



LISA BOARD MEETING #2

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

04 July 2005
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

Ken Aitken	<i>Acting Chair</i>	Bob Nex	<i>Vice-President</i>
Harold McNeill	<i>Secretary</i>	Terry Hughes	<i>Director</i>
Keith Smith	<i>Treasurer</i>	Randy Wachtin	<i>Director</i>
Mark Brittain	<i>Director</i>	Sharon Marejka	<i>Executive Director</i>
Mike Seal	<i>Director</i>		

Regrets:

Tim Satterford	<i>President</i>	Garth Dunn	<i>Director</i>
Len Bridgeman	<i>Director</i>	Brian Hughes	<i>Director</i>
Maureen Mitchell Starkey	<i>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 by R. Wachtin 2nd T. Hughes</i>	Carried
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2. APPROVAL OF BOARD MINUTES OF BOARD MEETING #1 June 7, 2005:

Motion: <i>To adopt the Minutes of Meeting #1 June 7, 2005 as circulated by B. Nex 2nd K. Smith</i>	Carried
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Action Items:

1. All Board members have downloaded (from the BCSA website), completed and returned to the Executive Director, the Risk Management form.
2. New Board members have familiarized themselves with the Conflict of Interest Guidelines.
3. S. Marejka has canvassed all clubs and determined a final list of venues for all 2005/06 tournaments.
4. T. Cottrell has circulated to Clubs the document, "Historical Summary of LISA".
5. T. Cottrell will post the document, "Small Sided Games" on the LISA website in "pdf" format and draw attention of the document to Club Presidents.



3. OLD BUSINESS:

Provincial A Cup

S. Marejka reported that everything is in place for the upcoming Provincial A Cup. Thanks were offered to the Juan de Fuca organizing committee.

BCSA AGM

H. McNeill reported on the recently held BCSA AGM: notes will be compiled and distributed to Board members and Clubs in due time. As instructed by the LISA Club Presidents, LISA voted against the BCSA fee increase, however the proposed fee increases were passed.

BC Allstars vs Sunderland Game

S. Marejka reported that preparations for the Sunderland game were well underway and that ticket sales were steady. The seating capacity has been increased to 2,200 (from 2,000 at the Harts game) and the event is expected to be a sell out.

Strategic Plan / Board Retreat

Holding a one/two day retreat for Board members and / or Club Presidents, facilitated by Lenore Copeland, was agreed to by the Board at the last LISA Board meeting, but subsequently denied by the Club Presidents. However, upon further discussion, the Board recognize the need to move forward with this endeavour, and that a facilitator is fundamental to the success of determining the direction the Board and District must take in the future to ensure the success of soccer in the Lower Island. To this end, H. McNeill will pursue other scenarios in which we may work together with Lenore Copeland.

World Youth Championship 2007

H. McNeill reported on the visit of the Victoria WYC LOC to the 2005 Netherland WYC.

Y League Finances

K. Smith reported that the Y League was running on budget to date.

Metro/Selects

T. Hughes reported that tryouts for both the Metro and Select teams were almost completed. There will be no U18 Metro teams; the U17 and U18 Selects would be a combined team.

4. NEW BUSINESS

LISA Office Staffing

K. Aitken confirmed that the two part-time LISA office staff would be leaving the employ of LISA in the next few months for personal reasons, and that replacement staff would be required.

Email Policy

A draft Email Policy had been previously distributed to the Board. This draft is for review for discussion at the next Board meeting. It is intended for adoption of the Board initially, with encouragement given to the Clubs to adopt as "universal".

Confidentiality Policy

Board members were reminded that confidentiality exists for all matters relating to the LISA Board of Directors and the operations of the Lower Island Soccer Association.



LISA Tournaments

S. Marejka made the following tournament recommendations based on Club requests:

Tournament of Champions (2007): Lakehill
Mini's: Gordon Head
Super 8's: Prospect Lake
Full Field: Sooke
District Cup: Bays
Island A Cup: Peninsula

Motion: I move that we accept the tournament venue recommendations of the Executive Director by H. McNeill 2 nd R. Wachtin	Carried
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Motion: I move that we go "in camera" at 20:13 hrs by B. Nex 2 nd T. Hughes	Carried
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Motion: I move that we come "out of camera" at 21:00 hrs by M. Brittain 2 nd B. Nex	Carried
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5. GOOD AND WELFARE:

It was with great sadness that the Board was informed of the passing of T. Satterford's father-in-law.

6. ADJOURNMENT:

The meeting was adjourned at 21:02 hrs.

Next meeting: 7:00 p.m., August 2, 2005 at the Esquimalt Rec Centre

Action Items

None