



APPROVED

BOARD MEETING #1

THE FIRST MEETING OF THE 2024-2025 BOARD OF DIRECTORS

of the Lower Island Soccer Association (LISA) was held at 19:00

Tuesday, September 10th, 2024

Via Zoom Meeting

Present:

| | | | |
|----------------------|------------------|-----------------|-----------------------|
| Mike Synnuck | <i>President</i> | Dave Johnson | <i>Vice President</i> |
| Cari Ormiston | <i>Secretary</i> | Linda Pakos | <i>Director</i> |
| Andrew Wynn-Williams | <i>Treasurer</i> | Carey Gustafson | <i>Director</i> |
| Terry Hughes | <i>Director</i> | | |

Regrets:

| | | | |
|---------------|-----------------|------------|-----------------|
| Shawn Fiddick | <i>Director</i> | Les George | <i>Director</i> |
|---------------|-----------------|------------|-----------------|

LISA Staff:

| | |
|-----------------|---|
| Stuart Bancroft | <i>LISA Executive Director</i> |
| Al Moir | <i>LISA Referee Development Officer</i> |

Recording Secretary: Stuart Bancroft

The meeting was called to order at 19:00

ROLL CALL & APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes from LISA Board Meeting #9, August 6th, 2024

ELECTION OF OFFICIALS:



- LISA is seeking nominees for the Executive Positions of President, Secretary, and Treasurer
- Vice President, Dave Johnson chaired the elections
 - Calling for nominations for the position of President:
 - Director Pakos nominated Director Synnuck
 - Seconded by Director Wynn-Williams
 - Director Synnuck accepted the nomination
 - Having called for nominations three more times and hearing no other nominations the position of President was awarded to Mike Synnuck
 - Calling for nominations for the position of Treasurer
 - Director Pakos nominated Director Wynn-Williams
 - Seconded by Director Ormiston
 - Direct Wynn-Williams accepted the nomination
 - Having called for nominations three more times and hearing no other nominations the position of Treasurer was awarded to Andrew Wynn-Williams
 - Calling for nominations for the position of Secretary
 - President Synnuck nominated Director Ormiston
 - Seconded by Director Pakos
 - Direct Ormiston accepted the nomination
 - Having called for nominations three more times and hearing no other nominations the position of Secretary was awarded to Cari Ormiston

LISA UPDATE (SB):

- Season kicked off this past weekend for Tier 2 and Tier 3, with all other divisions beginning next weekend
- Extremely pleased to launch two brand new websites for the LISA homepage and bespoke scheduling site

RDO UPDATE (AM)

- LISA hosted its Referee Development Day on August 25th
 - Attended by 60 registrants and received positive feedback
- Full Field and Small Sided Referee courses are now being offered after an update from the CSA and Ref Centre
- New requirements from BCSA for all teams from U11 and up to provide team lists to the referee for each match
 - Challenge for the clubs who may not have jersey numbers on all kits



- Suggesting a grace period to allow clubs to prepare for changes

BUDGET AND FINANCIALS (AWW)

- Treasurer Wynn-Williams provided a budget and financial update
 - LISA continues to be in a strong position financially with a comfortable reserve
 - Clubs have been invoiced for 70% of last season's registrations and a 50% installment of \$123,000 has been paid to BCSA for this season
 - Quarterly budget review to be provided at the November board meeting

COMMITTEE UPDATES

- LISA Rules and Regulations
 - Set of updated Rules and Regulations has been circulated to Board and Members
 - Updates widely supported by the clubs (via email)

On a Motion duly made, Seconded and Carried it was resolved to approve the Rule Amendments as presented

- LISA Membership Review Committee
 - Following the previous board meeting in August the MRC met and made the recommendation to the Board to seek options to extend the WIA provisional membership agreement
 - The MRC will be meeting with WIA in the coming weeks to discuss the proposal to extend the agreement
 - The LISA Board received complaints regarding WIA's advertisement of a not-for-profit "Westhills FC Discovery Centre"
 - The Board discussed and requires more information from WIA

OTHER BUSINESS

- VI Wave pricing follow
 - VI Wave have announced a significant fee increase ahead of this upcoming season



- President Mike Synnuck provided an update following a meeting with PFC Managing Director, Paul Bernie to discuss concerns and ask to provide financial accountability
 - PFC were open to the feedback and receptive to the conversation
 - The Board discussed at length
- Executive Director Bancroft and former Director McElderry have met with John Mcleod of Reed Pope Business Lawyers who had reviewed the LISA agreement with Pacific FC
 - Recommendation was to engage with PFC to strengthen the relationship and shape the conversation to better the program for all parties and potentially review the agreement
 - The board further discussed inviting PFC representatives to a future LISA board meeting
- How to engage more women in coaching?
 - Director Gustafson recommends LISA explore options for LISA to engage more women into grassroots youth coaching
 - Suggestion to prepare and distribute a survey to female parents

ADJOURNED: 21:51

Action Items:

- MRC to meet with WIA regarding extension of Provisional Membership and advertising concerns - COMPLETE
- LISA to continue conversation with PFC regarding Wave – ONGOING
- Director Gustafson to develop proposal to for engaging more women in coaching – ONGOING
- LISA Board to schedule Interlock Meeting for October – COMPLETE