



APPROVED
LOWER ISLAND SOCCER ASSOCIATION
Interlocking Meeting #3
Tuesday, January 26th, 2021
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>

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 November 24th, 2020 Interlocking Meeting Minutes

3. LISA UPDATE (SB & AL)

- LISA Director Dr. Omar Ahmad provided a public health update
- Discussed LISA Return to Play timeline
 - Currently unclear when restrictions will change
 - Expectation that BCSA will cancel 2021 Provincial Championships
 - Discussion regarding alternative LISA programming in the Spring
- Andrew Latham presented upcoming changes to BCSA Club Licensing
 - LISA has met with CSA representatives regarding streamlining the process for LISA clubs



- LISA would like to see all 10 clubs achieve CSA “Quality Soccer Provider” standards at minimum

4. **TIER 2 UPDATE (SB & AL)**

- Andrew Latham outlined the “Tier 2 Goals and Objectives” document
 - Build a club based 2nd tier of play with links to Tier 1 and Tier 3
 - Work in conjunction with UISA to fit into BCSA structure
 - Provide more opportunity for more players
 - LISA should be administering a level of play for the clubs
 - UISA moving towards a Tier 2 schedule closer to aligning to BCSPL
- Discussed regional model and upcoming membership changes
- Tier 2 Planning Group to convene and report back to the group

5. **COMMITTEE UPDATES – GOVERNANCE COMMITTEE REPORT (HM)**

- Howard McElderry provided an update regarding the Governance Committee Policy Review process and expected timeline
 - Comprehensive Policy document has been drafted
 - Governance Committee would like to share with LISA and club boards for review and feedback
 - Asking for feedback by February 26th, 2021
 - Outlined an overview of a “LISA Service Framework”

6. **FINANCIAL UPDATE (AWW)**

- Treasurer Andrew Wynn-Williams provided an update on the current finances
 - LISA is financially sound having secured the CEWS
- Provided an update on the voluntary disclosure process
 - Recommendation to clubs in a similar situation to let LISA proceed with the process and see what transpires
 - Potential for clubs to submit joint voluntary disclosure

7. **CLUB REPORTS**

- Gorge
 - U8-U18 programming back underway
 - Looking at refunds/credits moving forward
 - Have filed taxes and applied for ViaSport Grant
 - Spring League ready to start but may hold off until LISA determines plans
- CVSA
 - Nothing to report
- Peninsula
 - Technical Coaches running phase #1 programming
 - Dealing with wind storm damages
- Lakehill
 - Operating winter programming
 - AGM upcoming
 - Would like to point out how little discipline there has been this season due to non-competitive nature



- Juan de Fuca
 - Restarting phase #1 programing
- Salt Spring
 - Starting phase #1 programing mid-February
 - Spring League will be 10 weeks until June
- Saanich
 - Coach orientation beginning next week, phase #1 programing to follow
- Prospect Lake
 - Working with coaches to prepare
 - Programing to begin February 8th
- Bays
 - Have been operating at phase #1 for a few weeks
 - Programs being led by Technical group
 - Have begun Club Charter process
- Sooke
 - Began programing this week

Adjourned 20:55

Action Items:

- Tier 2 Planning Group to meet- COMPLETE
- LISA to draft Spring League Interest Survey and Distribute to clubs- COMPLETE
- AWW to discuss joint disclosure with lawyer- COMPLETE