

LIWSA Executive Meeting – January 20, 2020

Attendees:

Casey Tepper – President

Jules Nagy – Vice President

Marta Ausio-Esteve – Communications Chair

Tanya Turner - Competitions

Cheryl van Ierland – Secretary

John Kilbank – Referees

Heather Todd – Risk Management

Meeting called to order at 6:34 pm by president. Meeting minutes from the last meeting tabled until the next meeting.

President's Report:

- Working with Randy trying to get things going for the website.
- Coaches and Managers meeting 5-7pm on Feb. 9, location TBD.
- Promotion and Relegation info sent to everyone in executive via email.
- Secretary is a new signee for cheques
- LIWSA visas on the way, can charge our room rentals rather than pay by cheque
- Website coming along really nicely. Into the registration portion, working on how to do the payment. Almost ready to go.
- In O30s we need to update CRC checks, must do them for all volunteers. BC Soccer requires for all divisions. Risk Management chair to look into other organizations on if this rule changed in the last few years.
- Provincials: Maintained 3 teams in premier, A cup , 4 teams in B cup and 3 teams in Masters B cup. Door is still open for Masters A, but not in for this season.
- Provincial Cup draw is April 9. President will be attending.
- Question about schedule for next season. Going to work to have schedule ready before first coaches and managers meeting next season. One of the issues we have had is that not every team has submitted their designated day and time; this will be mandatory with new website. Will there be a limit for how long before game day field can be submitted? Yes, there already is but would be easier for referee scheduling if it was earlier (eg. Mondays, 5pm).

- Motion to change the game declaration date to Mondays, 5pm or \$50 fine. All in favour to change the game declaration date to Mondays, 5pm or \$50 fine. Motion passed.
- Had a phone call about decision about Finlayson turf with the newspaper. Brought up contacting Vince and Becky for their opinions.

Vice President's Report:

- Welcome back in the new year. It has been an interesting few weeks back. Volunteer here for passion for the game. Please keep what happens in this room confidential.
- Letters regarding promotion/relegation. Feel that seat one and two in every division is mandatory to be promoted. Had a loophole to get around promotion/relegation, which will be closed. As a coach would be so proud to gain a promotion. Amendment to rules will be presented at coaches and managers meeting. Promotions and relegations should be sorted out in last week in March. Division 3 to be split into A and B if there are more than 10 teams.
 - Motion proposed that all first and second place teams in Premier, Div 1, Div 2 will be promoted to above division. The first place teams in Div 3A and B will be promoted. In O30b first place team will be promoted, second place team will be promoted at discretion of LIWSA. O35 no promotions/relegations. All in favour. Motion passed.
- Rule 6.4 stays as written.
- Will put out to the membership at Coaches and Managers meeting that if anyone wants to be a part of the promotions/relegations committee please let us know.

Secretary's Report:

- Please have your items in for the Coaches and Managers meeting agenda by Jan. 25.

Treasurer's Report:

- Bank account is running fine. Visa cards are on the way.

Registrar's Report:

- Absent – nothing to report other than working with Randy on website for registration.

Competitions Report:

- All set for cup. Will go into storage locker and find president's cup and get it cleaned and fixed.
- Tanya will hunt down the trophies. Working on venue for the finals.
- Ask for volunteers to help with cup tasks.
- Motion to raise team fees by \$100 next season? All in favour. Motion passed.

Communications Report:

- Asking teams with postponed games to play this coming weekend, with the exception of O30s. Div 2s postponed games will be Feb. 2.
- Cup schedules are in and posted. Split it up with Jan-Feb 14 regular season and another link that is strictly cup.
- 1 game yesterday was cancelled with no notification whatsoever to us. Referee did not know, home team will be billed for referee cost.

Risk Management:

- Going to contact BC Soccer about what they do with O30s CRCs.
- Need to tighten things up for next year.

Discipline Chair:

- Need info for the red card this past weekend.

Referees Report:

- Nothing to report.

Liaisons Report:

- Liaisons absent. Nothing to report.

New Business:

- No new business

Motion to adjourn by Tanya at 8:14pm. Seconded by Jules. Meeting adjourned.