



APPROVED
LOWER ISLAND SOCCER ASSOCIATION
PRESIDENTS MEETING #3

April 23, 2019
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>	Prospect Lake	<i>David Ballinger</i>
Peninsula	<i>Mike Synnuck</i>	Saanich Fusion	<i>Barrie Keefe</i>
Sooke	<i>Laura Lockhart</i>	Salt Spring	<i>Malcolm Legg</i>

Regrets: Lakehill, Cowichan Valley

Attending as the Board:

<i>Tim Satterford</i>	<i>President</i>	<i>Linda Pakos</i>	<i>Director</i>
<i>Bob Nex</i>	<i>Vice President</i>	<i>Josh Simpson</i>	<i>Director</i>
<i>Eric Erikson</i>	<i>Treasurer</i>	<i>John Kilbank</i>	<i>Director</i>
<i>Tara Kennedy</i>	<i>Director</i>	<i>Terry Hughes</i>	<i>Director</i>
<i>Cheryl Rothnie</i>	<i>Director</i>		

Regrets: Scott Farquhar

Other:

Karen Hood-Deshon	Executive Director, LISA
Andrew Latham	Head Coach, LISA
Aaron Walker-Duncan	VP, Youth Program, Gorge Soccer Association

Invited guests:

Kjeld Brodsgaard	President, BC Soccer
John Charlton	Director, BC Soccer
Ann Moskow	Consultant, Societies Act Specialist

Recording Secretary:

Stuart Bancroft

Called to Order:

The meeting was called to order at 18:32 hrs.

1. APPROVAL OF AGENDA

- Amend agenda, move Budget ahead of Ad hoc constitution committee

On a Motion duly made, Seconded and Carried it was resolved to adopt the amended Agenda
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2. APPROVAL OF MINUTES OF PRESIDENTS MEETING #2

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes for meeting #2

3. LISA UPDATES

- LISA Discipline to separate from VISL Discipline for 2019-2020
 - Have been working as a joint committee for many years
 - VISL no longer paying LISA administrative fee
 - Make-up of committee to remain largely the same
 - Committee to remain Independent from LISA Board/Presidents
- Associate Membership Committee Update
 - Proposed motion to be presented at the BC Soccer AGM in November to allow academies to become clubs
 - Academies must meet criteria similar to what the clubs must meet now
 - Tim on Committee as an individual, not representing LISA
 - Committee currently cannot share further information
 - BCSA trying to find a solution to integrate academies into full members
 - Clubs will receive info once the report is complete ahead of AGM

4. LISA Budget

- 2019/2020 budgets were distributed and discussed
 - One draft presented excludes transfer/release fee income
 - Includes a raise in fees to cover lost income (\$1.75 for minis, \$2.75 for U12 and up)
 - One draft is with transfer/release fees income included (Option D)

On a Motion by JDF, Seconded by SSI and Carried it was resolved to move forward with the budget option with transfer/release fees still included (Option D)

- Ad hoc constitution committee
 - Presidents have formed a sub committee consisting of Dave Johnson, Howard McElderry, Aaron Walker Duncun, Barrie Keefe, Jeremy Mannall Fretwell, and have met 7 times in consultation with Ann Moskow
 - Draft reviewed by the Presidents and recommended to broaden distribution for comment. Committee met with Tim Satterford, Karen Hood-Deshon, and Jon Charleton (BCSA)
 - i. Ann Moskow:
 - Intent for revising the bylaws
 - a. Make sure bylaws are compliant with new legislation and BCSA bylaws
 - First piece of work was to revise the “purpose” of LISA within the constitution with a functional breakdown of how the purpose is achieved.
 - What is the impact of BCSA bylaws on the LISA act?
 - a. Currently thought that someone who holds office cannot sit on the LISA board.
 - b. Every director must always act in the best interest of the society. As a member sitting on a body you have an obligation to bring to the discussion any information that you may have that will inform discussion and the decision.
 - c. Once the decision is made you must support the decision

- Current LISA Board format based on the interpretation of BCSA Bylaws that Presidents could not sit on LISA board because of a conflict of interest does not actually apply.
 - Discussion
 - i. Current board has brought every decision regarding the clubs to the presidents
 - Clubs currently not putting people forward for the board
 - ii. If the constitution as it stands was illegal why did it just get signed off by the Societies Act?
 - They will not review anything other than a purpose which qualifies you as a society under the societies act
 - iii. What is the proposed structure?
 - Clubs elect new board and executive with advisory committee to the board made up of former board members
 - iv. Where are the man hours going to come from?
 - Organization must select their representative, does not have to be President
 - Term of office would be two years
 - Not doing committee work at the board table, instead set up task force/committees, do not need to be board members
 - v. Division of Responsibilities
 - What belongs with the board and what belongs with the Executive Director. Will sit down and determine additional responsibilities and resources with Executive Director, including clear budget and expectations
 - vi. Next Steps:
 - a. LISA Board meeting May 14th. Howard, Jeremy, and Ann willing to attend meeting.
 - i. Board to discuss and notify Presidents
 - b. Presidents may need to come together later in May to receive comments
 - c. Committee would like feedback from the Board
 - d. Signing authority

CLUB REPORTS

- Juan de Fuca
 - Preparing for next season
- Salt Spring
 - Have started a process for turf field due to a water crisis. Working with the School Board
- Gorge
 - Good season for Youths, lots of reps at BC Cups and District Cup Finals
 - Supporting United Spring League, almost 600 participants
 - Spring Academy with Lakehill and free Active Start programming starting Monday, April 29
 - Half million dollars saved for turf upgrade
- Sooke
 - Spring Soccer underway
 - Hosted District Cup
- Prospect Lake
 - Just held their 2nd Annual female soccer day with help from a BCSA grant, had Pacific FC, Epic Soccer, Vikes, and coaching course
 - Held AGM, have permanent treasurer and registrar

- Bays
 - Soccer Registrar software no longer being supported, clubs working collectively to find replacement
 - Participated in BCSA player retention survey, fine with sharing club report
- Saanich Fusion
 - Clubs are losing numbers across the board, going to force deeper integration and possibly of amalgamation. Clubs need as much control as possible to move quickly without filters
- Peninsula
 - Peninsula hosting AGM on Thursday. This is Mike's final term as president
 - Please do not engage PACE Academy. Causing a lot of discord within the club
- BC Soccer
 - CSA and BC Soccer in similar situation as their Board of Directors are not members either. BCSA will be checking to see where the experts are getting their information from
 - BCSA asking clubs what they would like done with the information from the player retention survey. Willing to sit down with clubs to discuss next steps
 - Paul Varian coming to present Technical Director oversight program on June 9th
 - More information coming soon regarding Associate Memberships
 - If you have any concerns with BCSA please reach out directly

ADJOURNED: 20:47

ACTION ITEMS:

1. Tara Kennedy to compile feedback (if any) from the LISA board and provide to the Presidents