



APPROVED

BOARD MEETING #4

THE FOURTH MEETING OF THE 2025-2026 BOARD OF DIRECTORS

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

Tuesday, March 10th, 2026

City Centre Board Room

Present:

Mike Synnuck	<i>President</i>	Dave Johnson	<i>Vice President</i>
Linda Pakos	<i>Director</i>	Manny Hernandez	<i>Director</i>
Ed Low	<i>Director</i>	Terry Hughes	<i>Director</i>
Cari Ormiston	<i>Secretary</i>		

Regrets:

Andrew Wynn-William	<i>Treasurer</i>
Les George	<i>Director</i>

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 19:06

ROLL CALL & APPROVAL OF AGENDA:

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

On a Motion duly made, Seconded and Carried it was resolved to approve the minutes from LISA Board Meeting #3, February 10 th , 2026
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LISA UPDATE (SB):



- Fall/Winter Season formally wrapped up with the District Cup and Island Cup Finals
 - Island “B” Cup representatives split between LISA and UISA – LISA sending U16, U17, and U18 teams, while UISA sending U14 and U15
 - District Cup Finals hosted at Peninsula saw representation from 10 of LISA’s 11 clubs – Big thank-you to Peninsula for hosting
- Lots of teams away at Mayors Cup this upcoming weekend in Surrey
 - Will need to consider in schedule for Westcoast League for next season
- LISA has started sharing Information regarding upcoming Grassroots Standards changes
 - Overview has been posted on the LISA website
 - Weekly/Bi-weekly info-graphics being shared to all members
 - LISA meeting with Club Technical leads to discuss formal rule implementation and adoption
 - Will seek to host a Presidents Interlock in April to follow up on roll out plan
- Correspondence with parent upset with the lack of red-card or follow up discipline following an on-field injury
 - In the opinion of the referee the foul did not warrant a sending off for serious foul play/violent conduct
- Received follow up communication regarding the DMG Sponsorship proposal
 - Recommend tabling for a later discussion

RDO UPDATE (AM):

- LISA appointed the referees for 18 Cup finals this weekend between the District Cup and Island Cup Finals
 - Overwhelming success with minimal issues apart from one misinterpretation of the laws in a District Cup match
- LISA RDO, Al Moir attended a “Career Day” at St. Patrick’s School
 - Spoke to nearly 300 students about refereeing as an early career/first job
- LISA planning Referee Development Day #3 at Juan de Fuca Rec Centre on August 30th
- Al Moir noted changes to a few member club Referee Coordinators



BUDGET AND FINANCIALS (SB):

- Stuart Bancroft presented a Budget and Financial update as Treasurer Wynn-Williams was absent
- Currently finalizing our year end Club Invoicing
 - Expecting another healthy registration number heading into the Spring
- Approaching our Fiscal Year End of March 31st – will once again engage the Ken Yao Company to complete our financial reporting requirements

BCSPL PATHWAY REVIEW:

- At the February 10th LISA Board meeting Directors Manny Hernandez and Terry Hughes were tasked with creating an action plan to review and assess the current BCSPL Pathway
 - A draft “BCSPL Program Review” document was circulated to the board for comment and consideration
 - The intent of the review is to ensure alignment with the league’s developmental mandate and to provide clarity regarding district-level governance responsibilities, including reviewing communication lines between BCSPL clubs and districts, evaluating transparency in decision-making processes, clarifying roles and reporting structures, and identifying opportunities to strengthen collaboration and contribution across the broader development pathway.
- The Board discussed the document at length
 - The Board supported further examination and identified a member survey as the first step in the review process.

OTHER BUSINESS:

LISA Board Recruitment and Bylaw Provisions:

- President Mike Synnuck raised concerns over the LISA’s expected board turnover due to current board members reaching their 6 year term limits.
 - A provision exists within the LISA by-laws to allow Board Members to exceed their term limit with the support and majority vote of the member clubs
 - Mike Synnuck suggested that he would be willing to extend his term by one year to help board transition, provided support by the LISA board and member clubs



On a Motion duly made, Seconded and Carried it was resolved to allow Mike Synnuck to formally seek an additional 1-year board term with support of the membership.

ADJOURNED: 20:57

Action Items:

- LISA to meet with Technical Group to discuss rule changes – *COMPLETE*
- LISA to schedule interlock in April – *COMPLETE*
- LISA to develop and distribute BCSPL Pathway Member Survey – *COMPLETE*
- President Synnuck to seek support from Membership to extend Board Term - *COMPLETE*