



APPROVED

BOARD MEETING #1

THE FIRST MEETING OF THE 2025-2026 BOARD OF DIRECTORS

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

Tuesday, September 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>
Linda Pakos	<i>Director</i>	Manny Hernandez	<i>Director</i>
Ed Low	<i>Director</i>	Terry Hughes	<i>Director</i>

**Regrets:**

Les George	<i>Director</i>	Cari Ormiston	<i>Secretary</i>
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**Guests:**

**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 19:04

**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 #7, August 5<sup>th</sup>, 2025



## **ELECTION OF OFFICIALS**

- LISA is seeking nominees for the position of Vice President
- LISA President, Mike Synnuck, chaired the election
  - Calling for nominations for the position of Vice President
  - Director Pakos nominated Dave Johnson for the position of Vice President
    - Dave Johnson accepted the nomination
  - Having called for nominations three (3) times and hearing no further nominations the position of Vice President was awarded to Dave Johnson

## **LISA UPDATE (SB):**

- LISA season formally underway with all division schedules posted
- LISA U11 Festival will kick off the small sided divisions on September 20<sup>th</sup> and 21<sup>st</sup> and Juan de Fuca
- Still dealing with divisional alignment at older age groups, particularly with the inclusion of UISA teams at the Division 1 (Tier 2) level
  - Working with UISA to ensure teams across the Island have access to competitive play for the Fall
- Administrative Assistant Michael Veenema's last day in the LISA office will be September 29<sup>th</sup>.
  - Position has been posted and has garnered significant interest
- Vancouver Island Wave name has formally been changed to Pacific FC youth
  - LISA continuing conversations with BCSA regarding requirements of the National Youth Club License (NYCL) and potential governance directives that would affect LISA and Pacific FC's existing agreement
  - BCSA is suggesting Pacific FC Youth need to be an affiliate member of the youth district
- Pacific FC setting up an introductory meeting with the member clubs to discuss updates and changes with regards to Wave/PFC youth programming
- North Shore Youth Soccer Association member Faly FC approached LISA regarding expansion to the Victoria area
  - LISA did not support the expansion
  - Faly FC has since joined the U21 VISL division with a team comprised mainly of Juan de Fuca U17 aged players



- Faly FC continues to advertise an academy program in Victoria, including youth players age 7-21
- The LISA Board discussed at length and determined that LISA should notify BCSA of the advertisement of un-affiliated soccer within the region

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

- Referee Development was a huge success!
  - Big thank-you to the committee members, sponsors, and clubs for their support
- Multiple LISA clubs have hired new head referees
  - Bays, PLSC, and WIA
  - RDO Al Moir supported the hiring process for all three members
- Small-sided courses continue to be popular with 3 completed, including one on Salt Spring, with two more schedule
- Referee handbook should be completed and published soon

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

- Treasurer Andrew Wynn-Williams provided a Financial Update
  - A quarterly review will be presented at the next meeting

### **CORRESPONDANCE**

- Gorge funding request for Senior Nationals
  - Gorge FC are sending two adult teams to Canada Soccer National Competitions and seeking funding support, or in-kind sponsorship

**On a Motion duly made, Seconded and Carried it was resolved to not support the request for funding**

- The LISA board discussed at length and agreed to maintain a clear line between supporting youth and senior teams
- Sooke letter requesting support for dispensation for youth aged players to register with a senior women's team
  - While LISA recognizes the Sooke Soccer club does not operate a U17/18 Girls team, the association strongly encourages all youth aged players, particularly those that do not meet the minimum age requirements for adult registration, to seek alternative opportunities with other youth teams and explore permit options for adult play



**ADJOURNED: 20:12**

**Action Items:**

- Stuart to continue conversations with Pacific FC and present the board affiliate member options at the next meeting - *ONGOING*
- Stuart to report Faly FC's advertising of programming to BCSA – *COMPLETE*
- Al Moir to host debrief for Referee Development Day – *COMPLETE*