



APPROVED

BOARD MEETING #2

THE SECOND MEETING OF THE 2023-2024 BOARD OF DIRECTORS

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

Tuesday, October 10th, 2023

Via Zoom Meeting

Present:

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

LISA Staff:

Stuart Bancroft	<i>LISA Executive Director</i>
Al Moir	<i>LISA Referee Development Officer</i>

Regrets:

Howard McElderry	<i>Secretary</i>
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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 #1, Tuesday, September 5th, 2023



LISA UPDATE (SB):

- Multiple issues of concerning discipline ranging from racial abuse, foul and abusive language directed at match officials, and violent conduct
 - Issues pertaining to racial abuse and abuse of officials have been referred to BCSA Judicial
 - Reported issues of discipline (cards) are already double what they were at this time last season
- Busy period upcoming for LISA scheduling and events:
 - Interlock with UISA Sept 30/Oct 1 was a success, another scheduled for Oct 28/29
 - Mini-Fest this upcoming weekend, October 14/15 at JDF
 - 202 Teams and 2000+ Participants
 - Tim Satterford Cup starts October 28/29th
 - U11 Festival in Sooke also on October 28/29th
 - LISA will be looking to schedule grassroots coaching courses in December

REFEREEING UPDATE (AM)

- LISA Green Armband Initiative underway
 - Second order of armbands has been placed
 - Signage to accompany initiative is being ordered
 - LISA has received support from VISL, LIWSA, and VI Wave in terms of financial support for signage

BUDGET AND FINANCIALS (AWW)

- Treasurer Wynn-Williams presented the Quarter 2 financial Update
 - Financials still in a good position
 - LISA will be collecting the Primary Season Registration this coming week and paying the second half of the BCSA Primary Registration Invoice
 - All signs point to another good year with regards to registration
 - Office Expenses are at 70% of expected annual budget
 - This is due to the cost of the office move.
 - Tier 2 Costs from Q1 ended up approximately \$7,000 over budget
 - Partly due to the fact we sent additional teams to the BCSA “A” Cup provincials (additional Kit and travel expenses)



- EDI Budget will be lower than anticipated as we have parcelled out the process
 - Estimated costs will be in the range of \$18,500 this fiscal
 - Remainder should be spent next fiscal to complete recommended work

COMMITTEE UPDATES (SB)

- Governance Committee
 - Updated LISA Policy document and re-drafted Rules and Regulations has been distributed to board and Clubs
 - Need to determine next steps and level of Board involvement
 - Notice to Clubs indicated having an Interlock late October/Early November – Far more likely early in November
 - Board to approve policies and rules but Governance Committee may be better suited to polish and finalize
 - LISA to call Interlock on Thursday, November 16th
 - Members to provide feedback by Thursday, November 9th

OTHER BUSINESS

- WIA National Youth Club Letter of Support
 - WIA have requested LISA provide a letter of support towards their application for the National Youth Club Licence
 - Draft letter was presented
 - Board discussed at length
 - LISA is obligated to support our member clubs
 - LISA Board approved the sending of the letter
- BCSA AGM – Saturday, November 5th
 - Mike and Stuart will be attending the BCSA AGM the weekend of Saturday, November 5th
 - Will circulate bylaw amendments and voting package to members and board for input
- Coalition of BCSPL Clubs Letter
 - Members Clubs of the BCSPL have formed a coalition to provide better representation and communication to BCSA on issues related to the BCSPL
 - LISA has been made aware of this by Pacific FC (VI Wave)



ADJOURNED: 20:17

Action Items:

- Treasurer to present the Second Quarter financials at next board meeting- COMPLETE
- LISA to call Interlock for November 16th, 2023 – COMPLETE
- LISA to provide letter of support to WIA – COMPLETE
- LISA to circulate BCSA AGM Amendment and Voting Package - COMPLETE