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BOARD MEETING #10

THE TENTH MEETING OF THE 2005/2006 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

07 March 2006
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

Tim Satterford	<i>President</i>	Mark Brittain	<i>Vice-President</i>
Bob Nex	<i>Vice-President</i>	Ken Aitken	<i>Secretary</i>
Keith Smith	<i>Treasurer</i>	Mike Seal	<i>Director</i>
Garth Dunn	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Terry Hughes	<i>Director</i>	Sharon Marejka	<i>Executive Director</i>

Regrets:

Brian Hughes *Director*
Randy Wachtin *Director*

Special Guest:

Alan Churchard, Director of Coaching and Soccer Development

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:05 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: *To adopt the Agenda as amended by G. Dunn 2nd B. Nex* Carried

2. APPROVAL OF MINUTES OF BOARD MEETING #9 FEBRUARY 7, 2006

Motion: *To approve the Minutes as amended of Board Meeting #9 February 7, 2006 by G. Dunn 2nd B. Nex* Carried

Action Items:

1. K. Aitken has notified the Clubs of the proposed increase to player fees.
2. S. Marejka will re-send the reminder to all Clubs and Metro players regarding the deadline and application process for a LISA Scholarship.

3. OLD BUSINESS:

LISA Spring League

A second meeting of the parties participating in the Spring League has been called for March 14, 2006.



LISA AGM

Originally scheduled for May 14, 2006. However, because May 14th is “Mother’s Day” it was decided to hold the meeting at 7:00 p.m. on Tuesday, May 16, 2006 (regularly scheduled District Reps Meeting date).

Cups and Festivals

U12 Full Field – February 25/26, 2006 (Sooke)

S. Marejka reported on the success of this festival.

U11 Super 8’s – March 25/26, 2006 (Prospect Lake)

Preparations are well underway.

District Cup – April ½, 2006 (Lakehill)

Preparations are well underway.

Website

R. Wachtin, the Director responsible for the “new and improved” LISA Website was unavoidably detained from attending the meeting, and therefore unable to provide an update on the progress of the website redevelopment.

It is well recognized that it is critical to LISA to have the website operational as soon as possible. Accordingly, T. Satterford will follow up with R. Wachtin.

Technical Update

Alan Churchard provided an updated report to the Board. An electronic copy of this report will be provided.

Motion: <i>I move to approve the Super Y League coaches as presented by Alan Churchard at the February 7, 2006 LISA Board Meeting</i> by K. Aitken 2 nd B. Nex	Carried
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M. Brittain reported on the 2006 Super Y League: (most) coaches in place, tryouts at both Upper and Lower Island locations have either started or will commence shortly; team selection to be completed by April 16th.

Y League Refund Request

This matter was brought forward from the previous LISA Board Meeting, where it was agreed that Mr. Rhodes would have one month to provide any dialogue confirming the commitment made by LISA to return player fees for games not played. K. Aitken followed up on this matter with Mr. Rhodes, however the requested documentation has not been received.

LISA is in receipt of a letter from Mr. Rhodes, dated March 4, 2006, again requesting the return of player fees for games scheduled, but not played (cancelled).

Motion: <i>I move to deny Mr. Rhodes’ request for the return of player fees for games scheduled, but not played (cancelled)</i> by B. Nex 2 nd M. Brittain	Carried
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Discussion ensued and the motion was “carried”. Stating an apparent conflict of interest, K. Aitken abstained from the vote.

Motion: <i>I move that in light of the vote not to return player fees for games not played, Mr. Satterford provide a detailed and thoughtful response to Mr. Rhodes fully explaining our position on this matter</i> by M. Mitchell-Starkey 2 nd M. Brittain	Carried
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4. NEW BUSINESS:

U11 Festival Request

The Executive Director has received a request from a U10Girls DDC team to participate in the U11 Festival. Discussion ensued and it was felt that in keeping with the spirit of the tournament, teams should participate as age appropriate.

Motion: <i>I move that we deny the request of the U10Girls DDC team to participate in the U11 Festival</i> by G. Dunn 2 nd M. Seal	Carried
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Reinstatement of Grandfather Status

The Executive Director has received a request to have the Grandfather Status of a player reinstated. After discussion it was determined that the player does not meet the guidelines set for the reinstatement of Grandfather Status.

Motion: <i>I move that we deny the request of this player to have Grandfather Status reinstated</i> by T. Hughes 2 nd K. Aitken	Carried
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LISA Scholarships

Committee: T. Satterford; T. Hughes; and M. Mitchell-Starkey. Deadline for submission to the LISA Office is April 30, 2006.

Budget

Under development.

LISA Presidents Meeting

A LISA Presidents Meeting has been called for Tuesday, April 18, 2006.

5. REPORTS:

Mark Brittain

Reported on the success of the two Washington State teams brought to Victoria by Alan Churchard to play Lower Island teams.

Mike Seal

Reminder regarding Class 2 referee Clinic to be held April 28,29,30 @ Hampton Park.

Action Items

1. T. Satterford to correspond with Mr. Rhodes regarding the denial of his request for the return of player fees for games not played.

6. ADJOURNMENT:

The meeting was adjourned at 21:20 hrs.

Next meeting: 7:00 p.m., April 4, 2006 at the Esquimalt Rec Centre