



UPPER ISLAND SOCCER ASSOCIATION

UIISA – EXECUTIVE MEETING

Monday, September 14, 2020

Via Zoom– 6:30 PM

Present: Shawn Fiddick, Lynn Krynowksy, Jennifer Vinzenz and Christiane Kamerman

Regrets: Willow Rae, Daniel Sailland

Late: Karen Garrett

- 1) **Additions/Adoption of Agenda**
MOTION: TO APPROVE THE AGENDA AS CIRCULATED
DANIEL/JENNIFER **CARRIED**
- 2) **Correspondence:**
 - Email from BC Soccer regarding Credit for per player reg \$3.00
 - OYSS Field Letter
 - Awards email from BC Soccer
- 4) **Old Business:**

None
- 5) **New Business:**
 - a) **UIISA Meeting Dates and Locations:** see list below
 - b) **Upcoming Tier II/III Meeting Date** - Sept 21st
 - c) **New Website** – Alex Vinznez has agreed to help maintain website. UIISA is currently saving approx. \$900 by switching to the new website.
 - d) **Risk Management** – tabled for discussion to next meeting.
 - e) **Administrator** – Shawn to enquire as to whether Christine is interested in attending to District registration on a contract fee basis (obtain quote for services).
 - f) **UIISA Creating Schedule** – Majority of Clubs are not ready for playing games yet. No need for UIISA to schedule games for Clubs at this time.

g) **Cowichan Reaching out to Play North** – Andrew Latham reached out to see if Mid-Isle is interested in playing games against Cowichan teams.

6) **Technical Report:** Nothing to report at this time.

7) **Storm Report:** Nothing to report at this time.

8) **Riptide Report:** Nothing to report at this time.

9) **Treasurer Report:** No report at this time.

**MOTION TO ADD JENN VENZENZ AS THE THIRD SIGNING AUTHORITY ON
UISA BANK ACCOUNTS
KAREN/LYNN** **CARRIED**

10) **Registrar Report:** Nothing to report at this time.

11) **Administrator Report:** Nothing to report at this time.

a) **BCSPL Report:** no report

b) **VIPL Update:** no report

c) **UISA League Update:** no report

12) **Discipline/Officials:** Nothing to report at this time.

Adjournment