



## APPROVED

### BOARD MEETING #4

#### THE THIRD MEETING OF THE 2024-2025 BOARD OF DIRECTORS

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

Tuesday, January 21<sup>st</sup>, 2025

Via Zoom Meeting

#### **Present:**

Mike Synnuck	<i>President</i>	Dave Johnson	<i>Vice President</i>
Andrew Wynn-William	<i>Treasurer</i>	Linda Pakos	<i>Director</i>
Terry Hughes	<i>Director</i>	Les George	<i>Director</i>
Shawn Fiddick	<i>Director</i>		

#### **Regrets:**

Cari Ormiston	<i>Secretary</i>
Carey Gustafson	<i>Director</i>

#### **LISA Staff:**

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

**Recording Secretary:** Stuart Bancroft

The meeting was called to order at 19:08

#### **ROLL CALL & APPROVAL OF AGENDA:**

<b>On a Motion duly made, Seconded and Carried</b> it was resolved to adopt the Agenda
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#### **APPROVAL OF MINUTES:**

<b>On a Motion duly made, Seconded and Carried</b> it was resolved to approve the minutes from LISA Board Meeting #3, December 18 <sup>th</sup> , 2024
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## **LISA UPDATE (SB):**

- BCSA transfer deadline and LISA competitive roster freeze was January 15<sup>th</sup>
  - Always a busy time of year in the office as teams prepare for Cup play
- “B” Cup playdowns began the January 18<sup>th</sup>/19<sup>th</sup> weekend
  - Island Finals to take place March 8<sup>th</sup>/9<sup>th</sup> with UISA hosting U14,U16, and U18 Finals, while LISA hosts U15 and U17
- Tim Satterford Cup Finals this weekend being hosted by JDF at Starlight and Goudy
- Tier 2 “Pre-season” to begin February 8<sup>th</sup>/9<sup>th</sup> before a break for Spring Break and competitive start of the West Coast League in April
  - Still unsure of UISA participation
  - Some LISA teams questioning cost/value of Tier 2 league
- LISA circulated the Boards letter, “Restoring a Culture of Respect and Unity”, was picked up by CBC Radio
  - Stuart and Al both participated in separate radio interviews discussing the challenges of discipline and parent conduct in youth soccer

## **RDO UPDATE (AM)**

- Al Moir looking into “Friday Night Lights” games at Royal Athletic Park for next season
- LISA has enrolled over 200 new referees into the system, mainly small sided
  - Challenges at U17-18 Tier 3 and higher divisions finding qualified and capable referees
  - Early stages of approaching VISL and adult leagues to communicate and fill referee positions for more challenging LISA matches
- LISA exploring options for a “Referee Starter Kit” to provide the basic necessities at cost to new referees.
- Upcoming Tim Satterford Cup finals using a number of JDF referees and AR’s

## **BUDGET AND FINANCIALS (AWW)**

- Treasurer Andrew Wynn-Williams provided a 3<sup>rd</sup> Quarter Budget Review
  - LISA is currently on budget and within a few percentage points of expenditures for expected year end



- A few discrepancies in budget items but expenditures on some items offset by savings in others

## **COMMITTEE UPDATES**

- Discipline Complaints and Appeals
  - A discipline complaints and appeals issue was discussed by the Board
  - President Synnuck had reached out to the parties and provided an update
  - The board discussed the need to review and update LISA's internal Discipline, Complaints, and Appeals policy to remove ambiguity and align with BCSA Discipline Rules and Regulations

## **OTHER BUSINESS**

- National Youth Club Licence
  - LISA has been in discussion with VI Wave and LISA member clubs with regards to National Youth Club requirements and District implications
  - LISA should seek direction and support from our member clubs regarding these issues and suggests setting up a meeting specific to these topics
- Club Insurance Update
  - President Synnuck discussed the current level of insurance coverage provided by BCSA
  - An independent review undertaken by Gorge board members suggests overall the BCSA coverage is good, but suggests individual clubs seek individual policy and liability insurance and liability coverage minimum of 5 million dollars per occurrence
    - There was no benefit in LISA clubs grouping insurance policies
  - President Synnuck to follow up and provide an overview for the Interlock Meeting
- Interlock Agenda
  - LISA Interlock scheduled for February 11<sup>th</sup>, at the Gorge Clubhouse
  - The board discussed and set the Interlock Agenda



**ADJOURNED: 20:16**

**Action Items:**

- LISA to circulate Interlock Agenda – *COMPLETE*
- President Synnuck to follow up with insurance broker to provide summary for clubs - *COMPLETE*
- LISA to review and revise Discipline, Complaints, and Appeals Policy - *ONGOING*