



Final

BOARD MEETING #1

THE FIRST MEETING OF THE 2008/2009 BOARD OF DIRECTORS
of the Lower Island Soccer Association (LISA) was held at 19:00 hours on:

3 June 2008
Esquimalt Rec Centre
527 Fraser Street
VICTORIA, BC

Present:

Tim Satterford
Ken Aitken
Bill McCreadie
Maureen Mitchell-Starkey
Ray Carfantan

Bob Nex
John Charlton
Terry Hughes
Dan Perrin
Sharon Marejka *Executive Director*

Regrets:

Alex Campbell
Tiberio de Frias

Recording Secretary: Tracey Cottrell

The meeting was called to order at 19:07 hrs.

1. ROLL CALL & APPROVAL OF AGENDA:

Motion: <i>To adopt the Agenda as circulated</i> by B. Nex 2 nd T. Hughes	Carried
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Action Items:

None

2. OLD BUSINESS:

None



3. ELECTION OF OFFICERS:

Executive Director, S. Marejka was asked to conduct the Election of Officers.

Election of LISA President

S. Marejka called for nominations for the position of President.

Tim Satterford was nominated by Ken Aitken.

The candidate accepted the nomination and as there were no other nominations after the third call the nomination was accepted by acclamation.

Election of LISA Vice-President Girls / Operations

S. Marejka called for nominations for the position of Vice-President Girls.

Bob Nex was nominated by Bill McCreadie.

The candidate accepted the nomination and as there were no other nominations after the third call the nomination was accepted by acclamation.

Election of LISA Vice-President Boys / Administration

S. Marejka called for nominations for the position of Vice-President Boys.

Tiberio de Frias was nominated by Tim Satterford.

The candidate was not available to accept the nomination. However, as there were no other nominations after the third call the nomination was accepted by acclamation.

Election of LISA Secretary

S. Marejka called for nominations for the position of Secretary.

Ken Aitken was nominated by Bill McCreadie.

The candidate accepted the nomination and as there were no other nominations after the third call the nomination was accepted by acclamation.

Election of LISA Treasurer

S. Marejka called for nominations for the position of Treasurer.

Bill McCreadie was nominated by Maureen Mitchell-Starkey.

The candidate accepted the nomination and as there were no other nominations after the third call the nomination was accepted by acclamation.

4. ADJOURNMENT:

The meeting was adjourned at 19:23 hours.

Next meeting: 19:30 p.m., June 3, 2008 at the Esquimalt Rec Centre.