



APPROVED
LOWER ISLAND SOCCER ASSOCIATION

Interlocking Meeting #2

Tuesday, November 24, 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>Jeff Stewart</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>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>

Recording Secretary: *Stuart Heath*

The meeting was called to order at 19:02

1. APPROVAL OF AGENDA

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

2. APPROVAL OF MINUTES

On a Motion duly made, Seconded and Carried it was resolved to approve the September 8th, 2020 Interlocking Meeting Minutes

3. LISA UPDATE (SB)

- Recent update to the Provincial Health Order bans “Team” travel. Individual players living outside of the CRD registered to clubs within the CRD may continue to participate under the new guidelines
 - Municipalities still have final authority.
- Contact Tracing



- Gorge FC President Brad Hlasny spoke to the administrative challenges Saanich Clubs are facing regarding Contact Tracing
 - LISA Clubs had agreed to “track” their own players home and away. Saanich mandating that clubs must trace all attendees
 - Discussed the possibility of LISA being the main point of contact for all contact tracing
 - More follow up with District of Saanich and LISA needed
 - Spectator Ban
 - Latest update to the Provincial Health Order bans all spectators from attending events unless providing direct care to a participant
 - Clubs allowing fans to remain in cars
 - Return to Play Timeline
 - LISA Planning Taskforce met and discussed potential start dates for January
 - Taskforce determined the best course of action is to delay the restart of play to the end of January to avoid the expect raise in cases over the Christmas break and provide another 6 to 9 week round of exhibition cohort play
 - Clubs facing challenge of losing field space in the spring
 - Discussion regarding not returning to interlocking play in the winter
- 4. BCSA AGM UPDATE (MS)**
- Kjeld Brodsgaard has stepped down as BCSA President. Gayle Statton was elected the new BCSA President
 - Mike Synnuck met with new VP Youth Deb Pudek via Zoom
 - All Bylaw and Rule Amendments, including the for-profit inclusion amendment passed
 - Discussion regarding the Membership Application process
- 5. COMMITTEE UPDATES – GOVERNANCE COMMITTEE REPORT (HM)**
- Howard McElderry provided an update regarding the Governance Committee Policy Review process and expected timeline
 - Topics of primary focus:
 - President’s Advisory Council
 - Membership Application Process
- 6. FINANCIAL UPDATE (AWW)**
- Treasurer Andrew Wynn-Williams provided a financial update
 - Provided amended financial statements for year-end 2020, 2019, 2018
 - Amended financial statements presented with the inclusion of LISA Technical Account revenues
 - This process is being done to allow LISA to file for the Canada Emergency Wage Subsidy (CEWS)
 - Through this process it became apparent that LISA has not been filing appropriate Tax Returns, namely T-2 Corporate Income Tax Returns and T-1044 Non-Profit Information Return



- T1044 needed if the NPO has assets of \$200,000 at year end and may incur large penalties for not filing
- LISA Board is currently exploring a Voluntary Disclosure process through a lawyer
 - Recommended all members with \$200,000 in assets to review their Tax Returns
 - LISA members may be able to approach a lawyer jointly if multiple clubs are facing similar challenges

7. CLUB REPORTS

Saanich Fusion:

- Responding to the new COVID requirements
- Trying to keep moving forward while being compliant

Sooke:

- Positive with volunteers and parent cooperation
- Had put a two week pause on joining LISA cohorts, will reassess in the coming week

Juan de Fuca:

- Working towards Tax fillings already
- West Shore Rec and City Centre have been very helpful
- Has met with Island Health regarding an anonymous complaint
 - Expects VIHA to reach out to all LISA Members

Cowichan:

- Had a positive start but registration is well down
- U6 has stopped with no spectators
- Returning January 30th
- Working in-house has been less stressful

Salt Spring:

- Started September 12th, closing down for December
- Planning on staying in-house for the Spring, running February through April
- Everything being run through one facility

Gorge:

- Is aware of the tax requirements and will be reaching out to AWW
- Turf fields are in and playable. Thankful for LISA, VISL, LIWSA, and Lakehill for accommodating schedules and games



- Approximately 86% of registration. Waitlists at some ages due to Covid limits

Bays United:

- 94% of normal registration
- Biggest challenge small sided games remaining below 50 people
- Trying to keep spectators to a minimum
- VIHA has also been in contact

Lakehill:

- At or near capacity in most programs.
- Ran a socially distant kids program on Sundays, 50 new kids and parents
- Using Power-Up Scheduling app in conjunction with Gorge
- Looking to replace lights at Braefoot

Prospect Lake:

- Finding it difficult with younger age groups and not having parents present
- Looking forward to the Christmas break

Peninsula:

- Municipality working with the club
- Sidney has closed Iroquois park

Adjourned 20:56

Action Items:

1. Saanich Clubs and LISA to discuss contact tracing measures- COMPLETE
2. Clubs to follow up with Stuart or Andrew Wynn-Williams regarding Voluntary Disclosure - ONGOING