



APPROVED

BOARD MEETING #7

THE SEVENTH MEETING OF THE 2021/2022 BOARD OF DIRECTORS

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

Tuesday, March 8th, 2022

Via Zoom meeting,

Present:

Mike Synnuck	<i>President</i>	Terry Hughes	<i>Director</i>
David Johnson	<i>Vice President</i>	CJ Young	<i>Director</i>
Linda Pakos	<i>Director</i>	Carey Gustafson	<i>Director</i>
Andrew Wynn-Williams	<i>Treasurer</i>		

Regrets:

Omar Ahmad *Director*

LISA Staff:

Stuart Bancroft *LISA 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 #6, February 8th, 2022

• **LISA UPDATE (SB):**

- Office currently focused on operations
- District Cup Finals took place the weekend of February 26th and 27th hosted by Lakehill



- SFFC won 9 of the 18 finals and is sending 7 teams to the Island “B” Cup finals/provincial championships
- Island “B” Cup finals took place this past weekend. LISA teams won every match up
 - LISA will be sending 7 SFFC (including pooled teams), 1 Bays, 1 Gorge/Lakehill, and 1 Prospect Lake team to the Provincial “B” Cup
 - LISA wishes those teams the best of luck
- Serious discipline event took place at a Gorge field by a Sooke team.
 - BCSA will be taking on the discipline hearing
- Have had early discussions with a potential referee development coordinator within the LISA district
- U13 Full Field festival scheduled at SFFC this Saturday and Sunday, March 12th and 13th
 - Total of 41 teams participating
- **BUDGET AND FINANCIALS (AWW)**
 - LISA Executive to convene and draft preliminary budget and present to the LISA Board prior to the end of March
 - Current financials are as expected
 - LISA to invoice clubs the remaining portion of fees starting next week
- **STRATEGIC PLANNING PROPOSAL (SB)**
 - Stuart presented the pre-session strategic planning survey
 - Board provided additional feedback
 - Survey to be distributed in the next week
- **COMMITTEE UPDATES**
 - Membership Review Committee
 - LISA Induction team has met with WIA and asked for additional deliverables
 - Induction team to meet and draft criteria and standards for WIA probationary membership
 - PACE FC Correspondence
 - Representatives from PACE FC have been in contact with BCSA and Executive Director Bancroft regarding their membership application and next steps



- Recommendation for LISA to reconvene the LISA Governance Committee to begin discussion around LISA's affiliate membership class
- Tier 2
 - 500+ registrants for Tier 2 assessments
 - LISA will be able to field 3 teams at all U14-U16 age groups in both genders and complement the existing U17/18 teams to fill out divisions in both genders at U17/U18
 - Big thank-you to Lakehill Soccer Association for hosting the assessment process
- **OTHER BUSINESS**
 - World Cups Festival
 - Director Pakos has been attending and assisting with the festival planning
 - Registration now open
 - Pacific FC and League 1 BC teams will be starting play in the near future

Action Items:

- Stuart to explore option of merging Technical and General accounts and contributing to GIC accounts- *ONGOING*
- Executive Committee to complete preliminary budget prior to the end of March – *COMPLETE*
- LISA Executive to present budget to board – *ONGOING*
- LISA to distribute pre-session strategic planning survey and secure dates for in person meetings – *COMPLETE*
- LISA led Induction Team to meet and draft membership criteria for Westcastle Academy – *COMPLETE*

ADJOURNED: 19:50