

LIWSA Board Meeting – July 29, 2019

Attendees: Casey Tepper, Jules Nagy, Jean Fraser, Tena Gilmore, Tanya Turner, Cheryl van Ierland, Heather Todd

Meeting called to order at 6:34 pm by Casey.

Motion to have AGM minutes as read by Tanya. Seconded Jean. Passed.

President's Report:

- Paul Varian workshop: Useful, learned to speed up our meetings and be more direct. Try not to go off topic in middle of our chats. Breaking things off into committees, starting to do that. Make sure to look over slides sent out to exec.
- Risk Management Situation discussion: Motion to go in camera by Jules at 6:52. Motion to go out of camera by John 7:06.
- Season start: dates still tentative.
- Showcase game Sept 15 weekend, discussed with Victoria United. Can't have it conflict with Pacific FC. Would like to see Saanich Fusion FC vs. Lakehill Premier for showcase game. Venue is Royal Athletic Park. One game from VISL, one from us, possibly youth.
- Hiring a treasurer: We have hired a bookkeeper. Need our approval to hire her also as treasurer. Motion to hire our bookkeeper as our treasurer full-time and that it should be a paid position to take on her expertise. Any questions? How much will we pay her? Same rate as we pay her now as a bookkeeper: \$25 an hour. Maximum for the year: \$5000. Motion passed, all are in favour. Going to set her up with treasurer@liwsa email address.

VP's Report:

- Promotion and relegation – has been difficult this year. Sooke had criteria met of population, location, etc. to avoid promotion. Castaways Div 2, 2nd place and wanted to avoid promotion, committee decided can stay but this is last time – if they win division next year they are going up. Would like to change rules and regs to more specific language where all teams placed first will be required to be promoted. Prospect Lake finished first place and asked to stay, they are still going up, after discussion in committee. Send some draft language for rule change to discipline chair. Promotion is mandatory, no unless.
- Division 1 challenge games: so far haven't scheduled anything yet. Ask Harj to provide team list for his team to see if players are capable to play in Div 1, with at least 70% committed to playing with him. Word out to Gorge United to see if they are still interested in going up to Div 1. No word on Lakehill yet.

Treasurers Report:

- Quarterly report from the bookkeeper. See attached. Suggestion to add more of an explanation of costs, underneath heading.

Discipline Report:

- Update on O35 division: all is good, only one not decided is Peninsula.
- Discipline: quite a long list of teams that didn't send reps to AGM. Fines will go out next month.
- 4 carry overs from last year that will be followed.

Communications Report:

- Communications chair away.

O30 Liaison's Report:

- New O30b team – Fernwood

Registrar's Report:

- Absent, by email: All is well, registration is going smoothly

All other chairs: nothing to report

New Business:

- Set a date for Coaches and Managers meeting – will be Sept 8, 2019 evening
- Will set a board meeting end of August, possible Aug. 26
- 3.3 rule change – wording not specific on youth rule for premier and O30.
- Will be a motion on the floor from Campbell River to amend youth rule.
- Discipline chair and president have been working on Special Olympics.
 - Have been given 3 dates for special Olympics athletes out of Cowichan
 - Recruitment booth for special Olympic volunteers.
 - Pacific FC will provide discounted admission price, LIWSA would pick up the difference for the athlete, and family member would pay discounted rate.
 - Would have to figure out how many athletes we could invite.
 - Suggested Sept 14 or Oct 19.
 - Offered that athletes can come down any practice night and hang out with PFC players. Possible PFC players themselves volunteering for organization near and dear to their hearts.
- Women in sports day. Sat Sept 14, suggested a big LIWSA promotion. Evening before the game there will be a skills and drills clinic for players at Pacific FC practice field. Anyone from premier to entry level. Offering some kind of bargain for members.

- Motion on the floor to support Tena and her bid with Special Olympics and Pacific FC from Jules. Seconded Heather. All in favour, motion passed.

Motion to have meeting adjourned Jules. Seconded. Meeting adjourned 7:52 pm.