

Minutes
General Meeting – Oct 3, 2022
6:00 pm Start



UISA DISTRICT

1. **Roll Call** –Shawn Fiddick (UISA), Jeremy Kaye (Mid Isle), Jason Coates (NUFC), Christiane Kamerman (UISA), Jason Major (CVUSC), Jordie Sorsenson (CRYSC), Daragh Fitzgerald (NUFC), Ralph Spencer (AVYSA), Jazz Sohal (SURF), Jayme Shea (Mid Isle), Jessica Krippendorf Kirby (NUFC), Stefania Ottosen (UISA), Harry Sommerfield (UISA), Krista Whittaker (UISA), Rashpal Khakh (UISA), Sandy Alexander (UISA), Mathias Dimter (OYSS)

2. **Additions/Adoption of Agenda**

MOTION: TO ADOPT THE AGENDA AS PRESENTED

1st- Fitzgerald 2nd Spencer

CARRIED

3. **Minutes of Previous Meeting**

- There are currently no meeting minutes from previous meeting as it was an informal gathering. We will ensure all meetings for General Meetings will be recorded and meeting minutes taken and posted upon completion

4. **New Business:**

- New board – new board members-
 - Stefania Ottosen, Harry Sommerfield and Sandy Alexander
 - Rashpal Khakh continues in her role as Executive Director
- Current league- season is up and running
 - Some disparities in scores in older age groups
 - Clarification of Interlock games with U18 boys home vs away
 - ID cards now required for games as of October 1st. There have been some issues with SpApzz
- Remainder of the season
 - Rashpal Khakh will be reaching out to clubs regarding team movements/rebalancing
 - Discussion re: team movement. Recommendations for TDs to work with coaches to provide support
 - Field allocation request for clubs to assign fields
 - Interlock games- some issues with teams declining games.
 - Recommendations for facilitation of communication coach to coach and possible “opt out” option.
 - Possibility for teams to meet half way for games to mitigate travel
- Adjusting schedule
- Standings / games
 - No issues with posting standings/scores
- Club to Club permits- discussion
 - BC Soccer rule disallowing permitting players club to club

Minutes
General Meeting – Oct 3, 2022
6:00 pm Start



UISA DISTRICT

- Referee / referee development
 - Shawn Fiddick working with BC Soccer in strategic plan for referee recruitment/development
 - Dearth of head referees/ARs for older age groups/adult leagues
 - Need for Refresher Referee courses- difficult as not well attended on Saturdays
 - Ideas regarding alternative formats for delivery
- A cup in spring
 - Would like to have as many teams participating
- Lower Island Items
- Spapzz – online platform
 - Issues with this platform and meeting with other companies
- UISA league moving into 2023
 - Discussion regarding the potential to create an Island wide league with LISA U14 – U18
 - Possibility of tournament style games between upper and lower island
- District Changes –
 - Sanctions by CSA on BC Soccer averted as voting structure has changed
 - Discussions still in process
- Budget update
 - Krista Whitaker is our Treasurer
 - We are on budget and no longer in the red

5. Executive Reports

- Executive Director's Report
 - As circulated
- Presidents Report
 - As circulated

6. Topics from clubs to discuss

- CRYSA- Jordie Sorenson : communication is important and meetings on regular basis
- CVYSA- Jason Major: teams enjoyed playing JDF in the LISA interlock. Their coach noted that since at U16 our leagues play on different days, they Saturday, it was more challenging for him to have a roster. I see the same challenge with my team if we have to play Saturday for the next round of interlock. I've asked Rashpal, but can you follow up. The greater the notice we give the players the better they can adjust schedules. LISA U16 Boys also play on Saturday's. This was a comment from their director of soccer Darrin McLeod. Just a data point on interlock. They do have some full time staff that can assist Rashpal Khakh with her workload.
- NUFC- Jason Coates and Daragh Fitzgerald: no issues

Minutes
General Meeting – Oct 3, 2022
6:00 pm Start



UISA DISTRICT

- AVYSA- Ralph Spencer: no issues
- Mid Isle Soccer- Jaymee Shea: appreciate Rashpal Khakh/s work- suggestion to add Club Executive Directors to admin on SpAzz to support with roster input etc.
- SURF- Jazz Sohal: no issues

7. Adjournment:

- MOTION: To ADJOURN Meeting
1st Major 2nd Spencer

CARRIED

Important Dates & Future Meeting Dates:

Dec 5, 2022 – General Meeting followed by Board Meeting