



APPROVED

BOARD MEETING #12

THE TWELTH MEETING OF THE 2020/2021 BOARD OF DIRECTORS

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

Tuesday, June 8th, 2021

Via Zoom meeting,

Present:

Mike Synnuck	<i>President</i>	Kevin Astridge	<i>Director</i>
David Johnson	<i>Vice President</i>	Omar Ahmad	<i>Director</i>
Linda Pakos	<i>Director</i>	Carey Gustafson	<i>Director</i>
Andrew Wynn Williams	<i>Treasurer</i>	CJ Young	<i>Director</i>
Keith Bandy	<i>Director</i>		

LISA Staff:

Stuart Bancroft	<i>Executive Director</i>
Andrew Latham	<i>LISA Head Coach</i>

Regrets:

Terry Hughes *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

• **APPROVAL OF MINUTES:**

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes from LISA Board Meeting #11, May 4th, 2021

• **LISA UPDATE (SB & AL):**

- BC Restart Plan soccer has moved into a hybrid ViaSport phase #2 programing



- No cohorts, full contact, currently in-club only
- Expect to move away from travel restrictions when the Province moves to next stage of the restart plan
- Clubs beginning to get plan additional summer programming
- Clubs met with BCSA to discuss Quality Soccer Provider licensing
- Members of LISA and UISA met with BCSA staff to discuss changes to league structures and Tier 2
- LISA Scholarship Committee has selected 8 winners for the 2021 LISA Scholarships:
 - Jack Kelly, VI Wave/ Saanich Fusion
 - Alexis Van Den Bulk, Peninsula
 - Armaan Nijjar, VI Wave/Lakehill
 - Lily Mannall-Fretwell, Lakehill
 - Brin Nyvall, Gorge
 - Carmen George, Peninsula
 - Rhea Matter, Lakehill
 - Brianna Henderson, Bays
- LISA working on “Safe Heading” protocols
- 3 Coaches from LISA attended the International Coaching School at CSI Pacific completing various sport modules
- Working in partnership with the Uvic Vikes Women to host a Girls Jamboree on Sunday, October 3rd
- In discussion with CVSA and JDF to begin scheduling coaching modules in September

- **FEMALE COACHING INITIATIVE (CG)**
 - Director Gustafson outlined the LISA Female Coaching Development Initiative
 - Primary Goal of removing barriers and adding enhancements for female coaching development within the district by providing opportunities for female led coach education programs and mentorships

On a Motion duly made, Seconded and Carried it was resolved to approve an additional \$4,000.00 for start-up costs to implement the LISA Female Coaching Development Program effective July 1st, 2021



- **BUDGET AND FINANCIALS (AWW):**
 - Treasurer Andrew Wynn-Williams provided an update on the current budget and financials
 - Financial Statements are where we expect them to be at this time
 - Voluntary Disclosure filings have been authorized
 - Filings need to be completed for previous years books by the accountant

- **COMMITTEE UPDATES:**
 - Marketing Update
 - Executive Director Bancroft has met with a marketing director from the Jim Pattison Broadcast Group
 - A 15 second ad directing people to the LISA website to register for youth soccer has been drafted and is set to air on the Zone @ 91.3 on Sundays throughout the summer
 - Setting up landing page on LISA site to direct people to the clubs registration sites
 - Social media ads currently running on Facebook and Instagram
 - Governance Committee
 - Committee is meeting bye-weekly focusing on the Membership Application process
 - Discussion ongoing “Recruitment Rules and Regulations”
 - Discussion regarding hosting the LISA AGM
 - TDAG
 - Director Bandy, Director Young, and ED Bancroft met to discuss next steps for the Technical Directors Advisory Group
 - Determined best avenue for discussion and implementation is at a Governance Level
 - Advising to pass this topic to the Governance Committee

- **PFC/ WAVE MOU UPDATE (SB)**
 - Challenge with MOU remains determining where PFC fit within the youth membership structure of the CSA and BCSA
 - ED Bancroft has discussed with BCSA staff
 - Best route forward is for LISA to continue to contract out the operations of the Wave to PFC while the program officially remains with LISA



- LISA Board Members have been receiving concerns over the Wave fee structure

- **OTHER BUSINESS**
 - Royal Athletic Park Upgrade Committee
 - President Synnuck will be attending the first meeting of the RAP upgrade committee tomorrow night
 - BCSA Insurance
 - Concerns over insurance coverage for the upcoming season

Action Items:

- PFC contract to be revised with BCSA membership updates- *COMPLETE*
- LISA to schedule AGM- *COMPLETE*
- LISA and Governance Committee to complete updates to Membership Application template- *COMPLETE*

ADJOURNED: 20:28