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BOARD MEETING #9

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

06 March 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>
Keith Smith	<i>Treasurer</i>	Mike Seal	<i>Director</i>
Bill McCreadie	<i>Director</i>	Garth Dunn	<i>Director</i>
Tiberio de Frias	<i>Director</i>	Sharon Marejka	<i>Executive Director</i>

Regrets:

Robert Gutierrez *Director*
Maureen Mitchell-Starkey *Director*
Terry Hughes *Director*

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:07 hrs.

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). Attempting to locate family.
2. B. McCreadie has drafted a written proposal regarding the 2007 Morioka trip for presentation to the Board.
3. T. Satterford has contacted the Board Members who have not been attending Board Meetings.
4. T. Cottrell has circulated boundary definitions to Clubs and asked if there are any disputes regarding the existing boundaries.
5. S. Marejka has confirmed with BCSA the steps LISA may take (e.g. suspensions, fines, etc.) if Risk Management forms remain outstanding at the October 15th deadline. This matter will be brought before the Presidents at the next LISA Presidents meeting.
6. K. Aitken to circulate the revised Strategic Plan and asked members to provide their input on how to prioritize the actions required.
7. K. Smith and S. Marejka provided a budget update for the March Board Meeting.



8. S. Marejka is working with Board Members to determine their availability to attend the U12 Full Field Festival.
9. S. Marejka is working with Board Members to determine their availability to attend the District Cup.
10. K. Aitken to email the Club President's to determine interest in the Spring League. This was discussed at the February District Reps Meeting. Unfortunately, there was not enough interest and there will not be a Spring League this year.
11. Board members whose terms expire are to notify K. Aitken of their intent to run for another term.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended</i> by B. Nex 2 nd B. McCreadie	Carried
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2. APPROVAL OF MINUTES OF BOARD MEETING #7 JANUARY 27, 2007:

Motion: <i>To approve the Minutes as circulated of Board Meeting #7 January 27, 2007</i> by B. Nex 2 nd B. McCreadie	Carried
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3. APPROVAL OF MINUTES OF BOARD MEETING #8 FEBRUARY 6, 2007:

Motion: <i>To approve the Minutes as circulated of Board Meeting #8 February 6, 2007</i> by B. Nex 2 nd T. de Frias	Carried
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4. OLD BUSINESS:

Victoria Morioka Sister City Agreement
As circulated.

Motion: <i>To accept the Victoria Morioka Sister City Agreement as circulated</i> by B. McCreadie 2 nd B. Nex	Carried
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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 finalize the Board's schedule based on their availability.

Coaches Meeting

B. McCreadie, who attended on behalf of "Finance", reported on a recent meeting held with the LISA Coaches. This meeting was also attended by Head Coach, Dante Zanatta. The meeting was regarding the issuance of T4 / T4A slips to the Coaches for the remuneration they received from LISA. Coaches were reminded that it was their responsibility to claim income on their respective tax returns.

5. NEW BUSINESS:

Proposed Fee Increase

The proposed fee increase for the 2007/08 season will be \$1.00 per player as previously discussed.



Budget versus Actual for General and Technical

K. Smith reported that the results of this report were as expected and that LISA should be on track at the completion of this season.

2007/08 Budget

Prepared in anticipation of the \$1.00 per player fee increase.

Motion: <i>To accept the recommendations as put forward by the Treasurer</i> by B. McCreadie 2 nd K. Aitken	Carried
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2006 T4's and T4A's for Coaches and 2007 Status

Coaches may elect to receive a T4A income slip for self employment versus a T4 income slip from LISA. If this election is made LISA requires a notarized letter from them declaring their self employment status.

Website

Board members were made aware of the potential for erroneous information to be “linked” to the LISA (or any) website. This matter will also be drawn to the attention of the Presidents and the next Presidents meeting.

Super Y Coaches

D. Zanatta provided recommendations for the appointment of Super Y-League Coaches.

Motion: <i>To accept the recommendations of the LISA Head Coach for Super Y Coach appointments</i> by B. McCreadie 2 nd K. Aitken	Carried
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DDC Proposal

As circulated by LISA Head Coach, Dante Zanatta. Discussion ensued and while the consensus was in favour of the proposal, concern was voiced over how the Clubs would receive a proposal that would mean an additional expense to them.

Motion: <i>I move that the LISA Board accepts, in principal, the “DDC Partnership with Clubs” proposal as presented by Head Coach, Dante Zanatta</i> by B. McCreadie 2 nd M. Brittain	Carried
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Mr. Zanatta advised that he discussed the proposal with all, but one, Club Technical Directors and they were unanimous in their support. It was agreed that Mr. Zanatta would obtain written endorsement from all Club Technical Directors and then the proposal would be circulated to Club Presidents as a discussion paper.

“C” Cup

M. Seal reported that there have been a couple of instances reported where teams scheduled to play their “C” Cup game on Sunday have forfeited their league game on the preceding Saturday. Discussion ensued. It was agreed that this matter would be brought before the Presidents at the next LISA Presidents meeting.

Cost of Cups and Trophies

S. Marejka reported that there were still quite a number of trophies outstanding (14) and has asked the Boards permission to raise the fine from \$200 to \$300 for cups and trophies not returned.

BCSA

S. Marejka reported that BCSA will be holding an “outreach” session in Victoria on Sunday, March 25th. She will ask Club Presidents to provide 2 – 3 representatives from their Club for attendance at the event.

Eastside FC

S. Marejka was recently in contact with the LISA “Sister City” club and was informed that their Board is in a temporary state of “disarray”. It is unlikely that there will be a joint Board Retreat held during the summer of 2007.

Salmon Kings

LISA have formed a “community partner” relationship with the Salmon Kings. Proceeds (\$2.00 per \$12.00 ticket) from the March 23rd game against Long Beach will go to benefit the LISA “hardship” fund.



Presidents Meeting

A LISA Presidents meeting has been called for 7:00 p.m., Tuesday, March 20, 2007.

Scholarships

The deadline for the BCSA Scholarship is April 30, 2007, reminder applications must be signed by LISA President, T. Satterford, before they are sent to BCSA.

The deadline for the LISA Scholarship is March 31, 2007.

6. ADJOURNMENT:

The meeting was adjourned at 21:00 hrs.

Next meeting: 7:00 p.m. April 3, 2007 at the Esquimalt Rec Centre.

Action Items

1. S. Marejka will assist T. Satterford in locating the Cleghorn family. 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. Board members whose terms expire are reminded to notify K. Aitken of their intent to run for another term.