



APPROVED

LOWER ISLAND SOCCER ASSOCIATION

Interlocking Meeting #1

Tuesday, August 24, 2021

Via Zoom

Attending from the Clubs:

Bays United	<i>Steve Cockayne</i>	Cowichan	<i>Peter Delange</i>
Gorge	<i>Brad Hlasny</i>	Juan de Fuca	<i>Kevin Allen</i>
Lakehill	<i>Jeremy Mannall-Fretwell</i>	Peninsula	<i>Rob Byers</i>
Prospect Lake	<i>Colin Dams</i>	Saanich Fusion	<i>Jag Phagura</i>
Salt Spring	<i>Malcolm Legg</i>	Sooke	<i>Cari Ormiston</i>

Attending as the Board:

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

Other:

Lower Island Executive Director	<i>Stuart Bancroft</i>
Lower Island Head Coach	<i>Andrew Latham</i>
Gorge VP Youth	<i>Aaron Walker Duncan</i>
Saanich Fusion VP	<i>Carla Tait</i>

The meeting was called to order at 19:02

• APPROVAL OF AGENDA

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

• LISA UPDATE (SB & AL)

- LISA working closely with Club's to prepare for upcoming season
- Executive Director Bancroft presented a planning "Master Schedule" for the upcoming season
 - LISA planning festivals and events as normal

• LISA MEMBERSHIP (SB)

- LISA Full Member Application template has been approved by BCSA and will be posted on the LISA website as of September 1st, 2021
 - Membership Review Committee will be formed by the LISA Board
- LISA will be required to create an "Associate Member" class within the district by January 2022 as BCSA will no longer provide the Associate Memberip category with BCSA



- LISA recommends reconvening the Governance Committee to broach this topic
- Discussion took place regarding current BCSA Associate Member partnerships within LISA
- **TIER 2 DISCUSSION PAPER**
 - LISA's Tier 2 planning group provided a "Tier 2 Structure" document for discussion
 - UISA and LISA have formed a joint "Island Cup Committee"
 - Clubs have been discussing Tier 2 "Fall Academies"
 - Discussion around "B" Cup Qualification
 - Recommendation to invite LISA Technical Directors to next Tier 2 Planning meeting
- **RECRUITMENT RULES AND REGULATIONS**
 - LISA presented a "Recruitment Rules and Regulations" document for review
 - LISA Board to review and implement

Adjourned 21:27

Action Items:

- LISA Technical Directors to be invited to attend next Tier 2 planning meeting-
COMPLETE