



Approved

BOARD MEETING #8

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

06 February 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>	Mark Brittain	<i>Vice-President</i>
Mike Seal	<i>Director</i>	Terry Hughes	<i>Director</i>
Bill McCreadie	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Garth Dunn	<i>Director</i>	Tiberio de Frias	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>		

Regrets:

Keith Smith *Treasurer*
Robert Gutierrez *Director*

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:10 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 B. McCreadie 2 nd G. Dunn	Carried
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2. OLD BUSINESS:

Whitecaps / BCSA Update

S. Marejka reported on the Whitecaps information session recently attended by DDC Directors.



Risk Management

T. Satterford reported that at the Christmas break some Clubs still had not submitted their Risk Management forms. The BCSEA deadline to have these forms submitted is October 15th. When we extend past this deadline we are accountable if anything happens. S. Marejka will confirm with BCSEA the steps LISA may take (e.g. suspensions, fines, etc) if these forms remain outstanding at the October 15th deadline.

Strategic Plan

K. Aitken will circulate the revised Strategic Plan and ask members to provide their input on how to prioritize the actions required. From there he will develop a plan for implementing and / or achieving the goals set forth.

3. NEW BUSINESS:

Budget

Reminder that budget requests for the 2007/08 season should be submitted to K. Smith as soon as possible. The Board has requested that a budget update be provided at the next Board Meeting. S. Marejka will provide.

U12 Full Field Festival

Sooke will be hosting this event March 10/11th. S. Marejka reminded the Board of the importance of their presence at these events, and will send out a request to the Board regarding their availability.

District Cup

District Cup will be held March 30, 31, April 1st, location to be announced. S. Marejka reminded the Board of the importance of their presence at these events, and will send out a request to the Board regarding their availability.

Scotland Game

Held at Royal Athletic Park on March 27th. Tickets almost sold out.

Spring League

K. Aitken will email the Club Presidents to determine interest.

AGM Date and Board Elections

The AGM will be held the 3rd Tuesday in May (7:00 p.m.)
There are seven terms expiring. These members are to notify K. Aitken of their intent to run for another term.

Junior Summer Team Formations

The U11, U12 and U13 (boys and girls) teams have been selected and the players have commenced training. It is anticipated that training sessions will be held throughout the summer for those players who did not make the teams.

Personnel

Motion: <i>I move that we go "in camera" at 20:02 hrs</i> by G. Dunn 2 nd M. Mitchell-Starkey	Carried
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Motion: <i>I move that we come "out of camera" at 20:15 hrs</i> by M. Mitchell-Starkey 2 nd B. McCreadie	Carried
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Head Coach

Motion: <i>I move that we go "in camera" at 20:16 hrs</i> by M. Mitchell-Starkey 2 nd B. Nex	Carried
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Motion: <i>I move that we come "out of camera" at 21:00 hrs</i> by B. McCreadie 2 nd T. de Frias	Carried
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Motion: <i>I move to approve the recommendation of the Executive Director to enter into negotiations with Dante Zanatta for the position of District Head Coach</i>	Carried
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4. GOOD AND WELFARE:

Victor Van den Boomen's is recovering from the recent serious bicycle accident.

5. REPORTS:

B. McCreadie advised that he will soon have a full report prepared regarding the proposed trip to Morioka, Japan.

6. ADJOURNMENT:

The meeting was adjourned at 21:04 hrs.

Next meeting: 7:00 p.m., March 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. McCreadie 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.
5. S. Marejka will confirm with BCSA the steps LISA may take (e.g. suspensions, fines, etc) if Risk Management forms remain outstanding at the October 15th deadline.
6. K. Aitken will circulate the revised Strategic Plan and ask members to provide their input on how to prioritize the actions required.
7. S. Marejka will provide a budget update for the March Board Meeting.
8. S. Marejka will work with Board Members to determine their availability to attend the U12 Full Field Festival.
9. S. Marejka will work with Board Members to determine their availability to attend the District Cup.
10. K. Aitken will email the Club Presidents to determine interest in the Spring League.
11. Board members whose terms expire are to notify K. Aitken of their intent to run for another term.