



**LOWER ISLAND SOCCER ASSOCIATION  
DISTRICT PRESIDENTS MEETING #3**

August 16, 2005  
Esquimalt Rec Centre

**Members Present:**

Bays Gywn Symmons  
Cordova Bay Drew Smythe  
Gordon Head Murray Smith  
Gorge Terry Marra  
Juan de Fuca Glen Davis  
Lakehill Stu Hackett  
Saltspring Terry Morton  
Sooke Joel Butler

**LISA Board Members:**

Ken Aitken Vice-President, Chair  
Bob Nex Vice-President  
Mike Seal Director  
Mark Brittain Director  
Maureen Mitchell-Starkey Director  
Garth Dunn Director  
Randy Wachtin Director  
Terry Hughes Director  
Len Bridgeman Director

**Regrets:**

Cowichan  
Peninsula  
Prospect Lake

**Recording Secretary:**

Fiona McDannold

**Meeting Called to Order:** The meeting was called to order at 19:05 hrs.

**1. APPROVAL OF AGENDA:**

<b>Motion:</b> To adopt the Agenda as amended by Juan de Fuca 2 <sup>nd</sup> Sooke	Carried
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**2. APPROVAL OF MINUTES OF PRESIDENT'S MEETING #1 JULY 26, 2005:**

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

1. Cardin Davis of Saltspring Soccer Association and U17 LISA Select team 2004-05 is a member of the Canadian National U15 team which won the Caribbean Football Union's (CFU) Youth Cup.
2. VISL will be having a meeting August 29, 2005 to discuss constitutional changes, info on the VISL website

**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.



- Mary Jo 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.

### 3. OLD BUSINESS:

#### Host Clubs for LISA Tournaments

K. Aitken reported the hosts clubs for LISA tournaments as follows:

Tournament of Champions:	Lakehill
LISA Mini Tournament	GHSA
U12 Full Field	Sooke
Super 8	Prospect Lake
District Cup	Bays? -

Still need host for Island A cup.

#### U13 A Cup

This was brought up at the BSCA Cups and Competitions Meeting held Saturday, Aug 13, 2005, will be discussed further under new business.

### 4. NEW BUSINESS:

#### Season Startup

K. Aitken reported on the dates for season startup as follows:

Gold teams U13-U18	September 10/11, 2005
Silver teams U13-U18	September, 17/18, 2005
Super 8 and Mini	September 24, 2005

Team declarations for Gold teams are now past due, Declarations for Silver, Bronze and Copper teams are due Monday, August 22<sup>nd</sup>, Mini and Super 8 are September 9, 2005

#### BCSA Visit

K. Aitken reported that Victor Montagliani would be available for a meeting on September 20, 2005 .

#### Mini Coaching Clinics

K. Aitken reported that LISA would be offering Introductory Mini Coaching sessions for first time mini coaches. This will be at no cost to the clubs. These will start with the outlying clubs and work in to the core clubs. Registration to be limited to 20 per session. Alan Churchard will contact the clubs to set up a schedule. It was also noted that these sessions are not CSA accredited coaching clinics.

#### LISA Office Staff

K. Aitken reported that Sharon Marejka, Executive Director had a job offer which she was seriously considering accepting. Her concerns regarding job security, stress and workload had all contributed to her consideration of this offer. In particular was the clause in the document which came out of the President's Caucus Meeting in relation to hiring and firing of office staff. Also noted was the overwhelming workload, especially phone calls and emails, many of which were club related.

Discussion continued around the intent of the clause in the President's Caucus document as well as strategies for alleviating some of the unnecessary workload.

**Motion:** *I move that Item 4 in the President's Caucus Document be deleted and the LISA Board be encouraged to find ways to streamline the communication process. by Bays United 2<sup>nd</sup> Juan de Fuca*



### **BCSA Cups and Competitions Meeting:**

Provincial A Cup finals will be the 1<sup>st</sup> weekend in July. For 2005/06 season this will be June 30, July 1-3, 2006. Provincial B Cup finals will be 2<sup>nd</sup> weekend in July. For the 2005/06 season this will be July 7-10, 2006

Any district or club using an unregistered referee in cup play will be fined \$200.

All dispensations for U13 teams were refused, so all club gold teams will compete in the A cup and all club silver teams in the B cup

LISA was the only district which was granted dispensation for U12 teams. Team rosters for these teams must be into BCSA by January 11, 2006. It was noted that by 2007-08 season all U12 teams will be playing in the Super 8 format

### **U12 concerns**

D. Smyth, Cordova Bay indicated concerns regarding competitiveness of U12 11-a-side teams. Concerns were noted about difficulty in team formation and dispensated teams. Issue to be tabled to September meeting. Presidents will have opportunity to talk to Alan Churchard on this topic prior to the meeting.

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

### **Bays:**

Reported on Topaz field progress

### **Cordova Bay:**

Asked for clarification of "playing down policy" It was noted that a medical reason supported by evidence was needed to allow for playing down.

### **Gordon Head**

Reported that the Master's team did well in Edmonton Tournament. Also inquired re: boundary committee. Bob Nex indicated that this committee will sit soon.

### **Gorge**

T. Marra invited a LISA rep to sit on the Greater Victoria Advisory Panel. To be brought up at next Board Meeting.

### **Juan de Fuca**

Voiced concern regarding Metro/Select team selections taking so long. This impacts on club team declarations and team formation.

### **Lakehill**

Also voiced concern regarding Metro/Select team formation.

### **Sooke**

Asked about retreat...this will be forthcoming in the fall.

### **Mike Seal**

Reported on schedule for referee clinics. The times and locations for these are on the BCSA and LISA websites. Also brought up concern re: BCSA not allowing clinic until instructor is in place. This is not the case for Lower Mainland districts.

## **6. ADJOURNMENT:**

<b>Motion:</b> <i>To adjourn the meeting at 20:26</i> By Sooke 2 <sup>nd</sup> Gordon Head
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Carried
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### **ACTION ITEMS**

1. Bays United to follow up on availability of Bays fields for District Cup, 2006.
2. K. Aitken to confirm availability of Victor Montagliani for September 20, 2005 meeting with LISA Presidents and Board.
3. Board to publish a document setting out levels of communication
4. Presidents to meet with Alan Churchard prior to September President's meeting to discuss Super 8 issues.