



APPROVED BOARD MEETING #1

THE FIRST MEETING OF THE 2015/2016 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

9 June 2015
Lower Island Soccer Association Office
ESQUIMALT, BC

Present:

Tim Satterford
John Charlton
Scott Farquhar
Eric Erikson
Karen Hood-Deshon *Executive Director*
Bob Nex
Terry Hughes
Tara Kennedy
Andrew Latham *Head Coach*

Regrets:

Ray Carfantan
John Kilbank

Recording Secretary: Karen Thompson

The meeting was called to order at 19:01 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: To adopt the Agenda by Eric Erikson 2 nd John Charlton	Carried
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2. ELECTION OF OFFICERS:

Executive Director, K. Hood-Deshon was asked to conduct the Election of Officers.

President Election

K. Hood-Deshon called for nominations for the position of President.

John Charlton nominated Tim Satterford for LISA President.

Tim Satterford accepted the nomination.

K. 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

K. Hood-Deshon called for nominations for the position of Vice President.

Terry Hughes nominated Bob Nex for LISA Vice President.

Bob Nex accepted the nomination.

K. 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.

Treasurer Election

K. Hood-Deshon called for nominations for the position of Treasurer.

Scott Farquhar nominated Eric Erikson for LISA Treasurer.

Eric Erikson accepted the nomination

K. Hood-Deshon asked two more times for nominations.

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



Secretary Election

K. Hood-Deshon called for nominations for the position of Secretary.

John Charlton nominated Scott Farquhar for LISA Secretary.

Scott Farquhar accepted the nomination.

K. Hood-Deshon asked two more times for nominations.

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

3. ADJOURNMENT:

Motion to adjourn by B. Nex.

The meeting was adjourned at 19:07 hours.