



Minutes

Executive Meeting – October 3, 2022

Post General Meeting

Roll Call: Shawn Fiddick (UISA President), Rashpal Khakh (Executive Director), Krista Whitaker (Treasurer), Christiane Kameraman (Director), Stefania Ottosen (Director), Harry Sommerfield (Director), Sandy Alexander (Secretary)

1. Additions/Adoption of Agenda

MOTION: TO ADOPT THE AGENDA AS PRESENTED

1st- Kamerman 2nd Whitaker

CARRIED

2. Minutes of Previous Meeting

MOTION: TO ADOPT THE SEPT. 23 2022 MEETING MINUTES AS PRESENTED

1st Kamerman 2nd Whitaker

CARRIED

3. Correspondence:

Correspondence will be uploaded to Team Pages- most of Correspondence from BC Soccer

4. Old Business:

- Nothing to Report

5. New Business:

- Respect in Sport
 - Funding available for all board members to complete
 - Board members to complete this certification by January 2023
- Second hire
 - 70-80% of Rashpal's work has been dealing with schedules
 - Opportunity for clubs to update SpApzz re: rosters, cards etc
 - Rashpal to create proposal for support hire when needed
- Role of Board Members- delegation
 - Full board members now able to take on roles and responsibilities
- Request for Teams to change divisions
 - Request from some girls teams to move down- discussion for clubs to work with coaches and their teams to support players
- Interlocking games with Victoria
 - Expanding the U18
- Grant applications- one completed for Vancouver Foundation, one to be completed for BC Soccer
- CRC for new board members
 - Signing of confidentiality documents- all board members to complete and submit to Rashpal
- BC Soccer AGM Budget for travel November 5th in Vancouver
 - Board member attendance- budget for attendance to be completed for board to



vote on member support

- Christiane Kamerman available to attend

- Referee Development- Harry: hosting courses
 - Rashpal- will send coordinators contacts with Harry; there is monies budget available to support this
 - Reaching out to clubs for Entry and SS
 - Issues with Referee treatment at games- UISA to communicate with clubs/teams regarding appropriate conduct and supportive strategies
 - Role of UISA (district) to promote Referee development, recruitment and retention
 - More instructors needed located in other areas of the island
- Approval for AGM expenses
 - Costs of AGM attendance to be sent out for board approval

6. Executive Reports:

- **President's Report**
 - As circulated
- **Executive Director's Report**
 - As circulated

7. Financial review

- Budget is in good shape
- Payment of invoices
 - Rashpal to circulate invoices needing payment for approval

8. Technical Committee

- Meeting in October to discuss plan of action- May be in person vs online

9. Board Discussion

MOTION: TO MOVE DISCUSSION IN CAMERA:

1st Kamerman 2nd Alexander

MOTION: To MOVE MEETING OUT OF IN CAMERA:

1st Kamerman 2nd Alexander

CARRIED

10. Adjournment:

MOTION: TO ADJOURN MEETING:

1st Kamerman 2nd Alexander

CARRIED

Important Dates & Future Meeting Dates:

Dec 5, 2022 – General Meeting followed by Board Meeting



UISA DISTRICT
