



## APPROVED

### LOWER ISLAND SOCCER ASSOCIATION DISTRICT SPECIAL PRESIDENTS MEETING

August 22<sup>nd</sup>, 2017  
Senior's Meeting Room  
Esquimalt Rec Centre  
Esquimalt, BC

#### Attending from the Clubs:

Bays United FC	<i>John Bentley</i>	Gorge	<i>Brad Hlasny</i>
Juan de Fuca	<i>Dave Johnson</i>	Lakehill	<i>Jeremy Mannall-Fretwell</i>
Peninsula	<i>Mike Synnuck</i>	Prospect Lake	<i>Kathy Grasa</i>
Sooke	<i>Laura Lockhart</i>	Salt Spring Island	<i>Malcolm Legg</i>
Saanich Fusion	<i>Barrie Keefe</i>		

*Regrets:* Cowichan Valley

#### Attending as the Board:

Tim Satterford	<i>President</i>	Linda Pakos	Director
Bob Nex	<i>Vice President</i>	Terry Hughes	Director

*Regrets:* Eric Erikson, Scott Farquhar, Tara Kennedy, John Kilbank, Cheryl Rothnie

#### Invited Guest:

John Charlton                      BC Soccer Director

#### Other:

Karen Hood-Deshon              *Executive Director LISA*  
Andrew Latham                      *Head Coach LISA*

#### Recording Secretary:

Karen Thompson

#### Called to Order:

The meeting was called to order at 18:40hrs.

#### 1. APPROVAL OF AGENDA

**Motion:** *To approve the Special Agenda by Lakehill 2<sup>nd</sup> Juan de Fuca*

*Carried*

#### 2. APPROVAL OF SPECIAL MINUTES OF PRESIDENTS MEETING

Tabled until January, 2018 meeting

**Motion:** *To approve LISA identifying themselves as a member-funded society within LISA's new constitution by Gorge 2<sup>nd</sup> Sooke*

*Carried*

**ADJOURNED: 18:47**