



APPROVED

BOARD MEETING #2

THE SECOND MEETING OF THE 2020/2021 BOARD OF DIRECTORS

of the Lower Island Soccer Association (LISA) was held at 18:30

Tuesday, September 1, 2020

Via Zoom meeting,

Present:

Mike Synnuck	<i>President</i>	Keith Bandy	<i>Secretary</i>
David Johnson	<i>Vice President</i>	Terry Hughes	<i>Director</i>
Linda Pakos	<i>Director</i>	Carey Gustafson	<i>Director</i>
Andrew Wynn Williams	<i>Treasurer</i>	CJ Young	<i>Director</i>
Kevin Astridge	<i>Director</i>		
Stuart Bancroft	<i>Executive Director</i>	Andrew Latham	<i>Head Coach</i>

Guests:

Dom Butcher, *Spectrum Turf and Rink Project*

Recording Secretary: Stuart Heath

The meeting was called to order at 18:31

1. ROLL CALL & APPROVAL OF AGENDA:

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

2. APPROVAL OF MINUTES:

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes from LISA Board Meeting #11, July 7th, 2020

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes from LISA Board Meeting #1, August 18th, 2020

3. SPECTRUM TURF & RINK UPDATE: (Dom Butcher)



- Presented update on current status of the Turf field project
 - Discussed Phase 1 & Phase 2 of Spectrum turf project
 - Discussed current budgeting implications
 - Discussed grant application process and due date
- STAR project seeking Club & District support for grant application
 - In name only with no financial risk associated to LISA
 - Discussed requirements of including LISA on grant application and possibly on the project lease

On a Motion duly made, Seconded and Carried it was resolved to support the Spectrum Turf & Rink Project, in name only without providing financial support

4. RETURN TO PLAY PHASE 2 (SB/AL)

- BC Soccer has approved the Phase 2 (ViaSports Phase 3) Return to Play recommendations
- LISA and Clubs working to create Phase 2 RTP plans
 - LISA has been meeting frequently with Club Technical Staff
 - Discussed District ideas for Phase #2 interlocking exhibition play beginning Sept 26th
 - Similar plan being presented by Lakehill
 - Discussed CSA Risk Factor behind going into Phase 2
- Scheduling Interlocking meeting to finalise Phase 2 progression
- Discussed academy/club players during Phase 2 guidelines
- Discussed progression for clubs not involved in District Phase 2

5. BUDGET/FINANCIALS (AWW)

- Current financials are where we expect
- Discussed budget for remainder of 2020/2021 Fiscal
- Discussed BC Soccer Registration Fees for 2020/2021 season
- Discussed potential District Registration for 2020/2021 season

On a Motion duly made, Seconded and Carried it was resolved to accept a budget based on the central “half revenue” column with the net registration revenue row amended to read \$100,000

6. COMMITTEE UPDATES

- Governance Committee – to continue with Policy Review and Update to support newly approved Bylaws



- Code of Conduct Committee – to continue work on completing the revised District Code of Conduct

On a Motion duly made, Seconded and Carried it was resolved to accept the recommissioning of both the Governance Committee and the Code of Conduct Committee

7. OTHER BUSINESS

- First draft of Wave/Pacific contract has been sent to lawyers
- Discussed Bays United VIPL fine from last season
- Discussed BC Soccer timeline for release of membership requirements
- Discussed BC Soccer potential registration process changes
- Notice of SGM for BCSA (October 1st, 2020)

ACTION ITEMS

- Discuss Bays United fine & discipline committee support & policies at future board meeting-ONGOING
- Schedule Interlocking meeting to discuss district progression into BCSA's Phase #2- COMPLETE

ADJOURNED: 19:54