



APPROVED
LOWER ISLAND SOCCER ASSOCIATION

Interlocking Meeting #2

Tuesday, November 30, 2021

Via Zoom

Attending from the Clubs:

Bays United	<i>Steve Cockayne</i>	Cowichan	<i>Brian Johnston</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>		

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>
LISA Governance Chair	<i>Howard McElderry</i>
Gorge VP Youth	<i>Aaron Walker Duncan</i>
Bays United	<i>Patrick Allen</i>

Regrets:

Sooke *Cari Ormiston*

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)**

- Travel and Gas Restrictions expected to be an issue to Winter break
 - Until otherwise notified travel for games is still okay
 - Reminder for teams to please make contact with opposition prior to their match-day
- Scheduling Update:
 - Two weeks until Winter break
 - Relatively few games have been cancelled up to this point
 - Tim Satterford Cup Finals scheduled for January 23rd and 24th at PISE



- Weekly Re-scheduling will begin following the Winter break
 - LISA working closely with UISA and BCSEA regarding Cup structure for end of season
 - Formal document to be circulated by weeks end
 - Tier 2 Spring season set to begin following Spring Break
 - LISA would like to thank Juan de Fuca and Gorge/Lakehill/Prospect Lake for hosting Mini-Fest and the U11 Festivals respectively
 - SFFC will be hosting the U13 Full Field Festival in March
 - LISA Executive Director Bancroft will be meeting with a Strategic Planning Consultant in the coming weeks to begin the process of drafting a new LISA strategic plan
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- **LISA GOVERNANCE COMMITTEE UPDATE (HM)**
 - LISA Membership Review Committee is seeking member input on the “New Member” review process and evaluation criteria
 - Prior to the meeting LISA circulated a “Terms of Reference” for the Membership Review Committee, Membership Application Review form, as well as a list of possible discussion areas and questions
 - LISA Governance and the Membership Review Committee Chair, Howard McElderry, outlined the process undertaken to this point in time
 - Extensive discussion was had regarding the definition of “Benefit to Soccer”
 - Discussion around the challenges of team formation for smaller club and competition for resources (coaches, referees, and fields)
 - Minimum thresholds of new registrants was discussed for new members
 - Discussion of the maximum viable number of clubs within the LISA District and whether that number is quantifiable or if there is currently anything being done by the clubs to substantiate this claim
 - Viability can be looked at differently for various age groups and cohorts
 - Discussion around Not-for-Profit vs. For-Profit entities and differing standards and goals of each entity
 - Member collaboration is vital to the Districts success
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- **CLUB UPDATES**
 - Bays United
 - Currently operating smoothly
 - No Indoor Tournament this Winter
 - Looking into “Adaptive Soccer”
 - CVSA
 - Happy the Malahat is back open
 - Working on CSA Quality Soccer Provider
 - Juan de Fuca
 - Handful of discipline issues cropping up



- Salt Spring Island
 - Season moving forward
 - Weather causing some issues
 - High school field back open
- Peninsula
 - Blue Heron having watering issues
 - Have begun an “NFT” fundraiser for new turf field
- Saanich Fusion
 - Turf repairs currently underway
- Prospect Lake
 - Finding Referees has been a challenge. Would like to see additional referee courses
 - Discussions ongoing regarding re-doing turf at Layritz
- Lakehill
 - Adapting to the challenges of the weather – is it time to change the season of play?
 - Lights at Braefoot being updated
 - Youth registrants now registered to Club instead of Teams
- Gorge
 - Thanks to LISA and member clubs for support during U11 Festival
 - Struggled to find volunteers
 - Working on registration clean-up
 - Would like to see a registration review committee
 - Would like to see a Referee recruitment and retention sub-committee
 - Gorge has been inducted into the BCSA Hall of Fame as an “Organization of Distinction”

Adjourned: 21:50

Action Items:

- LISA to circulate Cup Structure Document – *Complete*
- LISA ED to meet with Strategic Planning Consultant - *Complete*