



APPROVED

BOARD MEETING #5

THE FIFTH MEETING OF THE 2023-2024 BOARD OF DIRECTORS

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

Tuesday, March 5th, 2024

Via Zoom Meeting

**Present:**

Mike Synnuck	<i>President</i>	Dave Johnson	<i>Vice President</i>
Terry Hughes	<i>Director</i>	Linda Pakos	<i>Director</i>
Carey Gustafson	<i>Director</i>	Tyler Theman	<i>Director</i>
Howard McElderry	<i>Secretary</i>		

**LISA Staff:**

Stuart Bancroft *LISA Executive Director*

**Regrets:**

Andrew Wynn-Williams *Treasurer*

**Guest:**

Shawn Fiddick *VI Wave Executive 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 as presented

**APPROVAL OF MINUTES:**

**On a Motion duly made, Seconded and Carried** it was resolved to approve the minutes from LISA Board Meeting #4, Tuesday, January 9th, 2024



## **VI Wave Update (SF):**

- VI Wave Executive Director, Shawn Fiddick, provided an update on the current operations of the VI Wave
  - Ongoing player development and movement
  - Staffing updates
  - Programing updates for 2024
  - Budget and financial breakdown

## **LISA UPDATE (SB):**

- Coastal Season nearing completion
  - District Cup Finals this upcoming weekend at Starlight and Goudy
- Island Cup took place this past weekend
  - Mixed results for LISA teams
  - 2 games not played due to snow
    - Hope to make up in April
- U13 Festival to take place April 6<sup>th</sup>/7<sup>th</sup> hosted by Lakehill
  - Just waiting on field permits from Saanich
- LISA Player Pathway meeting was held on February 18<sup>th</sup>
  - LISA has circulated the notes from the meeting
  - Looking to schedule the follow up TD meeting in April
  - Integra Solutions has provided a proposal for the additional workshop/meetings
- Current Spring Tier 2 Assessments have been completed

## **LISA Scheduling Software**

- Proposal for new LISA specific Scheduling software presented
  - Software being developed by Steve Clout at Juan de Fuca
  - Purpose built for LISA which allows multi-level user access to upload game information
  - LISA looking to trail for Tier 2 season before moving ahead in September

## **BUDGET AND FINANCIALS (SB)**

- Executive Director Bancroft provided an overview of the Proposed Budget for 2024/2025 in the absence of Treasurer Wynn-Williams



- Three areas of note:
  1. Registration revenue higher than anticipated for the year
  2. Tier 2 costs also higher than anticipated for last season
  3. Tournament costs significantly up over previous years
- Board to review and approve at next board meeting with Treasurer Wynn-Williams present.

## **COMMITTEE UPDATES (SB)**

### **EDIA Committee**

- Committee met last week to discuss the results of the “Inclusion Survey”
  - Committee to draft an Executive Summary of the results to share with the LISA population

### **OTHER BUSINESS**

- LISA has received a formal complaint from Salt Spring United regarding the large number of teams to cancel away games at Salt Spring Island
  - Request LISA to address the situation and ensure teams make the trip to Salt Spring
  - LISA Board to review potential sanctions for failing to complete league obligations

**ADJOURNED: 20:46**

### **Action Items:**

- LISA to set up follow up “Player Pathway” Workshop with TD’s –  
COMPLETE
- LISA to review sanctions for failing to complete league obligations–  
ONGOING
- EDIA Committee to draft Executive Summary for the INclusion Survey -  
ONGOING