



Approved

LOWER ISLAND SOCCER ASSOCIATION

Interlocking Meeting #1

Tuesday, September 8th, 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 Oyler</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>Kevin Astridge</i>
Director	<i>Omar Ahmad</i>	Director	<i>Peter Bretherton</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>
Gorge VP Youth	<i>Aaron Walker Duncan</i>
Bays General Manager	<i>John Bentley</i>

Recording Secretary: *Stuart Heath*

The meeting was called to order at 19:03

1. APPROVAL OF AGENDA

Public Health Update, Safety Checks, and Discussion on Tier 2 were added to the Agenda

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

2. APPROVAL OF THE JULY 21ST PRESIDENT'S MEETING MINUTES

On a Motion duly made, Seconded and Carried it was resolved to approve the July 21st President's Meeting Minutes

3. PUBLIC HEALTH UPDATE (OA)

- LISA Director Dr. Omar Ahmad presented the latest update from the Vancouver Island Health Authority regarding COVID-19 transmission in BC and Vancouver Island



4. RETURN TO PLAY UPDATE (SB)

- Executive Director presented the LISA Recommendations for Phase #2
 - Discussed implementation, timeline, messaging, and challenges

On a Motion duly made and Seconded it was resolved that the LISA Clubs agree to implement a heading ban for the LISA fall schedule – **Defeated**
For- Lakehill, Saanich Fusion, Against – Bays, Cowichan, Gorge, Juan de Fuca, Peninsula, Prospect Lake, Salt Spring, Sooke

- Discussion regarding Referee assignments
 - BCSA has indicated that Referees will not be counted in cohort numbers as they should be following Refereeing best practices and socially distancing from players
- Discussion regarding VIPL (Tier 2) teams and players for this phase
 - Tier 1 (VI Wave) not participating in BCSPL.
 - Currently multiple VIPL teams committed to return from this past season
 - TD's and Clubs currently discussing best case for each individual team
 - Discussion regarding registration for Tier 2 players due to no transfer rule this season.
 - Players being told to register with their “Home” club

5. FIELD SAFETY CHECKS (DJ)

- Concerns over the recent news of needles and syringes being found at fields and parks
- Reminder that Coaches and Referees have a duty to complete a field check prior to games and practices and ensure a safe playing environment
- Discussion regarding spectators at games
 - Different municipalities require different protocols and contact tracing measures

6. CLUB REPORTS

Saanich Fusion

- Tentatively on track with LISA timeline
- RTP Phase #2 plan approved and in place
- 75% registration at this time

Sooke

- Numbers very low
- Still in Phase #1
- Consensus is to stay in house



Juan de Fuca

- RTP plan approved
- Assessments have started and on track with LISA timeline
- 70% registration

Cowichan

- Phase 2 RTP plan approved
- Registration late opening resulting in lower numbers

Salt Spring

- 65% of registration
- Plans in the process of being approved
- Playing solely in house

Gorge

- Completed Return to Play Plan for Phase #2
- Registration 75%
- Would prefer delaying restart 1 week
- Turf field scheduled for completion

Bays United

- 82% of registration
- Oak Bay high re-opened
- Would prefer delaying restart 1 week
- Flexibility is key

Lakehill

- Summer program completed
- 60% registration, only open for a week
- TD's should make final call for on start date
- Providing masks for all players
- Splitting season into "fall" and "beyond"

Prospect Lake

- Saanich has RTP plan for approval
- Numbers are okay
- Extra week would be preferred

Peninsula

- RTP plan in for approval



- Registration around 60%
- Extra week beneficial
- Would like interlock at U13

Adjourned 20:56

Action Items:

1. Stuart to follow up with BCSA regarding referee clarification- COMPLETE
2. Stuart to follow up with Power Up Registration System- ONGOING
3. Andrew Latham to meet with Sooke – COMPLETE
4. LISA to develop “Welcome Letter” – COMPLETE
5. LISA Board to Approved support for LISA’s progression into Phase #2 – COMPLETE