



APPROVED

LOWER ISLAND SOCCER ASSOCIATION

Interlocking Meeting #1

Tuesday, August 25, 2022

Via Zoom

Attending from the Clubs:

Bays United	<i>Scott Taylor</i>	Cowichan	<i>Peter Delange</i>
Gorge	<i>Aaron Walker</i>	Juan de Fuca	<i>Kevin Allen</i>
Lakehill	<i>Jeremy Mannall-Fretwell</i>	Peninsula	<i>Dale West</i>
Prospect Lake	<i>Colin Dams</i>	Saanich Fusion	<i>Jag Phagura</i>
Salt Spring	<i>Malcolm Legg</i>	Sooke	<i>Cari Ormiston</i>
Westcastle	<i>Alexia Eiley</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>
Secretary	<i>Howard McElderry</i>	Director	<i>Carey Gustafson</i>
Treasurer	<i>Andrew Wynn-Williams</i>		

Other:

LISA Executive Director	<i>Stuart Bancroft</i>
Gorge General Manager	<i>Brad Hlasny</i>

Regrets:

Director	<i>Omar Ahmad</i>
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The meeting was called to order at 19:21

• 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 Interlocking Meeting #2, November 30, 2021

• LISA GOVERNANCE COMMITTEE UPDATE (HM)

- Timeline for upcoming Membership Application process being completed
- Considerations being discussed:
 - Definition of “Betterment of Soccer” to be re-evaluated
 - Timeline to receive applications to be pushed to December 31st



- This allows LISA to review application process and consult with members for guidance
- LISA needs to determine minimum criteria and standards for current members
- **LISA UPDATE (SB)**
 - LISA currently finalizing scheduling for the upcoming season
 - Full field Tier 3 begins September 10th /11th
 - Tier 4 and Small Sided begins Sep 17th/18th
 - LISA working in partnership with UISA for Interlocking schedules
 - One weekend a month in September, October, and November will be set aside for Tier 3 exhibition games vs Upper Island for U16, U17, U18 teams
 - All Age groups will play on Sunday vs Upper Island
 - Coaching Courses – Working with Gorge to host coaching courses and information has been shared with clubs.
 - Club responsibility to distribute online coaching codes to coaches.
 - BC Soccer new rule that any team participating in Provincial cup must be C-License certified at a minimum.
 - LISA Looking to get C-License course running in the district.
 - To ease the Coach Certification process LISA would like to have a learning facilitator at each club
 - Referee courses – 3 key concerns around refereeing have been identified:
 - Gap in the mentorship program
 - Fee structures are different in each club
 - Referee abuse
 - Festivals
 - JDF will host Mini-Fest and District Cup Finals
 - Looking for hosts for U11 and U13 Full Field Festival
 - Registration invoicing will come September 1st and will be 75% of last year's total registrants
 - Proposed rule amendment – LISA to introduce banded time slots for full field games
 - Clubs struggling with permitting players
 - Having flexibility with game times
 - Amendment supported by the members
- **BCSA VOTING STRUCTURE UPDATE (MS)**
 - Groups of members have been meeting to discuss a path forward
 - Little to no traction has been gained



- BCSA is working to fix the structure with threat of sanctions still possible

- **CLUB UPDATES**

- Bays United
 - Some backup on fields with Finlayson being closed
 - Registration looks good
 - Running the first in-house coaching course soon
- CVSA
 - All good in Cowichan
- Juan de Fuca
 - Finalizing the last few divisions for teams
 - Huge numbers in younger age groups
- Salt Spring Island
 - Figuring out the teams and coaches
 - Fields are looking good at the moment
- Peninsula
 - Nothing to report
- Saanich Fusion
 - Typical beginning of season things
- Prospect Lake
 - Things looking good
 - Having Al Moir as head referee has been fantastic
 - Looking at redoing Layritz turf. Trying to lock in a price
- Lakehill
 - Par for the course
 - Space for mini's if other clubs have waitlists
 - Discussions with Saanich on the management of Braefoot
- Gorge
 - Everything is on track and coming together
 - Replacing lights at Hampton. All three fields
 - Labor strike in Saanich?
- WIA
 - Nothing to Report.
 - Teams are coming together nicely
- Sooke
 - Registration is strong
 - Breaking in a new registrar and TD



Adjourned: 20:02

Action Items:

- LISA to schedule follow up Interlock meeting to discuss Membership Application process with the members – ONGOING
- LISA to distribute updated Game Start time information to teams- COMPLETE