



APPROVED

BOARD MEETING #6

THE SIXTH MEETING OF THE 2024-2025 BOARD OF DIRECTORS

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

Monday, June 9th, 2025

Via Zoom Meeting

Present:

Mike Synnuck	<i>President</i>	Dave Johnson	<i>Vice President</i>
Andrew Wynn-William	<i>Treasurer</i>	Carey Gustafson	<i>Director</i>
Cari Ormiston	<i>Secretary</i>	Linda Pakos	<i>Director</i>

Regrets:

Les George	<i>Director</i>	Terry Hughes	<i>Director</i>
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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 19:00

ROLL CALL & APPROVAL OF AGENDA:

On a Motion duly made, Seconded and Carried it was resolved to adopt the Agenda

APPROVAL OF MINUTES:

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes from LISA Board Meeting #5. March 11th, 2025



LISA UPDATE (SB):

- Tier 2 “A” Cup playdowns conclude this weekend. Referees and hosts are in place.
 - Vancouver Island has been awarded extra berths at U14B, U17G, U18G
- UISA has parted with their Executive Director. The board discussed potential implications.
- Pacific FC has begun a Club Partner Program with member clubs within LISA
- LISA has surpassed 10,000 registrations for the first time since the early 2000’s.
- The LISA AGM is scheduled for Wednesday, Aug 13th
 - The board discussed board recruitment and approaching term limits ahead of the AGM

RDO UPDATE (AM)

- 2025 Referee Development Day is scheduled for August 16th. Hosted by Juan de Fuca.
 - Guest speakers from Canada Soccer and CPL Officials
 - Registration will be through an “expression of interest” approach
- LISA is making improvements to the online game reporting system
- LISA members are struggling to find suitable referees for U17/18 Boys games
 - Al Moir is currently exploring options with local adult leagues to utilize more experienced referees

COMMITTEE UPDATES

- A LISA scholarship committee was struck consisting of Carey Gustafson, Mike Synnuck, and Terry Hughes

OTHER BUSINESS

- The U17 (2008) Wave boys have qualified for Nationals after winning the league and Premier Cup
 - LISA has historically provided \$5000 in funding and support



- There is potential for U15 and U17 LISA member clubs to qualify for Nationals through the Provincial “A” Cup tournament

On a Motion duly made, Seconded and Carried it was resolved to approve the donation of \$5000.00 to the U17 (2008) Wave team for travel expenses.

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 go come out of camera

ADJOURNED: 20:10

Action Items:

- LISA to host Interlock Meeting on Thursday, June 12th – *Complete*
- LISA to work with member clubs and UISA for season planning - *Ongoing*