



APPROVED
LOWER ISLAND SOCCER ASSOCIATION
PRESIDENTS SPECIAL MEETING #2

June 25, 2019
Gorge Field House

Attending from the Clubs:

Bays United FC	<i>Howard McElderry</i>	Gorge	<i>Brad Hlasny</i>
Juan de Fuca	<i>Kevin Allen</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>
Lakehill	<i>Jeremy Mannall-Fretwell</i>	Cowichan	<i>Brian Johnston</i>

Attending as the Board:

Terry Hughes *Director*

Other:

Aaron Walker-Duncan	VP, Youth Program, Gorge Soccer Association
Peter Delange	Vice President, Head Referee, Cowichan Valley Soccer Association
Allen Souliere	Vice President, Peninsula Football Club
Robert Oyler	Vice President, Sooke Soccer Club
Dave Johnson	Past President, Juan de Fuca Soccer Association
Stuart Bancroft	Lower Island Soccer Association staff
Linda Pakos	Former LISA Director

Invited guests:

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

Recording Secretary:

Karen Thompson

Called to Order:

The meeting was called to order at 18:00 hrs.

1. **Selection of Chair**

- As a Lower Island Soccer Association Board member, Terry Hughes will chair the meeting

2. **APPROVAL OF AGENDA**

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

3. **APPROVAL OF MINUTES OF PRESIDENTS MEETING #3**

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes for meeting #3

4. **Resolution #1**

Special Resolution 1: That the constitution on record with the Registrar for British Columbia be replaced with the amended constitution as distributed.

Note: Requires the approval of at least 2/3 of the Full Member representatives who are present at the meeting.

On a Motion duly made, Seconded and Carried it was resolved to adopt Resolution #1

5. **Resolution #2**

Special Resolution 2: That the bylaws on record with the Registrar for British Columbia be replaced with the amended bylaws as distributed.

Note: Requires the approval of at least 2/3 of the Full Member representatives who are present at the meeting.

Revisions to the Resolution #2 forwarded to all club presidents after June 18th, 2019 is as follows:

- Section 1.2 Affiliation
 - Bylaw and governance structure of the Lower Island Soccer Association will adhere to the membership requirements of BC Soccer Association
- Section 1.1(b)
 - Operating Tier 1 soccer
 - Facilitating Tier 2 soccer
- The Ad Hoc Governance Committee comprising of Howard McElderry (Bays), Aaron Walker-Duncan (Gorge), Dave Johnson (Juan de Fuca), Jeremy Mannall-Fretwell (Lakehill), Barrie Keefe (Saanich Fusion), and Ann Moskow (independent consultant) met approximately biweekly over a three-month period, with regular updates to the presidents. In early April, the Ad Hoc Governance Committee shared the draft bylaws with club presidents for distribution approval, and since the committee has consulted broadly with LISA staff, the LISA board, Club boards, and others.
- Cowichan thanked the committee for all the hard work and hours that were put in to creating this document
 - There is a lot of good stuff within the document, one piece that clubs seem to get caught up on is the governance section
 - Asked the questions “Is this vote actually valid here” “What authority do the people in this room actually have to vote on this”
 - Ann Moskow said yes because this is a Special General Meeting
 - Three presidents asked for a general meeting
 - LISA has called this a special meeting
 - Ann Moskow said that they are both considered to be the same
 - The Cowichan board are in favour of this document with the exception of the governance section
- Under CSA constitution, members of the LISA board must be elected to the board, not club appointed
- Peninsula spoke on the removal of the current LISA board
- Sooke is confused with the committee decisions
 - Have always been fully supported by the LISA board
 - Sooke board members and volunteers are already over worked, don't want to add being a LISA board member to their plate

- Sooke is not in favour of the governance portion of this document
- Gorge is in agreement as the resolution stands
 - Questions, if this resolution is defeated, where do we go from here
- Prospect Lake thanked the Ad Hoc Constitution time and worked that they did
 - Asked that the members to slowdown in getting this resolution completed, to make sure that all clubs are in agreement/comfortable with the resolution and that everyone understands the resolution
 - Has been no time to go back to clubs boards for discussion
 - Prospect Lake is not in favour of this resolution going forward
- Peninsula recognized the huge amount of work that the Ad Hoc Committee has done
 - We should have stayed with the current governance structure because it is impartial, because it is objective, because it has the best interest of everyone at this table
 - There are some problems with the current governance but it is both the LISA board and clubs fault
 - This resolution could put the BCSP in jeopardy and our current standing with the CSA and BCSCA could also be in jeopardy
 - We have two months to get this right and get the players onto the field
- Salt Spring board were shocked and extremely disappointed at the current LISA board resignations
 - Salt Spring has a good relationship with LISA boards and found them to be extremely supportive/helpful
 - Committee has done a great amount of work in getting this resolution drawn
 - Salt Spring cannot support this resolution going forward
 - Favour an independent board
- Saanich Fusion, LISA has declining numbers, clubs will have to amalgamate,
 - Most clubs also have adult leagues which are part of this equation
 - President's meeting are too short, VIPL and 8 aside were never fully discussed
 - In the proposed board structure, clubs will not be able to hide their decisions
- Peninsula questioned that club LISA board members will still have to go back to their club for certain decisions so the back and forth model will still continue
- Bays state the current structure makes for a difficult decision-making process, allowing clubs to not carry ownership of the decisions and allows clubs to opt out of district decisions
 - The board/presidents committee structure has not allowed presidents to feel heard or feel that they are participating in board decision process.
 - Club Representatives should gather the view of the club, bring it to a forum with other members and talk about the issue. Representatives have authority to then carry District decisions back to the clubs
 - Clubs have to be on board with the critical issues that will be facing LISA (e.g., boundaries, associate membership).
 - The LISA board should be structured as a policy governance board, not the management board as it currently is.
 - Fully supports resolution #2
- Lakehill board were unanimous in supporting resolution #2
 - Have felt a disconnection from LISA for quite some time
 - Clubs should be more supportive of the Wave as the players come from LISA
 - LISA board members resignations were discussed
- Peninsula questioned if Resolution #2 is defeated, is Resolution #3 null and void
 - Yes
- Juan de Fuca are in favour of supporting resolution #2 as it is currently written

In order for this resolution to pass there needs to be 2/3 in favour of the motion or 7 LISA members

<p>On a Motion duly made, and Seconded it was resolved to adopt Resolution #2 Defeated For – Bays, Gorge, Juan de Fuca, Lakehill, and Saanich Fusion, Against - Cowichan, Peninsula, Prospect Lake, Salt Spring Island, and Sooke</p>

ADJOURNED: 19:42

ACTION ITEMS:

- 1) Ad Hoc Constitution Committee asked to meet again come up with revised governance model
- 2) Special meeting to be held on August 13th, 2019
- 3) AGM to be held on August 20th, 2019