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BOARD MEETING #10

THE TENTH MEETING OF THE 2007/2008 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

4 March 2008
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

Tim Satterford	<i>President</i>	Bob Nex	<i>Vice-President</i>
Ken Aitken	<i>Secretary</i>	Keith Smith	<i>Treasurer</i>
Bill McCreadie	<i>Director</i>	Terry Hughes	<i>Director</i>
Tiberio de Frias	<i>Director</i>	Sharon Marejka	<i>Executive Director</i>
Dante Zanatta	<i>Head Coach</i>		

Regrets:

Mark Brittain

Recording Secretary: Tracey Cottrell

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

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as circulated</i> by B. Nex 2 nd K. Aitken	Carried
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2. APPROVAL OF MINUTES OF BOARD MEETING #9 FEBRUARY 5, 2008:

Motion: <i>To approve the Minutes as circulated of Board Meeting #9 February 5, 2008</i> by B. McCreadie 2 nd B. Nex	Carried
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Action Items:

1. K. Aitken has spoken with Board members and ascertained whether, or not, they will be standing for the remainder of their term.
2. K. Aitken will re-circulate the DDC proposal made by Head Coach, Dante Zanatta, at the 2007 AGM
3. S. Marejka has circulated the Board schedule for District Cup.



3. OLD BUSINESS:

League and Cup Play

As reported by T. Satterford: District Cup play downs involving divisions with more than eight teams commence this weekend; B Cup for girls were played this past weekend, all games were close with LISA winning 4 out of 5 divisions; most league winners have been determined.

Protests and Appeals

T. Satterford reported on a few ongoing "Protests":

- LISA has a "Protest" in with BCSA against the Upper Island Soccer Association with respect to their U18 Girls team. This team has not played in any youth league games, and has actually played exhibition games in the adult league, and yet they are entering into youth Cup play. The LISA team won, however LISA wants to challenge the process involved in allowing them to compete in this competition.
- The "B" Cup game between Gorge and Lakehill may be called under "Protest".

Season Adjustment Meeting

The first meeting of the Season Adjustment Committee was held February 21, 2008. Minutes were as circulated.

U12 Full Field Festival

S. Marejka reminded the Board of the U12 Full Field Festival to be held March 29-30, 2008, hosted by Prospect Lake.

Salmon Kings Soccer Night

The Victoria Salmon Kings recognizes March 19, 2008 as the next "soccer night".

Budget

T. Satterford confirmed that a Presidents meeting would be called for the month of April and that a preliminary draft of the budget for the 2008-09 season would be presented for discussion and approval in principal at that time.

4. NEW BUSINESS:

Gorge Boys U13

As previously recommended by Executive Director, Sharon Marejka, and approved by the LISA Board at the November 6, 2007 Board Meeting:

"Some Club teams have over the allowed number of transfers on them; and that some Clubs have not yet submitted all their team lists. It is recognized, however, that at this late stage in the season it is too late to remove or reallocate these players to another team or association. It is recommended that LISA enforce consequences on non-compliant teams as follows: the team will not qualify to receive any award or recognition; the team will not qualify as league winners; the team will not be entered into District Cup".

S. Marejka reported that the Gorge Boys U13 team officials were notified that their team was in violation as referenced above. Even so, some enquiries have been received by the Executive Director from parents of the players on this team. These enquiries are being met with a response that reflects the above recommendation and subsequent LISA Board approval.

Development Team

S. Marejka reported that the U11 and U12 Development Teams have been formed and that training is scheduled to commence in April.



Juan de Fuca Office Proposal

The President of the Juan de Fuca Soccer Association, Glen Davis, has suggested to the LISA Executive Director that they are making headway in the establishment of a field and clubhouse development and would welcome the LISA office to take up residency there.

Kickin' - Soccer in School BCSA Programme

Head Coach, Dante Zanatta, reported on a new programme the DDC is running in conjunction with BCSA which sees soccer being introduced to children attending inner city schools.

District Cup Finals

The schedule for the April 5-6, 2008 District Cups Finals is now available. S. Marejka will coordinate the schedule for Board Member attendance.

Inner City Celebration of Soccer Day

S. Marejka reported that the concept of a "Celebration of Soccer" day is being explored. If the first event, which would be held at an inner city location, is a success the LISA would like to widen their horizons and offer this type of program to the outer areas.

Ottawa Fury

As reported by Executive Director, Sharon Marejka. Lower Island players in the Super Y-League and Lower Island players in the BC Provincial programme will be offered the opportunity to be involved in a player exchange programme with the Ottawa Fury this coming August.

5. REPORTS:

Terry Hughes

Reported that in the Metro League there were two league winners: GU16 and BU17 (Division 2). She also reported that the Metro Division is moving into Cup Play.

Tiberio de Frias

Reported that the reason the website was down recently was due to the capacity of the band width: too many "hits" have caused it to "crash". He recommends that LISA consider increasing the band width of their site.

Dante Zanatta

Reported that the selection process for the Provincial Teams has commenced, and that the number of Lower Island players who make the teams should be up this year.

6. ADJOURNMENT:

The meeting was adjourned at 20:07 hours.

Next meeting: 7:00 p.m., April 1, 2008 at the Esquimalt Rec Centre.

Action Items

None