



UPPER ISLAND SOCCER ASSOCIATION

ANNUAL GENERAL MEETING

Monday May 31, 2022
Via Zoom – 6:30 p.m.

AGENDA

Roll Call/Additions/Adoption of Agenda

Call to Order: Introduction of Guests

Minutes of previous AGM Meeting: June 14, 2021

1. Executive Annual Reports:

- (a) Chair's Annual Report
 - a. Referee Development
 - b. Female mentorship program
 - c. Hope & Health (First Nations focus)
- (b) Life Time Member Recognition
- (c) Executive Director Report
- (d) Don Moslin – any BC Soccer updates

2. **Treasurers Report:** To be presented

3. **Auditors Report:** Draft Financials Notice to Reader for fiscal year ended March 31, 2022; see attachment

4. **Amendments to the Constitution and Bylaws: See attachments**

Motions

- Update the clubs / language in the constitution
- Membership Fee Bylaw amendment
- Reduction in Board of Directors amendment
- Description in Vice Chair Role amendment

5. **Amendments to the Rules and Regulations:** (Dan to present)

- Motion – increase UISA player fee from \$13 to \$15
 - Due to the requirement to hire an administrator to create, manage and execute the league responsibilities, as well as registration for the district, and also the administrative functions required by BC Soccer and to ensure UISA can deliver the required expectations to the members and the clubs, it will be budgeted that UISA is requesting an increase to player fee provided to UISA.
 - We have added \$.50/player for programming for Female Coaching, and \$.50/player

fee to create a referee mentorship, pathway program for the district.

6. Discussion for 2022 / 23 Proposed Budget

- Motion – To accept the budget as presented

7. Elections of Officers:

- (a) 1 year term: Shawn Fiddick will stand for the remaining year in his 2 year term
- (b) 2 year term: Chrsitiane Kamerman will stand again for a 2 term
- (c) 2 year term: Open
- (d) 2 year term: Open
- (e) 2 year term: Open
- ~~(f) 2 year term: Open~~
- ~~(g) 2 year term: Open~~

Note: If the amendment for reducing the baord from 7 to 5 people, we will have 3 open postions to fill. If the amendment is not passed, there will be 5 positions to fill

8. New Business:

Please bring items to the floor at the beginning of the meeting

9. Adjournment of Society AGM:

Executivew Board Meeting to follow with all new Board Members.

Future meetings will be sent to the club admin / presidents from Rashpal within the next 14 days.