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BOARD MEETING #7

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

06 December 2005
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>	Terry Hughes	<i>Director</i>
Mike Seal	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Randy Wachtin	<i>Director</i>	Garth Dunn	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>		

Regrets:

Brian Hughes *Director*

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 amended by M. Mitchell-Starkey 2nd B. Nex</i>	Carried
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2. APPROVAL OF BOARD MINUTES OF BOARD MEETING #5 October 4, 2005:

Motion: <i>To adopt the Minutes of Meeting #5, October 4, 2005 as circulated by K. Aitken 2nd B Nex</i>	Carried
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3. APPROVAL OF BOARD MINUTES OF BOARD MEETING #6 November 1, 2005:

Motion: <i>To adopt the Minutes of Meeting #6, November 1, 2005 as amended by M. Brittain 2nd M.Seal</i>	Carried
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Action Items:

1. The formation of a "Constitutional Committee" is on the agenda.
2. A discussion of the "Strategic Plan" is on the agenda.
3. S. Marejka continues to explore the opportunity for a major sponsor for District Cup, and will put this out to tender.



4. OLD BUSINESS:

Email Policy

K. Aitken reminded Board members that emails should be used for “communication” purposes only, as opposed to a venue to express opinions, which may be misconstrued.

Club Visits

The Clubs (per the November District Reps meeting) would like to know if the Board would be continuing their visits into the Clubs. Discussion ensued. S. Marejka will re-extend the invitation to Clubs.

Constitutional Committee

A notice was sent to the Presidents Caucus regarding the formation of a “Constitutional Committee” requesting that they put forward two of their members to sit on the committee. This request was met with only a couple of responses, therefore this item will be brought forward to the next President’s Meeting. B. Nex has commenced with preliminary “housekeeping”, ie dates, etc.

Boundary Committee

A “Boundary Committee” will be called for at the next President’s Meeting.

Strategic Plan

The Strategic Plan needs to be revisited and a revised issue presented to the Presidents for their consideration. T. Cottrell has now circulated an electronic copy of the current Strategic Plan to Board members who are to direct their comments to K. Aitken at their earliest convenience, for discussion at the next Board Meeting. It is expected that a final draft be ready for presentation to the Presidents by March 15, 2006.

BCSA Semi-AGM

The BCSA Semi-AGM will be held in the lower Mainland on January 14/15, 2006 and LISA expects to have Board representation in attendance. As per the Presidents Caucus, the LISA Board shall schedule a meeting and provide the Club Presidents with the agenda within 14 days of this Semi-AGM (where a vote is required). It is a requirement of the BCSA to have their budget circulated 21 days prior to their scheduled Semi-AGM. This puts a considerable time constraint on the LISA Presidents meeting, meaning that the meeting may need to be held during the Christmas hiatus. Presidents will be advised of the meeting date and time accordingly.

FIFA WYC 2007 (terms of payment)

T. Satterford, S. Marejka, and B. Davis attended a recent meeting of the SOC for the “Youth World Cup” (official title). At the November 15, 2005 District Reps Meeting T. Satterford provided an update on the outcome of this meeting. It was recognized that the information provided to, and by, SOC Representative, H. McNeill, is being updated (ie, changed) on a continuous basis. The Clubs request that LISA obtain from the SOC clarification on “terms” of payment for their respectively allocated “tickets”.

It was recognized that SOC Representative, H. McNeill, is in the ongoing process of relaying all pertinent information to Clubs. More up to date information is expected early in the new year. H. McNeill will be invited to attend the next District Reps Meeting.

Website

The LISA Website was recently updated, however R. Wachtin continues to pursue additional updates and formats to improve the look and functionality of the site. Of special interest is being able to grant Administrative personnel the ability to update information on a regular basis. R. Wachtin will report at the next Board meeting with recommendations.



5. NEW BUSINESS:

Technical Department

M. Brittain reports on the District Development Centre (DDC):

The High Performance Program

The High Performance Program is an invitation only program designed to support those senior players (U-14 to U-18) who are motivated, committed and have the ability to play Provincial level soccer. Players will be invited into the High Performance for a final assessment of ability before being brought in to attend the program. It should be noted that players in the High Performance can be released into the Accelerated Development Program (see below) at any time through out the year if the Staff Coaches feel that the player is not meeting the standards of the program.

The first part of the Program (running October – December 2005) was supported by sponsorship so it could get up and running at the Level required. However , in order to maintain the level of the program, facilities, and coaches, the players will have to pay a fee of \$45/ month to attend when the program re-commences on January 15, 2006.

The Accelerated Development Program

Starting January 15, 2006 the DDC will commence with the next level of development, the Accelerated Development Program. This Program is designed for those senior players (U-14 to U-18) who are motivated and committed to improve their soccer skill and game, but are not yet at the level of the High Performance Program. The Accelerated Development Program will be based on the same standards and expectations as the High Performance program. Players that excel in this program will have the opportunity to advance into the High Performance Program. This opportunity is available to the player at any time throughout the year. In order to maintain the level of the program, facilities, and coaches, the players will have to pay a fee of \$45/ month to attend when the program commences on January 15, 2006.

These programs will be run under the guidance of the Lower Island Director of Soccer Development, Alan Churchard. The sessions will have at least one Staff Coach: Dante Zanata, Frank Woods, Dave Ravenhill, or Steph Stiener in attendance at all times, supported by a qualified coaching staff.

Motion: *I move for the approval to spend \$10,000 on the High Performance Program with the understanding that the amount will be offset by sponsorship dollars* by B. Nex 2nd T. Hughes Carried

Head Coach

T. Satterford announced that Alan Churchard has accepted the full time position of “Lower Island Director of Soccer Development”, effective February 1, 2006.

U15 Girls Silver Game (abandoned)

M. Seal reported on an October 30, 2005 that the Referee called as “abandoned” in the 69th minute of play, because the Coach would not leave the field of play when asked by the Referee. Under normal circumstances the decision of the referee would be upheld, however there were extenuated circumstances in this case. Discussion ensued.

Motion: *I move that we support the decision as reported in the Referees Report, in that there was an abandonment of game, and that three points be awarded to the opposing team; and also our recommendation is that a senior official be assigned when the two teams in question play each other again* by R. Wachtin 2nd B. Nex Carried

Finance

Financial Report as distributed by Treasurer, K. Smith.

Performance Bond

The Performance Bond was set at \$200.00 per Club.



Action Items

1. S. Marejka continues to explore the opportunity for a major sponsor for District Cup, and will put this out to tender.
2. S. Marejka will re-extend the invitation to Clubs for a LISA Board visit.

6. ADJOURNMENT:

The meeting was adjourned at 21:12 hrs.

Next meeting: 7:00 p.m., January 3, 2006 at the Esquimalt Rec Centre