



Proofed
LOWER ISLAND SOCCER ASSOCIATION
DISTRICT PRESIDENTS MEETING #1

June 29, 2004

St. Paul's Anglican Church
1379 Esquimalt Road
Victoria, B.C.

Members Present:

Bays	<i>Hazel Braithwaite</i>
Cordova Bay	<i>Larry Eade</i>
Cowichan	<i>Bill Keserich</i>
Gorge	<i>Terry Marra, Maureen Mitchell-Starke</i>
Juan de Fuca	<i>Glen Davis, Phil Bernard</i>
Lakehill	<i>Jules Nagy</i>
Peninsula	<i>Al Coccola</i>
Prospect Lake	<i>Adriano Sumberac, Flemming Anderson</i>
Saltspring	<i>Malcolm Legg</i>
Sooke	<i>Wendy Cole</i>

LISA Board Members:

Tim Satterford	<i>President</i>
Harold McNeill	<i>Secretary</i>
Sharon Marejka	<i>Executive Director</i>
Keith Smith	<i>Treasurer</i>
Bob Nex	<i>Vice-President, Girls</i>
Mike Seal	<i>Director</i>
Ken Aitken	<i>Director</i>
Terry Hughes	<i>Director</i>
Ken Hibbert	<i>Director</i>
Brian Hughes	<i>Director</i>
Len Bridgeman	<i>Director</i>

Regrets:

Gordon Head

Recording Secretary:

Tracey Cottrell

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

1. APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> by Cowichan 2 nd Juan de Fuca	Carried
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2. APPROVAL OF MINUTES OF 20 APRIL 2004:

Motion: <i>To adopt the Minutes of April 20, 2004</i> by Lakehill 2 nd Peninsula	Carried
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Action Items:

1. The Executive Director polled the individual Clubs and determined that there were no specific boundary issues that needed to be discussed.
2. H. McNeill will forward information on "ThinkTel" to the Club's once it has been received.
3. LISA reported that both BCSA and the Societies Branch advised that "specific" salary information did not have to be disclosed.
4. The LISA Treasurer provided a budget comparison from the previous year (2003-04) at the AGM.
5. The LISA Executive Director previously solicited feedback from the Clubs regarding the preferred time slot for the U17/U18 division. Further discussion ensued, and the following motion was made:

Motion: I move that the playing time of the U17/U18 division not be changed from the Sunday time slot for the 2004/05 season by Cowichan 2 nd Prospect Lake	Carried
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3. OLD BUSINESS:

BCSA AGM

The BCSA AGM was held June 18 – 20, 2004. H. McNeill had previously circulated a summary of this meeting to Club President's and District Reps, at this time he further reviewed and explained the items that were on the Agenda. T. Satterford concluding that "this AGM was one of the most positive AGM's in recent years. One gets the sense that both the Board and the Office will seek to move forward in a positive manner".

Metro Select and Development Programs

H. McNeill reported on the Competitions Committee meeting held in conjunction with the BCSA AGM (summary previously circulated).

BCSA reported that they will attempt to list dates for all competitions for the next five years, and asked Districts to volunteer to host. LISA indicated the desire to host the Provincial "A" Cup. Burnaby also wished to host but were concerned about being able to find a sufficient number of fields. After discussion it was agreed that Burnaby would host the U14, U16 and U18 boys and girl's teams and the Lower Island would host the U12, U13, U15 and U17.

The topic of "participation in the Metro Select League was also discussed, H. McNeill's summarization follows:

"In a number of private conversations on Friday and Saturday this matter was largely defused. The Lower Mainland districts were much more accommodating than had been the case previously. It was agreed that Island teams would participate in the Coastal Cup only in those groups in which we had teams playing during the regular season. Other groups (e.g. 12 and U13 would continue through the Island Cup)".

With regard to the U12 and U13 there will be a format change for the U13's. The highest level teams (Gold U13) will compete within the "A" Cup. U13 Silver will compete in the "B" Cup. This is a significant change and will need to be reviewed over time. The district will apply for Club Dispensated for "B" Cup and District dispensated for "A" Cup. Both groups will proceed via the Island Cup to gain a berth for the Provincials.

U21 League for the 2004-2005 Season

At the last President's meeting a motion was made and unanimously carried "that the LISA undertake the establishment and operation of a U21 Women's league". As previously outlined, the main concern with the LISA members was the young age of players signing with the LIWSA U21 league. It was agreed that the U21 league may be better served by LIWSA, but that the youth players had to be protected.

The formation of the LISA U21 league was not met with enthusiasm by the LIWSA. In fact, such dissension was voiced that LISA President requested mediation from BCSA, and a meeting was scheduled for the week of July 18, 2004.

It was brought to attention that the President of LIWSA has since indicated to some LISA members the desire to resolve this conflict. Upon learning this information a discussion ensued and it was agreed that Club's and LIWSA should attempt resolution without mediation involving BCSA.

<p>Motion: <i>I move that the Club President's, the LISA Executive Director, and the President of LIWSA meet prior to the BCSA mediation date (the week of July 18th) to determine a mutually acceptable resolution to this situation</i></p> <p>By Gorge 2nd Cowichan</p>	Carried
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It was agreed that Gorge President, T. Marra, would organize an exploratory meeting among the Presidents, prior to the week of July 18th, and if the outcome of the meeting was not successful, T. Satterford would continue with his arrangement for BCSA mediation.



4. NEW BUSINESS:

Private Leagues and Teams

This subject generated considerable discussion regarding the interaction between BCSA registered teams and non-registered teams.

With respect to recent events, it was agreed that perhaps a softer approach could have been taken in some of these matters however it was also agreed that valid concerns needed to be addressed by the District Board. It was also agreed that batch emails complaining about the district and individuals within the district does nothing to advance the interests of soccer.

The Presidents were advised that there was no support among the BCSA membership (youth and adult) for allowing non-registered teams to participate.

Hearts Exhibition Match

S. Marejka confirmed that tickets for the July 14, 2004 match, to be held at Royal Athletic Park, between Millwall and Hearts are now available at the following locations: LISA Office, Soccerworld, and All Sports (cost \$15.00).

Critical Dates and Tournaments

The LISA Office will advise Clubs of upcoming competition and tournament dates on due course.

6. ADJOURNMENT:

Motion: <i>To adjourn the meeting at 22:00</i> By Gorge 2 nd Lakehill	Carried
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ACTION ITEMS

1. The LISA Office will advise Clubs of upcoming competition and tournament dates in due course.



PROOFED
LOWER ISLAND SOCCER ASSOCIATION
DISTRICT PRESIDENTS MEETING #2

October 26, 2004
 St. Paul's Anglican Church
 1379 Esquimalt Road
 Victoria, B.C.

Members Present:

Bays	<i>Gwyn Symmons</i>
Cordova Bay	<i>Larry Eade</i>
Cowichan	<i>Bill Keserich</i>
Gordon Head	<i>Murray Smith</i>
Gorge	<i>Terry Marra</i>
Juan de Fuca	<i>Glen Davis</i>
Lakehill	<i>Jules Nagy</i>
Peninsula	<i>Dave Erb</i>
Prospect Lake	<i>Adriano Sumberac</i>
Saltspring	<i>Malcolm Legg</i>
Sooke	<i>Wendy Cole</i>

LISA Board Members:

Tim Satterford	<i>President</i>
Harold McNeill	<i>Secretary</i>
Sharon Marejka	<i>Executive Director</i>
Bob Nex	<i>Vice-President, Girls</i>
Mike Seal	<i>Director</i>
Ken Aitken	<i>Director</i>
Terry Hughes	<i>Director</i>
Mark Brittain	<i>Director</i>

Guest:

Bob Hope, BCSA

Recording Secretary:

Heather Fairbairn

Meeting Called to Order: The meeting was called to order at 19:03 hrs.

1. APPROVAL OF AGENDA:

Additions to Agenda: Bays United Uniform Approval
 U12 Cup Play Clarification

Motion: <i>To adopt the Agenda as amended</i> by Juan de Fuca 2 nd Gorge	Carried
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2. APPROVAL OF MINUTES OF 29 JUNE, 2004:

Motion: <i>To adopt the Minutes of June 29, 2004</i> by Lakehill 2 nd Prospect Lake	Carried
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Action Items:

Dates are still forthcoming from BCSA for cup play.

3. GUEST: Bob Hope, BCSA

(Media Release and BCSA/Whitecaps FC Development Partnership Model documents Distributed)

Bob Hope reported on the province wide partnership announced yesterday between BCSA and the Vancouver Whitecaps. Players will be developed from the youth level through U21 to funnel into Universities and National teams. Parallel programs will be merged and the Provincial, IPL and Super Y programs will be run through District Development Centres (DDC's). It was noted that no monies were paid to the Whitecaps for the Super Y program. Under the new regulations no player will be allowed to refuse a position on a team but there were assurances that financial help is available and that common sense would be used.



The DDC will identify development for all levels of players and its' structure, fees, etc. will be determined by the head of the individual DDC (LISA for our district). The Head Coach must have a minimum B National License. All programs will be run on a cost recovery basis, including staffing costs, and will be based on the current training centre. The administration base is already in place and new coaches will be advertised for.

There was question as to player identification for players not participating in the programs. DDC coaches will attend A and B cup games and Provincial coaches will still be attending the High Performance Sessions. Club Technical Directors can, as always, identify players

More information will be available regarding the operations of the DDC, including development available for mini, silver and bronze players, fees, officials, etc. by the next meeting.

4. LISA MINI TOURNAMENT:

Appreciation was given to Dave Erb and the Peninsula Soccer Association for running a very successful tournament. The Shriner involvement worked well with t-shirt sponsorship, entertainment and the donation of four bicycles for prizes.

CVSA encouraged Clubs to approach the Shriners for sponsorship of a division as well as Tim Hortons.

5. TURF FIELD COMMITTEE:

Gorge suggested the formation of a committee with one representative from each club, the LISA, VISL and LIWSA to develop a master plan. It was noted that three clubs are currently in negotiation for a field turf. The goal of the group would be to be more effective as a whole and to have a stronger voice. A memo will be sent to clubs asking for their representative to the committee.

<p>Motion: I move that a Field Turf Committee be established to further the development of field turfs in the Lower Island district by Bays 2nd Peninsula</p>	<p>Carried</p>
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6. BOUNDARIES/TRANSFERS/GOLD TEAMS:

Gorge stated that he did not recall any President requesting that this item be placed on the agenda. No other President at the meeting indicated a desire to speak to the subject.

The Executive Director, S. Marejka requested to address an issue under this heading. Sharon asked for permission to use her discretion in placing players on teams particularly in difficult age groups and for those with special circumstances. She was asked to bring a proposed amendment to the rules to the next meeting.

There was question as to the BCSA transfer rule as it currently states that it involves transfers from districts rather than clubs. This will be investigated before the Semi-Annual AGM and a proposal to amend the rule presented if it is the wish of the Clubs.

It was reported that BCSA is looking at a Youth to Youth Permit system to promote development. This could solve many transfer issues.

There was discussion re the Metro/Select Program model and it was noted that there has been growth in the program in the last 10 years and that most players do go on to play senior soccer. These programs run independently with the permission of BCSA. In the past if there was no Metro/Select team in an age group we were given permission to form dispensated teams. Presently if there is no Metro/Select team in place, all Gold level teams must play A Cup and Silver teams play B Cup. This was voted on overwhelmingly at the last BCSA AGM with LISA being the only 'no' vote.

There was question as to continuing involvement in the C Cup as there have been numerous problems with this tournament.

A request was made for report of club numbers for the last three years to try and identify problem age groups in upcoming years with the goal of continuing to have viable clubs and teams.



7. LISA FINANCIAL REPORTS:

Bays United has requested clarification of a breakdown of registration fees.

It was noted that the Finishing Sessions and other LISA clinics are all run on a cost recovery basis and that no funds from registration fees are used to support them. The goal of these extra session is to provide different options and opportunities for players at a reasonable cost and that although there was minimal profit, the very successful sessions are meeting a demand. There was concern over 'competition' and it was noted that most clubs provide clinics or academies for their players. It was reiterated that the LISA programs were set up to enhance what is already available and that there would be increased communication with the Club Technical Directors. Gorge suggested that LISA use the Club Technical Directors and that they be paid by their club so the profit could go to LISA – three clubs volunteered their Directors.

8. PACIFIC SPORT:

Bays United reported that there had been a request to set up an informal meeting with the Club Presidents and a LISA representative to work on soccer initiatives, look for shared interests and build relationships. The focus is to get support for field development. A BCSA or PSO representative would not need to be in attendance at this level of meeting. LISA representatives are already meeting with H. McDonald, PacSport.

9 BAYS UNITED UNIFORMS:

Bays United showed a new version of their uniforms and as there were no objections, Bays will begin to replace their current uniforms (colours remain the same).

10. MINI INTER-DISTRICT PLAY:

LISA is requesting that all clubs endeavour to have conforming fields and that they provide lines, proper goals with nets and corner flags. Mini players pay for these services.

11. U12 CUP PLAY:

It was clarified that Clubs will enter 11-aside teams into B and C (girls) Cup, that there will be no District Cup play at this level and that there will be an 11-aside tournament.

12. CLUB REPORTS:

Lakehill:

J. Nagy requested that a memo be sent to all Clubs to remind referees to submit their yellow and red cards within the 48 hour time limit.

Gorge:

Gorge is looking for 10-12 goalies to attend S. Brodsgaard's clinic. Details will be sent to the LISA office.

13. ADJOURNMENT:

Motion: <i>To adjourn the meeting at 21:20</i> By Lakehill	Carried
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ACTION ITEMS

1. The LISA Office will advise Clubs of upcoming competition and tournament dates as soon as they are received from BCSA.
2. A memo will be sent to clubs asking for their representative to the Field Turf Committee.
3. S. Marejka will bring a proposed amendment to the rules regarding player placement to the next meeting.
4. The BCSA Transfer Rule will be investigated before the Semi-Annual AGM and a proposal to amend the rule presented if it is the wish of the Clubs.
5. A report of club numbers for the last three years will be developed to try and identify problem age groups in upcoming years.
6. Bays United has requested clarification of a breakdown of registration fees
7. A memo will be sent to all Clubs to remind referees to submit their yellow and red cards within the 48 hour time limit.



PROOFED
LOWER ISLAND SOCCER ASSOCIATION
DISTRICT PRESIDENTS MEETING #3

February 15, 2005
Esquimalt Rec Centre
527 Fraser Street
Victoria, B.C.

Members Present:

Bays	<i>Hazel Braithwaite</i>
Cordova Bay	<i>Larry Eade</i>
Cowichan	<i>Bill Keserich</i>
Gordon Head	<i>Murray Smith, Mary Jo Van Bergen</i>
Gorge	<i>Terry Marra</i>
Juan de Fuca	<i>Glen Davis</i>
Lakehill	<i>Jules Nagy</i>
Peninsula	<i>Dave Erb</i>
Prospect Lake	<i>Adriano Sumberac</i>
Saltspring	<i>Malcolm Legg</i>
Sooke	<i>Wendy Cole, Joel Butler</i>

LISA Board Members:

Tim Satterford	<i>President</i>
Harold McNeill	<i>Secretary</i>
Sharon Marejka	<i>Executive Director</i>
Bob Nex	<i>Vice-President</i>
Ken Aitken	<i>Vice-President</i>
Keith Smith	<i>Treasurer</i>
Mike Seal	<i>Director</i>
Len Bridgeman	<i>Director</i>

Guest:

Keith Ryan, Executive Director, BCSA
Bob Hope, VP Youth, BCSA

Recording Secretary:

Tracey Cottrell

Meeting Called to Order: The meeting was called to order at 19:07 hrs.

1. APPROVAL OF AGENDA:

Amendment: Change time of BCSA Fee Increase Presentation to 19:30 hrs

Motion: <i>To adopt the Agenda as amended</i> by Gorge 2 nd Juan de Fuca	Carried
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2. APPROVAL OF MINUTES OF 26 OCTOBER, 2004:

Motion: <i>To adopt the Minutes of October 26, 2004</i> by Gordon Head 2 nd Cowichan	Carried
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Action Items:

1. The LISA Office has advised Clubs of upcoming competition and tournament dates.
2. A memo was sent to clubs asking for their representative to the Field Turf Committee, further discussion required.
3. Player placement rules have been circulated.
4. The BCSA Transfer Rule will be investigated before the Semi-Annual AGM and a proposal to amend the rule presented if it is the wish of the Clubs - follow up required.
5. A report of club numbers for the last three years will be developed to try and identify problem age groups in upcoming years – to be brought forward.
6. A breakdown of registration fees will be presented at this President's meeting.
7. A memo has been sent to all Clubs to remind referees to submit their yellow and red cards within the 48 hour time limit.



3. GUEST: Bob Hope, VP Youth, BCSA

Mr. Hope recognized Mr. Bill Keserich with the BCSA "Award of Merit" for his outstanding contributions to the sport of soccer.

4. OLD BUSINESS:

Small Sided Games Player Pick-up

This matter was previously deferred by the Presidents for further consideration. Cordova Bay has requested the subject be brought back for resolution. The Club Technical Directors have previously given their approval in principal to the concept and the LISA Board defers to the Presidents in the matter. Within the BCSA rules the District may develop a small "sided games player pickup" as they desire however, it must be formally approved by the clubs before the practice can be sanctioned.

The LISA have drafted the following rule for inclusion in the small sided games rules:

Rule 1216 Player Pickup (Optional)

Small sided games teams, at the discretion of a club, may pickup players for another team when needed to fill out the team roster or when desired for development/training purposes. If the option is exercised the following rules shall apply:

- a) Player pickups are restricted to small sided games teams, must only involve currently registered players and must be from teams within the same club;
- b) The coach of the team contributing the player must be in agreement with release of the player;
- c) The club technical director or designate is responsible to oversee and supervise the process within the club.

Motion: <i>I move to adopt Rule 1216 as written above for inclusion in the small sided games rules</i> by Cordova Bay 2 nd Gordon Head	Carried
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Fields and Facilities (Finlayson Turf)

This is an ongoing project promoted by the Bays United in cooperation with other soccer groups. The project has been approved by the City of Victoria with funding being provided by a Federal Infrastructure Grant (\$600,000), a grant from the City of Victoria (\$400,000) and the remainder being made up by the following user groups (LISA - \$12,250)

This project is an excellent opportunity not only to expand the turf field base within the district but also provides a landmark agreement in which soccer partners with the City of Victoria in the development of a facility dedicated to soccer. While the dedicated usage period is from September 1st to March 31st of each season, the site will be available on a rental basis for the remainder of the year. If the Gorge and Finlayson turf fields are completed in the near future this will very likely create an impetus for other such facilities within the District.

Motion: <i>I move that we approve the expenditure of \$12,250 as the LISA share of the Finlayson Turf project</i> By Bays 2 nd Saltspring	Carried
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BCSA Fee Increase

The British Columbia Soccer Association is part funded by a levy for each player registered on an affiliated team. The Board of Directors recommended a change to the current funding structure for youth players at the Semi Annual General Meeting (SAGM) held in January 2005. The membership in attendance at the meeting **approved in principal** the new fee structure.

Keith Ryan, Executive Director, BCSA was on hand to answer questions from the President's regarding the proposed fee structures as outlined in the BCSA document, "Funding of Soccer in British Columbia" (available on the BCSA website). This document was designed to fill the "knowledge gaps" that may exist about the association in the soccer community and provide greater information about the new fee structure.



Financial Report and Budget Discussion

K. Smith (LISA Treasurer) presented the proposed budget for the 2005/06 season.

The spreadsheet provides a fee increase recommended by the Board of Directors. This fee increase will assist in securing the services of a full time Head Coach (as noted above). While we have been able to fund on a part-time basis over the past several months, this is not satisfactory for a District of this size and complexity. With the advent of the Y League being placed within the DDC, the District will be employing over 25 coaches in part time positions with teams and/or training programs within the District.

There is a need to have a full time Head Coach who will not only supervise all District employed coaches, but who will also be tasked to develop a strong liaison with the clubs head coaches. There is a need to coordinate many programs, from the small sided games coaching development to player identification and training. While the LISA will likely be able to offset some of this cost through user fees, we cannot use that as a basis for planning for a full time Head Coach.

Although there was general approval, the recommended fee increases will be brought forward to a special President’s meeting to allow Clubs the opportunity to discuss the matter with their respective members prior to granting their final approval.

5. NEW BUSINESS:

FIFA 2007 U20 World Youth Championship

Bid Committee Chair, Harold McNeill reported: Victoria is in competition with 11 cities from across Canada bidding to become one of the six venues to host the FIFA 2007 World Youth Championships (WYC). This championship is the second largest soccer event in the world and when the WYC was last presented in the United Arab Emirates nearly 1/2 billion people viewed the games on TV during 5,500 broadcasts world wide.

From the Victoria and Vancouver Island soccer side, the VISL, LIWSA, VISRA, LISA, Victoria United and Reynolds School have agreed to partner in assembling a bid to host these games. Sport Host and Tourism Victoria have been part of the planning from the beginning and will be full partners in the bid. The BCSA is actively working to secure public and private funding. Discussions are continuing with the University of Victoria, the site secured for hosting these games, in order to bring them in as a full partner. Discussions are also taking place with the Upper Island Soccer Association (UISA), Pacific Sport (Victoria), Camosun College and the Department of National Defense to become full partners.

6. ADJOURNMENT:

Due to time constraints additional agenda items have been tabled to a special President’s meeting scheduled for March 1, 2005.

Motion: <i>To adjourn the meeting at 22:00 hrs</i> by Juan de Fuca 2 nd Gorge	Carried
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ACTION ITEMS

None

Next Meeting: 7:00 p.m. March 1, 2005
Esquimalt Rec Centre, 527 Fraser Street, Victoria, B.C.



PROOFED
LOWER ISLAND SOCCER ASSOCIATION
SPECIAL DISTRICT PRESIDENTS MEETING

March 1, 2005

Esquimalt Rec Centre
527 Fraser Street
Victoria, B.C.

Members Present:

Bays	<i>Hazel Braithwaite</i>
Cordova Bay	<i>Larry Eade</i>
Cowichan	<i>Bill Keserich</i>
Gordon Head	<i>Murray Smith</i>
Gorge	<i>Terry Marra</i>
Juan de Fuca	<i>Glen Davis</i>
Lakehill	<i>Jules Nagy</i>
Peninsula	<i>Dave Erb</i>
Prospect Lake	<i>Adriano Sumberac</i>
Saltspring	<i>Malcolm Legg</i>
Sooke	<i>Joel Butler</i>

LISA Board Members:

Tim Satterford	<i>President</i>
Harold McNeill	<i>Secretary</i>
Sharon Marejka	<i>Executive Director</i>
Ken Aitken	<i>Vice-President</i>
Keith Smith	<i>Treasurer</i>
Len Bridgeman	<i>Director</i>
Mike Seal	<i>Director</i>

Recording Secretary:

Tracey Cottrell

Meeting Called to Order: The meeting was called to order at 19:13 hrs.

1. **CONTINUATION OF AGENDA FROM FEBRUARY 15, 2005**

2. **OLD BUSINESS:**

FIFA 2007 U20 World Youth Championship

Harold McNeill provided an outline of the February 27, 2005 General Meeting, in which he presented a full outline of the games, why we want these games and the means by which the costs of presenting the games will be covered. This will be primarily through guaranteed ticket sales through players/parents/supporters in the Clubs and Leagues on Vancouver Island. One ticket per player purchased or sold.

<p>Motion: <i>I move that we fully support the bid for the FIFA 2007 WYC as outlined in the Power Point presentation, in that Clubs will assume the responsibility of tickets per the stated allocations</i> By Juan de Fuca 2nd Sooke Carried Unanimous</p>



Financial Report and Budget Discussion (brought forward)

It was agreed at the February 15, 2005 President’s meeting that the discussion on the recommended fee increases would be brought forward to allow Clubs the opportunity to discuss the matter with their respective members prior to granting their final approval.

T. Satterford presented a Power Point presentation in support of the direction LISA is taking with respect to the hiring of a full time Head Coach, making reference to the “Joint Strategic Plan” approved by the District and Clubs on May 1, 2003. The presentation provided: a synopsis of the past history of the District; insight into the growth that has allowed the District to arrive where it is today (a model for other Districts in British Columbia); and the justification for the hiring of a District Head Coach.

A number of Club Presidents questioned the amount of time that the Head Coach would actually be in their respective Club, especially compared to how much time the Head Coach would spend with DDC players. It was explained by T. Satterford that in addition to spending time in Clubs and in DDC programs, the Head Coach would be mandated with the responsibility for the training, development, and leadership of ALL coaches.

The Club President’s adamantly expressed their opposition for the fee increases: they are simply too much for Clubs to absorb.

Motion: *I move that we accept the budget as proposed by LISA Treasurer* By Juan de Fuca 2nd Cowichan Overturned

The membership of a number of Clubs directed their President’s to vote “no” to the proposed LISA fee increases.

Juan de Fuca suggested a compromise: ½ the proposed increase on a trial basis for one year – after that one year the Head Coach would prepare a proposal to substantiate full time employment (ie, full budget increase). T. Satterford agreed that this was a fair compromise, but stressed that the level of service will drop as a result.

Motion: *I move that we accept an increase of \$4.00 per player to LISA fees* By Juan de Fuca 2nd Cowichan Discussion

The question arose as to how LISA would pay the salary of a full time Head Coach without the fully requested (initial budget) amount. T. Satterford responded that a “user pay system” would need to be implemented.

K. Smith reminded everyone that this is an increase to LISA fees only, and that BCSA fee increases may still apply.

There was a general consensus that President’s would show support (of a \$4.00 per player increase) to their members when they take the subject back to their respective Clubs for approval.

Motion: *I move that we table this motion and that the vote be made by email prior to Friday, March 4, 2005*
By Cowichan 2nd Peninsula Carried

BCSA Fee Increase

Motion: *I move that LISA adopt the BCSA fee increases* By Bays United 2nd Saltspring Overturned

Metro Selects Value of Program

The Presidents asked for, and received, information on the Metro Selects program: it is currently running on-budget; boys numbers are consistent, while girls numbers tend to be a bit inconsistent; money received as a result of any clinics is directed towards the “Technical” budget.



3. NEW BUSINESS:

C Cup

The question of whether or not to continue with C Cup comes up on a semi-regular basis: T. Satterford asked the Presidents to discuss this matter and make a final decision. While it was recognized that the holding of this tournament was not equitable to “boys”, the “girls” look forward to it every year (often it’s what keeps them involved).

Motion: *I move that we no longer participate in the C Cup tournament* By Juan de Fuca 2nd Cowichan Overturned

District Cup Eligibility Rules

Although they had no gold teams this year, Saltspring entered five teams in B Cup. They are seeking approval for these teams to return to their original division for District Cup.

Motion: *I move that if a Club has only one team per age group they may enter B Cup and then return to their original division for District Cup* By Saltspring 2nd Cowichan Carried

Motion: *I move that the previous motion be retroactive to the beginning of the 2004-2005 season*
By Juan de Fuca 2nd Cordova Bay Carried

Spring League

The Executive Director reported that the Spring League is on track to commence, with several Clubs participating.

Gorge wish to continue with their own in-house Spring League, using players from their own Club as well as from other Clubs. LISA considers this to be a non-affiliated league and have requested that further discussions take place between LISA President, T. Satterford, and Gorge President, T. Marra.

Y League

The Presidents asked for, and received, information on the Y League: non-registered “youth” players (ie players registered with VISL / LIWSA) are eligible to play in the Y League; the first priority of a Y League player must be to fill their Club obligations.

Insurance

The Presidents voiced their concern regarding the insurance coverage currently in place. BCSA have confirmed that insurance coverage is out to tender, with improvements a key consideration.

Cancellation of Games

T. Satterford reported that there have been a number of instances where teams have not shown up for games. A reminder was given that LISA will commence fining teams in these situations.

Affiliation Paper

Motion: *I move that we bring the discussion on the Affiliation Paper to the next Presidents meeting*
By Bays United 2nd Cordova Bay Carried

Reynolds School

A partnership agreement between the LISA DDC and Reynolds School has been established.



4. CLUB REPORTS:

Lakehill asked if a U13 Metro Select program is being considered for next season. T. Satterford advised that this is being discussed at an upcoming Selects Meeting. If it is decided to the affirmative, LISA will bring to the Presidents to make the decision of whether, or not, LISA would participate.

The topic of "Promotion and Relegation" was raised, and it was decided that this would be brought forward to the next Presidents meeting.

5. ADJOURNMENT:

Motion: <i>To adjourn the meeting at 21:50 hrs</i> By Juan de Fuca 2 nd Gorge	Carried
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ACTION ITEMS

None