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Lower Island Soccer Association (LISA)
Board Retreat

13 September 2008
Dunsmuir Lodge
VICTORIA, BC

Present:

Tim Satterford	*President*	Bob Nex	*Vice-President*
Ken Aitken	*Secretary*	Dan Perrin	*Director*
John Charlton	*Director*	Maureen Mitchell-Starkey	*Director*
Ray Carfantan	*Director*	Terry Hughes	*Director*
Sharon Marejka	*Executive Director*	Lori Marshall	*Office Administrator*

Regrets:
Alex Campbell Tiberio de Frias

Recording Secretary: Tracey Cottrell

The meeting was called to order at 10:07 hrs.

1. APPROVAL OF AGENDA:

Motion: *To adopt the Agenda as circulated* by M. Mitchell-Starkey 2nd J. Charlton	Carried

2. NEW BUSINESS:

Strategic Plan
The Strategic Plan was updated to reflect current sentiments.

District Structure
T. Satterford provided an outline of the current structure of the District.

In consideration of recent topics raised at the August 19, 2008 LISA President's Meeting, T. Satterford suggested that it may now be prudent to ask the President's to reconsider their respective positions on hiring an independent body to study player demographics and Club structure. This matter will be raised at the upcoming LISA President's Meeting, which is scheduled for September 16, 2008.

Technical Department
S. Marejka advised that the partnership between the LISA and PISE has commenced with the players already having had their "introduction into athletics" at the new facility. Metro games have already started on the new turf field. Extra time on Sundays has been put aside to introduce new player programmes at the U12 and below levels as well as for specialty camps.

Change of Game Times
T. Satterford would like to raise this topic at the upcoming LISA President's meeting with the suggestion that a Committee be formed to review.

3. ADJOURNMENT:

The meeting was adjourned at 16:08 hours.
Action Items: None