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## DISTRICT REPS MEETING #2

THE SECOND MEETING OF THE 2005/2006 DISTRICT REPS  
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

17 January 2006  
Gorge Clubhouse  
VICTORIA, BC

### Members Present:

Prospect Lake	<i>Michael Adams</i>
Bays United	<i>Hazel Braithwaite</i>
Gorge	<i>Terry Marra</i>
Peninsula	<i>Dave Erb, Wayne Windsor</i>
Sooke	<i>Joel Butler, Brad McEwan</i>
Juan de Fuca	<i>Phil Bernard</i>
Cordova Bay	<i>John Kilbank</i>
Saltspring	<i>Terry Morton</i>
Lakehill	<i>Bruce Kennedy</i>

### Representing the LISA Board:

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>	Mike Seal	<i>Director</i>
Garth Dunn	<i>Director</i>		

### Regrets:

Cowichan  
Gordon Head

### Special Guests:

Brian Davis *Head Scheduler*  
Harold McNeill *2007 WYC*

**Recording Secretary:** Tracey Cottrell

The meeting was called to order at 19:06 hrs.

### 1. ROLL CALL & APPROVAL OF AGENDA:

**Motion:** *To adopt the Agenda as amended* by Bays 2<sup>nd</sup> Juan de Fuca Carried

### 2. APPROVAL OF MINUTES OF NOVEMBER 15, 2005 DISTRICT REPS MEETING:

**Motion:** *To approve the minutes of the November 15, 2005 District Reps Meeting*  
by Cordova Bay 2<sup>nd</sup> Sooke Carried

### Action Items:

1. S. Marejka has provided the Clubs with a list of outstanding trophies.
2. S. Marejka has advised Clubs of upcoming tournaments and registration deadlines.



### 3. 2007 WYC

H. McNeill provided an update on the progress of the 2007 WYC. The Site Organising Committee (SOC) want to create the kind of atmosphere and excitement that was evident with the world junior hockey event. Victoria is far ahead of the five other host cities at this point of organizing.

Centennial Stadium will be expanded to 10,000 seats.

Events leading up to the WYC will include a couple of notable friendly events:

- the women's senior Team Canada, preparing for the CONCACAF qualifier to the 2006 World Cup in China, will play the Netherlands on March 4.
- Brazil will play Team Canada in an Under-20 men's match on May 22.

Tickets for the Canada-Netherlands women's international will be \$15 for adults and \$10 for youth. Rates for groups of 10 or more are \$10 adult and \$7 youth.

Tickets for the men's Canada-Brazil Under-20 men's fixture will be \$20 for adults and \$15 for youth with sales commencing at the stadium during the women's game March 4.

The ticketing structure for the Victoria group games in the FIFA Under-20 World Cup will be announced this spring.

The SOC website address is: [www.victoriasoc.com](http://www.victoriasoc.com)

### 4. OLD BUSINESS:

#### **Cups and Trophies Return**

Clubs were reminded that all trophies should now be in.

#### **Spring League**

A special meeting on the LISA Spring League will be held on January 31, 2006 to determine guidelines under which the league will operate.

#### **Upcoming Tournaments**

##### ***U12 Full Field – February 25/26, 2006***

The tournament will include all teams currently being scheduled through LISA. Clubs wanting to enter teams not currently being scheduled through LISA must notify the LISA Office of their intention(s) prior to January 20, 2006.

##### ***U11 Super 8's – March 25/26, 2006***

The tournament will include all teams currently being scheduled through LISA. Clubs wanting to enter teams not currently being scheduled through LISA must notify the LISA Office of their intention(s) prior to February 18, 2006.

##### ***Island Invitational – April 30, 2006 in Comox***

#### **Club Visits**

LISA will be re-extending the invitation to Clubs to attend one of their meetings to address any questions or concerns of their members.



## 5. NEW BUSINESS:

### **“B” and “C” Cup Draws**

In each division, a maximum of eight teams enter into Cup play. In divisions holding more than eight teams a “draw” was held to determine which teams would play in a preliminary (knockout) round, and which teams would automatically advance to the quarter finals (round of eight). Winning teams advanced to the quarter finals with that draw being held at this District Reps meeting.

Clubs are to ensure coaches are aware of the Rules and Regulations for Cup Play, this information is posted on the LISA website.

### **BCSA Competitions Committee Meeting**

The BCSA Competitions Committee met recently, and was attended by the Upper Island Soccer Association (LISA was unable to attend). An outline of this meeting will be provided in due course.

### **BCSA Semi-Annual General Meeting**

LISA attended the BCSA Semi-AGM held in the lower Mainland on January 14/15, 2006 and will provide Clubs with a consolidated report in due course.

### **DDC – Report on Programs and Progress**

M. Brittain provided an updated report on the District Development Centre. The High Performance Program has been successfully running since the Fall (2005) and the Accelerated Development Program commenced on January 15, 2006. The Skills Development program for the younger age groups (U6 – U9) is also being successfully run.

## 6. CLUB REPORTS:

### **Cordova Bay**

Recognized Alan Churchard for conducting a CCY course February 4-5, 2006.

### **Bays United**

Intending to host a CCY in early March.

### **Action Items**

None

## 7. ADJOURNMENT:

The meeting was adjourned at 20:40 hrs.

**Next meeting:** 7:00 p.m., February 21, 2006 at the Esquimalt Rec Centre