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**LOWER ISLAND SOCCER ASSOCIATION
DISTRICT REPRESENTATIVES**

MEETING #5

April 19, 2005

Esquimalt Rec Centre

527 Fraser Street

Victoria, B.C.

Members Present:

Prospect Lake	<i>Michael Adams</i>
Bays United	<i>Joanne Kipp</i>
Gorge	<i>Maureen Mitchell Starkey</i>
Peninsula	<i>Al Coccola</i>
Sooke	<i>Wendy Cole</i>
Juan de Fuca	<i>Phil Bernard</i>
Cordova Bay	<i>Mike McGrenere</i>
Saltspring	<i>Terry Morton</i>

Regrets:

Cowichan
Lakehill
Gordon Head

Representing the LISA Board:

Tim Satterford	<i>Chair</i>	Bob Nex	<i>Vice President</i>
Harold McNeill	<i>Secretary</i>	Ken Aitken	<i>Vice President</i>
Len Bridgeman	<i>Director</i>	Sharon Marejka	<i>Executive Director</i>

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 circulated</i> by Saltspring 2 nd Juan de Fuca	Carried
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2. APPROVAL OF MINUTES OF January 18, 2005

To be brought forward to next District Reps meeting.

Action Items

1. S. Marejka has provided Clubs with a list of trophies that remain outstanding.
2. A copy of summary of the BCSA Semi Annual General Meeting was circulated via email to the Presidents and District Reps for reference.



3. OLD BUSINESS:

LISA Annual General Meeting

The LISA Annual General Meeting is scheduled for May 15, 2005, location to be announced. Clubs are requested to forward agenda items or requests for Bylaw changes to Tracey Cottrell (Board Administrative Assistant).

Nominations for Year End Awards

Clubs were reminded to submit nominations for Coach of the Year and Executive of the Year prior to the April 30th deadline.

Inter Club Spring Play

A meeting has been called for April 20th for Clubs involved with the Spring League, any questions or concerns should be brought up at that time.

Club Visits

T. Satterford informed Clubs that LISA would like to continue with their efforts to visit with every Club. It was recognized that the beginning of the season was not the best time of year, therefore LISA will utilize the summer months for visits.

4. NEW BUSINESS:

Scholarships

Clubs were informed that LISA Scholarship applications are due April 30, 2005, and that applications are available on the website. This year will see the Scholarship Committee develop a better defined set of criteria to be used in awarding the scholarships.

District Cup

T. Satterford thanked the Sooke Soccer Association for hosting this years District Cup. It was a very well organized (and well behaved) event. T. Satterford requested feedback from Clubs regarding the awarding of “pennants” versus medallions.

FIFA 2007 World Youth Championship

The Bid Organizing Committee Chair, Harold McNeill, updated Clubs on the progress the committee has made thus far in bringing the FIFA 2007 WYC to Victoria. The final presentation will be made to the CSA in Toronto on Tuesday, May 3rd, followed by a Press Conference at the Gordon Head Soccer Association clubhouse on Wednesday, May 4th, when the host cities will be announced.

H. McNeill further reported on the “Celebration of Soccer on Vancouver Island” to be held in conjunction with the FIFA event. As well, a separate non-profit “society” will be formed to address the matter of “legacies” to the soccer communities on Vancouver Island.

T. Satterford thanked all Clubs for helping to make the bid presentation possible, by their commitment to pre-paid ticket sales.



5. CLUB and DIRECTOR REPORTS:

Technical Director

B Provincial Coaching Course has been relocated; Tournament of Champions will be held at Gordon Head this coming weekend, April 23rd and 24th.

Juan de Fuca

Thank you to Sooke for hosting District Cup and Gordon Head for hosting their "jamboree".

Cordova Bay

They will no longer be forming teams in conjunction with Prospect Lake.

6. ADJOURNMENT:

Motion: <i>To adjourn the meeting at 20:00 hrs</i> By Juan de Fuca 2 nd by Sooke	Carried
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Next District Representatives Meeting: June 21, 2005 @7:00 p.m.

Location: Esquimalt Recreation Centre
527 Fraser Street

Action Items

None