



## Lower Island Women's Soccer Association

Victoria, BC, Canada

<http://www.liwsa.com>

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### LIWSA Coaches and Manager's Meeting

Sunday, August 26, 2018

**Attendees:** Casey Tepper, Jules Nagy, Marta Ausio-Esteve, John Kilbank, Jean Fraser, Tanya Turner

**Meeting called to order at 5:00 pm.**

Motion to move the AGM minutes as read. Moved: Robert Kobenter. Seconded: Rick Hood.

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

- Busy summer
- The challenge match for Division 2 was not needed. Welcome Gorge and Prospect Lake to Div. 2.
- Player retention
- Growth in Over 30 division this year.
- New rule passed: MIWSL has allowed for O30s teams to play Div. 1 all year then cup in O30s. BC Soccer responded by creating a 2<sup>nd</sup> cup in O30 division.
- Two awards:
  - Emma Smyth – Adult Referee of the Year
  - Brian Royer Collard – BC Soccer Award of Merit

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

- Back from injury and happy to be back
- VP is president's sounding board. Hears all issues as brought to president.

#### **Risk Management Report:**

- Heather is working to take over from Carley. Transition is not yet complete but in the works. Teams will hear from Risk Management soon.
- Need to do every 3 years.
- Risk Management deadline for this season is October 1.

#### **Discipline Report:**

- No discipline
- 1 hearing outstanding

### **Treasurer's Report:**

- Position is still vacant
- \$8000 in account
- Invoices have been issued
- BC Soccer expects payment Sept. 15. Please pay promptly.

### **Registrar's Report:**

- \$3.50 for digital player card or \$5 for card and digital.

### **Competitions Report:**

- Welcome Tanya!
- Will go over ideas and let the committee decide how to handle draft.

### **Referees Report:**

- Protocol for dealing with refs: Use ref feedback form on website. Refs will be evaluated.

### **Communications Report:**

- Website needs updating – we are working on it.
- The site will be more user friendly and will notify everyone so less emails needed.
- Field locations need to be given with 72 hours notice.
- Date and time is needed at the beginning of the season.
- The current schedule is a draft
- Changes need to be made as per guidelines and allow enough time for travel. Both teams can change if agreed. No games after 4:30 unless both teams agree.
- Premier – please only Saturday and Sunday between 12-4 pm.
- The online version is the most current.
- Finlayson time slot is available for rent. It switches 6 & 8 pm.

### **Liaison's Report:**

- Use liaisons and report scores quickly. Fines will start to be handed out for late reporting.

No new business to discuss.

Breakout session – break out into groups for further discussion.

**Meeting adjourned at 7:00 pm.**