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BOARD MEETING #1

THE FIRST MEETING OF THE 2006/2007 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

06 June 2006
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

Tim Satterford	<i>Director</i>	Mark Brittain	<i>Director</i>
Bob Nex	<i>Director</i>	Ken Aitken	<i>Director</i>
Mike Seal	<i>Director</i>	Terry Hughes	<i>Director</i>
Garth Dunn	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Keith Smith	<i>Director</i>	Randy Wachtin	<i>Director</i>
Bill McCreadie	<i>Director</i>	Toberio de Frias	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>		

Regrets:

Robert Gutierrez *Director*

Recording Secretary: Tracey Cottrell

Special Guest: Alan Churchard

The meeting was called to order at 19:10 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended G. Dunn 2nd M. Mitchell-Starkey</i>	Carried
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2. APPROVAL OF MINUTES OF BOARD MEETING #12 MAY 2, 2006

Motion: <i>To approve the Minutes as circulated of Board Meeting #12 May 2, 2006</i> by B. Nex 2 nd M. Mitchell-Starkey	Carried
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Action Items:

1. A synopsis of the Youth District Chairpersons meeting that was held on April 20, 2006 was circulated to the Board Members and Club Presidents.



3. BOARD STRUCTURE AND ELECTION OF OFFICERS:

K. Aitken advised of an error on the LISA "Nominations Report" in that Director Randy Wachtin was omitted. Mr. Aitken apologized to the President, Board and specifically to Mr. Wachtin for the oversight.

Director M. Mitchell-Starkey tendered her resignation to the LISA Board of Directors.

Motion: *I move that Maureen Mitchell-Starkey be appointed to the LISA Board of Directors for a one year term*
By K. Aitken 2nd B. Nex Carried

Executive Director, S. Marejka was asked to conduct the Election of Officers.

Election of LISA President

S. Marejka called for nominations for the position of President.

Tim Satterford was nominated by K. Aitken.

The candidate accepted the nomination and as there were no other nominations after the third call the nomination was accepted by acclamation.

Election of LISA Vice-President Girls

S. Marejka called for nominations for the position of Vice-President Girls.

Bob Nex was nominated by M. Mitchell-Starkey.

The candidate accepted the nomination and as there were no other nominations after the third call the nomination was accepted by acclamation.

Election of LISA Vice-President Boys

S. Marejka called for nominations for the position of Vice-President Boys.

Mark Brittain was nominated by G. Dunn.

The candidate accepted the nomination and as there were no other nominations after the third call the nomination was accepted by acclamation.

Election of LISA Treasurer

S. Marejka called for nominations for the position of Treasurer.

Keith Smith was nominated by B. Nex.

The candidate accepted the nomination and as there were no other nominations after the third call the nomination was accepted by acclamation.

Election of LISA Secretary

S. Marejka called for nominations for the position of Secretary.

Ken Aitken was nominated by R. Wachtin.

The candidate accepted the nomination and as there were no other nominations after the third call the nomination was accepted by acclamation.



Board Committee positions need to be finalized and T. Satterford will discuss positions with Board members on an individual basis and assign tasks accordingly. A call for preferences will be distributed to Directors by K. Aitken.

Risk Management and Code of Ethics forms are required by all new and returning Board members. The Risk Management form should be downloaded of the BCSA website, completed, and returned to the Executive Director. Code of Ethics forms will be provided to all Board members for them to sign and return to the Board Administrative Assistant

Director McCreadie, who is also the President for Victoria United, reported that VU would like to extend the invitation for a LISA Board member to sit on their Board of Directors. M. Brittain volunteered.

An invitation was also extended from Pacific Sport for a LISA member to sit on their Advisory Board. R. Wachtin has volunteered.

4. OLD BUSINESS:

BCSA AGM

T. Satterford reported on the BCSA AGM, including the election of officer results. K. Aitken will provide a written synopsis to Board members in due course.

Constitution Committee

At the request of the Club Presidents, the Constitution Committee met to review the issue of declining youth player numbers and the impact on clubs. Chair, B. Nex, reported to the Board that a “weighted system” solution would provide some relief in the short-term. However, a long-term solution would definitely be required.

A long-term solution would take considerable research from an experienced individual or firm. The Committee recommends that a Consultant be hired to research these areas of concern and report to the LISA Board and Club Presidents with recommendations. B. Nex asked the Board for their endorsement in hiring a Consultant to assist in their presentation to the Clubs.

Motion: <i>I move that the Constitution Committee report their recommendations to the Club Presidents by G. Dunn 2nd R. Wachtin</i>	Carried
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The Constitution Committee was dissolved as of the LISA AGM. Chair, B. Nex, asked members to stand again and all have agreed.

LISA Website

The LISA Executive Director has received a proposal from Chris Vaughan Griffiths for the design and implementation of a new website. Discussion ensued.

Motion: <i>I move that we contract Chris Vaughan Griffiths to publish the content of the LISA website and that he adhere to the budget (previously approved) of \$2,000 annually, and that Chris meet with R. Wachtin and S. Marejka in advance to discuss the terms of the contract. by R. Wachtin 2nd M. Brittain</i>	Carried
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Request for Refund – Y League Team

This matter was previously discussed by the LISA Board of Directors and the request for refund was turned down. Further correspondence has been received from Mr. Rhodes and this was distributed to the Board for their information.



5. NEW BUSINESS:

Bell Community Fund Application

T. Hughes reported that she had applied for this funding, but had recently received notification that LISA was denied.

Gold Team (starting 11 suggestion)

S. Marejka requested that Gold teams must declare their starting eleven (11) players at time of declaration, or not later than August 15th.

Discipline

M. Seal requested that Discipline meetings be moved from the LISA Office to the Esquimalt Rec Centre. T. Cottrell will co-ordinate.

Metro Coaches for Upcoming Fall Season

Director T. Hughes put forward the following coaching recommendations:

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|-----------------------------|--------------------------|
| U14 girls: Sue Spencer | U14 boys: Dave Ravenhill |
| U15 girls: Jamie Ackinclose | U15 boys: Dante Zanatta |
| U16 girls: Randy Cuthbert | U16 boys: Keith Thompson |
| U17/18 girls: Nigel Large | U17 boys: |
| | U18 boys: Mike Pawlak |

Motion: <i>I move that we go "in camera" at 20:35 hrs</i> by B. Nex 2 nd T. Hughes	Carried
Motion: <i>I move that we come "out of camera" at 20:55 hrs</i> by K. Aitken 2 nd B. Nex	Carried
Motion: <i>I move that we accept the coaching recommendations as presented</i> by K. Aitken 2 nd M.Brittain	Carried

6. REPORTS:

Technical Department

Reported by Alan Churchar, Director of Coaching and Soccer Development

Mr. Churchar updated the Board on the activities and programs currently underway. As well, he outlined a number of initiatives planned for the upcoming season.

7. ADJOURNMENT:

The meeting was adjourned at 21:07 hrs.

Next meeting: 7:00 p.m., August 1, 2006 at the Esquimalt Rec Centre

Action Items

1. K. Aitken will provide a written synopsis of the BCSA AGM to Board members in due course.