



APPROVED BOARD MEETING #1

THE FIRST MEETING OF THE 2018/2019 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

12 June 2018
Lower Island Soccer Association Office
ESQUIMALT, BC

Present:

Tim Satterford	Bob Nex
John Kilbank	Terry Hughes
Linda Pakos	Tara Kennedy
Cheryl Rothnie	
Karen Hood-Deshon <i>Executive Director</i>	Andrew Latham <i>Head Coach</i>

Regrets:

Scott Farquhar and Eric Erikson

Recording Secretary: Karen Thompson

The meeting was called to order at 19:04 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

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

2. ELECTION OF OFFICERS:

Executive Director Karen Hood-Deshon conducted the Election of Officers

President Election

Karen Hood-Deshon called for nominations for the position of President
Linda Pakos nominated Tim Satterford for LISA President, seconded by Terry Hughes
Tim Satterford accepted the nomination
Karen Hood-Deshon asked two more times for nominations

As there were no other nominations Tim Satterford was bestowed the LISA President position by acclamation

Vice President Election

Karen Hood-Deshon called for nominations for the position of Vice President
Linda Pakos nominated Bob Nex for LISA Vice President, seconded by Cheryl Rothnie
Bob Nex accepted the nomination
Karen Hood-Deshon asked two more times for nominations

As there were no other nominations Bob Nex was bestowed the LISA Vice President position by acclamation

Secretary Election

Karen Hood-Deshon called for nominations for the position of Secretary



Linda Pakos nominated Scott Farquhar for LISA Secretary, seconded by Cheryl Rothnie
Scott Farquhar accepted the nomination via email
Karen Hood-Deshon asked two more times for nominations

As there were no other nominations Scott Farquhar was bestowed the LISA Secretary position by acclamation.

Treasurer Election

Karen Hood-Deshon called for nominations for the position of Treasurer
Linda Pakos nominated Eric Erikson for LISA Treasurer, seconded by Tara Kennedy
Eric Erikson accepted nomination via email.
Karen Hood-Deshon asked two more times for nominations

As there were no other nominations Eric Erikson was bestowed the LISA Treasurer position by acclamation

3. ADJOURNMENT:

Adjourned 7:10 by John Kilbank