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BOARD MEETING #3

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

02 August 2005
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

Ken Aitken *Acting Chair*
Harold McNeill *Secretary*
Mike Seal *Director*
Mark Brittain *Director*
Randy Wachtin *Director*

Bob Nex *Vice-President*
Terry Hughes *Director*
Maureen Mitchell Starkey *Director*
Garth Dunn *Director*

Regrets:

Tim Satterford *President*
Keith Smith *Treasurer*
Sharon Marejka *Executive Director*

Len Bridgeman *Director*
Brian Hughes *Director*

Recording Secretary: Tracey Cottrell

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

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> by M. Mitchell-Starkey 2 nd T. Hughes	Carried
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2. APPROVAL OF BOARD MINUTES OF BOARD MEETING #2 July 5, 2005:

Motion: <i>To adopt the Minutes of Meeting #2 July 5, 2005 as amended</i> by M. Seal 2 nd R. Wachtin	Carried
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Action Items:

None.



3. OLD BUSINESS:

Strategic Plan / Board Retreat

H. McNeill has continued to pursue other scenarios in which we may work together with Lenore Copeland. A recent proposal from Lenore has been made, and T. Cottrell will send an electronic copy of this information to the members of the Board. It was asked if a copy of Lenore's work with the BCSA is available for LISA to view, and H. McNeill will ask Lenore.

Email Policy

A draft Email Policy had been previously distributed to the Board. It is intended for adoption of the Board initially, with encouragement given to the Clubs to adopt as "universal". T. Cottrell will re-distribute an electronic copy to the Board Members and discussion of this item will be tabled until the next Board meeting.

District Head Coach

Motion: <i>I move that we go "in camera" at 19:20 hrs by B. Nex 2nd H. McNeill</i>	Carried
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Motion: <i>I move that we come "out of camera" at 19:42 hrs by G. Dunn 2nd H. McNeill</i>	Carried
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Provincial A Cup

K. Aitken reported on the success of the Provincial A Cup, which was hosted at the beautiful facilities of Juan de Fuca. Thanks and appreciation were extended to JDF President, Glen Davis, at the President's meeting held in July.

BC Allstars vs Sunderland Game

K. Aitken reported on the success of the Sunderland game, which proved that Victoria is able to facilitate a soccer event of significant size.

Board Committee Members

B. Nex and T. Satterford are finalizing the distribution of responsibilities for Board Members, and should have this task completed in the next couple of weeks.

Spring League (Gorge)

K. Aitken updated the Board on recent events surrounding the "Gorge Spring League". After agreeing to provide documentation to LISA, T. Marra reneged citing a concern for "privacy". K. Aitken sought the guidance of BCSA and followed through with their recommendations. This last course of action was, unfortunately, not brought to the attention of all Board members and K. Aitken apologized for this oversight.

4. NEW BUSINESS:

Communications

R. Wachtin spoke of the importance of creating a "Communications Director" on the LISA Board. This position would be responsible for promoting LISA and soccer on Vancouver Island through mediums such as, but not limited to, the website; sponsorship; advertising; game reporting; public relations events.

President's Meeting

K. Aitken reported on the July 26th LISA President's meeting, which ran fairly smoothly. It was noted that a discussion on the President's Caucus Meeting has been tabled to the October 18, 2005 President's Meeting. T. Cottrell will redistribute the notes from the Caucus Meeting and Board Members are encouraged to provide their comments to K. Aitken as soon as possible.

Correspondence Policy

This topic was covered under the discussions on "Spring League Gorge", and the importance of an open communication policy was agreed to.



In Camera Portion

Motion: <i>I move that we go "in camera" at 20:30 hrs</i> by B. Nex 2 nd M. Brittain	Carried
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Motion: <i>I move that we come "out of camera" at 20:55 hrs</i> by M. Brittain 2 nd B. Nex	Carried
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5. ADJOURNMENT:

The meeting was adjourned at 20:56 hrs.

Next meeting: 7:00 p.m., September 6, 2005 at the Esquimalt Rec Centre

Action Items

1. T. Cottrell will send an electronic copy of the most recent Board Retreat information to the members of the Board.
2. H. McNeill will ask Lenore Copeland if LISA may view an outline of the work she has done with BCSA.
3. T. Cottrell will re-distribute an electronic copy of the proposed Email policy to the Board members.
4. T. Cottrell will redistribute the notes from the Presidents Caucus Meeting to Board members.