



APPROVED

ANNUAL GENERAL MEETING
Lower Island Soccer Association (LISA)
7:00 p.m. on 18th August 2020
Via Zoom Meeting

Attending from Clubs:

Bays	<i>Howard McElderry (President)</i>
Cowichan Valley	<i>Peter Delange (Vice President)</i>
Gorge	<i>Brad Hlasny (President)</i>
Juan de Fuca	<i>Kevin Allen (President)</i>
Lakehill	<i>Jeremy Mannall-Fretwell (President)</i>
Peninsula	<i>Rob Byers (President)</i>
Prospect Lake	<i>David Ballinger (President)</i>
Saanich Fusion	<i>Barrie Keefe (President)</i>
Salt Spring Island	<i>Malcolm Legg (President)</i>
Sooke	<i>Rob Oyler (President)</i>

Special Guests:

Stuart Bancroft	<i>LISA Executive Director</i>
Andrew Latham	<i>LISA Head Coach</i>
Dave Johnson	
Andrew Wynn-Williams	
CJ Young	
Carey Gustafson	
Peter Bretherton	
Keith Bandy	
Mike Synnuck	
Terry Hughes	
Linda Pakos	

Recording Secretary: Stuart Heath

1. CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 7:02 hrs. Bays, Cowichan, Gorge, Juan de Fuca, Lakehill, Peninsula, Prospect Lake, Saanich Fusion, Salt Spring Island and Sooke clubs were represented.

2. APPROVAL OF AGENDA:

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

3. APPROVAL OF MINUTES:

Motion: I move that we adopt the amended minutes of the August 20th, 2019 Annual General Meeting by Bays 2nd Cowichan Carried



Motion: *I move that we adopt the minutes of the July 21st Special Meeting by Prospect Lake 2nd Lakehill*
Carried

4. RECOGNITION OF DAVID RAVENHILL

- LISA Head Coach Andrew Latham spoke to the contribution and legacy of David Ravenhill who passed earlier in the summer. It is not possible to put into words how immensely he will be missed and the impact he had on the game of soccer in Victoria. From the entire LISA community we send our deepest condolences to his family and friends.

5. BUSINESS ARISING FROM LAST AGM

- Action Item for clubs to submit Notice to Readers to LISA complete

6. CONSIDERATION OF FINANCIAL ITEMS

- Treasurer Andrew Wynn-Williams provided an overview of 5 documents circulated
- LISA is still working with the accountant to complete this year's Notice to Reader
 - LISA to present the Notice to Reader at a future Interlock Meeting
- Treasurer Wynn-Williams provided a detailed review of LISA's financial statements

Motion: *I move that we approve the Financial Statements by Lakehill 2nd Gorge*
Carried

- Treasurer Wynn-Williams presented 3 options for the 2020-2021 LISA Budget due to uncertainties around the Covid-19 pandemic
 - LISA will confirm budget model dependent on the club fees and registration for the upcoming year

7. Reports

- Executive Director Bancroft presented Presidents, Registration, Discipline, and Scheduling Reports
 - LISA Awards will be presented in future years
 - LISA Scholarship winners have been announced

Motion: *I move that we accept the reports as presented by Cowichan 2nd Salt Spring*
Carried

8. Election of Directors

- LISA Executive Director conducted the election of directors
 - 9 nominees were put forward to run for the LISA board
 - Seeking two year terms:
 - Andrew Wynn-Williams – Gorge
 - Mike Synnuck – Peninsula
 - CJ Young- Bays United
 - Carey Gustafson – Prospect Lake
 - Seeking one year terms:



- Dave Johnson - Juan de Fuca
 - Kevin Astridge – Lakehill
 - Terry Hughes – Cowichan
 - Linda Pakos – Salt Spring
 - Keith Bandy – Saanich Fusion
- There being no further nominations, the people standing for election to the LISA board are accepted by acclamation

Motion: *I move that we vote to accept the standing board as a show of good faith by Lakehill 2nd Salt Bays United*
Carried

9. Club Reports

Salt Spring United:

- Meeting with club technical director to plan for upcoming year
 - Will be offering programming regardless of ViaSport phase
 - Will be offering academy programming

Cowichan

- Will start programming when sport moves to phase 2

Juan de Fuca

- Have been operating summer camps
 - Looking forward to moving to additional programming

Lakehill

- Summer academy just wrapping up
- Saturday Kids and Parents programming working well

Sooke

- Looking at running a 12 week programming starting in September
- Have circulated a survey to members
 - Looking at operating at a reduced fee

Saanich Fusion

- Hoping for a solid return to sport in September
- Looking to subsidize costs

Bays United

- Busy prepping for the upcoming season
 - Likely not operating assessments
- Oak Bay Turf has been completed
- Very pleased with the appointment of CJ Young to the LISA board
 - Has been a real asset to Bays and will be to LISA as well

Prospect Lake

- Welcome CJ to the Board, and thank-you to the returning Board members
- Successfully ran summer camps
- Waiting for BCSA prior to determining programming
 - Registration is open for the Fall



Peninsula

- Summer program has been running and been well attended
- Note has been sent to members regarding upcoming season

Gorge

- Hampton turf is almost complete
- Registration is open for the fall
 - Expecting in house for the fall and potential for league in the winter

10. Other Business

- No other business

ADJOURNED: 8:25

Action Items:

1. LISA to present completed Notice to Reader at future Interlock Meeting