



Approved
LOWER ISLAND SOCCER ASSOCIATION
Interlocking Meeting #4
Tuesday 21st July, 2020
Via Zoom

Attending from the Clubs:

Bays United	<i>Howard McElderry</i>	Cowichan	<i>Peter Delange</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>David Ballinger</i>	Saanich Fusion	<i>Barrie Keefe</i>
Salt Spring	<i>Malcolm Legg</i>	Sooke	<i>Rob Oylar</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>
Secretary	<i>Keith Bandy</i>	Director	<i>Carey Gustafson</i>
Director	<i>Kevin Astridge</i>	Director	<i>Omar Ahmad</i>
Treasurer	<i>Andrew Wynn-Williams</i>	Director	<i>Peter Bretherton</i>

Other:

Lower Island Executive Director	<i>Stuart Bancroft</i>
Lower Island Head Coach	<i>Andrew Latham</i>
Governance and Bylaw Facilitator	<i>Ann Moscow</i>
Gorge VP Youth	<i>Aaron Walker Duncan</i>

Recording Secretary: *Stuart Heath*

The meeting was called to order at 19:03

1. RETURN TO PLAY UPDATE (SB)

- Discussed BC Soccer's latest updates and expected timelines
- Discussed TD meetings regarding 'Return to Play' issues and concerns

- UISA/LISA UPDATE (SB)

- Discussed UISA staffing changes and meeting with new UISA Chair
 - Recommendation to put VIPL on hiatus for 2020-2021 season due to concerns over Covid-19 and travel
 - Continue dialog with UISA for future of Tier 2 in 2021-2022

- FEE SCHEDULE (SB)

- Discussed potential LISA budget for remainder of fiscal
 - Preparing multiple budget presentations
- Discussed potential fee structures and scheduled for membership 2020/2021
 - Strong financial position allows LISA to be flexible moving forward



- **LISA TECHNICAL (AL)**
 - Presented Activity and Facility Check compliance document
 - Discussed BC Soccer's Return to Play Phase 1 challenges
- 2. **BCSA FOR PROFIT/PRIVATE ORGANISATION MEMBERSHIP (MS)**
 - BC Soccer memo on membership application requirements and timeline has been shared
 - Discussed for profit/private organisations requirements within Lower Island
 - LISA Membership Application templated has been drafted
 - Application needs to made into LISA Policy
- 3. **VI WAVE – PFC CONTRACT (MS)**
 - Wave transitioning to PFC
 - LISA drafting contract
 - Discussed current issues and struggles facing Wave and PFC
- 4. **CLUB REPORTS**
 - Sooke
 - Positive response for coaches returns survey
 - Next phase: survey to parents/members to see approximated returning numbers
 - Discussed potential fee structures for the club
 - Cowichan
 - Waiting for Phase 2 for next steps in Return to Play plan
 - Prospect Lake
 - Summer camps are going ahead
 - Board meeting on July 22nd, 2020
 - Waiting on Phase 2 information
 - Saanich Fusion
 - Working with TD's to put on camps through August
 - Canvasing players and parents for the fall
 - Lakehill
 - Currently running academy and recreational sessions, and minis on weekends
 - Response has been very good for academy and camps, recreational uptake has been low
 - VIPL Committee should meet and discuss options
 - Discussed club policies regarding Covid-19
 - Juan de Fuca
 - Running programing in August
 - Discussed need for appropriate timelines and fees
 - Bays United
 - Running academy programs
 - Discussed field developments at Finlayson, Vic High, and Oak Bay High



- Peninsula
 - Running summer Academies
 - Have opened Registration and discussed club membership numbers
 - Board meeting 23rd July, 2020
- Gorge
 - Completed Return to Play Plan for Phase #1
 - Operating Club camps
 - Turf updates happening soon
 - Discussed club registration and surveys

Adjourned 20:26

Action Items:

1. Set date for AGM- COMPLETE
2. VIPL Committee to meet and discuss messaging for VIPL next season- COMPLETE