



APPROVED

LOWER ISLAND SOCCER ASSOCIATION PRESIDENTS MEETING #5

November 20, 2018
Juan de Fuca Library

Attending from the Clubs:

Bays United FC	<i>Howard McElderry</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>David Ballinger</i>
Sooke	<i>Laura Lockhart</i>	Saanich Fusion	<i>Barrie Keefe</i>
Cowichan	<i>Mike Paulson</i>		

Regrets: Salt Spring *Malcolm Legg*

Attending as the Board:

<i>Tim Satterford</i>	<i>President</i>	<i>Linda Pakos</i>	<i>Director</i>
<i>Tara Hughes</i>	<i>Director</i>	<i>Eric Erikson</i>	<i>Treasurer</i>

Regrets: Scott Farquhar, Bob Nex, John Kilbank, Terry Hughes, Cheryl Rothnie and Josh Simpson

Other:

Karen Hood-Deshon Executive Director, LISA

Called to Order:

The meeting was called to order at 18:33 hrs.

1. APPROVAL OF AGENDA

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

2. NEW BUSINESS

ADOPTING CONSTITUTION AND BYLAWS

- The members were reminded of the process that lead up to this special meeting. Changes to the bylaws/constitution previously discussed are in red in the handout.

On a Motion duly made, Seconded and Carried it was resolved to adopt the bylaws and constitution as distributed.

ADJOURNED: 6:36 by Prospect Lake