



APPROVED

BOARD MEETING #6

THE SIXTH MEETING OF THE 2023-2024 BOARD OF DIRECTORS

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

Thursday, April 4th, 2024

Via Zoom Meeting

Present:

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

LISA Staff:

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

Regrets:

Howard McElderry	<i>Secretary</i>	Carey Gustafson	<i>Director</i>
Terry Hughes	<i>Director</i>		

Recording Secretary: Stuart Bancroft

The meeting was called to order at 19:04

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 #5, Tuesday, March 5th, 2024



LISA UPDATE (SB):

- District Cup Finals were successful
 - Thanks to JDF for hosting
- U13 Full Field Festival
 - Shirts are ready to go
 - Referees are booked
 - Thank you to Lakehill for hosting
- Tier 2 season begins next weekend
 - Teams selections are being finalized
 - New game scheduling website is up and running. Positive feedback on it so far.
 - New kit this year through Corey Volk and Soccer Express
 - Significantly more cost effective
- Follow up Player Pathway meeting to take place with the Technical Directors in the near future

RDO UPDATE (AM)

- U13 Festival
 - Great engagement from youth referees
 - There will be 6 mentors coming to help the young referees
- Looking to hold a “Referee Development Day”
 - Will include on-field and classroom sessions
- Wanting to strengthen referee knowledge in small sided games
 - Creating a “highlight card” that outlines the rules at different age groups
- LISA’s referee abuse initiatives are being highlighted by governing bodies and potentially the IFAB Laws of the Game organizations

BUDGET AND FINANCIALS (AWW)

- Treasurer Wynn-Williams presented the proposed 2024-2025 Budget
 - 2023-2024 saw higher registration than expected.
 - The participation numbers look sustainable as the biggest growth is in younger age groups
 - Discussion around Tier 2 budget and other expense items

<p>On a Motion duly made, Seconded and Carried it was resolved to set the budget as presented</p>
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PLAYER PATHWAY UPDATE (SB)

- Met with club TD's earlier this week regarding Tier 2 moving forward
 - Lots of open, positive discussion, however disappointed with lack of progress
 - Looking to "phase in" U14/U15 and then move forward
 - Lots of work to do regarding details (club licensing, host clubs, etc.)
 - Hoping to meet more often to get the season finalized

OTHER BUSINESS

- LISA has received a complaint letter between a parent and Lakehill
 - The letter was shared with the board and discussed
 - The board feels Lakehill followed the appropriate process

ADJOURNED: 20:09

Action Items:

- LISA to set up follow up "Player Pathway" Workshop with TD's – ONGOING