



## AGENDA

### Meeting Minutes – Monday, Jan 18, 2020

#### 1. Additions/Adoption of Agenda

- Motion to adopt the agenda – Lynn, Second- Dan

#### 2. Minutes of Previous Meeting(s):

- Nov 2020
- Motion to accept the minutes – Lynn, second – Dan
  - Amendment that financials are not included

#### 3. Correspondence:

- BC Soccer late registration – Willow is handling

#### 4. Old Business:

- a) **Grant Application** – Daniel to provide update
  - Dan had no update as of the meeting time
- b) **Hi Pod Camera (Jenn)** – status update and options for its future
  - Jenn will send letter / information to the clubs to see who is interested in purchasing the Hi-Pod camera, Jenn was sending the information to the clubs with a deadline to get back with a confirmation of interest

#### 5. New Business:

- a) **CRCs/Risk Management (Lynn)** – status
  - Nothing to report based on no finger prints still being allowed through RCMP
- b) **Grants (Willow)** – Keith Ryan of Sporting Success Group
  - No update as Willow was away from the meeting

#### 6. Treasurer's Report (Karen): updated financials, Club invoicing for District registration.

- There was no report or update simply because there was no treasurer available for the meeting as Tara had not taken on the role as of this meeting to be able to share information

#### 7. Registrar's Report (Willow): Late registrations ....next steps

- Nothing to report based on Willow was away for the meeting

#### 8. Administrator's Report: Nothing to report at this time

#### 9. Technical Committee: Shawn & Christiane to update conversation with LISA about new league and tier

#### Adjournment:

Motion to adjourn – First – Lynn, Second - Dan

Future Meeting Dates:

**UISA Executive Meeting:**

Monday Jan 18 @ 6:30 pm Via Zoom

Monday Feb 8 @ 6:30 pm Via Zoom