



# Proofed

## BOARD MEETING #1

**THE FIRST MEETING OF THE 2007/2008 BOARD OF DIRECTORS**  
of the Lower Island Soccer Association (LISA) was held at 20:30 hours on:

May 15, 2007  
Esquimalt Rec Centre  
527 Fraser Street  
VICTORIA, BC

**Present:**

Tim Satterford  
Bob Nex  
Keith Smith  
Garth Dunn  
Mike Seal  
Alex Campbell  
Sharon Marejka

Mark Brittain  
Ken Aitken  
Terry Hughes  
Tiberio de Frias  
Bill McCreadie  
  
Dante Zanatta

**Regrets:**

Robert Gutierrez            *Director*

**Recording Secretary:** Tracey Cottrell

The meeting was called to order at 20:27 hrs.

**1. NEW BUSINESS:**

|   |                |
|---|----------------|
| <p><b>Motion:</b> <i>I move to accept the Head Coaches recommendations for the coaching positions of the 2007 – 2008 Metro teams by T. Hughes 2<sup>nd</sup> B. McCreadie</i></p> | <p>Carried</p> |
|---|----------------|

**2. ADJOURNMENT:**

The meeting was adjourned at 20:42 hrs.

**Next meeting:** 7:00 p.m., June 5, 2007 at the Esquimalt Rec Centre

**Action Items**

None