



# UPPER ISLAND SOCCER ASSOCIATION

## UIISA –ANNUAL GENERAL MEETING

Saturday June 14, 2021

Via Zoom

**Roll Call:** Don Moslin (BCSA), Jason Coates (NUFC), John Charlton (BCSA) Shawn Fiddick(UISA), Claudia Vachon (CVUSC), Michael Wasserman (NUFC), Jeremy Kaye (Mid Isle), Jenn Vinzenz (UISA), Christiane Kamerman (UISA), Lynn Krynowsky (UISA), Willow Rae (UISA), Daniel Salliland (UISA), Reid Davidson (NUFC), Stefan Szkawrek (CVUSC), Nova Cleghorn (PRYS), Jordie Sorsenson (CRYSC), Daragh Fitzgerald (NUFC), Ralph Spencer (AVUFC)

### **Additions/Adoption of Agenda:**

**MOTION: TO ADOPT THE AGENDA AS PRESENTED**

**1<sup>st</sup>- Coates 2<sup>nd</sup> Wasserman**

**CARRIED**

**Call to Order:** Introduction of Guests

Introductions

**Minutes of previous AGM meeting:** June 14, 2021

**MOTION: to adopt the minutes as written**

**1<sup>st</sup>- Sailland 2<sup>nd</sup> Szkawrek**

**CARRIED**

### **Executive Annual Reports:**

a) Chair Annual report – Shawn Fiddick to Present

### **Registrars Report:**

**Motion: Accept the registrars report as issued**

**1<sup>st</sup>- Sailland 2<sup>nd</sup> Szkawrek**

**CARRIED**

### **Treasurers Report:**

**Motion: Accept the Treasurers report as issued**

**1<sup>st</sup>- Coates 2<sup>nd</sup> Sorenson**

**CARRIED**

**Financial Report:** Draft Notice to Reader statements from Phillips & Company

**MOTION: To accept the Draft Notice as provided**

**1<sup>st</sup>- Spencer 2<sup>nd</sup> Kamerman**

**CARRIED**

**Amendments to the Rules and Regulations:** none

Guest Speaker: John Charlton

- Update on the following
  - Viasport Return to Play
  - Policy development
  - Strategic Plan update from BC Soccer
  - Risk Management / Diversity & Inclusion

Guest Speaker: Don Moslin

- Update on the following
  - Amalgamation of districts

Daniel Sailland:

Discussion regarding fee increase

**MOTION: To increase UISA player fees from \$11/player to \$13/player**

**1<sup>st</sup>- Sailland 2<sup>nd</sup> Coates**

**CARRIED**

Budget Report

**MOTION: To adopt the budget as presented with fee increase**

**1<sup>st</sup>- Szkawrek 2<sup>nd</sup> Spencer**

**CARRIED**

**Elections of Officers:**

- A) 2 year term: Shawn Fiddick Returning to the board
- B) 2 year term: Jenn Vinzenz will stand for one more year
- C) 2 year term, 1 year left to serve: Lynn Krynowsky will stand
- D) 2 year term: Christiane Kamerman – will stand for 1 more year
- E) 2 year term: Daniel Sailland – will stand for one more year
- F) 2 year term: position open.
- G) 2 year term: position open.

**New Business:**

**Adjournment of Society AGM**

**MOTION: to adjourn**

**1<sup>st</sup>- Krynowsky 2<sup>nd</sup> Sorenson**

**CARRIED**