



## Upper Island Soccer Association Board Meeting August 30th 2022

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In attendance: Shawn Fiddick, Jennifer Vinzenz, Christiane Kamerman, Krista Whittaker, Rashpal Khakh, Sandy Alexander

Recorder: Sandy Alexander

Regrets:

- Previous meeting minutes May 20<sup>th</sup> 2022
  - Previously approved electronically
- Adoption of the agenda
  - Motion to adopt agenda with additional agenda item by 1<sup>st</sup> Alexander 2<sup>nd</sup> Vinzenz
    - Carried
- Correspondence
  - Correspondence items reviewed:
- **Bulletin # IB\_2022-26**
  - Date** June 29, 2022
  - Subject** Expanded support to key development areas
- **Bulletin # IB\_2022-27**
  - Date** July 5, 2022
  - Subject** ViaSport Safe Sport Training
- **Bulletin # IB\_2022-28**
  - Date** July 5, 2022
  - Subject** BC Soccer's oldest Life Member Jim Lamond passes away at age 93
- **Bulletin # IB\_2022-29**
  - Date** July 6, 2022
  - Subject** Equitable voting structure discussion update and Canada Soccer letter
    - Discussion regarding the outcome of the last BC Soccer meeting
    - Action: Shawn Fiddick to draft letter to Clubs regarding potential impact if BC Soccer is sanctioned by Soccer Canada
- **Old Business**
- Banking signatures
  - Sandy Alexander has completed the necessary paperwork. Krista Whittaker will be completing this process shortly.
- **New Business**
  - Small-Sided Rules
  - Registration Manual



- PDL Handbook
- PDL Rules
- Guidelines for coaches, referees
- Severe Weather Protocol
- Fines/Penalties/Sanctions Schedule
- Calendar
- Website
- Respect In Sport
- Strategic Plan Summary
- Recruitment policy
  - All policies/documents are available on Team Pages and in process of completion
  - Action: Board members to review recruitment policy to provide input and to ensure the wording is clear and transparent. Members to provide input within 24hrs of meeting
  
- **Executive Reports**
  - **President's Report**
    - As circulated
  - **Executive Director's Report**
    - As circulated
  
- **Financial review**
  - Purolator invoice
  - SpAppz Invoice
    - Motion to pay both Purolator and SpAppz Invoices by 1<sup>st</sup> Vinzenz and 2<sup>nd</sup> by Kamermann
  - Banking Info
    - Financial statements doing well approximately 55K
    - No concerns at this time
  
- **Technical Committee**
  - Women's Coaching initiative- aim to commence in October
  
- **Adjournment**
  - Move to adjourn
    - Motion by 1<sup>st</sup> Kamerman and 2nd Alexander
    - Carried

**Important Dates & Future Meeting Dates:**

**Oct 3, 2022 - Board Meeting followed by General Meeting**

**Dec 5, 2022 - Board Meeting**