



APPROVED

BOARD MEETING #7

THE SEVENTH MEETING OF THE 2023-2024 BOARD OF DIRECTORS

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

Thursday, May 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>	Terry Hughes	<i>Director</i>

**LISA Staff:**

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

**Regrets:**

Carey Gustafson	<i>Director</i>	Tyler Theman	<i>Director</i>
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**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 #6, Thursday, April 4th, 2024

**LISA UPDATE (SB):**



- Focus currently on the Tier 2 Season which is halfway finished.
  - Season running smoothly with most divisions competitive

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

- Pleased to announce Three initiatives to launch on August 25<sup>th</sup>
- August 25<sup>th</sup> will be Referee Development Day at Hampton from 9am-3pm
  - Target is small sided referees.
  - Agenda includes classroom education in the morning, on field training in the afternoon and a mini refresher course
- The LISA referee handbook is completed and will be introduced at the Referee Development day.
  - Includes how to complete game reports, field locations, unique policies (weather, casts, and cup rules).
- LISA Referee Reference card
  - This handheld card will include information on specific rule differences between small sided age groups (heading the ball, retreat line etc.).

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

- Budget and financials look good and are on track to the projected budget.
- Engaged with the Ken Yao Company to complete our financial reporting obligations and tax filings

### **PLAYER PATHWAY UPDATE (SB)**

- Working with TD's to determine next steps following the initial workshop
- Difficulties sorting which clubs will host teams. Discussions around clubs working together
- Working towards guidelines and standards for the league to either apply now or in the future
- Discussion around club partnerships and how LISA clubs should move forward

### **LISA INDUCTION COMMITTEE**

- LISA to reconvene the LISA Induction Committee to review WIA's provisional full membership application as the 2 year probationary period is nearing completion.



## **LISA NOMINATIONS COMMITTEE**

- LISA to set AGM date for late August
- LISA needs to focus on Board retention and recruitment as many current board members are nearing the maximum board terms

## **OTHER BUSINESS**

- Scholarship deadline has been extended
- EDIA – working on the executive summary from the survey. Bylaws have been reviewed by INclusion INcorporated
- Club AGMs – Reminder they need to submit reports to us before the LISA AGM.

**ADJOURNED: 20:16**

## **Action Items:**

- LISA to set up follow up “Player Pathway” Workshop with TD’s and UISA – COMPLETED
- LISA to set Interlock to present completed “Player Pathway” work – COMPLETED
- LISA to meet with WIA following completion of probationary period – ONGOING
- LISA Board to reach out to potential new Board Members who have expressed interest – ONGOING