



APPROVED

BOARD MEETING #9

THE EIGHTH MEETING OF THE 2020/2021 BOARD OF DIRECTORS

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

Tuesday, March 9th, 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 #8, February 2<sup>nd</sup>, 2021

• **LISA UPDATE (SB & AL):**

- Clubs operating under Phase #1 restrictions and most looking to end season prior to spring break
- LISA had circulated a “Spring League” Interest Survey
  - Responses were clear that club membership were interested in some form of Spring programing



- Discussion with Technical Directors outlined challenges faced by clubs with lack of fields, resources, qualified coaches, and general feeling of fatigue
- All clubs were planning on operating in-house programming dependent on Provincial Health Restrictions
- Tier 2 Planning group has met and drafted a discussion document
  - Will meet again and finalize draft for circulation ahead of planned interlock in April
  - SFSC have requested a member be added to represent their club within this group
- Clubs moving ahead with CSA Quality Standards program
  - Quality Sport Hub operating system becoming available to clubs going through the CSA Quality Standards program
- Andrew spoke with BCSA regarding Coach Education
  - Courses will remain online for the foreseeable future
- **BUDGET AND FINANCIALS (AWW):**
  - Treasurer Andrew Wynn-Williams presented a draft 2021-2022 Budget
    - Recommendation to form Sponsorship Task Force to develop protocols package
      - a) Andrew Wynn-Williams, Linda Pakos, Mike Synnuck, and Stuart Bancroft to meet and report back to the Board
    - Recommendation to form Advertising and Communications Task Force to discuss strategies to promoting soccer over the Summer
      - a) Carey Gustafson, Dave Johnson, Mike Synnuck, and Stuart to meet and report back to the Board
    - Strategic Planning
      - a) LISA to facilitate strategic planning this spring/summer
    - Executive Committee to present final budget at next meeting
- **COMMITTEE UPDATES:**
  - Governance Committee
    - Recommendation to accept policy manual as presented
    - Outstanding issues to be discussed at Interlock on April 13th

**On a Motion duly made, Seconded and Carried** it was resolved to accept the LISA policy manual as presented by the Governance Committee.



- The LISA Board would like to recognize and thank the members of the Governance Committee for their work

- **OTHER BUSINESS**

- Keith Bandy presented a draft Terms of Reference for the Technical Directors Advisory Council
- Dr. Omar Ahmad provided a health update

**Action Items:**

- Stuart to draft Terms of Reference for Discipline Committee- *ONGOING*
- VI Wave Contract to be shared with PFC Legal Counsel – *ONGOING*
- Sponsorship Task Force to meet and report back to Board – *COMPLETE*
- Marketing and Communications Task force to meet and report back to Board- *COMPLETE*
- LISA to schedule Interlock Meeting April 13<sup>th</sup> – *COMPLETE*
- Keith Bandy to review feedback and revise TDAC Terms of Reference - *COMPLETE*

**ADJOURNED: 20:37**