* **Additions/Adoption of Agenda**
* **Minutes of Previous Meeting**
  + May 9 2022

*Note: Once these are all approved, please send them to Rashpal, and we need to get them posted on the website and have the website brought up to date*

* **Correspondence:**
  + **Bulletin #** IB\_2022-17

**Date** May 12, 2022  
**Subject** BC Soccer Introduces Diversity, Equity and Inclusion (DEI) Plan

* + **Bulletin #** IB\_2022-18

**Date** May 12, 2022

**Subject** BC Soccer Provincial Championships - Adult Finals – May 14 & 15

* + **Bulletin #** IB\_2022-19

**Date** May 19, 2022

**Subject** BC Soccer and Hope & Health announce strategic partnership to engage Indigenous Children and Youth

* + **Bulletin #** IB\_2022-20

**Date** May 30, 2022

**Subject** Introduction of Member Association Level 1 and Level 2 of Club Licensing Program in British Columbia

* **Bulletin #** IB\_2022-21

**Date** June 1, 2022

**Subject** Transition of application and review process into new Canada Soccer Club Licensing System

* **Bulletin #** IB\_2022-22

**Date** June 2, 2022

**Subject** BC Soccer Special General Meeting – Outcomes

* **Bulletin #** IB\_2022-23

**Date** June 3, 2022

**Subject** Operational Efficiency Review - Executive Summary

* **Old Business:**
* **New Business:**
  + Review roles of the board as a group
  + We need a motion in the minutes to show the following
    - Removal of previous board members from banking
      * Add new board members to banking
* Moving board meetings to once every 2 months moving forward
  + Rashpal to set the dates
* Creating referee development for the fall
* Female mentorship for the fall
* Ideas / format for new website
* Upcoming invoices from Godaddy for email renewals
* **Executive Report : Rashpal**
* Please see report attached
* Using teams for communication
* Logos – UISA and League
* Website
* A league
* Change of league name from UCL to PDL- Explain
* Trophies and medals have been picked up to distribute to the clubs
* We possess 60 BCSA Provincial Championship keychains – distribute?
* Strategic planning
* Schedule of UISA meetings
* Cheque sent to BCSA for spring registration $17,065.00 – having issues with CRM and discrepancies with registration numbers – will be late invoicing clubs
* Motion to pass UISA Referee Rates and Reimbursements for Comps (attached)
* I’ll need the board to approve all new documents (coach guidelines, rules, policies etc) prior to July 22 via email as there is no board meeting set for July
* **Financial review**
  + Shawn to present
  + \*TO NOTE: UISA account will not balance for the month of June 2022 since reimbursement from clubs for the $17,065.00 is not anticipated to be received until July 2022
  + Total cost for Lifetime Member Awards - $311.60 - anticipated budget was $500
  + Motion to pay invoices
    - $379.05 to Shawn (GoDaddy Invoice # 2088176749 -receipt attached)
    - $201.60 to Rashpal (PO Box rental for 12 months – receipt attached)
    - $288.41 to Rashpal (Bastion Trophies Invoice # 72886 – receipt attached)
    - $23.19 to Rashpal (Dollar Store – bags and tissue paper for LM awards)
    - $40.00 to Rashpal (Filing of Societies – receipt attached)
    - $121.51 to Rashpal (office supplies – receipt attached)
    - $715.10 to Shawn (GoDaddy Receipt # 2230554798 – attached)
* **Technical Committee: Christiane (anything new?)**
  + Creation of a technical committee for the District?
* **Discipline Committee**
  + Appoint a point person to assess discipline matters?
* **Adjournment:**

**Important Dates & Future Meeting Dates**

***Upcoming UISA Executive Meetings:***

**June 13th, 2022**

**August 22nd, 2022**

**October 3rd, 2022 followed by General Meeting**

**December 5th, 2022**