

APPROVED  
BOARD MEETING #1  
THE FIRST MEETING OF THE 2020/2021 BOARD OF DIRECTORS  
of the Lower Island Soccer Association (LISA) was held at 20:30  
Tuesday, August 18, 2020  
Via Zoom meeting,

**Present:**

Mike Synnuck	<i>Director</i>	Keith Bandy	<i>Director</i>
David Johnson	<i>Director</i>	Terry Hughes	<i>Director</i>
Linda Pakos	<i>Director</i>	Carey Gustafson	<i>Director</i>
Andrew Wynn Williams	<i>Director</i>	CJ Young	<i>Director</i>
Stuart Bancroft	<i>Executive Director</i>	Andrew Latham	<i>Head Coach</i>

**Recording Secretary:** Stuart Heath

The meeting was called to order at 20:26

**1. ROLL CALL & APPROVAL OF AGENDA:**

<p><b>On a Motion duly made, Seconded and Carried</b> it was resolved to adopt the Agenda</p>
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**2. ELECTIONS OF OFFICERS:**

**PRESIDENT ELECTION**

Stuart Bancroft called for the nominations for the position of President

Linda Pakos nominated Mike Synnuck for president, seconded by Carey Gustafson

Mike Synnuck accepted the nomination

Stuart Bancroft called the question two more times

As there were no other nominations; Mike Synnuck was bestowed the position of LISA President by acclamation

## **VICE PRESIDENT**

Stuart Bancroft called for the nominations for the position of Vice President

Mike Syynuck nominated Dave Johnson for Vice President, seconded by Keith Bandy

Dave Johnson accepted the nomination

Stuart Bancroft called the question two more times

As there were no other nominations; Dave Johnson was bestowed the position of LISA Vice President by acclamation

## **SECRETARY**

Stuart Bancroft called for the nominations for the position of Secretary

Linda Pakos nominated Keith Bandy for president, seconded by Dave Johnson

Keith Bandy accepted the nomination

Stuart Bancroft called the question two more times

As there were no other nominations; Keith Bandy was bestowed the position of LISA Secretary by acclamation

## **TREASURER**

Stuart Bancroft called for the nominations for the position of Treasurer

Dave Johnson nominated Andrew Wynn-Williams for Treasurer, seconded by Linda Pakos

Andrew Wynn-Williams accepted the nomination

Stuart Bancroft called the question two more times

As there were no other nominations; Andrew Wynn-Williams was bestowed the position of Treasurer by acclamation

## **3. BUDGET REPORT (AWW)**

- Discussed LISA Budget for remainder of Fiscal

<p><b>On a Motion duly made, Seconded and Carried</b> it was resolved to accept 50% of the LISA portion of the LISA Registration Fee</p>
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Adjourned: 20:59

Action Items:

1. Schedule LISA Board Meeting #2 for Tuesday, September 1<sup>st</sup> - COMPLETE