



Lower Island Women's Soccer Association
Victoria, British Columbia www.liwsa.com

LIWSA Meeting (Via Zoom)

March 1, 2021

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

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

President's Report:

- A) Approval of minutes. Motion to have previous meeting minutes as read: Jules.
Seconded: Jean. Passed
- B) BC Soccer Adult meeting –
 - a. League 1. BC soccer is being quiet about who is heading up semi-pro men's and women's teams, coaches, sponsors, etc. Will let us know when it is time for us to know. Playing from April to August. Don't know where on the island the teams will be or how many. No questions were answered. Won't affect our premier players as they would play after the season finish.
 - b. Provincials – asked us if we would still want to do provincials if in a tournament format in August. Offered to all associations to get feedback. Some associations have already folded their season. Ponder this decision and will have to come back with feedback. Will it be a team signed for this season or next season? BC Soccer didn't have the answer on this. In August, teams will be starting try-outs and signing players to the team. Casey will go back to BC Soccer and will let them know that we are unsure what roster to use.
- C) Need drop-dead date on when we want to call the season. Think we should consider this one done, have done the best we can to date, and haven't heard anything from BC Health about when we can return to play. Let's focus on the next season. Round-table discussion. Unless we hear something in the next week, then call emergency meeting, possibly squeeze in a few weeks. Middle of March see where we are and then determine from there. Could work on a quick survey to see what teams would be interested/have enough players. Casey and Marta will do that to have out by the end of this week. Could start earlier in the summer (August) instead of continuing this spring. Sending a survey will do our due diligence. Don't think it's worth the effort in trying to get this going, and better to focus on next season. Tabled, Marta and Casey will build a quick survey, ask if they want provincials, would you like to



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start the season early, and then we will go from there. Possible that we wouldn't be able to get the fields if we started early.

D) AGM date: Sunday, June 13. Positions up for election:

- a. President
- b. Secretary
- c. Communications?
- d. Div 2 Liaison

Vacant Positions:

- e. Treasurer
- f. Competitions Chair
- g. Discipline Chair

Vice President's Report:

- A) League 1 – one of biggest concern is gender equality. Will it be equal for both the men and the women in this league. They promised VP that it will be equal - budget, pay, location, everything that men get the women will also get.
- B) Promotion-Relegation Committee – commend everyone in the committee for all the work gone into the cohort building that never came to be. Thank you to everyone for their hard work, and for the patience in the organization.
- C) Has been an interesting year- opinion is to shut things down end of March, and start off fresh next season. Let's hope we can get the teams back on the field next season.

Secretary's Report: A) Nothing to report

Treasurer's Report:

- A) Sufficient funds in the bank . Website people are giving us a bill for 669 registrations, 1.50 per registration. So far have gotten the whole site for just about \$2000.
- B) Almost all the leagues (province wide) are down about 40% of registrations. We hope we can get our registration numbers back next season.
- C) Stacie has offered to give up two months of her pay because she hasn't been as busy as usual. We don't pay her for June and July which are actually her two busiest months, so would like to change it to pay her for June and July but not pay her for April/May. Still will be 10 months worth of pay, just different months. Will be changing the dates, but the pay will remain the same.



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D) Gorge Premier were asked by BC Soccer to register their players. Should we charge Gorge the \$7 admin fee if they haven't played any games in this season? Yes, because we did the same amount of admin as we did for any other team. It was BC Soccer who asked them register, not us.

Discipline Report: A) Nothing to report

Communications Report: A) Nothing to report

Competitions Report: A) Asked to ask if anyone would like to sit on the competitions committee for BC Soccer – can't be a board member.

Registrar's Report: A) Nothing to report other than signed our last three players for this year.

Risk Management Report: A) Got three record checks in the last week or so.

Referee's Report: A) Nothing to report

Liaisons Report: A) Nothing to report

New Business A) No new business.

Next meeting: May 17, 7:00pm

Thank you everyone for the meeting.

Motion to adjourn: Jules. John, seconded.

Meeting adjourned: 7:57pm.