be addressed. Next season it would be advantageous to have some rounds played before Christmas. Clubs are encouraged to play games mid-week and/or on Sundays to make up games.

League Winners/Trophies/Medals:

Lists of all winners were distributed as well as the medals. Several of the cups still need to be replated and will be ready as soon as possible for Club Awards Ceremonies.

L. Bridgeman reported that there are still five outstanding cups.

'B' Prep Course:

If anyone else would like to participate, please contact S. Marejka.

Sooke and Lakehill Tournaments:

Appreciation to the two clubs for hosting these successful tournaments.

Scholarships:

A reminder to encourage all U18 players to apply. LISA's application is on the web-site. BC's applications have been distributed to all relevant coaches. S. Marejka has extra copies and they are also available by calling or emailing BC. All applications for the BC Scholarships (deadline: April 30) must go through T. Satterford to be signed and verified.

5. NEW BUSINESS:

Notices of Motion for AGM:

Notices of Motion for the AGM are due in by March 25, 2002.

District Cup:

To be held April 6th - 7th and hosted by Juan de Fuca.

There were assurances that scheduling will be done to accommodate players involved in 'A' Cup play. As a result, some of the games may be played on Sunday. The intent is to have the schedule distributed to the Clubs by the beginning of next week.

It was noted that the Blue Ridge Inn would be offering rooms that weekend for \$49.

Complaint and Protest Process:

In accordance with the LISA rules and regulations (Chapter 2: District Administrative Procedures Including Harassment and risk Management Item 200.8) regarding confidentiality and privacy, it was reiterated that emailing complaints and protests with a number of 'cc's' is in violation of the regulations. Please direct all complaints and protests, which must be signed, by mail or fax to LISA.

FIFA U19 Women's World Championship:

Frank Leversedge was introduced and has been appointed Venue Coordinator for this event. Frank stressed that hosting this event is a great honour, opportunity and responsibility. One goal is to make sure that the participating teams leave here with the impression that Victoria is the best venue. This inaugural

event will be used to increase soccer's profile in our community through media coverage and through the involvement of local politicians. The United States is confirmed as one of the teams playing in Victoria. The main venue is Centennial Stadium with training facilities at Saint Michael's University School and Juan de Fuca.

Committees are being formed and Chairs are being sought for them. Volunteer Participation Forms were distributed to the Clubs and all are encouraged to participate. Local Clubs will be asked to promote and participate in the event to be held from August 17th - 25th in Victoria.

FIFA representatives will be on hand at all upcoming soccer events to promote the event and will be available to visit Clubs for their Awards Ceremonies or AGM's to give a short presentation.

League Winners:

The 'B' Island Invitational Cup will be hosted by Cowichan on April 20th.

The representatives are:

Age	Girls	Boys
U12	Gordon Head	Lakehill
U13	Gordon Head	Bays United
U14	Gordon Head	Gordon Head
U15	Prospect Lake	Gordon Head
U16	Lakehill	Bays United
U17	Gordon Head	Bays United
U18	Prosect Lake	Cowichan

The 'C' Cup will be hosted by Port Alberni on April 21st.

The representatives are:

Age	Team
U12	Cowichan* (Cowichan can not attend runner up Gorge will represent Lower Island)
U13	Lakehill
U14	Cowichan
U15	Salt Spring
U17	Gorge
U18	Salt Spring

The schedules for these events have not been finalized.

Coming Events:

March 23rd 1 p.m. VISL Championship Game 5 p.m. LIWSA Championship Game
 March 24th 1 p.m. LIWSA Challenge Cup - Masters 3 p.m. LIWSA - Doug Day Cup

6. DIRECTORS AND CLUB REPORTS:

Cowichan:

B. Keserich spoke in support of the Women's World Cup Event.

Summer games Trials:

Tryouts have been delayed so as not to confuse the U14 age group with other trials that have been taking place. They will be held after the Island 'A' Cup so the information should be available around the second week in April.

Cup Games Representatives:

Representative's lists for Cup Games were made available for the Clubs.

Motion: To Adjourn 20:30 hrs. by Cowichan

Reminder - Next Reps. meeting April 16, 2002 at 7:00 p.m.

ACTION ITEMS:

1. Lower Island will poll the Clubs to respond to the issue of number of players decrease in the U17 and U18 leagues. **Done**