

# LIWSA Meeting – August 26, 2019

## **Attendees:**

Casey Tepper – President

Jules Nagy – Vice President

John Kilbank - Referees

Marta Ausio-Esteve – Communications Chair

Jean Fraser – O30 Liaison

Tanya Turner - Competitions

Cheryl van Ierland – Secretary

John Kilbank - Referees

Meeting called to order at 6:33pm by President.

Motion as to have the minutes as read, Tanya. Seconded Jean. All in favour.

## ***President's Report:***

- VP and I went to BC Soccer AGM. VP will update more in his report.
- BC Soccer Adult forum – talked about cup and about the o30s in cup and withdrawing in January. We now don't have to declare until January 15.
- ID card printer, memory card is messed up, one card is stuck in the memory and printed over and over again.

## ***Vice President's Report:***

- BC Soccer AGM - Youth orientated rule changes and wording. Asked to have the changes sent to us. No rule change for the adults this time. Motion for rule change in youth to change border and boundaries: By the time voting was done with the youth teams, it was almost 50/50. One vote made the difference for the motion not to pass. We voted with the lower island teams.
- Melissa Tancreti voted in, now a director for BC soccer. We were in support of her, need women on the board.
- Question in forum – can we put in a team of women 040s in cup?
- No tolerance of any alcohol on the sidelines whatsoever

- Everything they say about how we conduct ourselves for discipline, we're doing everything by the book
- Can apply for grants to help us with retaining our members. Go to My Sport for details.
- Cup draw Apr.9, Apr 17+18 premier start, May 23-24 finals to be announced – lower mainland location.

***Secretary's Report:***

- Nothing to report

***Treasurer's Report:***

- Money in the bank, everything covered and will have money leftover at end of the year.
- Fined Saltspring for forfeit

***Registrar's Report:***

- Absent – no questions or report

***Communications Report:***

- Finalizing the cross-overs, had to wait for first round to end to figure them out – cross-overs are to be treated as regularly scheduled games
- Website information given to Casey at BC Soccer AGM – could be some positive updates- they went through it with us and was amazing how it worked – everything done electronically. Other associations are using it. Something to think about for switchover, but will see how our new website updates currently being worked on pan out in January. Tabled until next meeting.

***Discipline Report:***

- In discipline, the person can bring a lawyer into the hearing, but they have to give us adequate notification. We can then bring in a lawyer. The accused has to pay for both lawyers if this happens.
- Motion to go in camera 6:54: Tanya. Seconded Marta. All in favour. Motion to go out of camera 6:58: Jules. Seconded Tanya.
- All decisions made by committee final. If you disagree you can appeal and spend \$525, opens up a new investigation which could end up in more time or less time. Will cost \$1000 to appeal to Canada soccer if don't agree with second decision.
- Should we look at forming a discipline committee of members separate of the executive? Something to think about.

**Competitions Report:**

- Deadline has passed for Cup declarations, All-Stars coming up.
- All-Stars: Have to think about coach nominations. Possible draft to pick players.
- Would like to look into upgrading the shirts from cotton to a different material.

**Referees Report:**

- Referee cheques for first 7 weeks are issued and being distributed.

**Liaisons Report:**

- O30 liaison: discussion on o35 having their own cup – majority wouldn't mind having o35 and maybe a couple o30b teams in.
- O30b team has asked to move to o35 – will have to wait until next season as to not cause a domino effect mid-season, but they will be allowed to play in new o35 cup.
- Rules for permitting players to o35. We have to decide official rules for this. Consensus: O30a may permit from div 1, div 2, div 3(as long as o30), o30b, o35. O30b can only permit from div 2, div 3 (as long as o30) and o35. O35 can only permit from o30b and div 3 as long as they are o35. Effective immediate. Other division permitting stays the same.

**New Business:**

- No new business

Motion to adjourn meeting by Casey at 8:05. Seconded Jules.