



**APPROVED**

**BOARD MEETING #7**

**THE SEVENTH MEETING OF THE 2022-2023 BOARD OF DIRECTORS**

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

Thursday, March 9th, 2023

Via Zoom Meeting

**Present:**

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

**LISA Staff:**

Stuart Bancroft	<i>LISA Executive Director</i>
Michael Veenema	<i>LISA Administrator</i>

**Regrets:**

Andrew Wynn-Williams	<i>Treasurer</i>	Tyler Theman	<i>Director</i>
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**Recording Secretary:** Michael Veenema

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 7th, 2023

**LISA UPDATE (SB):**

- End of the coastal season with District Cup finals hosted by JDF this upcoming weekend



- Thank you to LISA Board members for handing out medals and trophies at Island Cup Finals last weekend.
- U13 Full field festival will go ahead this upcoming weekend. Fields and referees have been sorted after the cancelation last weekend.
- Provided update to the INclusion Incorporated- Equity, Diversity, and Inclusion proposal
- Met with Andrea Carey to go over the scope of the project and next steps for presentation to clubs.
  - Andrea will attend the Interlock meeting to provide information and timelines for the implementation of the proposal
  - Next step is presenting the proposal to the clubs at next Interlock meeting

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

- Clubs being billed for final season registration databases
- Overall registration up from last year nearly 600 players from last season
- Will present the proposed 2023/2024 Annual Budget for approval at next board meeting

## **COMMITTEE UPDATES**

- Membership Review Committee
  - MRC Chair Howard McElderry provided an overview of the written analysis of the PACE application
  - Draft “Board Decision Letter” was also circulated
    - Discussion was had regarding the member application process and recommendation

**On a Motion duly made, Seconded and Carried** it was resolved that the PACE Sports Association full membership application be denied, based on the analysis and recommendations provided by the MRC.

**On a Motion duly made, Seconded and Carried** it was resolved that that the Full Membership Application Form be updated to include an application fee to align with the affiliate membership application process. This fee is non-refundable and will not be applied as a credit to future payments.

**On a Motion duly made, Seconded and Carried** it was resolved that the LISA



board to explore measures to restrict the same groups applying every year.

- Tier 2 Update
  - Currently wrapping up assessments process with the U17/18 assessment tomorrow evening.
  - Will work with the TD's to determine team selection and coaches.
  - Season will start April 15/16 and will run for 10 weeks
  - Working with clubs to ensuring that players will return back to their home club after the Tier 2 season.

### **LISA POLICY UPDATES (HM)**

- Updates to the LISA Administrative Policy document were presented
  - Document cleaned up and made easier to work with.

**On a Motion duly made, Seconded and Carried** it was resolved that the LISA board approve the LISA administrative policy document as presented

- Focus now turning to Operational policies.
  - In communication with BCSA and looking at how to improve linkages with existing BC Soccer policy.

### **OTHER BUSINESS**

- LISA Board Terms and Recruitment
  - LISA currently with two vacant board positions
  - Wanting to have an active committee looking to recruit and find members that would be suitable.
  - Looking to fill gaps in our board. Good to have perspectives from different clubs in terms of diversity, experience, knowledge.
- World Cups Festival
  - Registration for World Cups Festival now open and filling quickly
  - Festival taking place April 7<sup>th</sup> and 8<sup>th</sup>

**ADJOURNED:** 20:37

### **Action Items:**

- LISA to host “Interlocking Meeting” - *COMPLETE*



- LISA to provide follow up correspondence to First Nations Groups regarding current status of the review – *COMPLETE*