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BOARD MEETING #7

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

04 December 2007
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

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

Recording Secretary: Tracey Cottrell

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

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as amended by B. McCreadie 2nd T. Hughes</i>	Carried
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2. APPROVAL OF MINUTES OF BOARD MEETING #6 November 6, 2007:

Motion: <i>To approve the Minutes as amended of Board Meeting #6 November 6, 2007 by M. Brittain 2nd T. Hughes</i>	Carried
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Action Items:

1. S. Marejka has advised all teams playing on November 11th to observe a moment of silence prior to the game; T. de Frias has done the same with the referees.

3. OLD BUSINESS:

BCSA Special General Meeting and Semi-Annual General Meeting

K. Aitken reported that preliminary documents from BCSA have received a wide distribution throughout the LISA District. A request for questions, comments, or concerns was made, however none have been received to date.

Motion: <i>I move that K. Aitken be given the authorization to represent LISA at the BCSA SAGM by B. McCreadie 2nd T. Hughes</i>	Carried
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Cup Eligibility

Debbie Anglos, Chairperson of the Upper Island Soccer Association, had asked LISA to support them in their bid to BCSA to form dispensated teams for “A” Cup, however LISA elected not to do so. K. Aitken will attempt to receive clarification for BCSA on this matter.

4. NEW BUSINESS:

Field Development

T. Satterford advised that LISA has funds available in the Field Development budget line and asks the Board to consider directing these funds to the Clubs who are currently attempting to finance recently approved turf fields. Discussion ensued. It was generally agreed that the funds, having been put aside for field development, could be put to good use now by Clubs who are in definite need. It was recognized that LISA would continue to put money aside for future field development for themselves, or other member Clubs, as the need arises. T. Satterford will discuss this matter further with K. Smith and S. Marejka and present a proposal at the next LISA Board meeting.

Intra-Club Permit Fines

S. Marejka previously circulated a memorandum to Board members suggesting fine amounts for Clubs for non-adherence to the rules to be followed for Intra-Club Permits. Suggested fines are as follows:

First Infraction - \$50

Second Infraction - \$100

Third Infraction – Club is suspended from permit system for the remainder of the season

Motion: *I move that we approve the fines for non-adherence to the rules to be followed for Intra-Club Permits by B. Nex 2nd K. Aitken* Carried

Non-Compliance (transfers)

S. Marejka reported that 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. S. Marejka recommends 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. Discussion ensued.

Motion: *I move that we accept the recommendations of the Executive Director as outlined by B. Nex 2nd T. Hughes* Carried

LISA Referee Development

T. de Frias reported that he has approached high level referee instructors/assessors regarding working within Clubs to train and develop referees (a similar approach to that being taken at the DDC for players). The program is in the planning stages.

Outstanding Registration Fees (from Clubs)

K. Smith reported that one Club has quite a substantial amount of fees outstanding and asks the LISA Board for direction on how to proceed. Discussion ensued.

Motion: *I move that the Club in question be sent a final notice of the fees outstanding, and that the notice also provide a specific date for payment by B. McCreadie 2nd K. Aitken* Carried



Developing a Policy for Dealing with Unpaid Club Fees

With respect to the previous agenda item. It was agreed that if the Club in question does not comply by the specified date, the matter will be brought before the Club Presidents at the next Presidents meeting. The Presidents will be asked to develop a policy for dealing with unpaid Club fees.

City of Victoria – Renovation of Victoria High School

LISA has been invited to attend a meeting held by the City of Victoria regarding a proposed renovation of the Victoria High School. S. Marejka will attend and provide the Board with a summary of the meeting.

Super Y-League

S. Marejka provided an update on the Super Y-League for the upcoming season. LISA has entered teams in the following divisions: U13 Boys; U14 Boys; U13 Girls; U14 Girls; U15 Girls; U16 Girls. There do not appear to be adequate player numbers to enter teams in the U15 Boys and U16 Boys divisions.

Victoria Salmon Kings

S. Marejka reported on the success of the recent Victoria Salmon Kings “soccer night”.

Motion: <i>I move that we go “in camera” at 20:35 hours</i> by T. de Frias 2 nd B. McCreadie	Carried
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Motion: <i>I move that we come “out of camera” at 20:39 hours</i> by K. Aitken 2 nd B. Nex	Carried
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Metro U13

T. Hughes advised that for the next season the Metro program will be divided into three age groups, which will be divided into two divisions. Division 1 will include U14, U16, and U18; Division 2 will include U13, U15, and U17. Currently LISA do not condone play at the U13 level as it widely felt that the DDC provides a better developmental model for twelve year olds than does the (ferry travelling) Metro program. This matter will be brought before the Presidents at the next Presidents meeting.

Metro Alumni

T. Hughes reported on the reuniting of the Metro team that went to Nationals ten years ago.

BC Appeals

T. Satterford reported on three appeals to BCSA:

1. A. Campbell – the original ruling has been upheld and the appeal has been denied;
2. D. Erb – the original ruling has been overturned and the appeal has been won;
3. LISA regarding the \$1,000 fine imposed by BCSA – no procedure was outlined by BCSA. Therefore, we are not even treating this as an appeal.

5. REPORTS:

None

6. ADJOURNMENT:

The meeting was adjourned at 20:55 hours.

Next meeting: 7:00 p.m., January 15, 2008 at the Esquimalt Rec Centre

Action Items

None