



**FINAL**

**BOARD MEETING #5**

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

October 2, 2007  
Esquimalt Rec Centre  
527 Fraser Street  
VICTORIA, BC

**Present :**

Tim Satterford	<i>President</i>	Ken Aitken	<i>Secretary</i>
Mark Brittain	<i>Vice-President</i>	Keith Smith	<i>Treasurer</i>
Terry Hughes	<i>Director</i>	Garth Dunn	<i>Director</i>
Bill McCreadie	<i>Director</i>	Tiberio de Frias	<i>Director</i>
Sharon Marejka	<i>Executive Director</i>		

**Regrets:**

Bob Nex

**Recording Secretary:**

Tracey Cottrell

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

**Action Items**

None

**1. ROLL CALL & APPROVAL OF AGENDA:**

<b>Motion:</b> <i>To adopt the Agenda as circulated</i> by B. McCreadie 2 <sup>nd</sup> G. Dunn	Carried
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**2. APPROVAL OF MINUTES OF BOARD MEETING #4 SEPTEMBER 11, 2007:**

<b>Motion:</b> <i>To approve the Minutes as circulated of Board Meeting #4 September 11, 2007</i> by B. McCreadie 2 <sup>nd</sup> T. Hughes	Carried
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**3. OLD BUSINESS:**

***Risk Management Forms***

K. Aitken advised that the email memorandum regarding the October 15, 2007 deadline for the submission of all Risk Management Forms received a wide distribution to all Clubs.

***Board Committee Assignments***

T. Satterford reported that Board Committee assignments have, for the most part, been completed. Most Board Members are already actively involved in their assigned roles.



**Board Structure**

Treasurer, K. Smith, has announced that he will not be standing for re-election at the end of his term in May 2008. It is important that a new candidate be found well in advance so that they may be involved in the budget process for the 2008/09 season.

A vacancy on the Board remains after the resignation of M.Seal earlier this season.

Director, R. Gutierrez’s continued absence from LISA Board Meetings has been duly noted.

<b>Motion:</b> <i>I move that R.Gutierrez be removed, with regrets, from the LISA Board of Directors</i> by: G. Dunn 2 <sup>nd</sup> B. McCreadie	Carried
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It was noted that good candidates are required to fill these three LISA Board positions. This will be discussed in further detail at the next LISA Board Meeting.

**4. NEW BUSINESS:**

*In Camera (two items)*

<b>Motion:</b> <i>I move that we go “in camera” at 19:25 hrs</i> by G. Dunn 2 <sup>nd</sup> M. Brittain	Carried
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<b>Motion:</b> <i>I move that we come “out of camera” at 19:42 hrs</i> by G. Dunn 2 <sup>nd</sup> T. de Frias	Carried
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**LISA Mini Festival and BCSA Lack of Support**

S. Marejka confirmed that the Mini Festival is scheduled for October 13/14, 2007 at Hampton Park (Gorge). In past years BCSA have covered the cost of t-shirts for the players, however this year the request from LISA was declined by BCSA as they are restructuring their Mini Festivals and no funding is available. S. Marejka discussed this with BCSA and voiced displeasure in that Districts should have been notified at the beginning of the season regarding the lack of funding. LISA will order their t-shirts privately, and BCSA have agreed to provide some financial support as a gesture of goodwill.

**Pacific Coast Soccer League (PCSL) – U19 Team Consideration**

S. Marejka reported that there is not a Super-Y League U17 in the Pacific North West and asked the Board to consider entering into the PCSL U19 division (boys and girls). Discussion ensued.

It was questioned whether, or not, LISA has jurisdiction over this age group, or whether players fall under their respective senior associations (LIWSA and VISL). It was requested that S. Marejka communicate with LIWSA and VISL on this matter to make the determination.

B. McCreadie confirmed that, for the boys, this would bridge the gap between the Super-Y League U16 players and the Victoria United U21 players. Open communication is also requested between LISA and Victoria United on this matter.

**BCSA Semi Annual General Meeting**

To be held in the Lower Mainland December 15, 2007. S. Marejka will canvass LISA Board Members to ascertain who will be attending. It was noted that the BCSA Budget must be circulated 14 days prior to this meeting, and that a special Presidents Meeting will most likely be called to approve it.

**Board Communications and Minutes**

T. Satterford requested that LISA Board / President / District Reps Meeting Minutes be circulated in a more timely manner.



### ***Website Standings***

T. Satterford explained that the reason that the standings are not yet posted on the LISA website is because there continues to be a great deal of movement amongst most division, therefore the standings are in a continual state of change.

### ***Discipline***

K. Smith posed the question: "Can we adopt a policy where players, coaches, Board Members, etc, are suspended ONLY from the activity in which their infraction occurred. That is, when a player is suspended they can still referee or coach; when a coach is suspended they can still do Board work (LISA, Club, etc.) or play in VISL or LIWSA.

As the BCSA Policies and Discipline Guide seem a bit ambiguous, T. Satterford will ask for clarification from BCSA.

### ***VSOC Partner Events***

The VSOC Partnership recognition event will be held on October 9, 2007 at the Strathcona Hotel.

## **5. REPORTS:**

### ***T. Satterford***

It was previously passed that LISA Board Members would be reimbursed for "mileage" at the rate set for the B.C. Provincial Government. On May 1, 2007 this rate changed from \$0.46 to \$0.48 per mile. Therefore, effective October 1, 2007, the LISA Board Members will be reimbursed accordingly.

### ***G. Dunn***

Reported that the artificial turf field at Layritz Park was almost complete.

### ***SEVEC***

S. Marejka has been asked to be part of the Advisory Council.

### ***Tracking of Discipline for Coaches***

T. de Frias will be meeting with Club Referee Co-ordinators in the next few weeks and has canvassed them for agenda items. Tracking of Discipline for Coaches, along with other items, will be discussed.

## **6. ADJOURNMENT:**

The meeting was adjourned at 20:38 hrs.

**Next Meeting:** 7:00 p.m. November 6, 2007 at the Esquimalt Rec Centre

### **Action Items**

1. S. Marejka will canvass LISA Board Members to ascertain who will be attending the BCSA Semi Annual General Meeting.
2. T. Satterford will ask BCSA for clarification regarding the suspension policy, as posed by Director K. Smith.