



APPROVED

SPECIAL GENERAL MEETING
Lower Island Soccer Association (LISA)
6:30 p.m. on 21st, July 2020
Via Zoom Meeting

Attending as the Board:

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

Attending from Clubs:

Bays	<i>Howard McElderry (President)</i>
Cowichan	<i>Peter DeLange (Vice President)</i>
Gorge	<i>Brad Hlasny (President), Aaron Walker-Duncan (VP Youth)</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	LISA Executive Director
Andrew Latham	LISA Head Coach
Ann Moskow	Transformation

Recording Secretary: Karen Thompson

1. CALL TO ORDER AND ROLL CALL:

The meeting was called to order at 18:30 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:

Motion: *I move we adopt the Agenda by Cowichan, 2nd Saanich Fusion*
Carried

3. APPROVAL OF MINUTES:

Motion: *I move that we adopt the minutes of the April 7th, 2020 Presidents Meeting by Gorge*



2nd Prospect Lake
Carried

Motion: Resolution #1: That the bylaws on record with the Registrar for British Columbia be replaced with the amended bylaws as distributed by Lakehill 2nd Bays United
Note: Requires the approval of at least 2/3 of the Full Member representatives who are present at the meeting

Carried

4. NEXT STEPS

- LISA to call Annual General Meeting
- Howard McElderry presented the Policy Framework currently under development
 - Recommendation for the Governance Committee to continue working on LISA Policy Manual

ADJOURNED: 18:56

Action Items:

- **LISA to call AGM for late August - complete**