



## APPROVED

### BOARD MEETING #5

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

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

Tuesday, March 11th, 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>	Carey Gustafson	<i>Director</i>
Shawn Fiddick	<i>Director</i>	Cari Ormiston	<i>Secretary</i>

#### **Regrets:**

Les George      *Director*

#### **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 19:02

#### **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 #4, January 21 <sup>st</sup> , 2025
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## **BUDGET AND FINANCIALS (AWW)**

- Treasurer Wynn-Williams provided a financial report
  - LISA budget largely on target with minor discrepancies
  - Major expenditures were noted in Website Development
  - EDI, Governance and Strategic Planning, and Cups and Tournament expenses came in under budget
- Treasurer Wynn-Williams presented the 2025/26 Fiscal Budget
  - An increase in CSA/BCSA fees of \$6.00 per player was noted. LISA per player fees will remain the same
  - Additional line items of Directors and Officers Insurance and Contingency/Special Projects were added

<p><b>On a Motion duly made, Seconded and Carried</b> it was resolved to adopt the 2025/2026 Budget as presented</p>
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## **LISA UPDATE (SB):**

- District Cup Finals were held on March 8<sup>th</sup> and 9<sup>th</sup>
  - Big thank-you to Peninsula Soccer for hosting and St. Johns Ambulance for providing first aid
  - Congratulations to all winners and match MVP's
- Spring Break upcoming
  - Provides time to formalize schedule for Tier 2
- U13 Full Field Festival scheduled for April 5<sup>th</sup> and 6<sup>th</sup>, hosted by Sooke Soccer
- Ongoing meetings with Wave regarding player selection process and BCSA rules, regulations, and timelines
  - Wave to provided updated documentation outlining upcoming changes

## **RDO UPDATE (AM)**

- Referee Development Officer, Al Moir, provided an update on the successful District Cup and Island Finals
- Referee Development Day planning committee is currently working on event for summer 2025
  - Looking to formalize venue and agenda of events for the day



- Seeking more collaboration with local adult organizations with regards to referee appointments
- Preparing instructions for referees with regards to upcoming Tier 2 Spring season

## **COMMITTEE UPDATES**

- N/A

## **OTHER BUSINESS**

- **World Cups Festival**
  - LISA received correspondence signed by multiple club presidents outlining concerns of data sharing of registration information regarding the upcoming World Cups Festival participants
    - The board agrees no wrongdoing has occurred and concerns are speculative
    - The board notes a LISA Board member is on the World Cups Organizing committee and will closely monitor the situation

**ADJOURNED: 20:03**

## **Action Items:**

- Al to prepare and circulate Tier 2 instruction to officials for Spring League – *COMPLETE*
- Stuart to circulate VI Wave player selection information - *COMPLETE*