Minutes
Executive Meeting – Jan. 11, 2023

Roll Call: Shawn Fiddick (UISA President), Rashpal Khakh (Executive Director), Dan Moslin (BC Soccer), Krista Whittaker (Treasurer), Harry Sommerfield (Director), Sandy Alexander (Secretary), Christiane Kamerman (Director)

1. **Additions/Adoption of Agenda**
   MOTION: TO ADOPT THE AGENDA AS PRESENTED: with motion to add Referee Recognition items to agenda
   1st- Krista Whittaker 2nd Sandy Alexander   **CARRIED**

2. **Motion to go in camera:**
   1st Krista Whittaker 2nd Sandy Alexander

3. **Motion to go out of camera:**
   1st Krista Whittaker 2nd Sandy Alexander

4. **Correspondence:**
   - No items

5. **Old Business:**
   - **No old business**

6. **New Business:**
   - Discussion re letter from Shawn • Will present at the meeting for board review
     MOTION: TO ACCEPT THE LETTER
     1st Harry Sommerfield 2nd Sandy Alexander   **CARRIED**

   - Board positions – current-
     o   discussion to occur at upcoming meeting

   • Hiring P/T Admin-
     o Discussion regarding successful candidate at the rate discussed.
     MOTION: TO GO IN CAMERA:
     1st Sandy Alexander 2nd Krista Whittaker
     MOTION: TO GO OUT OF CAMERA:
     1st   Krista Whittaker
     MOTION: TO OFFER THE SUCCESSFUL CANDIDATE WITH THE OFFER DISCUSSED
     1st Sandy Alexander 2nd Krista Whittaker   **CARRIED**

7. **Executive Reports:**
   - **No reports**

8. **Financial review**
   - Discussion on current bank balance
     - Current budget provided

   - Invoices to collect
     - Discussion re: current UISA fees- further discussion re: current fee structure

   - Remainder of the year expenses provided

   - Referee Recognition Incentive: Budget for Referee recognition previously allocated in current budget- $2573.00 total
     MOTION: $1000 TO BE ALLOCATED FOR THE CURRENT PROPOSED REFEREE RECOGNITION INCENTIVE:
     1st Krista Whittaker   2nd Harry Sommerfield   **CARRIED**

9. **Adjournment:**
   MOTION: TO ADJOURN MEETING:
     1st   Krista Whittaker   2nd   Sandy Alexander   **CARRIED**

Important Dates & Future Meeting Dates:

January 23, 2023 7-9 pm
February 13, 2023 7-9 pm
March 13, 2023 7-9 pm
April 17, 2023 7-9 pm
May 15, 2023 7-9 pm

AGM May 27, 2023 11-3 pm