



APPROVED

BOARD MEETING #9

THE NINTH MEETING OF THE 2023-2024 BOARD OF DIRECTORS

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

Tuesday, August 6th, 2024

Via Zoom Meeting

**Present:**

Mike Synnuck	<i>President</i>	Dave Johnson	<i>Vice President</i>
Howard McElderry	<i>Secretary</i>	Linda Pakos	<i>Director</i>
Andrew Wynn-Williams	<i>Treasurer</i>	Carey Gustafson	<i>Director</i>
Tyler Theman	<i>Director</i>	Terry Hughes	<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 #8, July 9<sup>th</sup>, 2024

**LISA UPDATE (SB):**

- Office staff has returned after short summer break



- Beginning to work with Clubs and Technical Directors regarding team declarations and divisional alignment
- LISA will be hosting a “Registrars Meeting” to introduce the new functions of our Scheduling Website
- List of Important Dates has been circulated
  - JDF and Sooke will once again host Mini-Fest and the U11 Festival
- LISA’s main website is on track to be updated and online by the start of the season
- Social media and Radio advertisements should be wrapping up at the end of August
- Spectrum Community School has reached out in regards to pursuing an affiliate membership with LISA to provide coaching courses and education as part of their “Leadership” curriculum
  - LISA in discussion with BCSA as to where a community school program may fit within BCSA and LISA membership
- BCSA have published significant updates to their policies and procedures and rules and regulations, specifically their Judicial policies

### **RDO UPDATE (AM)**

- LISA hosting first ever Referee Development Day on August 25<sup>th</sup>
  - Big thank-you to Country Grocer for providing food and drinks for the day!
  - Registration has been capped at 50 people and has already “sold out” and the wait list is growing
- Canada Soccer has decided to re-write the Full Field Referee Course and education training
  - Will not be able to offer updated programming until January of 2025 meaning no new Full Field referees will be certified before then
  - LISA will be sending correspondence to BCSA seeking clarification and alternative measures to hopefully allow the old process to remain in place until January

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

- Treasurer Wynn-Williams provided a preview of the financial statements and budget presentation to be presented to the members at the upcoming AGM



## CORRESPONDENCE AND COMMITTEE UPDATES

- Member Proposal to redefine the player pathway for Tier 1 as it relates to specific members

**On a Motion duly made, Seconded and Carried** it was resolved to go in-camera

**On a Motion duly made, Seconded and Carried** it was resolved to come out of in-camera

**On a Motion duly made, Seconded and Carried** it was resolved that the player pathway for Tier 1 is defined by Canada Soccer and BC Soccer and therefore applies to all entities within the Lower Island District. As such, LISA is not in a position to support a Member request to “define the player pathway for tier 1 in the district” for individual members.

- Member Complaint and Discipline
  - A formal complaint has been issued by Lakehill regarding the recruitment conduct of WIA
  - The complaint contains substantiated evidence of allegations which violate LISA’s “Recruitment Rules and Regulations”
  - The LISA Board recommends the complaint be submitted to the LSIA Independent Discipline Committee for adjudication
- Complaint Process
  - The LISA Board in no way supports or condones the public nature of the initial complaint submitted by Lakehill
  - The LISA Board discussed ways to remedy the current fractured state of club relations and manage conflict between members moving forward
- Membership Review Committee
  - LISA Membership Review Committee to meet in coming week and provide a recommendation to the LISA Board regarding status of WIA’s provisional full member status

## OTHER BUSINESS

- VI Wave Pricing



- VI Wave have announced a significant fee increase ahead of this upcoming season
- LISA Board discussed concerns over increase in costs
- Recommendation that LISA approach Pacific FC to voice concerns and request Pacific FC to provide financial transparency with regards to the Wave program fees
- LISA Board also discussed a review of the initial Wave contract agreement
- Vancouver Island Regionalisation
  - UISA have approached LISA to gauge interest in potential amalgamation of the two Districts
  - LISA Board discussed at length and would require more information prior to moving forward
- Scholarship
  - LISA scholarship committee to provide list of winners prior to the AGM on August 27<sup>th</sup>

**ADJOURNED: 21:51**

**Action Items:**

- LISA to refer club discipline issue to LISA Discipline process – *COMPLETED*
- LISA Induction Committee to meet and provide recommendation to LISA Board regarding WIA provisional membership – *COMPLETED*
- LISA Board to explore options to better manage conflict between members – *ONGOING*
- LISA to engage with Pacific FC Regarding Pricing – *ONGOING*
- LISA to engage with Lawyer to review PFC/Wave contract – *COMPLETED*