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LOWER ISLAND SOCCER ASSOCIATION DISTRICT REPRESENTATIVES

MEETING #1

August 17, 2004
St. Paul's Anglican Church
1379 Esquimalt Road

Members Present:

Prospect Lake	<i>Fleming Anderson, Mike Adams</i>
Bays	<i>Hazel Braithwaite, Joanne Kipp</i>
Gorge	<i>Maureen Mitchell Starkey</i>
Peninsula	<i>Dave Erb</i>
Sooke	<i>Wendy Cole</i>
Lakehill	<i>Bruce Kennedy</i>
Saltspring	<i>Terry Morton</i>

Regrets:

Cordova Bay
Juan de Fuca
Gordon Head
Cowichan

Representing the LISA Board:

Tim Satterford	<i>Chair</i>	Bob Nex	<i>Vice President</i>
Harold McNeill	<i>Secretary</i>	Ken Aitken	<i>Vice President</i>
Len Bridgeman	<i>Director</i>	Ken Hibbert	<i>Director</i>
Mike Seal	<i>Director</i>		
Sharon Marejka	<i>Executive Director</i>		

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:10 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as circulated</i> By Bays 2 nd Saltspring	Carried
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1. APPROVAL OF MINUTES OF March 16, 2004:

Deferred to next meeting.



2. OLD BUSINESS:

Tournament Venues

S. Marejka announced that venues are required for all 2004/05 tournaments., and the following clubs have offered to host:

Bays (pending confirmation of fields): October 23-24, 2004, Mini's (U8 – U10);
Sooke: February 26-27, 2005, Full Field (U12);
Prospect Lake: March 5-6, 2005, Super 8's (U11);
Sooke: April 1-3, 2005 District Cup.

BCSA Rule Changes

H. McNeill circulated a summary of rule changes made at the recent BCSA AGM. T. Cottrell will forward an electronic copy to Clubs.

Cordova Bay Joint Teams

H. McNeill circulated a copy of the original policy statement made between Cordova Bay and Prospect Lake Soccer Clubs. T. Cottrell will forward an electronic copy to Clubs.

Start-up Dates and Information

S. Marejka confirmed that the season will commence Saturday, September 11/12 (Metro/Select and Gold Divisions), Saturday, September 18/19 (Silver and Bronze Divisions), Saturday, September 25th (Super 8 and Mini Divisions).

The following “rules” will be included in the scheduling information packages:

1. If a team seeks to postpone a game (with agreement from the opposing team and prior agreement of their Score Recorder) the game must be rescheduled and played within two weeks. (Note, any extensions to this time frame must have the prior approval of the Score Recorder). If the game is not rescheduled by the teams, the Score Recorder has the right to schedule the game at his/her discretion.
2. Both teams must phone in the game score for all league and cup games. *We are going to try this to see if we can reduce the number of missed reports.* If neither does so, both teams will be fined \$10.00.

U21 League (status)

At this point in time any further discussions/concerns are moot as it appears there will not be a U21 LIWSA League this season due.

However, it is the desire of the LISA Board to reconcile with the LIWSA for the future benefit of both associations. To this end, T. Satterford will continue to pursue a meeting between LIWSA and LISA, with mediation from BCSA.

Field Allocation for Metro/Select Teams

The Metro/Select teams are “desperate” for practice fields. S. Marejka has sent out an email requesting the assistance from Clubs in allocating permanent time on their fields to the Metro/Select teams.



3. NEW BUSINESS:

Zoning (Gold Transfers and Releases)

H. McNeill circulated background information on the zoning rules (three-transfer rule), as well as recommendations being put forward by LISA. There were some comments regarding the wording of the proposed changes to Rule 702(6) and Clubs were asked to forward suggestions to H. McNeill as soon as possible. This matter has been deferred to the President's for further discussion and approval.

Playing at a Younger Age Group

S. Marejka confirmed that with respect to the "mini programs", LISA is able to use their own discretion on allocating players to a younger age group. However, beyond the "mini's", requests must be referred to BCSA, who have a set criteria (generally health/medical related) for granting requests for players to play at a younger age group.

Technical Director Report

Tim Satterford, on behalf of the Board, takes great pleasure to announce the appointment of Alan Churchard as Head Coach for LISA. Alan's schedule, which will begin as soon as possible, will be coordinated through the LISA office to include both the LISA Academy and District Clubs.

4. CLUB REPORTS:

Peninsula

Are looking into the possibilities of running a U14-U15 Copper, in-house program.

Sooke

New uniforms this year.

5. ADJOURNMENT:

Motion: <i>To adjourn the meeting at 20:20 hrs. By Bays 2nd by Gorge</i>	Carried
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Next District Representatives Meeting: September 21, 2004 @7:00 p.m.

Location: St. Pauls Anglican Church
1379 Esquimalt Road, Victoria, B.C.

Action Items

1. T. Cottrell will forward an electronic copy of the BCSA Rule Changes to Clubs.
2. T. Cottrell will forward an electronic copy of the original policy statement made between Cordova Bay and Prospect Lake Soccer Clubs to Clubs.



Final

LOWER ISLAND SOCCER ASSOCIATION DISTRICT REPRESENTATIVES

MEETING #2

September 21, 2004
St. Paul's Anglican Church
1379 Esquimalt Road

Members Present:

Prospect Lake	<i>Fleming Anderson</i>
Bays	<i>Joanne Kipp, Randy Wachtin</i>
Gorge	<i>Maureen Mitchell Starkey</i>
Peninsula	<i>Al Coccola</i>
Sooke	<i>Wendy Cole</i>
Lakehill	<i>Bruce Kennedy, Stu Hackett</i>
Saltspring	<i>Terry Morton</i>
Juan de Fuca	<i>Phil Bernard</i>
Cowichan	<i>Bill Keserich</i>

Regrets:

Cordova Bay
Gordon Head

Representing the LISA Board:

Tim Satterford	<i>Chair</i>	Bob Nex	<i>Vice President</i>
Harold McNeill	<i>Secretary</i>	Ken Aitken	<i>Vice President</i>
Len Bridgeman	<i>Director</i>	Mark Brittain	<i>Director</i>
Mike Seal	<i>Director</i>		
Sharon Marejka	<i>Executive Director</i>		

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:10 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: *To adopt the Agenda as amended* By Saltspring 2nd Juan de Fuca Carried

2. APPROVAL OF MINUTES OF March 16, 2004

Motion: *To adopt the Minutes of March 16, 2004 as circulated* By Saltspring 2nd Juan de Fuca Carried

Action Items

1. S. Marejka polled Clubs re their thoughts on the day "C" Cup should be played.
2. Concern remains regarding the U17 and U18 divisions.



3. APPROVAL OF MINUTES OF August 17, 2004

Motion: <i>To adopt the Minutes of August 17, 2004 as amended</i> By Juan de Fuca 2 nd Bays	Carried
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Action Items

1. T. Cottrell emailed a copy of the BCSA Rule Changes to Clubs.
2. T. Cottrell emailed the original policy statement made between Cordova Bay and Prospect Lake Soccer Clubs to Clubs.

4. OLD BUSINESS:

Head Coach Appointment

T. Satterford confirmed the appointment of Alan Churchard as Head Coach of the LISA, a “media release” had been previously circulated.

Club Visits

T. Satterford confirmed that a Board member and an Office staff member will (together) visit each club to explain our programs, answer any questions, and/or speak to any matter the club may wish. In this way we will (re-)open communication channels, but we will also be able to promote our programs and raise our profile. It is anticipated that all Clubs will be met with prior to the Christmas break. T. Cottrell and H. McNeill will organize these meetings by contacting Board members and Club President’s.

Loaned Player Rule (update)

At the previous District Reps meeting the Board was directed to modify the rule “regarding the placement in clubs other than their home club of gold players”. This was done and the modified rule was previously circulated to Clubs. It was confirmed by the Executive Director that every Club making a request for additional players will be notified when (applicable) players become available.

Field Allocation for Metro/Select Teams

The Metro/Select teams are still “desperate” for practice fields. S. Marejka has sent out an email requesting the assistance from Clubs in allocating permanent time on their fields to the Metro/Select teams.

Split (Pool) Sections

The LISA Scheduling Committee circulated a document outlining the rational and guidelines for Split (Pool) Sections – Interlocking Round.

5. NEW BUSINESS:

C Cup (possible elimination)

LISA Board need further Club input regarding continuation of the “C” Cup tournament after the 2004/05 season. Consideration might be given to replacing this tournament or incorporating it into an “A” “B” “C” Cup “Island Festival”. This item will be deferred until the end of the 2004/05 season.

U12 Island Cup

There have been questions as the format of the U12 Island Cup, mainly because we are playing “Super 8’s” at this age group during the regular season. It was confirmed that the U12 A Cup team will be a dispensated team formed by the district. The B Cup teams will be dispensated teams formed by the cubs. There will be a Coastal Cup meeting in Vancouver on November 27, 2004 and there may be further clarification at that time.

Field and Facilities in SD #63 – Saanich

Information was previously circulated to Clubs. The Saanich School Board is engaging with its community in a discussion about the sustainability of programs and facilities to support student success. LISA are encouraging (applicable) Clubs to participate in these discussions.



Referee Issues

M. Seal reminded Clubs that goals must have cross-bars, and portable goals must be anchored down. M. Seal also reported that he is pleased with the number of referee's upgrading and / or refreshing their courses.

Rule 300

T. Satterford reiterated the basics of this rule: Mini programs are organized within clubs and teams may only be organized in leagues for in-house play. The only exception will be when two clubs do not have enough teams at a younger age group (e.g. U6, U7, U8) and cooperate with another club to form a small league. In all other cases, if the clubs desire to play interclub soccer, the league must be organized by the District. Clubs can no opt out of a district run league and form a separate league in partnership with another club or clubs.

Technical Director Report

S. Marejka reported on the "District Development Centre", which is the new name for the High Performance Centre. Some of the training / programs offered through the DDC will include: player development; high performance; referee development; coaching certification. This program has been highly anticipated and LISA are pleased to be able to offer this caliber of training to the District.

6. CLUB REPORTS:

Bays

Reported that they will soon have a temporary Clubhouse located at Henderson Park. Also, information will be forth coming on the 2nd Annual "Bring It Indoors" tournament.

Cowichan

Pleased with the number (21) of CCY with Dave Molinari.

Peninsula

Asked if LISA have ever had U17/U18's complete "exit surveys". This has been discussed on prior occasions, but has not been implemented.

7. GOOD AND WELFARE

It was with great sadness that LISA informed the Clubs that long time soccer enthusiast, contributor, and LISA Board member, Ken Hibbert has been admitted to Hospice.

8. ADJOURNMENT:

Motion: <i>To adjourn the meeting at 20:20 hrs.</i> By Cowichan 2 nd by Gorge	Carried
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Next District Representatives Meeting: October 19, 2004 @7:00 p.m.

Location: St. Pauls Anglican Church
1379 Esquimalt Road, Victoria, B.C.

Action Items

1. T. Cottrell and H. McNeill will organize the "Club visits" by contacting Board members and Club President's



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LOWER ISLAND SOCCER ASSOCIATION DISTRICT REPRESENTATIVES

MEETING #3

November 16, 2004

St. Paul's Anglican Church

1379 Esquimalt Road

Members Present:

Prospect Lake	<i>Michael Adams</i>
Bays	<i>Joanne Kipp</i>
Gorge	<i>Maureen Mitchell Starkey</i>
Peninsula	<i>Al Coccola</i>
Sooke	<i>Wendy Cole</i>
Lakehill	<i>Bruce Kennedy, Stu Hackett</i>
Juan de Fuca	<i>Phil Bernard</i>
Cordova Bay	<i>Mike McGrenere</i>
Gordon Head	<i>Mary Jo Van Bergen</i>

Regrets:

Saltspring
Cowichan

Representing the LISA Board:

Tim Satterford	<i>Chair</i>	Bob Nex	<i>Vice President</i>
Harold McNeill	<i>Secretary</i>	Ken Aitken	<i>Vice President</i>
Len Bridgeman	<i>Director</i>	Mark Brittain	<i>Director</i>
Mike Seal	<i>Director</i>	Brian Davis	<i>Head Scheduler</i>
Sharon Marejka	<i>Executive Director</i>		

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:08 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> By Gordon Head 2 nd Juan de Fuca	Carried
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2. APPROVAL OF MINUTES OF September 21, 2004

Motion: <i>To adopt the Minutes of September 21, 2004 as amended</i> By Lakehill 2 nd Bays	Carried
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Action Items

1. T. Cottrell and H. McNeill have been organizing the "Club visits" by contacting Board members and Club President's.



3. FINANCIAL REPORT:

S. Marejka reported that the budget is on track with historic balances.

4. OLD BUSINESS:

None.

5. NEW BUSINESS:

Preliminary B and C Cup Draws

In each division, a maximum of eight teams enter into Cup play. In divisions holding more than eight teams a “draw” was held to determine which teams would play in a preliminary (knock out) round, and which teams would automatically advance to the quarter finals (round of eight). Winning teams advance to the quarter finals with that draw being held at the January District Reps meeting.

Clubs are to ensure coaches are aware of the Rules and Regulations for Cup Play, this information is posted on the LISA website.

A Cup re U13's

LISA will be attending a meeting on November 27th that will outline the procedures of play for the U13 “A” Cup. This information will be passed on to the Clubs as soon as possible.

Inter Club Spring Play

Last Spring LISA ran a relatively small spring league targeted towards younger (U10 – U14) players wanting to continue playing soccer (non-competitively) after the regular season had ended. This league met with relatively huge success and LISA is suggesting to the Clubs that they consider running similar programs.

Clubs are asked to discuss this with their members and report back to LISA, declaring teams based on the feedback of interested players. This is considered another development program for the players of Lower Island. If enough interest is generated LISA will provide assistance with such items as scheduling.

Y League and IPL DDC Programs

As previously announced, the LISA District Development Centre, under the direction of Head Coach Alan Churchard, will now be operating the Super Y League. The season to commence in the spring of 2005. The USL Super Y is a Northwest/North America Spring and Summer League for boys and girls U13-U17 and along with the Intra Provincial League (IPL), functions as a development league for the British Columbia Soccer Associations' Provincial Teams. BCSA have mandated LISA form a boys and girls team in each of the five age groups.

Vancouver Island Super Y teams will be managed within the Lower Island DDC. However, coaches and players applying to come into the program will be selected throughout Region 1 (Vancouver Island). This will be coordinated with the Upper Island Soccer Association (UISA) and their respective DDC's.

BCSA/CSA Technical Directions Meeting in Victoria

Representatives of CSA, BCSA, Whitecaps FC and the North Shore Development Centre will be holding an information meeting in Victoria on November 30, 2004 regarding the directions technical development is taking within the Lower Island, in British Columbia and in other parts of Canada. It is expected that this meeting will address how the Y League and IPL DDC Programs (per above) will all tie together. All are invited (and encouraged) to attend.



Youth to Youth Permits

The topic of Youth Permits was discussed at the October 16, 2004 Coastal District Chairs meeting. The feasibility of Youth to Youth Permits (moving players up, but not down) for player development is being investigated. A loose committee is being struck and a temporary website has been established for the exchange of comments / ideas. Once a consensus is reached on the rules and operating procedures, the subject will be brought before the Player Development Committee and the Constitutional Committee at BCSA.

Christmas Social

The invitation was extended for the annual "Christmas Social" to be held December 21st at the 4 Mile Restaurant.

Cup Returns

Clubs were reminded that trophies are to be handed in at the Xmas Social (at the latest). S. Marejka will provide Clubs with a list of outstanding trophies.

Discipline

M. Seal reported that the Discipline Committee have received a few verbal complaints of "racial slurs". He reminded Clubs that ALL complaints must be made in writing. The Discipline Committee will investigate written complaints and will award disciplinary action accordingly.

VISRA

VISRA will be putting on a referee symposium on January 8, 2005, details are posted on the VISRA website.

6. CLUB REPORTS:

JDF

Requested confirmation that a team did not have to reschedule a game at the request of the opposing team. It was confirmed that they could "force" the opposing team to play.

Prospect Lake

Pleased with CCY with Dave Molinari.

Gorge

Pleased with the success of recent "keeper clinic" put on for younger ages (U9-U11).

Gordon Head

Their "jamboree" will be held the weekend of April 15 – 17, 2005.

7. GOOD AND WELFARE

It was with great sadness that LISA and its members learned of the passing of Domenic Mobilio.

8. ADJOURNMENT:

Motion: <i>To adjourn the meeting at 20:37 hrs.</i> By Juan de Fuca 2 nd by Peninsula
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Carried

Next District Representatives Meeting: January 18, 2005 @7:00 p.m.

Location: Esquimalt Recreation Centre

Action Items

1. S. Marejka will provide Clubs with a list of outstanding trophies to be handed in at the Xmas Social.



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LOWER ISLAND SOCCER ASSOCIATION DISTRICT REPRESENTATIVES

MEETING #4

January 18, 2005
Esquimalt Rec Centre
527 Fraser Street
Victoria, B.C.

Members Present:

Prospect Lake	<i>Michael Adams, Fleming Anderson</i>
Bays United	<i>Randy Wachtin</i>
Gorge	<i>Maureen Mitchell Starkey</i>
Peninsula	<i>Al Coccola</i>
Sooke	<i>Wendy Cole, Joel Butler</i>
Lakehill	<i>Bruce Kennedy</i>
Juan de Fuca	<i>Phil Bernard</i>
Cordova Bay	<i>Mike McGrenere</i>
Gordon Head	<i>Mary Jo Van Bergen</i>
Saltspring	<i>Terry Morton</i>

Regrets:

Cowichan

Representing the LISA Board:

Tim Satterford	<i>Chair</i>	Bob Nex	<i>Vice President</i>
Harold McNeill	<i>Secretary</i>	Ken Aitken	<i>Vice President</i>
Len Bridgeman	<i>Director</i>	Terry Hughes	<i>Director</i>
Mike Seal	<i>Director</i>	Brian Davis	<i>Head Scheduler</i>
Sharon Marejka	<i>Executive Director</i>		

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:08 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> By Gorge 2 nd Gordon Head	Carried
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2. APPROVAL OF MINUTES OF November 16, 2004

Motion: <i>To adopt the Minutes of November 16, 2004 as circulated</i> By Juan de Fuca 2 nd Gorge	Carried
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Action Items

1. Clubs were provided with a list of outstanding trophies to be handed in at the Xmas Social.



3. OLD BUSINESS:

“A” Cup re U13’s Procedures of Play

“A” Cup for U13’s will be held as a local playdown, with procedures of play being taken from Chapter 10 of the LISA Administration Manual Rules and Regulations.

Inter Club Spring Play

S. Marejka reported that there has been enough interest from Clubs to hold an inter-club spring (May/June) league, which will be supported through the LISA office (ie, scheduling, etc.)

Trophy Returns

L. Bridgeman reported that a number of trophies remain outstanding, even after the Xmas Social deadline. The LISA office will send an additional notice to Clubs with outstanding trophies, reminding them that fines will be imposed.

4. NEW BUSINESS:

“B” and “C” Cup Draws

In each division, a maximum of eight teams enter into Cup play. In divisions holding more than eight teams a “draw” was held to determine which teams would play in a preliminary (knock out) round, and which teams would automatically advance to the quarter finals (round of eight). Winning teams advanced to the quarter finals with that draw being held at this District Reps meeting.

Clubs are to ensure coaches are aware of the Rules and Regulations for Cup Play, this information is posted on the LISA website.

Schedules for Play and Makeup Games

B. Davis reported that after the upcoming weekend (January 22nd) schedules would be posted on a week-to-week basis to ensure all (necessary) makeup games are completed. Clubs should have this information by Tuesday or Wednesday of each week. Clubs were also asked to remind their teams that scores must be called in, even if games are NOT played, or fines would be imposed.

“C” Cup for 2005/06

There have been discussion previously regarding whether, or not, LISA districts should compete in the “C” Cup, however no definitive decision has been made. District Reps are asked to raise this subject with their respective Associations. There will be further discussion at the upcoming President’s meeting, with the intention that a final decision be made.

BCSA Semi Annual General Meeting

H. McNeill circulated a summary of the BCSA Semi-AGM held January 8, 9, 10, 2005. A copy will be circulated via email to the Presidents and District Reps for reference.

Fee Increases (Introduction only)

BCSA released their proposed fee increases for the 2005/06 season during the BCSA Semi-AGM. BCSA will be invited to attend the upcoming President’s meeting to support the raising of these fees.

LISA will also be raising fees for the upcoming season and will release this information at the upcoming President’s meeting. The Treasurer will be available to report and answer any questions.

Promotion and Relegation of Teams

A document on this subject was previously submitted to Club Presidents and District Reps asking for their comments and recommendations prior to the end of February 2005 (to be brought to the next Presidents Meeting).



President's Meeting and Agenda Items

The next President's Meeting will be held February 15, 2005 at 7:00 p.m. at the Esquimalt Rec Centre. Clubs are requested to forward agenda items to Tracey Cottrell (Board Administrative Assistant) as soon as possible.

LISA Annual General Meeting

The LISA Annual General Meeting is tentatively scheduled for May 15, 2005, location to be announced. Clubs are requested to forward agenda items to Tracey Cottrell (Board Administrative Assistant). The LISA Office will request nominations from Clubs for the various year end awards.

Player Pick-up

The question arose regarding the ability to pick up players (at the U11-U12 level), and it was confirmed that this was not a possibility. Reps were referenced to discussions at the previous District Reps meeting, the portion of the minutes from this meeting have been reprinted below:

"The topic of Youth Permits was discussed at the October 16, 2004 Coastal District Chairs meeting. The feasibility of Youth to Youth Permits (moving players up, but not down) for player development is being investigated. A loose committee is being struck and a temporary website has been established for the exchange of comments / ideas. Once a consensus is reached on the rules and operating procedures, the subject will be brought before the Player Development Committee and the Constitutional Committee at BCSA". Note: The Youth to Youth Permit discussion at the BCSA level is with regard to 11-aside teams.

S. Marejka reminded all that the rules were established during "technical committee" meetings prior to the establishment of the Super 8 format. This committee recommended that player pick up be allowed, however the President's did not give approval. The presidents will need to find some common ground before anything is implemented and that will include developing workable rules.

As it appears there is still some interest in this subject, it will be placed on the agenda for the upcoming President's meeting.

5. CLUB and DIRECTOR REPORTS:

Sooke

Expressed concern that some LISA emails may be excluding certain groups (levels) of players. It was explained that in some cases the subject matter would be targeted to specific groups (levels), however the forwarding of such emails to all association members was at the discretion of each Club.

JDF

Hosting Class 4 Referee course: Feb 20th (9-5); Feb 27th (9-5); Feb 28th (6-9), information and registration is available through the LISA website. M. Seal confirmed that students must attend all sessions in their entirety, also that the course was held on two consecutive Sundays and a Monday evening so attendees should not be interrupted from their regularly scheduled league games.

Bays United

Confirmed that the official name of their club is: "Bays United Youth Soccer Association". Bays United also reported that their second annual "Bring It Indoors" tournament was again a huge success.

Gordon Head

Their "jamboree" will be held the weekend of April 15 – 17, 2005.

Lakehill

Requested additional information on the program schedules for IPL and Super Y. This information will be confirmed to LISA shortly and will, in turn, be passed along to the Clubs.



6. GOOD AND WELFARE

Congratulations to our girls' U15 Metro team for being named the Q's 'hometown heros' for the week, raising funds for Tsunami relief.

Some of the recent awards presented at the BCSA Semi Annual General Meeting: Award of Merit – Bill Keserich and Harold McNeill; Sr Official of the Year – Simon Fearn; Sr Athlete of the Year – Josh Simpson; President's Award – LIWSA. An award also presented to George Pakos.

7. ADJOURNMENT:

Motion: <i>To adjourn the meeting at 21:10 hrs.</i> By Juan de Fuca 2 nd by Gordon Head	Carried
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Next District Representatives Meeting: March 15, 2005 @7:00 p.m.

Location: Esquimalt Recreation Centre
527 Fraser Street

Action Items

1. S. Marejka will provide Clubs with a list of trophies that remain outstanding.
2. A copy of summary of the BCSA Semi Annual General Meeting will be circulated via email to the Presidents and District Reps for reference.



Proofed

**LOWER ISLAND SOCCER ASSOCIATION
DISTRICT REPRESENTATIVES**

MEETING #5

April 19, 2005
Esquimalt Rec Centre
527 Fraser Street
Victoria, B.C.

Members Present:

Prospect Lake	<i>Michael Adams</i>
Bays United	<i>Joanne Kipp</i>
Gorge	<i>Maureen Mitchell Starkey</i>
Peninsula	<i>Al Coccola</i>
Sooke	<i>Wendy Cole</i>
Juan de Fuca	<i>Phil Bernard</i>
Cordova Bay	<i>Mike McGrenere</i>
Saltspring	<i>Terry Morton</i>

Regrets:

Cowichan
Lakehill
Gordon Head

Representing the LISA Board:

Tim Satterford	<i>Chair</i>	Bob Nex	<i>Vice President</i>
Harold McNeill	<i>Secretary</i>	Ken Aitken	<i>Vice President</i>
Len Bridgeman	<i>Director</i>	Sharon Marejka	<i>Executive Director</i>

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:10 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as circulated</i> by Saltspring 2 nd Juan de Fuca	Carried
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2. APPROVAL OF MINUTES OF January 18, 2005

To be brought forward to next District Reps meeting.

Action Items

1. S. Marejka has provided Clubs with a list of trophies that remain outstanding.
2. A copy of summary of the BCSA Semi Annual General Meeting was circulated via email to the Presidents and District Reps for reference.



3. OLD BUSINESS:

LISA Annual General Meeting

The LISA Annual General Meeting is scheduled for May 15, 2005, location to be announced. Clubs are requested to forward agenda items or requests for Bylaw changes to Tracey Cottrell (Board Administrative Assistant).

Nominations for Year End Awards

Clubs were reminded to submit nominations for Coach of the Year and Executive of the Year prior to the April 30th deadline.

Inter Club Spring Play

A meeting has been called for April 20th for Clubs involved with the Spring League, any questions or concerns should be brought up at that time.

Club Visits

T. Satterford informed Clubs that LISA would like to continue with their efforts to visit with every Club. It was recognized that the beginning of the season was not the best time of year, therefore LISA will utilize the summer months for visits.

4. NEW BUSINESS:

Scholarships

Clubs were informed that LISA Scholarship applications are due April 30, 2005, and that applications are available on the website. This year will see the Scholarship Committee develop a better defined set of criteria to be used in awarding the scholarships.

District Cup

T. Satterford thanked the Sooke Soccer Association for hosting this years District Cup. It was a very well organized (and well behaved) event. T. Satterford requested feedback from Clubs regarding the awarding of "pennants" versus medallions.

FIFA 2007 World Youth Championship

The Bid Organizing Committee Chair, Harold McNeill, updated Clubs on the progress the committee has made thus far in bringing the FIFA 2007 WYC to Victoria. The final presentation will be made to the CSA in Toronto on Tuesday, May 3rd, followed by a Press Conference at the Gordon Head Soccer Association clubhouse on Wednesday, May 4th, when the host cities will be announced.

H. McNeill further reported on the "Celebration of Soccer on Vancouver Island" to be held in conjunction with the FIFA event. As well, a separate non-profit "society" will be formed to address the matter of "legacies" to the soccer communities on Vancouver Island.

T. Satterford thanked all Clubs for helping to make the bid presentation possible, by their commitment to pre-paid ticket sales.



5. CLUB and DIRECTOR REPORTS:

Technical Director

B Provincial Coaching Course has been relocated; Tournament of Champions will be held at Gordon Head this coming weekend, April 23rd and 24th.

Juan de Fuca

Thank you to Sooke for hosting District Cup and Gordon Head for hosting their "jamboree".

Cordova Bay

They will no longer be forming teams in conjunction with Prospect Lake.

6. ADJOURNMENT:

Motion: <i>To adjourn the meeting at 20:00 hrs</i> By Juan de Fuca 2 nd by Sooke	Carried
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Next District Representatives Meeting: June 21, 2005 @7:00 p.m.

Location: Esquimalt Recreation Centre
527 Fraser Street

Action Items

None