



Lower Island Women's Soccer Association

Victoria | BC | Canada | www.liwsa.com

MEETING – AGENDA

November 28 @ 7:00 pm | Via Zoom: [LINK HERE](#)

Description

1 **Meeting called to order at 7:07pm by Marta.** Marta

2 **Motion to have October 30 LIWSA Executive minutes as read. Motion by Leah. Seconded, Andy.**

3 **Executive Members & Reports**

President's Report

- Attended BC Soccer AGM. Very interesting, not at all what I was expecting. AGM agenda and topics of discussion did not include some items that would be of importance such as changes to BC SPL U18 division. As of 2024 U18 BC SPL will see players returning to play in local leagues, communication of this emailed and posted less than 7 days post AGM. Predict that this change will affect us – just need to wait and see. Didn't make any useful connections yet but put my face to my name for the league. Went in as an observer at this point.
- Cup Draw; Cup Finals – Need to schedule volunteers
 - Held the cup draw last week. Went pretty smoothly. Any questions, please refer to website.
 - Cups start end of February and Casey will work during holiday to post schedule on site.
 - Info sheets drafted and will be circulated to all teams, highlighting rules as they vary from Cup to Cup. Cup finals will be March 26 and April 2.
 - LIWSA Executive to recruit one volunteer each to assist with which ever Cup final they attend. If you can't make it please find someone to sub in.
- Photos for ID cards; Schedule; CRCs.
 - Good news only 4 pending CRC submissions, they will be notified with a final notice, and removed from roster if no response is received.
 - Any ID Card photo not meeting requirements will be deleted; several notices have gone out, and there will be no advanced notification for photos removed that do not meet requirements.
 - Rescheduling form must be filled out, no exceptions. Casey is not to receive it until the yellow part of the form is filled out. If you notice this with a team you are communicating with, please remind them.
- BC SPL – no more U18 as of 2024-25 season; what does this mean for us?
- Rules/Regs Review Committee – update
 - Expression of interest to form part of committee posted on website for some time now, will send out one last call for anyone interested. Committee will report back to the board each time to update.
 - There will be a confidentiality waiver to be signed, conversations will stay within the committee. We will inform and be transparent as possible to the membership.
- JD Classification Review - update
 - Have a lead for the job description, someone with an HR background. Still need someone from the exec to work with me on this. Leah and Stacie can help.

Manager of Operations Report

- As far as treasurer goes, BC Soccer dropped the ball on the registration this year. Still haven't invoiced me and Stacie. Sitting about 2.5 months behind. Using the new system as an excuse, but I would like to get the registration monies done.

- Bookkeeper started his own company and has hired a bookkeeper to take care of us. All in order. Financially we are still sound.
- Schedules: Cup draws are done. Will be working on the schedules during the xmas break. O35 have a bit of an added schedule. Will look at the standings and will make the game schedules off what the standings are at that time. Some games being moved at the last minute, difficult with referees who are getting mad at all the cancellations and movement. Haven't been charging the \$20 game change fee but have asked the bookkeeper to make an invoice for it. We need to work into the rules certain reasons for game changes. For example a game being changed from Carvarvon to Royal bay last minute, not possible for a referee to make that switch so quickly if they don't have transportation. Marta
- Golden boot doing really well this week, about 1300 hits on the update. Halfway through the season and we haven't had that many weeks cancelled yet so we're lucky. Casey

Vice-President Report (vacant)

Discipline Report

- No disciplinary meetings this month. 2 yellow cards. A couple of emails regarding refs coming in with complaints. Talked to John about it and wrote back saying we will send out a reminder to referees that yellow cards are to be given out in friendly games if warranted. Important for coaches and managers to submit this through the match report. Easier for us to go back to it this way. Leah

Secretary's Report

- Nothing to report Cheryl

Registrar's Report

- Player transfer deadline is coming up so will be sending out an email to everyone to remind them. January 15 is the deadline. Stacie

Communications Report (vacant)

- Bit slow on social media posts. The idea in the new year is to reengage on all of our platforms. If someone wants to take on the Twitter let Marta know. Following up on a couple of sponsors that came to us over the last month or two. Will be promoting our bookkeeper as a sponsor in-kind as we received a discounted rate for services. We invested in a sport video camera and will start recording games for promoting the league and attracting more sponsors. We will have the opportunity to livestream cup finals. Will take some time to get used to it and train on it.

Competitions Report (vacant)

Risk Management Report

- 4 people that we still haven't heard from. Heather
- Referees will be checking the coaches and managers CRCs.

Referee's Report

- Casey touches on some of the scheduling issues that he's been dealing with. Other than that we haven't had a lot of complaints, a couple about specific individuals but that's pretty typical about certain calls made. Most of the feedback has been pretty favourable. John
- Have gone out and done some mentorships with various officials and tried to get some new ones started.

- Andy: Has there been an issue with coaches and ARs? There was a referee that spoke to our captain about this. John: There are some officials that think the young ARs need to be protected. We haven't had that many instances of young ARs being chirped at in our league. It's not as serious an issue in our league as in some others, but it is a concern and we try to protect our young officials from abuse.

Liaison's Report

Premier (Gareth); Division 1 (Sanja); Division 2 (Adriano); Division 3 (Samantha); O30s (Andy); O35 (Sharon)

- Gareth (absent but message passed on): Jackets will be hopefully arriving next week
- Andy: Nothing to report
- Sharon: Nothing to report

4 **New Business - Keep scouting for vacant positions please!**

All

5 **Meeting Adjourned. Motion to adjourn, Sharon. Seconded, John. Meeting adjourned 7:58pm.**