



Agenda – LIWSA Meeting

June 10th – Zoom #3

Meeting called to order at 7:10pm by Casey.

Attendees: Casey, Jules, Cheryl, Sanja, Marta, John, Adriano, Jean, Heather

President's Report:

- Approval of minutes
 - Motion: John. Seconded: Marta.
- Communication with coaches and Managers
 - a. Please direct emails to the proper person. If you don't know who to ask, ask your division liaison and hopefully they will send them to the right place.
 - b. Ask for automatic emails to coaches turned off until end of July
 - c. Should we put something together to direct people where to contact?
Would be good to have – topics and who to contact. Simple and direct. If any of us get an email that doesn't pertain to our role, can check the form, don't answer and forward it to the appropriate person (can cc. the person who sent it).
- AGM Game plan
 - a. July 5 – 5 pm
 - b. Marta will set up a Zoom meeting, will communicate to the teams that they can have up to one coach and one manager, have to put first name and team affiliation. No more than two team representatives.
 - c. Marta will monitor the Zoom and will give clear etiquette directions. Will keep track of the names on the chat.
 - d. Zoom has polling capabilities for voting. Practice polling with exec, works well, shows percentages. If we have more than one person from each team, we can ask the people who want to vote to raise their hand and Marta will put them in the polling and those who aren't voting will be out of the meeting (breakout room) while the vote takes place.



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- e. Will ask people to log in at 4:45 to identify who will be voting, so Marta can set up the breakout room right away and get all of that ready for later. Will put procedures in the agenda that is sent out to members.
- f. Need to know what positions are available. Cheryl will compose a list of positions available. This might be all there is to vote on, so far no motions on the floor.
- g. Awards: Tanya and Marta will have all the award winners ready for Friday
- Tomorrow night meeting with BC soccer in the adult forum. Will get final word about provincials.

Vice President's Report:

1. Promotion/relegation – Lakehill soccer concerns
 - a. Committee met earlier this evening.
 - b. Lakehill coaches were at the coaches and managers meeting for the promotions vote that took place. VP made it clear that the rules were going to be stuck to and he would be hard-nosed on decisions.
 - c. Have drafted letter answering questions and reminding them of the member's decisions on promotion at the last vote. If they respond, we will remind them of the fines for declining promotion, and that they can bring their concerns up at AGM to speak with the membership if they choose.
 - d. If we allow these requests it will come to doing away with promotions/relegations system and the exec deciding where teams will be placed
 - e. We have drafted letter being shared to you all on your screen, explaining we are aware there are a lot of unknowns for next season, and reminding of the majority agreement on the promotions rules for the season.
 - f. Declining promotion is cause for a \$500 fine.
 - g. These are not extenuating circumstances, it is the same boat for any club.
 - h. All are in favour of sending out this letter.

Treasurer's Report:

1. Finances still where they were last meeting, although found out that every time make a payment on the visa bill, we will have to get approval from two people. Confusing but that's the way it is! Shut down visa on the site until after registration is done.



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Secretary's Report:

- Please send your items for the AGM by Saturday June 13.

Discipline Report:

- Nothing to report

Communications Report:

- Nothing to report

Competitions Report:

- Nothing to report

Registrar's Report:

- The coach or manager will be provided with a code and they can decide to share it with the players, or to register the players on the site themselves. Can add the club registrar as a contact to each team.
- Could be a problem for clubs not knowing that players have registered on the site. Will have to keep a close eye on it. Going to be a bit of a learning curve for everyone.

Risk Management Report:

- Checking to see if it is the same access code for the record check.
- Automatic emails that go out to team contacts to remind them about CRCs. Will be disabled for now.
- Can send to Stacie for her to double check any contact.
- Casey will contact Randy to go over Risk Management on the website with Heather.

Referee's Report:

- Nothing to report

Liaisons Report:



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- Nothing to report

New Business

- No new business

Motion to adjourn

Motion: Adriano. Seconded: Heather.

Meeting adjourned 8:02 pm.



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LIWSA Return to play meeting – June 14, 2020

Attendees: Casey, Jules, Cheryl, Jean, Stacie, Heather

Meeting called to order at 7:10pm.

Presentation by Casey and Jules. A few surprising things at the Adult meeting on Return to Play.

- Asked for a date for the provincials, next drop-dead date July 15, but may still get pushed back from there. However, teams in our league are starting to recruit. Poaching rule says no one can talk to a team when their season is not ended. People are stuck and unable to recruit. Ask for our support to relax that rule, that poaching rule is null and void by the end of May due to extenuating circumstances. Everyone in favour of this.
- Will you give me permission to talk to MWSL and try to agree to a drop-dead date to present to BC Soccer? Such as if provincials can't be played by August then we will cancel. A lot of teams have moved on and only a few are asking when provincials are. Youth provincials already cancelled. Will ask the teams involved if they are still willing to go to a delayed provincials. Everyone in favour of this.
- Announcement by premier on insurance for all the sports teams. NDP gov is going to support sports teams and supply COVID-19 insurance that regular insurance won't cover. They left out one line in the announcement, that this rule is only good for registered non-profit societies. Need permission to fill out CSA assessment tool in regards to just the LIWSA board. Not the league, just the board. Clubs with youth teams will have filled this out already, and this covers their adult teams as well. Can't sign for the entire league, because each team needs to know the rules. Everyone in favour of this.
- Phase 1 of return to play - No contact whatsoever. Just training. For all rules see BC Soccer Return to Play guidelines. Waiting for 2 incubation periods after each return to play phase, to go onto the final phase.
- Will ask Marta to post link to BC Soccer website and Return to Play info.