



Meeting Minutes – Monday, March 15 2020

- **Additions/Adoption of Agenda**
 - Motion to adopt the agenda – First – Dan, Second- Christiane
- **Minutes of Previous Meeting(s):**
 - Meeting minutes were not passed- carried to the next meeting
- **Correspondence:**
 - Port Alberni situation – was handled by Shawn and BC Soccer
- **Old Business**
 - Camera gone – Jenn Update
 - Dan confirmed Covid funding is all taken care of
 - Storage Update – Jenn and Christiane are still working on the progress and will have updates as they receive them
 - Need to confirm with Willow if UISA is receiving a bill for the storage unit
 - Jenn would like to handle the items in Comox Valley club first before focusing on the storage unit
 - Will need to Jenn to make some recommendations
 - Christiane will get answer as soon as she can
 - Projects for the board
 - Jenn V- Bylaws
 - New League – Shawn / Christiane
 - Jenn offered to review / look over the bylaws, policies once they start being formed
 - Dan – raises concern over the quantity of the task to redo the entire league structure
 - Lynn – New club applications (*Shawn – discuss the confusion of this item*)
 - Registration Manual – currently not sure what this is, will bring up at the next meeting
 - Board for 2021/22 – need a replacement, ask for Shawn to forward an email to the board. Shawn mentioned one in mind, but there was no update, maybe Shawn can discuss at the next meeting. All current members are coming back. Shawn committed to staying on
 - Associate Members – tabled for the next meeting, will ask Willow if there is an application
 - Budget – tabled for the next meeting. Dan recommends hiring someone to pick up some of the workload
 - AGM- need to finalize a date- will move to the next meeting for discussion or will discuss and select a date over email
 - Jenn is going to forward the Bylaws to the group
 - Jenn reminding everyone that we need to send notice on when the AGM will be conducted
 - Dan suggested possible May 17th date, Lynn will send email to Shawn as a tentative date and we will discuss

- **New Business:**
 - a) **CRCs/Risk Management (Lynn)** – status
 - Nothing to report based

- **Treasurer's Report :** Willow is absent from meeting, Dan to provide quick bank update
 - Current UISA balance \$30,820.32
 - Recap of bills that were paid out
 - Not a lot of activity in the account currently

- **Technical Committee:**
 - Some clubs will do some spring programs, others are waiting
 - Club development meeting
 - Create stronger quality levels of soccer
 - Christiane was quite happy with how the meeting was conducted and overall ensure the smaller clubs were well looked after and represented.
 - Recap of CSA initiatives that were bringing brought down
 - Hope and Health – Christiane would like to be seeing more exposure and how can UISA support more, working with Matt Arnett on this
 - Just for Kicks – Christiane will be reaching out as Covid starts to lift and how can this program expand into other communities

- **Logo**
 - Discussing creating a new log for the new league
 - Not fans of Upper Island Development League
 - Not fans of Upper Island Premier League
 - Will need to create something
 - Quotes for development of logo
 - Christiane recommends maybe a student help develop the logo, there is a lot of talent that we could utilize
 - Broadcast a contest or interaction with students to bring, Jenn refers to the complication that Comox went through with the process
 - Christiane recommended maybe using the Christian school as they have a program geared to that, maybe a possibility, Christiane will email the school to see if there is an interest
 - Coastal League was one idea. Upper Island Coastal League
 - This had good reception
 - Will bring to the next meeting the recommendation and possible motion

- **Motion**
 - To have invite the Nanaimo Christian School to submit a proposal (
 - Motion by Dan, second by Christiane
 - Passed

- **Adjournment**
 - Motion to adjournment
 - Motion by Dan, second Jenn V
 - passed