



Approved

BOARD MEETING #7

THE SEVENTH MEETING OF THE 2006/2007 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 09:00 hours on:

27 January 2007
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

Tim Satterford	<i>President</i>	Ken Aitken	<i>Secretary</i>
Box Nex	<i>Vice-President</i>	Mike Seal	<i>Director</i>
Bill McCreadie	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Garth Dunn	<i>Director</i>	Lori Marshall	<i>Administrator</i>
Sharon Marejka	<i>Executive Director</i>		

Regrets:

Mark Brittain	<i>Vice-President</i>
Keith Smith	<i>Treasurer</i>
Robert Gutierrez	<i>Director</i>
Terry Hughes	<i>Director</i>
Tiberio de Frias	<i>Director</i>

Recording Secretary: Tracey Cottrell

The meeting was called to order at 09:00 hrs.

Action Items:

All Action Items to be brought forward.

1. ROLL CALL & APPROVAL OF AGENDA

Motion: <i>To adopt the Agenda as amended</i> By Maureen Mitchell-Starkey 2 nd B. McCreadie	Carried
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2. APPROVAL OF MINUTES OF BOARD MEETING #6 DECEMBER 5, 2006:

Motion: <i>To approve the Minutes as circulated of Board Meeting #6 December 5, 2006</i> By B. McCreadie 2 nd M. Mitchell-Starkey	Carried
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3. OLD BUSINESS:

BCSA Semi-Annual General Meeting

K. Aitken reported on the meeting attended by him and G. Dunn on January 13, 2007. Of note, it was confirmed that the BCSA will not implement any fee increases this year. Also, asked and answered, all BCSA Board Members are free from any “conflict of interest”.

Discussion ensued regarding the LISA Conflict of Interest policy, which was explained in detail.

Motion: <i>I move that incumbent LISA Board Members sign a “form” letter declaring any other affiliations by G. Dunn 2nd K. Aitken</i>	Carried
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Alan Churchard and the District Development Centre

Motion: <i>I move that we go “in camera” at 09:35 hrs by M. Mitchell-Starkey 2nd B. Nex</i>	Carried
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Motion: <i>I move that we come “out of camera” at 10:07 hrs by K. Aitken 2nd M. Mitchell-Starkey</i>	Carried
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Ratification of Coaches for LISA U10-U13 “travelling teams”

Coaches were previously ratified.

Meeting with Gorge

T. Satterford reported on meeting, attended by himself, M. Mitchell-Starkey, Gorge President and Registrar regarding the number of “transfers” on teams. Gorge were provided with a list of “at risk” players and are cooperating with LISA to achieve resolution. It was noted that while some players are “at risk” others have been grandfathered and are able to remain on their respective teams. Gorge were reminded that any teams in violation, by having too many transfers, are not to be playing in any “competitive” matches.

Gorge asked for a boundary update at the last District Reps meeting (January 16, 2007). T. Cottrell will circulate boundary definitions to Clubs and ask if there are any disputes regarding the existing boundaries.

4. NEW BUSINESS:

Suspended Referees

M. Seal reported on a situation involving one of his referees.

The Player received a red card, and in November was suspended for 2 games. However, because of inclement weather the player has not had the opportunity to serve his suspension, which means he is unable to referee. M. Seal requested a change in the rule to use the word “weeks” verses “games”.

The Board deferred the decision to the BCSA. M. Seal will seek a “written” decision from the BCSA on this matter. If agreed to by the BCSA, M. Seal will report back to the LISA Board for their approval.

Analysis of Metro

The LISA Board have been provided with an unsigned document entitled, “Analysis of Metro”. No action is required.



Whitecaps and BCSA

S. Marejka has been invited to attend an information session in Vancouver with the Whitecaps. S. Marejka deferred any presentations to the LISA Board. However, the Board agreed that she should attend the presentation and provide a synopsis on return.

S. Marejka has received a letter from the BCSA requesting DDC Directors to attend a meeting in Vancouver where they will provide a proposition for a new development model. S. Marejka will attend and report back to the LISA Board.

5. ADJOURNMENT:

The meeting was adjourned at 10:53 hrs.

Next meeting: 7:00 p.m., February 6, 2007 at the Esquimalt Rec Centre

Action Items

1. T. Satterford will draft a letter to the Cleghorn family asking for permission to disburse the monies held in the Cleghorn Scholarship Fund to youth referee(s).
2. B. McCreddie will draft a written proposal regarding the 2007 Morioka trip for presentation to the Board.
3. T. Satterford will contact the Board Members who have not been attending Board Meetings.
4. T. Cottrell will circulate boundary definitions to Clubs and ask if there are any disputes regarding the existing boundaries.