



APPROVED

BOARD MEETING #3

THE THIRD MEETING OF THE 2020/2021 BOARD OF DIRECTORS

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

Thursday, September 17, 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>Director</i>	CJ Young	<i>Director</i>
Stuart Bancroft	<i>Executive Director</i>	Andrew Latham	<i>Head Coach</i>

Regrets:

Omar Ahmad

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. VACANT BOARD POSITION

- Saanich Fusion has put forward Omar Ahmad for the vacant board position
- Omar Ahmad accepted the nomination via email

On a Motion duly made, Seconded and Carried it was resolved to appoint Omar Ahmad to the Lower Island Soccer Association Board on a 1 year term

3. RETURN TO PLAY PHASE 2 (SB & AL)

- Discussed progress of moving into phase 2



On a Motion duly made, Seconded and Carried it was resolved to support Lower Island Soccer Association's progression into BCSA's Return to Play Phase #2

4. BUDGET/FINANCIALS

- Discussed BCSA fee payment deadline for primary registration
- Discussed Lower Island current budget for 2020/21 Fiscal

On a Motion duly made, Seconded and Carried it was resolved to approve the budget for 2020/2021 as presented

- Discussed LISA's progress towards obtaining the Canadian Emergency Wage Subsidy
 - Working with an accountant to resolve current issues delaying CEWS application including back dating tax filings
- Discussed budget progression over the next year
 - Discussed wage subsidy expected value

On a Motion duly made, Seconded and Carried it was resolved to approve paying Collins & Co. (Auditor) to do the filing for the years of 2020; as well as 2019 & 2018 unless extenuating factors arise to explain the oversight

5. OTHER BUSINESS

- Discussed registration under cohorts & phase 2

ADJOURNED: 19:20