



**Proofed**  
**LOWER ISLAND SOCCER ASSOCIATION**  
**DISTRICT PRESIDENTS MEETING #2**

July 26, 2005  
Gordon Head Clubhouse

**Members Present:**

Bays	<i>Hazel Braithwaite</i>
Cordova Bay	<i>Drew Smythe</i>
Gordon Head	<i>MaryJo vanBergen</i>
Gorge	<i>Terry Marra</i>
Juan de Fuca	<i>Glen Davis</i>
Lakehill	<i>Stu Hackett</i>
Peninsula	<i>Dave Erb</i>
Prospect Lake	<i>Adriano Sumberac</i>
Saltspring	<i>Malcolm Legg</i>
Sooke	<i>Joel Butler</i>

**LISA Board Members:**

Ken Aitken	<i>Vice-President, Chair</i>
Bob Nex	<i>Vice-President</i>
Mike Seal	<i>Director</i>
Mark Brittain	<i>Director</i>
Maureen Mitchell-Starkey	<i>Director</i>
Garth Dunn	<i>Director</i>
Randy Wachtin	<i>Director</i>

**Regrets:**

Cowichan

**Recording Secretary:**

Tracey Cottrell

**Meeting Called to Order:** The meeting was called to order at 19:07 hrs.

**1. APPROVAL OF AGENDA:**

<b>Motion:</b> <i>To adopt the Agenda as amended</i> by Lakehill 2 <sup>nd</sup> Juan de Fuca	Carried
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**2. APPROVAL OF MINUTES OF PRESIDENT'S MEETING #1 JUNE 21, 2005:**

<b>Motion:</b> <i>To adopt the Minutes of President's meeting #1 June 21, 2005</i> by Juan de Fuca 2 <sup>nd</sup> Cordova Bay	Carried
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**Action Items:**

1. A copy of the "Joint Venture Agreement" made between LISA and the Victoria United has been circulated to the Presidents.
2. A copy of December 30, 2004 memorandum on "Promotion and Relegation of Teams" has been re-circulated to the Presidents.
3. LISA will circulate a discussion paper on the "Intra Provincial League U14" and request Club input.
4. A final list of venues for all 2005/06 tournaments has been compiled by the Executive Director.
5. T. Cottrell will provide the Presidents with an electronic link to the document, "Small Sided Games".
6. S. Marejka has sent a notice to Club Presidents asking that they encourage their members to direct inquiries to their respective club executive prior to contacting the office.
7. K. Aitken will discuss with H. McNeill the proposal re "Strategic Plan and Continued Development of the District and Board Structure" and report to Presidents.



### 3. OLD BUSINESS:

#### **Provincial A Cup**

K. Aitken reported on the success of the Provincial A Cup and thanked Juan de Fuca for the use of their beautiful facilities.

#### **Promotion and Relegation of Teams**

The December 30, 2004 memorandum from LISA President, T. Satterford, was previously re-circulated to the President's. Discussion ensued. It was agreed to that the items outlined in the memo be adopted as a guideline, to be administered by the Head Scheduler.

#### **Host Clubs for LISA Tournaments**

The Executive Director had earlier received Board approval for the following tournament host teams:

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

However, some Clubs have recently determined that they will be unable to host the tournaments as assigned. Clubs are to individually bring this to the attention of the Executive Director, who will re-coordinate the venue information.

#### **U13 "A" Cup**

At the June 21, 2005 President's meeting the motion was made for LISA to apply to BCSA to form a dispensated team. This was done, however the request was denied. As requested by the President's, LISA will provide documentation of the correspondence with BCSA.

Upon further discussion the President's were in agreement that they did not want to see the formation of a "Select" team as previously outlined. LISA will address the Upper Island Soccer Association regarding their "Select" team.

It was brought to the attention of the Chair that a Gordon Head (U13) coach had written to LISA offering a few suggestions regarding this issue. The letter was sent to the LISA Office, which is on summer hiatus, therefore MaryJo van Bergen will provide K. Aitken with a copy of the letter.

#### **Intra-club Transfers (Youth to Youth permits)**

At the previous President's meeting, B. Nex confirmed that there is no rule prohibiting Clubs from promoting players from one level to another (ie silver to gold). Further discussion ensued and it was agreed that a committee be formed to explore this issue further. Committee Chair – Bob Nex; Committee volunteers – Bays, Gorge, Juan de Fuca, Prospect Lake and Gordon Head.

#### **President's Request for Extraordinary Meeting**

A request had been received by a Club President for an "extraordinary meeting", but it was determined that LISA had already placed the topic for discussion on the Agenda. There is not a requirement for an "extraordinary meeting" at this time.

#### **Gorge Spring League**

Gorge, as well as a few other Clubs, voiced exception to the way the issues surrounding the Gorge-run Spring League were handled by LISA. This matter has since been resolved. It was agreed that LISA and all Club Presidents will work together towards a resolution for future years.



#### 4. NEW BUSINESS:

##### **BCSA AGM**

A summary of the recent BCSA AGM has been circulated to the Presidents. Questions and / or comments are to be directed to K. Aitken.

##### **President's Caucus Meeting**

**Motion:** *I move that LISA address the items listed from the President's Caucus Meeting in preparation of a Discussion at a President's Meeting to be held the third Tuesday of October 2005*  
By Peninsula 2<sup>nd</sup> Lakehill

Carried

##### **Board Retreat**

The President's were polled regarding their desire to attend an upcoming Board Retreat and the majority was to the affirmative.

##### **World Youth Championship**

The motion was made at a previous Presidents meeting for LISA to attempt to recover the initial outlay given to the 2007 WYC Victoria Bid Committee. An update was requested.

SOC Committee member, MaryJo vanBergen reported that there was every intention of recouping this money for LISA, and asked for the patience of President's in this regard.

#### 5. CLUB and BOARD MEMBER REPORTS:

##### **Gorge**

Requested update on where things were standing with the "Boundary Committee". B. Nex confirmed that LISA will proceed with organizing this committee, which will be comprised of one Board member and a few Club President's, in the Fall.

##### **Juan de Fuca**

Asked President's to forward any examples of "Memorandum of Understanding" for the position of Technical Director.

##### **Mike Seal**

Reported on upcoming Class 4 Referee clinic, Aug 26-28<sup>th</sup>, at Bays: register on-line. Also reported that on-line game reports would soon be available to view.

#### 6. ADJOURNMENT:

**Motion:** *To adjourn the meeting at 21:40* By Bays 2<sup>nd</sup> Gordon Head

Carried

#### **ACTION ITEMS**

1. LISA will provide documentation of the correspondence regarding the denial of BCSA to form a dispensated team at the U13 level.
2. LISA will address the UISA regarding their formation of a "Select" team for the U13 "A" Cup.
3. MaryJo van Bergen will provide K. Aitken with a copy of the letter from a Gordon Head coach that addresses the issues surrounding the U13 "A" Cup.