



APPROVED

ANNUAL GENERAL MEETING Lower Island Soccer Association (LISA)

6:30 p.m. on 19 May 2015
Meeting Room
Juan de Fuca Library
Colwood, B. C.

Attending as the Board:

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| Tim Satterford | <i>President</i> | John Charlton | <i>Secretary</i> |
| Bob Nex | <i>Vice President</i> | Eric Erikson | <i>Treasurer</i> |
| John Kilbank | <i>Director</i> | Terry Hughes | <i>Director</i> |
| Tara Kennedy | <i>Director</i> | | |

Attending from Clubs:

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| Bays | <i>Howard McElderry (President)</i> |
| Gorge | <i>Brad Hlasny (President)</i> |
| Juan de Fuca | <i>Dave Johnson (President), Martin Larratt</i> |
| Lakehill | <i>Jeremy Mannall-Fretwell (President)</i> |
| Peninsula | <i>Mike Synnuck (President)</i> |
| Prospect Lake | <i>David Ballinger (President)</i> |
| Salt Spring Island | <i>Malcolm Legg (President)</i> |
| Sooke | <i>Robin Saxl (President), Jenn Rodd</i> |

Regrets:

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| Ray Carfantantan | <i>Director</i> | Barrie Keefe | <i>Saanich Fusion President</i> |
| Scott Farquhar | <i>Director</i> | Bill Keserich | <i>Cowichan Valley President</i> |

Special Guests:

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| Karen Hood Deshon | <i>LISA Executive Director</i> |
| Andrew Latham | <i>LISA Head Coach</i> |
| Linda Pakos | |
| Rhys Wynn Williams | <i>LISA Youth Referee of the Year</i> |
| Anton Boegman | <i>LISA Coach of the Year</i> |
| David DesBrisay | <i>LISA Coach of the Year</i> |

LISA Staff

Lori Marshall

Recording Secretary: Karen Thompson

1. PRESENTATION OF CREDENTIALS:

Credentials were presented and declared to be in order.



2. CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 18:35 hrs. Bays, Gorge, Juan de Fuca, Lakehill, Peninsula, Prospect Lake, Salt Spring Island and Sooke clubs were represented.

3. INTRODUCTION OF BOARD AND GUESTS:

President Satterford asked all club representatives and board members to introduce themselves.

4. APPROVAL OF AGENDA:

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| Motion: <i>I move we adopt the Agenda as circulated by Lakehill 2nd Juan de Fuca</i> | Carried |
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5. APPROVAL OF MINUTES:

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| Motion: <i>I move we approve the Minutes of the May 20th, 2014 Annual General Meeting by Lakehill, 2nd Juan de Fuca</i> | Carried |
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| Motion: <i>I move we approve the Minutes of the August 26th, 2014 Special Meeting by Bays 2nd Salt Spring Island</i> | Carried |
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6. AWARDS

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| Youth Referee of the Year | Rhys Wynn Williams |
| Coach of the Year | Anton Boegman and David DesBrisay, Bays |
| Executive Member of the Year | Mike Synnuck, Peninsula |
| President's Award | Malcolm Legg, Salt Spring Island |

Clubs thanked for hosting the following festivals and cups

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| Host of Mini | Gorge |
| Host of U 11 Super 8 festival | Lakehill |
| Host of U12 full field festival | Gorge |
| Host of District Cup | Sooke |
| Island Invitational Championship Tournament | Saanich Fusion |

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| Club Development Award (per capita highest percentage promoted to BCSPL) | Salt Spring |
| Club Development Award (overall highest number promoted to BCSPL) | Bays United |



SCHOLARSHIPS

38 scholarship applications received this year. Four were handed out in the amount of \$1,000 each to:

Ryan Cui (Saanich Fusion)
Chloi Cooke (Lakehill)

Graeme Thompson (Juan de Fuca)
Bilal Mohamed (former VI Wave player)

7. Business Arising from Past AGM

- Membership asked what happens if the budget has a surplus
 - Surplus stays in the general fund as reserves

8. Directors' Reports: (TS)

- President's Report Received and Discussed
 - Members interested in how many players from the Upper Island are in the BCSPL vs how many players are there in the Upper Island District
 - 12 Upper Island players play in the BCSPL out of 6,000 UISA players
 - 113 Lower Island players play in the BCSPL out of 7,000 LISA players
- Scheduler's Report Received and Discussed
 - If a team's head coach does not have Soccer for Life the team will be removed from cup play as happened to one team this season
- Registration Report Received and Discussed
 - At the request of Bays LISA currently working on additional transfer statistics to show what age and level of play the transfers are from, will be sent to all once completed
- Discipline Report Received and Discussed
- Risk Management Report Received and Discussed
- Referee Committee Report Received and Discussed
- Technical Report Received and Discussed

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| Motion: To accept President's, Scheduler's, Registration, Discipline, Risk Management, Referees and Technical Reports by Peninsula 2 nd Bays | Carried |
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Treasurer's Report (EE)

Treasurer Erikson presented the Treasurer's Report.

- Budget is very similar to the budget which was presented at the April, 2015 President's meeting
- Major change is the format to highlight the core costs for the Association to exist
 - One small change is the board and office expense lines have been categorized more accurately as board OR staff expenses, previously all placed in board expenses
- LISA to run on a \$8,000 deficit, will be looking for an increase in registration fees in the future
- LISA will pay for the "audit" through previous surplus
- Funds on hand are \$240,000 in the bank and GIC's and will have to pay BC Soccer around \$100,000 to start the season in September
- LISA will be able to start the season without financial concern



Motion: *To accept the budget as presented by Lakehill, 2nd Juan de Fuca*

Carried

9. Notice of Motions

No motions were put forward by the LISA Board

Motions from Clubs

- Lakehill President Jeremy Mannall-Fretwell presented the Opt-In/Opt-Out motion
 - President Satterford was previously assigned the task to see if the motion met with BC Soccer approval
 - Concept is good but not in its current format as needs some minor adjustments if it moves forward to ensure legally sound
 - Some clubs felt if the motions was tweaked to read no transfers this motion could be brought back to a special meeting at any time and might be better received
 - Six presidents in favour would carry this vote based on meeting attendance

Motion: *All LISA clubs would have the option to opt in or out, declared annually, to opt I or out of the boundary system by Lakehill, 2nd Gorge*
(2 in favour, 6 against)

Defeated

- Gorge President Brad Hlasny presented a Grandfathering motion

Motion: *Amend the Grandfather definition such that players that have been at a soccer club for 3 or more season are considered to be a member of that club for the remainder of their uninterrupted playing career, and that these players be tracked as grandfathered (GF) players by Gorge, 2nd Lakehill*
(2 in favour, 6 against)

Defeated

- Gorge President Brad Hlasny presented a motion to provide extra transfers per BC SPL Placement

Motion: *That the transfer player rule be amended whereby LISA is permitted to reward a club with more transfers equal to the number of players that they developed and placed on the BC SPL team by Gorge, 2nd Lakehill*
(2 in favour, 5 against, 1 abstain)

Defeated

- Gorge President Brad Hlasny withdrew a previously distributed motion on Making VIPL Better and More Accessible to Players

10. Election of Directors

- LISA Director John Charlton conducted the election of officers
 - Directors John Charlton, Eric Erikson, Tara Kennedy and Ray Carfantan are commencing their second year of a two year commitment and do not need to stand for election



- Directors Tim Satterford, Bob Nex, Scott Farquhar, John Kilbank, and Terry Hughes were nominated for LISA Board Directors
 - All nominated accepted their nominations.
- Further nominations from the floor were called for three times, with no additional nominations Directors Tim Satterford, Bob Nex, Scott Farquhar, John Kilbank, and Terry Hughes were acclaimed to the LISA board.

11. NEW BUSINESS

BC Soccer Competition Committee

- BC Soccer has asked that all clubs be reminded of the following rule regarding international students who have not obtained their international clearance
 - The age of players needing international clearance has been lowered from 12 to 10 years old
 - Coach and any administrator could be suspended for 6 months for playing an illegal player
 - All player insurance is in jeopardy if not following the rule
- BC Soccer has been working with Canada Soccer to have the rule changed, unfortunately no improvements yet

Club Reports

- Gorge
 - May 20th is their AGM where they will introduce their strategic plan
 - Their finances this year are in good shape
- Lakehill
 - Just had their AGM and have a full board
 - Has a new registrar
 - Has not hired a new technical director as yet
- Peninsula has nothing to report
- Prospect Lake
 - Clubhouse is moving along well
 - Hoping to have it ready in the fall
- Salt Spring Island has nothing to report
- Juan de Fuca
 - Awards night is May 27th and the AGM is June 3rd
 - Struggling with fields
- Sooke
 - Hope to have a turf field soon
- Bays
 - AGM May 28th
 - Working with Oak Bay High for a turf field
 - Hope to have the turf field for Fall 2016

Adjourned: 7:50 by Salt Spring Island

Action Items:

1. President Satterford asked Director Kennedy to chair a boundary review committee with the clubs ON HOLD UNTIL DECISION IS MADE REGARDING VIPL