



APPROVED

BOARD MEETING #8

THE EIGHTH MEETING OF THE 2023-2024 BOARD OF DIRECTORS

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

Tuesday, July 9th, 2024

City Centre Park Board Room

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>		

LISA Staff:

Stuart Bancroft *LISA Executive Director*

Regrets:

Terry Hughes *Director*

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 #7, May 6th, 2024

On a Motion duly made, Seconded and Carried it was resolved to move the meeting in-camera



On a Motion duly made, Seconded and Carried it was resolved to move the meeting out of in-camera

LISA UPDATE (SB):

- BCSA “B” Cup took place this past weekend in Kamloops
 - Mixed results for LISA teams
 - Congrats to the SFFC U18 Boys on winning Gold
- BCSA “A” Cup taking place July 18-22, also in Kamloops
 - 10 total LISA teams in attendance
- LISA Website revision well underway
 - Aiming for Labour Day Long weekend for completion
- Office has moved to summer hours

RDO UPDATE (AM)

- Enjoyed a successful Tier 2 season with regards to officiating
- Two small sided and one full field refresher course will be delivered in August and September
- Preparation for LISA’s first ever Referee Development Day is progressing well
 - LISA and BCSA providing \$1000.00 in funding with member clubs also contributing \$250.00 each.
 - Target audience is grassroots officials
- Will begin annual “Meet and Greets” with member clubs in August

BUDGET AND FINANCIALS (AWW)

- Ken Yao Company has provided an initial draft of our annual Financial Compilation Agreement
 - All looks well on first review

COMMITTEE UPDATES

- Governance Committee will be convening next week (July 15th) to review LISA Rules and Regulations document ahead of AGM

OTHER BUSINESS

- Mike Synnuck to assist LISA Scholarship Committee in completing review and announcement prior to LISA AGM



ADJOURNED: 20:36

Action Items:

- LISA to schedule AGM for August 27th, 2024 - *COMPLETED*