



APPROVED

BOARD MEETING #1

THE FIRST MEETING OF THE 2022-2023 BOARD OF DIRECTORS

of the Lower Island Soccer Association (LISA) was held at 19:00

Thursday, August 4th, 2022

Via Zoom meeting,

Present:

Mike Synnuck	<i>Director</i>	Tyler Theman	<i>Director</i>
Andrew Wynn-Williams	<i>Treasurer</i>	Linda Pakos	<i>Director</i>
David Johnson	<i>Vice President</i>	Carey Gustafson	<i>Director</i>
Howard McElderry	<i>Director</i>	Terry Hughes	<i>Director</i>

Regrets:

Omar Ahmad *Director*

LISA Staff:

Stuart Bancroft *LISA Executive Director*

Recording Secretary: Stuart Bancroft

The meeting was called to order at 19:00

• **ROLL CALL & APPROVAL OF AGENDA:**

On a Motion duly made, Seconded and Carried it was resolved to adopt the Agenda as presented

• **APPROVAL OF MINUTES:**

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes from LISA Board Meeting #9, June 7th, 2022

• **ELECTION OF OFFICIALS:**

- The Lower Island Soccer Association is seeking nominees for the positions of President, Treasurer, and Secretary
- Vice President Johnson chaired the election



- Vice President Johnson called for nominations for the position of President
 - Director Pakos Nominated Director Synnuck, seconded by Director McElderry
 - Director Synnuck accepted the nomination
- Vice President Johnson called for nominations three more times
- Hearing no other nominations, the position of President was awarded to Director Synnuck
- Vice President Johnson called for nominations for the position of Treasurer
 - Director Pakos Nominated Director Wynn-Williams, seconded by Director McElderry
 - Director Wynn-Williams accepted the nomination
- Vice President Johnson called for nominations three more times
- Hearing no other nominations, the position of Treasurer was awarded to Director Wynn-Williams
- Vice President Johnson called for nominations for the position of Board Secretary
 - Director Pakos nominated Director McElderry, seconded by Director Wynn-Williams
 - Director McElderry accepted the nomination
 - Vice President Johnson called for nominations three more times
 - Hearing no other nominations, the position of Secretary was awarded to Director McElderry
- **LISA UPDATE (SB):**
 - LISA office is preparing for start of play in September
 - Calendar of important dates posted on website
 - Monthly meeting with TD's taking place to form divisions and teams
 - Juan de Fuca have agreed to host Mini-Fest and District Cup Finals this season
 - Looking for hosts for U11 and U13 Festivals
 - Tier 2 Debrief meeting to take place next week
 - LISA Summer marketing campaigns well underway
 - Added additional advertisement in "Island Parent Magazine" for August and September



- Referee development officer, Al Moir has been meeting with all of the clubs for introductory meetings
 - Referee clinics being set up and offered at various clubs
 - Reviewing referee pay scale of all clubs
- LISA is working with Dom Butcher and Gorge to host Grassroots coaching courses at Hampton in September.
 - Asking clubs to facilitate payment of the online coaching course requirements
 - LISA to reimburse once coaching courses have been completed
- LISA beginning to look at additional staffing for the Fall season

- **BUDGET AND FINANCIALS (AWW)**
 - Treasurer Wynn-Williams provided a Budget and Financial update
 - Provided an update on the current Balance Sheet
 - Financials on target

- **COMMITTEE UPDATES**
 - Governance Committee (HM)
 - LISA Governance Committee shared a detailed report with the LISA Board providing an update on the “New Member” process and proposed Bylaw amendments needed to accommodate “New Members” into the LISA society
 - Focus on provisions for “New Members”
 - Basic housekeeping
 - Bylaws have been shared with Governance Committee and the LISA Board
 - Governance Committee is requesting Board approval and to call an SGM to present the amendments to the members for approval
 - Extensive discussion was held

On a Motion duly made, Seconded and Carried it was resolved to call a Special General Meeting and distribute the proposed bylaw amendments for approval with an explanation from the Governance Committee Chair Howard McElderry



- Governance Committee will engage existing members regarding the “Principle of Equality” and the “New Member” process moving forward
 - LISA to introduce topic at Interlock following SGM
- Recommendation from the Governance Committee to move the “New Member” application deadline to December 31st

- **OTHER BUSINESS**
 - President Mike Synnuck provided an update on the BCSA Voting Structure issue
 - Discussions ongoing with BCSA members regarding potential alternative voting structures

Action Items:

- LISA to call SGM and distribute Bylaw Amendments for approval to members - *COMPLETE*
- LISA to call “Interlocking Meeting” following the SGM - *COMPLETE*

ADJOURNED: 20:13