



# Lower Island Women's Soccer Association

Victoria, British Columbia | <http://www.liwsa.com>

## AGENDA - Special General Meeting - Tuesday October 13, 2020 @ 7:00 pm

<b>LOCATION:</b>	Via Zoom Video Conferencing – details to follow		
<b>ATTENDING:</b>	Coaches & Managers – All Divisions, Casey Tepper, Jules Nagy, Chery Van Ireland, Marta Ausio-Esteve, Stacie Madelung, Heather Todd, John Kilbank, Sanja Dodos, Gareth Crisp, Adriano Sumberac, Samantha Eburne, Jean Fraser		
AGENDA - Item		ATTACHMENTS	PERSON RESPONSIBLE
<b>1. President's Report</b> a. Approval of Minutes b. Opening Remarks c. Cohort Details			Casey
<b>2. Vice-President's Report</b>			Jules
<b>3. Secretary's Report</b>			Cheryl
<b>4. Treasurer's Report</b> a. No fees paid to website people to date b. Breakdown for team season fees will be made available at this time			
<b>5. Discipline Report</b>			Vacant
<b>6. Communications Report</b> a. Website Report b. Email communication etiquette			Marta
<b>7. Competitions Report</b>			Vacant
<b>8. Registrar's Report</b> a. Website registration report b. Other			Stacie
<b>9. Risk Management Report</b>			Heather
<b>10. Referees' Report</b>			John
<b>12. Liaisons' Report</b>			Liaisons
<b>13. Motions</b> Campbell River Outlaws (premier division) motion to the LIWSA and its members to allow special dispensation be granted to youth players not currently playing within their youth leagues to play in the LIWSA for the 2020-2021 season. (Rationale attached)			Casey
<b>14. New Business</b>			All
<b>15. Next Meeting</b>			
<b>Adjournment</b>			