



UPPER ISLAND SOCCER ASSOCIATION

UISA – EXECUTIVE MEETING

Monday, August 24, 2020

Via Zoom– 6:30 PM

Present: Shawn Fiddick, Karen Garrett, Lynn Krynowksy, Daniel Sailland, Jennifer Vinzenz and Christiane Kamerman

Regrets: Willow Rae

- 1) **Additions/Adoption of Agenda:**
MOTION: TO APPROVE THE AGENDA AS CIRCULATED
DANIEL/JENNIFER **CARRIED**

- 2) **Minutes of Previous Meeting(s):**
August 10, 2020
July 6, 2020
MOTION: TO APPROVE THE JULY 6, 2020 MINUTES AS CIRCULATED
KAREN/DANIEL **CARRIED**

- 3) **Correspondence:**
 - a) Email from BC Soccer regarding Phase II delay
 - b) WAVE looking for information – need a volunteer (Lynn attended to the enquiry)

- 4) **Old Business:**
 - a) **Riptide Academy** – Karen is close to being able to finalize the issue of refunds
 - b) **Signing Authority** – will be completed by August 28th. Consideration will be given to using an alternate Financial Institution in due course as the process for changing signing authority has been an unreasonably long, complicated process.

- 5) **New Business:**
 - a) **UISA Meeting Dates and Locations:** see list below
 - b) **Upcoming Tier II/III Meeting Date** – will be rescheduled in October. The date was a conflict for two Clubs.
 - c) **Fund Raising Policy** - Jenn and Lynn proposed three options and circulated draft to the Board:

- i. Return all monies to players/parents;
- ii. Return cash call funds and donate remaining funds to a charity of team's choosing;
- iii. Return cash call funds and remaining funds goes to UISA General account;

Discussion and consideration was given to many different factors/aspects.

**MOTION TO AMEND THE UISA FUNDRAISING POLICY AS CIRCULATED AND AS PRESENTED WITH clauses (i) and (iii) ABOVE
KAREN/DANIEL CARRIED**

- d) **Funds with some Riptide teams** – Cash call funds will be returned to players/parents and remaining funds will be transferred to UISA General Account.
- e) **BCSA Return to Play** - TBD
- f) **Storm Invoice** – Received an invoice for Storm evaluation t-shirts. Treasurer to pay.
- g) **New UISA Website** – Shawn and Jenn will meet regarding website entry and upkeep.
- h) **Risk Management** – will speak to Willow about taking this position on.
- i) **Administrator** – Shawn will start looking into how much time is required for specific tasks e.g. District registration. Once an estimate is provided, Karen can advise if and how much is in budget for this purpose. Shawn advised he will contact Christine re option of hiring her (per hour) to do registration as we aren't able to teach someone the process right now.
- j) **Technical Program from Coach Helper** – Shawn has advised that Clubs are head over heels with the idea of having this resource available to them. Treasurer confirmed that there is \$3,200 in the account for this purchase. Christiane noted that we need to ensure the provider is up to date with all Covid requirements. Christiane et al will review the program contents to ensure they are customized and meet Covid requirements.

**MOTION TO PURCHASE THE COACH HELPER TECHNICAL PROGRAM AS A RESOURCE FOR ALL CLUBS
DANIEL/LYNN CARRIED**

- k) **UISA Player Fee** – Based on feedback provided by Clubs and further consideration, UISA player fee will remain at \$11.00.

**MOTION THAT THE UISA FEE REMAINS AT \$11.00 PER PLAYER
LYNN/JENN CARRIED**

- 6) **Technical Report:** Nothing to report at this time. Christiane noted a referee's fee is still outstanding. Once the banking signatories are finalized on Friday, prompt payment will be made.
- 7) **Storm Report:** Nothing to report at this time.
- 8) **Riptide Report:** Nothing to report at this time.
- 9) **Treasurer Report:**
- All Clubs have remitted money for late registration.
 - No outstanding amounts are owed by Clubs.
 - The total account balance is approximately \$32,000.00
- 10) **Registrar Report:** Nothing to report at this time.
- 11) **Administrator Report:** Nothing to report at this time.
- a) **BCSPL Report:** no report
 - b) **VIPL Update:** no report
 - c) **UISA League Update:** no report
- 12) **Discipline/Officials:** Nothing to report at this time.

Adjournment