



Lower Island Soccer Association Annual General Meeting

May 16, 2004

1:00 p.m. - 4:00 p.m.

Pearkes Recreation Centre

AGENDA

1. *Presentation of Credentials*
2. *Call to Order and Roll Call*
3. *Introduction of Board and Guests*
4. *Approval of Agenda*
5. *Approval of Minutes of 2002-2003 AGM*
6. *Business Arising from Minutes*
7. *Call for Questions on Directors Reports*
Motion to approve each Report as presented.
8. *Other Business*
9. *Awards and Scholarships*
10. *Election of Directors*
11. *Appointment of Auditors*
12. *New Business*
13. *Adjournment*

Refreshments



DRAFT (Proofed)

ANNUAL GENERAL MEETING

May 18, 2003

14:00 Hrs.

Pioneer Room, Esquimalt Recreation Centre, Victoria, BC

Attending as the Board:

Tim Satterford *Chair*
Harold McNeill *Secretary*
Bob Nex *Vice President Boys and Administration*
Carol Ogborne *Vice President Girls and Operations*
Len Bridgeman *Director – Discipline, Trophies, Awards*
Terry Hughes *Director - Selects*
Diane Quayle *Director - Mini/Euro*
Ken Hibbert *Director - Technical Department*
Mark Brittain *Fields and Facilities*
Sharon Marejka *Executive Director*

Regrets:

Ian Stewart *Director - Competitions*
Mike Seal *Referees and Protests*
John Nash *Promotion, Planning & Development*

Clubs:

Bays *Randy Wachtin, Hazel Braithwaite*
Cordova Bay *Stu Wills*
Cowichan *Bill Keserich*
Gordon Head *Mary-Jo van Bergen*
Gorge *Maureen Mitchell-Starkey*
Juan de Fuca *Phil Barnard, Glen Davis*
Lakehill *Jules Nag, Carlos Almeida*
Peninsula *Lorne Shaw, Dan Perrin, Peter Chandler*
Prospect Lake *Adriano Sumberac, Flemming Andersen, Rick Roodbol, Marylyn Roodbol*
Salt Spring *Ken Byron, Terry Morton*
Sooke *Wendy Cole*

Recording Secretary: *Heather Fairbairn*

1. PRESENTATION OF CREDENTIALS:

Credentials were presented and declared to be in order.

2. CALL TO ORDER:

The meeting was called to order at 14:15 hrs. All Clubs were represented.

3. INTRODUCTION OF BOARD AND GUESTS:

The Board Members were introduced as well as all representatives from Clubs and the Metro/Select Programs.



4. AWARDS AND SCHOLARSHIPS:

Technical Director's Awards:

U13 Male Player who shows the most Talent, Dedication and Potential: Adam Straith

U13 Female Player who shows the most Talent, Dedication and Potential: Allison Crowson

U13 Goalkeeper's Award: Simon Thomas

Executive of the Year: Dr. Lorne Shaw, Peninsula

Coach of the Year: Peter Chandler, Peninsula

Young Referee of the Year: Serge Surdu

President's Award of Excellence: Phil Bernard, Juan de Fuca

Club Awards:

a) Gorge was presented a plaque from Lower Island in appreciation for hosting the District Cup.

b) Sooke was presented a plaque from Lower Island in appreciation for hosting the Girls Mini Tournament and the U12 Girls 11-aside Tournament.

c) Prospect Lake was presented a plaque from Lower Island in appreciation for hosting the Boys U10 and Girls U11 Euro Tournament.

d) Peninsula was presented a plaque from Lower Island in appreciation for hosting the Boys U11 11-aside Tournament.

Scholarships will be announced at a later date.

5. APPROVAL OF AGENDA:

Motion: I move we adopt the agenda as circulated by Gorge 2 nd Cordova Bay	Carried
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6. APPROVAL OF MINUTES OF 2001/2002 AGM:

Motion: I move we approve the Minutes of the 2001/2002 AGM by Gordon Head 2 nd Juan de Fuca	Carried
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The only outstanding action item is the arrangement of a presentation for Brian Davis.

7. BUSINESS ARISING FROM THE MINUTES:

None

8. CALL FOR QUESTIONS ON DIRECTORS REPORTS:

The Directors' Reports were distributed prior to the AGM. The Chair called for questions:

President's Report: President Satterford reported on the major events held so successfully in our community over the last year. Appreciation goes to all of the volunteers who put soccer in such good stead in Victoria.

Vice-President Boys and Administration: Director Nex thanked everyone for their patience during his first year taking on the responsibilities of scheduling.

Vice-President Girls and Operations: Director Ogborne's report is as submitted



Secretary/Registrar's Report: Director McNeill's report is as submitted.

Discipline and Trophies Report: Director Bridgeman reported that both red and yellow card offenses have risen in the last season. It was noted that our numbers are relatively lower than those on the Mainland. The increase could be attributed to the crack down on the use of foul language and the number of inexperienced referees. The numbers were up over all age levels. It was noted that LISA Discipline Officials have and will attend games if requested.

Director Bridgeman encouraged Clubs to use a 'sign-out' system in order to track trophies. Efforts will be made to have cups available at the appropriate games next season. Any trophies located should be directed to Director Bridgeman who noted that the history lost when trophies go missing.

Technical Report: T. Satterford reported that progress has been made in technical programs which are now being used as a model throughout the province. Director Hibbert expressed appreciation to Clubs for encouraging their players to participate. He acknowledged the coaches involved who are one of the best qualified teams in the province. Congratulations were offered to S. Marejka who has set up and operated these programs with such success.

Select/Metro Report: Director Hughes acknowledged that field availability has been a challenge and expressed appreciation to all of the Clubs who have made their facilities available to the program. The use of the Colville field has helped alleviate the situation but Clubs will be asked for their cooperation again for next season until we can establish our own facility. Coaching interviews for the Metro/Select positions are underway at this time. Once approved by the Board, the information will be forwarded to all Clubs by email and will be posted on the web site.

Euro Report: Director Quayle encourages all Clubs to support the Super 8 program which she sees as a step forward for the development of younger players. This program will develop all players not only the elite. A coaches meeting will be scheduled earlier in the new season and the program guidelines are all set for the Clubs to follow. Once finalized, the rules and regulations will be distributed by email. Bays thanked Director Quayle for her recommendations of balanced teams in Euro and for scheduling the cup games on Sundays.

Executive Director's Report: S. Marejka's report is as submitted.

Protests and Referee Report: Regrets were sent from Director Seal.

Registration: The report is as submitted.

Treasurer's Report and Budget: Questions have been received from the Clubs and responded to. There was question as to designated funds from previous years which were originally slated for a regional training centre. T. Satterford reported that some of the funds were spent on legal fees and were part of LIYSA funds. Additional funds were spent on the purchase of awards following the merger with the girls (\$30,000).

The budget categories for the upcoming season have been reorganized to make it easier to understand. It is believed that despite the increase in budget no additional funds will be requested from the clubs. It is hoped that with the implementation of the Strategic Plan a move will be made towards sponsorships. Our bank balance is healthy which enables us to continue running operations until the new billing time. \$17,000 has been placed in a GIC for field and facility development with another \$15,000 budgeted for next season.

Motion: I move we adopt the 2003-2004 LISA Budget as presented by Gorge 2 nd Juan de Fuca	Carried
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9. OTHER BUSINESS:

1. **Salt Spring Uniform Request:** New uniform colours were displayed and voted on by the Clubs.



Motion: I move that the new uniforms presented by Salt Spring be approved by Salt Spring 2nd Gordon Head Carried

2. **Application of Three Transfer Rule for 2003-2004 Season:** As no 'notices of motion' were received from the Clubs to change the appropriate by-laws, in accordance with our constitution we will be operating under the existing by-laws for the upcoming season. Clubs are asked to clarify for their Registrars and Coaches that the three transfer rule will be enforced for the upcoming season.
3. **LIWSA Advertisement for Youth Age Players:** T. Satterford reported that an advertisement has been run in the newspaper for the U21 league inviting players from age 16 to 20 to join. A letter will be written from the LISA Board to the LIWSA as the recruitment of youth players is not in their mandate.
4. **Motion to BCSA re Scheduler:**
A motion was passed at the LISA Board Meeting to send a request to BCSA that they hire a paid scheduler to schedule all cup play. Currently, this responsibility is being handled by the Board which is a difficult task for them to fulfill.
5. **Upper Island Interlocking Schedules:**
H. McNeill reported that contact has been made with the Upper Island regarding inter district play and they are interested in an interlocking schedule at some level. This may not be for every age group and both districts are exploring which age divisions and playing levels should be included. An integrated schedule would likely mean one up-island trip per season for each team involved.
6. **Small Sided Games Rules:**
A draft set of the rules has been refined by a scheduling committee. It was noted that field size may be a challenge for some Clubs but all are encouraged to conform to the regulated sizes as much as possible. Another recommendation is the use of properly marked fields and all clubs are encouraged to work towards that. This document will be circulated by email. Feedback is invited to the LISA office.

There was discussion regarding the use of mini goals. This issue will be clarified but it is believed that for U8-U9 mini goals are to be used and for U10-U12, larger goals.

7. **Competitions Venue Request:**
Tournament dates for the upcoming season will be distributed in June. All Clubs are asked to submit their tournament requests to the LISA office as soon as possible.

The following Clubs have volunteered to host tournaments:

Girls and Boys Mini Tournament	Sooke
U11 Super 8 Tournament	Prospect Lake
District Cup	Sooke
Girls U12 11-aside Tournament	Sooke (requires minimum three fields, preferably five)

Cowichan is checking to see if there is interest to host one of the tournaments and will report back to the LISA office before the next Board Meeting.

There was discussion as to holding a "C" Cup for boys as discussed by the Presidents. Points from discussion:

- The Upper Island has no interest in participating in such a tournament so any initiative would have to be local.
- Such an endeavor would require a lot of work and finances especially as the numbers are so much higher on the boy's side.
- There could also be a considerable amount of schedule disruption in order to have the required amount of games played, probably involving play beginning before Christmas.
- It was pointed out the BCSA rules prohibit league games being used as elimination rounds for cup play.
- An alternative would be to eliminate District Cup, however, this tournament with its availability to all 11-aside age groups at all playing levels gives the most amount of teams the most opportunities to win cups and medals.



- It was noted that the Girls “C” Cup which is run by North Shore is not a formal BCSA cup but does operate under “B” Cup rules.
- Many bronze players are recreational players and do not wish to add more games and practices to their schedule.

10. ELECTION OF DIRECTORS:

The following Directors are entering the second year of a two year term:

Harold McNeill

Ken Hibbert

Carol Ogborne

It as noted that the terms are still uneven due to the merger of organizations and position changes during the last year.

The following Directors were nominated and have agreed to run for election:

Tim Satterford

Len Bridgeman

Ken Aitken

Mark Brittain

Bob Nex

Mike Seal

Ken Hibbert

Terry Hughes

Director Diane Quayle has resigned and will not be standing for re-election but will be involved in other areas. Appreciation was given to Director Quayle for her long standing hard work in many facets of the sport. Her involvement has included holding the position of Chair of the Lower Island Girls Soccer Association (first and last Chair of the organization), starting interclub play for mini girls and the Mini Tournament, involvement in Island Cup and Provincial Cup Committees, Manager of the U17 BC Soccer Team, CONCACAF U20 and Summer Games volunteer.

The Nominating Chair, Harold McNeill called for nominations from the floor three times. No nominations were forthcoming.

Motion: I move that nominations be closed by Cowichan 2 nd by Gorge	Carried
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Nominations were closed and the candidates were declared by acclamation. The Board will elect the positions of President, Vice-Presidents, Treasurer, etc. from amongst themselves at their first Board Meeting.

11. APPOINTMENT OF AUDITORS:

Motion: I move that an accounting firm be hired to audit the LISA financials by Cordova Bay 2 nd by Lakehill	Carried
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12. NEW BUSINESS:

Lakehill:

J. Nagy reminded all that the Lakehill Fall Classic Tournament will be held over the Thanksgiving weekend.

Cordova Bay:

At the recent AGM Larry Eade was elected as the new President.



Juan de Fuca:

There was question as to development at Colville. Renovations will be started in September on the existing field and there are currently no funds in their budget to develop the other field.

Salt Spring:

A new logo and handbook have been developed as well as a web site www.saltspringsoccer.com

Bays:

R. Wachtin reported that player Mike Seager is training with the national U20 squad, players Joey Loreth, Manny Gomez and Troy Gardezy with the U16's and Leigh Quinlan with the U19 Women's Team.

13. ADJOURNMENT:

Motion: To Adjourn by Gordon Head

ACTION ITEMS:

1. The issue of mini goals will be clarified.
2. Once finalized, the Super 8 rules and regulations will be distributed by email. All feedback to the LISA office.
3. A letter will be written from the LISA Board to the LIWSA as the recruitment of youth players is not in their mandate.
4. Cowichan is checking to see if there is interest to host one of the tournaments and will report back to the LISA office before the next Board Meeting.
5. An accounting firm is to be hired to audit the LISA financials.
6. All Clubs are asked to submit their tournament requests to the LISA office as soon as possible.