



APPROVED

BOARD MEETING #8

THE EIGHTH MEETING OF THE 2020/2021 BOARD OF DIRECTORS

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

Tuesday, February 2nd, 2021

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>

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

• **APPROVAL OF MINUTES:**

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes from LISA Board Meeting #7, December 8th, 2020

• **LISA UPDATE (SB & AL):**

- Late Registration uploaded to BCSA
 - Additional 180 players submitted with two clubs still outstanding
 - LISA's overall registration is approximately 80% of the previous season
- LISA is exploring member interest in a Spring League.



- distributed survey to clubs for distribution for feedback by mid-February
- Andrew Latham presented an outline for a LISA Technical Service Plan
 - Aimed to help clubs develop coaches in partnership with Club TD's
 - Present practical information for coach teaching and development
 - Implement two "Coach Streams"
 1. Club Coach- Provide support to club coaches accessing Active Start through Soccer for Life programs
 2. Technical Leaders- Provide support to Club Technical staff attaining "C" licence program and additional NCCP Competition Development Modules
- **BUDGET AND FINANCIALS (AWW):**
 - Treasurer Andrew Wynn-Williams outlined the current financials and provided a detailed 3/4 annual budget review
 - Overall registration revenue higher than expected
 - Administrative expenses lower than expected
 - LISA expects to continue to collect the CEWS
 - Director Gustafson brought forward a proposal to increase the number of LISA scholarships due to financial constraints some people may be under due to Covid
 - Under BC Societies Act all funds donated need to be a benefit to the society
 - By offering scholarships LISA is encouraging players to remain active in soccer through U18

On a Motion duly made, Seconded and Carried it was resolved to add an additional four LISA scholarships worth \$1000 each for this season 2020-2021 season

- **COMMITTEE UPDATES (SB):**
 - Governance Committee looking for feedback on the draft Policy Manual by February 27th



- Discussion on board member relation to member clubs as “representatives” or “liaisons”

- **OTHER BUSINESS**

- Discussion over current status of the VI Wave and BCSPL

Action Items:

- 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: 20:07