



APPROVED

BOARD MEETING #7

THE SEVENTH MEETING OF THE 2020/2021 BOARD OF DIRECTORS

of the Lower Island Soccer Association (LISA) was held at 19:30

Tuesday, December 8th, 2020

Via Zoom meeting,

Present:

| | | | |
|----------------------|-----------------------|-----------------|-----------------|
| Mike Synnuck | <i>President</i> | Kevin Astridge | <i>Director</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> |
| Keith Bandy | <i>Director</i> | Omar Ahmad | <i>Director</i> |

LISA Staff:

| | |
|-----------------|---------------------------|
| Stuart Bancroft | <i>Executive Director</i> |
| Andrew Latham | <i>LISA Head Coach</i> |

Guests:

Dom Bucher STAR Project

Recording Secretary: Stuart Bancroft

The meeting was called to order at 19:30

• **ROLL CALL & APPROVAL OF AGENDA:**

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

• **APPROVAL OF MINUTES:**

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes from LISA Board Meeting #6, November 3rd, 2020

• **SPECTRUM TURF UPDATE (DB)**

- Agreement in principle with the School District and the VISL as the main stakeholder



- LISA has been a part of the discussions
 - LISA provided letter of intent in 2018 for field space for the VI Wave
- STAR Project has applied for Infrastructure Grant
 - Other funding coming from VISL, Donations, and In-Kind Contracting
- STAR Project can update the grant application prior to December 31st, 2020
 - Asking LISA to make a “conditional donation” to strengthen grant application in return for field space
- LISA Board Discussed proposal at length
 - Key Considerations:
 1. Current financial situation due to COVID Pandemic not conducive to making a contribution at this time. Currently unclear what effect the COVID Pandemic will have on LISA financially
 2. STAR project may not serve all LISA members equally
 3. LISA is aware of multiple Turf Field projects currently applying for Infrastructure Grants.
- **LISA UPDATE (SB & AL):**
 - Updated Provincial Health Orders have moved all youth sport back to viaSport Phase #2 (BCSA Phase #1) and cancelled all adult team sport
 - Understanding that the majority of the LISA clubs have suspended programming early for the Winter Break
 - Contingency plan to return to play in late January and adjust timeline as needed
 - Stuart meeting with operator of Power Up Sports to begin training on new registration and scheduling system
 - Andrew Latham spoke to the goals and objectives for re-imagining Tier 2 Soccer in the Lower Island
- **BUDGET AND FINANCIALS (AWW):**
 - Treasurer Andrew Wynn-Williams outlined the current Financials
- **CODE OF CONDUCT COMMITTEE UPDATES (CG):**



- Circulated the Code of Conduct Draft Documents and requested feedback
 - Discipline Policy must be in line with the Judicial Code and Policies of BCSA
 - Discussed how to better align Code of Conducts with Discipline procedures and BCSA Judicial Code

- **VI WAVE CONTRACT (MS)**
 - Shared latest version of VI Wave/PFC contract for comment
 - Contract will now be shared with PFC Legal Counsel

- **Other Business**
 - Director Dr. Ahmad provided a brief Health Update

Action Items:

- LISA to respond to STAR Project request outlining key considerations- *COMPLETE*
- Keith to complete Terms of Reference for Advisory Technical Committee - *ONGOING*
- Stuart to draft Terms of Reference for Discipline Committee- *ONGOING*
- VI Wave Contract to be shared with PFC Legal Counsel - *ONGOING*

ADJOURNED: 20:58