

UISA Executive Board Meeting
Aug 10th 2020 Zoom Meeting

Present: Daniel Sailland, Jen Vinzenz , Shawn Fiddick, Lynn Krynowsky, Christiane Kamerman, Karen Garrett

Absent: Willow Rae

Additions/Adoption of the Agenda:

Motion: To approve the agenda as circulated
Daniel/Karen Carried

Minutes of Previous Meeting July 10, 2020

Motion: To approve the minutes as circulated
Daniel/Karen Carried

Old Business:

Karen working on switching signing authorities on the UISA accounts.

Karen has received outstanding fees from clubs

Karen refunded Storm tryout fees

New Business:

Motion: Jenn, Daniel and Lynn to work on 3 fundraising policy changes moving forward
Karen/Daniel Carried

Motion: Jenn to create a New Facebook page for UISA
Daniel/Christiane Carried

Motion: To support VIP Sports application to BC Soccer as an associate member of UISA
Daniel/Karen Carried

We will be looking at hiring a person for registrations at next meeting and creating a job description for the position

Meeting Adjourned 7:58pm
Daniel/Jenn Carried

