



# Final

## BOARD MEETING #2

**THE SECOND MEETING OF THE 2008/2009 BOARD OF DIRECTORS**  
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

3 June 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>	Bill McCreadie	<i>Treasurer</i>
Terry Hughes	<i>Director</i>	Dan Perrin	<i>Director</i>
John Charlton	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Ray Carfantan	<i>Director</i>	Sharon Marejka	<i>Executive Director</i>

**Regrets:**

Alex Campbell  
Tiberio de Frias

**Recording Secretary:** Tracey Cottrell

The meeting was called to order at 19:24 hrs.

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

<b>Motion:</b> <i>To adopt the Agenda as amended</i> by Bill McCreadie 2 <sup>nd</sup> B. Nex	Carried
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**Action Items:**

1. T. Satterford will meet with Victoria United Representative, Bill Anderson, to discuss ways to keep the liaison open between the two organizations.
2. S. Marejka has circulated the Minutes of the final Change of Season Committee.
3. K. Aitken has circulated the proposed changes BCSA plan to bring forward at their upcoming AGM.
4. K. Aitken has re-circulated the request for nominations for awards to be presented at the LISA AGM.

**2. OLD BUSINESS:**

**BCSA AGM**

The BCSA AGM will be held this coming weekend. Representing LISA will be T. Satterford, K. Aitken, B. Nex, and S. Marejka.



**3. NEW BUSINESS:**

***Risk Management and Oath of Office***

K. Aitken circulated Risk Management and Oath of Office forms to Board members for their completion.

Director Mitchell-Starkey declared a conflict of interest with respect to being the landlord of the building where the LISA office is located.

***Interests of Directors Survey***

K. Aitken will distribute a list of Board Committees and ask Directors to indicate their preferences. T. Satterford may meet with members individually to determine suitability.

***Pacific Sports Partnership***

S. Marejka reported on the partnership currently being considered with Pacific Institute for Sport Excellence.

**Motion:** *I move that Executive director, S. Marejka, pursue a working relationship with Pacific Sport* by J. Charlton 2<sup>nd</sup> D. Perrin Carried

***Highlanders Partnership***

S. Marejka has been in preliminary discussions with Victoria Highlanders FC General Manager, Drew Finerty, regarding a possible partnership.

**Motion:** *I move that we go "in camera" at 20:12 hrs* by T. Hughes 2<sup>nd</sup> R. Carfantan Carried

**Motion:** *I move that we come "out of camera" at 20:28 hrs* by B. Nex 2<sup>nd</sup> T. Hughes Carried

***Metro Coach Positions and Approval***

Director Hughes brought forward the following Metro coach nominations for approval:

Boys

Jamie Miller            U14  
Frank Woods            U15  
Mike Phelan            U16  
Mike Pawlak            U17  
Steve Simonson        U18

Girls

Bud Livingston  
Brian Robinson  
Keith Thompson  
Joe Bratanovic  
Dante Zanatta and Duncan Maffia

**Motion:** *I move to approve the Metro coaches as presented* by T. Hughes 2<sup>nd</sup> M. Mitchell-Starkey Carried

***Board Retreat for mid September and Location***

It was noted that a Board Retreat was needed and a tentative date of September 6<sup>th</sup> was proposed. This, and other dates, will be explored. K. Aitken will re-circulate the Strategic Plan prior to the meeting.

**4. REPORTS:**

***Bill McCreadie***

Extended an invitation to the Victoria United alumni events to be held June 7/8.

***Sharon Marejka***

Reported that LISA will participate in another exchange program in August with the Ottawa Fury.



## **5. ADJOURNMENT:**

The meeting was adjourned at 20:47 hours.

**Next meeting:** 7:00 p.m., August 5, 2008 at the Esquimalt Rec Centre.

### **Action Items**

1. T. Satterford will meet with Victoria United Representative, Bill Anderson, to discuss ways to keep the liaison open between the two organizations.
2. K. Aitken will distribute a list of Board Committees and ask Directors to indicate their preferences. T. Satterford may meet with members individually to determine suitability.
3. K. Aitken will re-circulate the Strategic Plan prior to the upcoming LISA Board Retreat.