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BOARD MEETING #3

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

5 August 2008
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

Tim Satterford	<i>President</i>	Bill McCreadie	<i>Treasurer</i>
Ken Aitken	<i>Secretary</i>	Dan Perrin	<i>Director</i>
John Charlton	<i>Director</i>	Maureen Mitchell-Starkey	<i>Director</i>
Tiberio de Frias	<i>Director</i>	Sharon Marejka	<i>Executive Director</i>

Regrets:

Alex Campbell
Bob Nex
Terry Hughes
Ray Carfantan

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</i> by M. Mitchell-Starkey 2 nd J. Charlton	Carried
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2. APPROVAL OF MINUTES OF BOARD MEETING #1 JUNE 3, 2008:

Motion: <i>To approve the Minutes as circulated of Board Meeting #1 June 3, 2008</i> M. Mitchell-Starkey 2 nd B. McCreadie	Carried
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3. APPROVAL OF MINUTES OF BOARD MEETING #2 JUNE 3, 2008:

Motion: <i>To approve the Minutes as circulated of Board Meeting #2 June 3, 2008</i> by B. McCreadie 2 nd M. Mitchell-Starkey	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. 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.

4. OLD BUSINESS:

BCSA AGM

T. Satterford provided a brief synopsis of the recent BCSA AGM. K. Aitken will provide a more in-depth summary of the items covered at the meeting for circulation to LISA Board members and District Presidents.

Ottawa Fury Exchange

S. Marejka reported that players representing LISA in the U14 (boys) division will leave for Ottawa on August 11th to participate in an exchange program with the Ottawa Fury. The Ottawa Fury players will reciprocate and be in Victoria at the end of August.

LISA Board Retreat

The Dunsmuir Lodge had been booked for September 6th, however several key members were unable to attend on this date and so it will be rescheduled to September 13th. Further details to follow.

5. NEW BUSINESS:

District Head Coach Position and LSA

S. Marejka reported that a number of applications for the position of LISA Head Coach have been received.

Motion: <i>I move that we go "in camera" at 19:40 hours</i> by M. Mitchell-Starkey 2 nd T. de Frias	Carried
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Motion: <i>I move that we come "out of camera" at 20:02 hours</i> by B. McCreadie 2 nd M. Mitchell-Starkey	Carried
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Season Start-up

As reported by S. Marejka.

September 6-7: Gold and Metro

September 13-14: Silver

September 20-21: Bronze and Super 8

September 27-28: Mini's

Upcoming President's Meeting

A President's Meeting will be held August 19th at the request of Cordova Bay and Gordon Head.

Board Members and LISA Events

S. Marejka reminded LISA Board Members that their presence would be required at the various LISA events to be held throughout the course of the upcoming season.

Braefoot Futsal Proposal

S. Marejka reported that there has been a great deal of interest shown lately for the development of a "Futsal" league in the lower island. S. Marejka will continue to explore this opportunity and advise the Board accordingly.



Format of LISA Meetings

S. Marejka suggested that LISA meetings adhere to the time structure as determined by the agenda, especially when out of town representatives are present.

6. REPORTS:

Tiberio de Frias

Reported on the successes on a number of LISA Referees.

Requested that LISA purchase a portable digital projector to be used for training purposes. S. Marejka will obtain the pricing information on this piece of equipment.

Bill McCreadie

Reported on the success of the Victoria United Teams in the PCSL this season.

7. ADJOURNMENT:

The meeting was adjourned at 20:38 hours.

Next meeting: 7:00 p.m., September 2, 2008 at the Esquimalt Rec Centre.

(NOTE: This meeting was subsequently rescheduled to September 13, 2008)

Action Items

1. K. Aitken will provide a summary of the items covered at the recent BCSA AGM for circulation to LISA Board members and District Presidents.
2. S. Marejka will price out the cost of a portable digital projector to be used by LISA for training purposes.