



UPPER ISLAND SOCCER ASSOCIATION

UISA – EXECUTIVE MEETING

Monday, October 12, 2020

Via Zoom– 6:30 PM

Present: Shawn Fiddick, Lynn Krynowksy, Jennifer Vinzenz, Christiane Kamerman, Willow Rae, Daniel Sailland, Karen Garrett

Guest: Gayle Statton (candidate running for BC Soccer President – introduced herself, provided relevant information and answered questions for 25 minutes at start of meeting).

1) **Additions/Adoption of Agenda**

MOTION: TO APPROVE THE AGENDA AS CIRCULATED

LYNN/CHRISTIANE

CARRIED

2) **Minutes of Previous Meeting(s):**

MOTION TO DEFER PASSING THE AUGUST 10, 2020 MINUTES TO THE NEXT EXECUTIVE MEETING TO ALLOW TIME FOR REVIEW

DANIEL/CHRISTIANE

CARRIED

MOTION: TO DEFER PASSING THE AUGUST 24, 2020 MINUTES TO THE NEXT EXECUTIVE MEETING TO ALLOW TIME FOR REVIEW

LYNN/DANIEL

CARRIED

MOTION TO DEFER PASSING THE SEPTEMBER 14, 2020 MINUTES TO THE NEXT EXECUTIVE MEETING TO ALLOW TIME FOR REVIEW

DANIEL/KAREN

CARRIED

3) **Correspondence:**

- Sept 16 - Candidates for BC Soccer Board
- Sept 22 - BC Soccer facility development
- Sept 28 – BC Soccer - Covid credit
- Sept 30 - Parent inquiry re Riptide refund
- Oct 1 - Richard Lane - Coach Helper stats
- Oct 2 - Alberni name change

- Oct 2 - Ryan of BC Soccer - refresher clinic/modified drop ball/amendments
- Oct 8 - International players
- Oct 10 – Don of BC Soccer – re VP of Youth position
- Oct 10 - NUFC request for use of camera

4) **Old Business:**

- Riptide Academy** – majority of refunds are complete. Treasurer is still waiting on responses from some players.
- Signing Authority** – Jenn is being added as third signing authority on bank account.

5) **New Business:**

- UISA Meeting Dates and Locations** - see list below.
- BC Soccer SGM** – bylaw amendment was required to change method of voting at AGM to an online process re Covid.
- BC Soccer AGM** – upcoming November 7, 2020. Clubs are encouraged to continue providing their feedback on candidate(s).
- League Schedule** – only a minimal number of Clubs have “declared” teams. Shawn to consult with Club Presidents to determine if scheduling is viable re divisions with one or two teams.
- Grant Application** – Daniel to meet via Zoom with Shawn, Willow and Lynn tomorrow night to gather necessary details for submitting application.

MOTION TO ACCEPT THE RETURN TO PLAY PLAN THAT DANIEL PREPARED AND PRESENTED DANIEL/LYNN **CARRIED**

- Risk Manager** – Lynn to assist Clubs in making sure all mandatory criminal record checks are in place.
- Jerry Hannah** - Just for Kicks. Have presentation at next President’s Meeting.
- Chris Arnett** - First Nations – reach out regarding working together in some capacity.
- Deana Gill** - Hope for Health – reach out regarding working together in some capacity.
- Administrator** – The Board will continue to take on tasks in the absence of a paid Administrator/ED. For further discussion at a future date.

- k) **Award of Merit** – Submission complete.
 - l) **Hi Pod Camera** – Discussion regarding future of camera e.g. bid/sell/rent. We will accommodate the two requests received and discuss its future at an upcoming meeting. Sign out sheet and release to be prepared (Jenn).
- 6) **Technical Report:** Nothing to report at this time.
- 7) **Treasurer Report:** Refer to Appendix "A" for financial report.

**MOTION TO ACCEPT THE FINANCIALS AS PRESENTED
DANIEL/LYNN**

CARRIED

- 8) **Registrar Report:** 7/8 Clubs' player registration has been submitted to BCSA. BCSA Deadline is October 15, 2020. Will provide Shawn with list of players playing outside club boundaries.
- 9) **Administrator Report:** Nothing to report at this time.
- a) **Tier I BC SPL Update:** no report at this time
 - b) **Tier II League Update:** no report at this time
 - c) **Tier III League Update:** no report at this time
- 10) **Discipline/Officials:** Nothing to report at this time.

**MOTION TO ADJOURN THE MEETING AT 8:35 p.m.
LYNN/DAVID**

CARRIED

APPENDIX "A"

UISA General Account		
	October 1 Opening balance	\$10,960.98
	Bank fees	\$1.50
	Credit interest	
	Deposits	
	Withdrawals	\$3,250.00
	October 12 Closing Balance	\$7,709.48
Outstanding Receivables		
1	Cup ref payments from BC Soccer	400.00
2	Transfers in from Riptide and Storm Admin expenses	601.91
3	Transfer in for Storm sanction	300.00
4	VIPL year-end reconcile from LISA	618.17
	Total	\$1,920.08
Outstanding Payables		
1	Late reg payment to BC Soccer	2,626.00
	Total	\$2,626.00
	Ending Balance (bank balance+receivables-payables)	\$7,003.56

RIPTIDE Account		
	October 1 Opening balance	\$13,852.76
	Bank fees	\$1.50
	Credit interest	
	Deposits	
	Withdrawals	\$147.80
	October 12 Closing Balance	\$13,703.46
Outstanding Receivables		
1		
	Total	\$0.00
Outstanding Payables		
1	Riptide Academy refunds	\$1,875.00
2	2019-20 school bursaries	\$1,000.00
3	transfer to UISA for admin fees	\$371.15
	Total	\$3,246.15
	Ending Balance (bank balance+receivables-payables)	\$10,457.31

STORM Account		
	October 1 Opening balance	\$4,282.71
	Bank fees	\$1.50
	Credit interest	
	Deposits	
	Withdrawals	\$2,172.86
	October 12 Closing Balance	\$2,108.35
Outstanding Receivables		
1	AVYSA year-end reconcile	200.00
2	OYSS year-end reconcile	930.00
Total		\$1130.00
Outstanding Payables		
1	MIYSA year-end reconcile	36.83
2	NUFC year-end reconcile	1,344.20
3	U17G sanction to UISA	300.00
4	Admin expenses paid by UISA – transfer	230.76
Total		\$1,911.79
Ending Balance (bank balance+receivables-payables)		\$1,326.56

OTHER Accounts

Technical Fund Account	174.66
Hardship Account	2002.01
Gaming Account	0.39
VIPL Admin Account	4.14
Paypal Account	4764.56