



UPPER ISLAND SOCCER ASSOCIATION

UIISA – 9th ANNUAL GENERAL MEETING MINUTES

Saturday, April 30, 2011

Quality Inn, Parksville – 11:00am

Members Present: Deryck Cowling (UI Chair), Kathy Campbell (UI Director), Kevin Cowie (UI Director), Darrin McLeod (UI Director), Sean Arbour (CRYSA), Paul West (CVUSC), Jamie Tierney (NYSC), Liam Roden (NYSC), Dave Reynolds (OYSS), Mike Verdiel (PRYSA), Lucian Serban (UVI), Serge Senchar (UVI), Mike Templeman (UVI), John Valentim (UVI)
Guests: Courtney Bardonner, Administrator, Joe Foster, Representative fro Central Island Youth Soccer Association, Andrew Latham (LISA – Technical Director).
Not represented: Alberni Valley, Gabriola, & Mid-Isle.

MOTION: To adopt agenda for April 30, 2011 meeting.

Mike Templeman/Kathy Campbell

CARRIED

Roll Call/Credentials

Weighted votes – CVUSC-3, NYSC-3, CRYSA-2, AVYSA-1, Gabriola-1, Mid-Isle-1, OYSS-1, PRYSA-1, UVI-1.

Call to Order

Introduction of Guests

Minutes of Previous Meeting

MOTION: To adopt minutes from April 24, 2010 - Annual General Meeting.

Paul West/ Sean Arbour

CARRIED

Correspondence

- a) **BC Gov't Society Renewal Notice:** Courtney to file with election results

Executive Annual Reports

- a) **Chair's Annual Report** – see attached. Kathy reviewed Deryck contributions to soccer in the Upper Island and Liam Roden expressed his appreciation to Deryck.
- b) **Technical Committee:** Moving forward with HPL, VIPL (Tier II), and development of team throughout the UI. More to come in General Meeting.

Financial Statements

- a) **Annual Statement:** Review of attached Financial Statements.

MOTION: To adopt Financial Reports from March 31, 2011 as circulated and discussed.

Liam Roden/ Sean Arbour

CARRIED

- b) **2011-2012 Draft Budget:** Review of draft budget

Amendments to the Constitution and Bylaws

None

Amendments to Rules and Regulations

- a) **Change to wording:** District Zonings/Boundaries pg. 1. See Appendix 1.
Passed at April Executive Meeting, April 7, 2011.

Election of Officers

- a) **Report of Nomination Committee:** Kathy to report.
We have positions open for 6 Directors this year. 4 vacancies for 2-year terms and 2 vacancies for 1-year terms. Kathy Campbell has a 1 year left in her 2-year term and Deryck Cowling will not run again. We would like to thank Deryck for his years of service to UI Soccer.

8 names came from the floor:

- Charlene Davidson nominated by Deryck Cowling
- Darrin McLeod nominated by Paul West
- John Valentim nominated by Mike Templeman
- Sean Arbour nominated by Darrin McLeod
- Kevin Cowie nominated by Deryck Cowling
- Lucian Serban nominated by Serge Senchar
- Mike Templeman nominated by John Valentim
- Mike Verdiel nominated by Kathy Campbell

- b) **Election of Directors:**

Kathy Campbell will continue as director for the next year, with the following people, who have been elected for the following terms:

4 Directors elected for 2-year term

- Sean Arbour
- Kevin Cowie
- Charlene Davidson
- Darrin McLeod

2 Directors elected for 1-year term

- Mike Templeman
- John Valentim

New Business

No New Business

Motion to Adjourn

MOTION: To Adjourn

Darrin McLeod/Kevin Cowie

CARRIED

Future Meeting Dates

UISA Executive Meeting dates:

Monday, May 9, 2011 at Quality Inn, Parksville – 7:00pm

Monday, June 6, 2011 at CVUSC, Comox – 7:00pm

Proposed-UISA General Meeting dates:

Saturday, August 20, 2011 at Quality Inn, Parksville – 11:00am

Saturday, November 5, 2011 at Quality Inn, Parksville – 11:00am

Saturday, January 14, 2012 at Quality Inn, Parksville – 11:00am

Saturday, April 21, 2012 at Quality Inn, Parksville – immediately following the AGM

Proposed-UISA Annual General Meeting dates:

Saturday, April 21, 2012 at Quality Inn, Parksville – 11:00am

DRAFT



UPPER ISLAND SOCCER ASSOCIATION

CHAIR'S REPORT

April 25, 2011

In my report to the AGM last year, I noted that it had been a challenging year in terms of forming viable leagues given the shifting demographics in the Upper Island. At that time, I wrote that:

... *"it is vital that we continue to engage in the process (of reviewing our programs) and, as a district, we will continue to work with our clubs and other soccer partners to reach consensus on how we can better deliver programs that meet the needs of our members"*.

Thanks to the hard work of Darrin McLeod, his technical committee and dedicated club reps, we have engaged in that process and have seen some exciting new initiatives come to the fore. Working in partnership with Lower Island, we have successfully been granted an *Island BC Soccer Premier League* franchise and have agreed to the establishment of a tier II *Vancouver Island Premier League* that will be phased-in starting next year. These and other local initiatives are significant in that they will allow more accessibility for our players to a full spectrum of developmental play and potentially revitalize interest and play at all levels. We will need to continue to work together and with our partners to support these initiatives to ensure their ongoing success.

Creativity and initiative at other levels also continue to maintain league play and development. Again we hosted two successful futsal festivals in both Nanaimo and Comox, but we would still like to see more UI clubs participating. Last spring, UISA and OYS hosted a successful *Island Invitational Cup* and we worked with Alberni YS in hosting a very dynamic *Tenth Annual Mini World Cup*. Currently we are looking forward to Campbell Rivers' hosting of the *Eleventh Mini World Cup* on May 14/15th, dedicated in the memory of Graham Sibley, and to having our teams compete in the 47th edition of the *Island Invitational Cup* hosted by Lower Island on May 8th. Currently our District continues to be well represented in Coastal and Provincial Cup play and we wish those teams well. Powell River YSA along with UISA has successfully bid to host the U-13 B/G's Provincial B Cup in July and we wish the local organizing committee every success with that venture. Well done!

Again, I would like to thank our hard working executive and our administrator, Courtney Bardonner, on your behalf. Courtney has put in a tremendous amount of work and enthusiasm into her new role and has made our positions as directors much easier as a result. It has been a very real pleasure for me to work with such dedicated and capable people over the years. For their support and work on your behalf and that of our players.... and for me, personally.... I am very grateful.

For personal reasons, I will not be seeking re-election to the UI Board. I have very much enjoyed my thirty odd years of involvement as a coach and/or director with local football associations. I hope to continue my involvement in some manner but do feel that it is time now that I step back from the front lines. I hope that you will continue to offer the generous support that you have afforded me over the years to our current and new directors as they continue to work on your behalf.

Respectfully submitted by:

Deryck Cowling

Chair~UISA

**Upper Island Soccer Association
Financial Report
As at March 31, 2011**

	<u>Debit</u>	<u>Credit</u>
1010 · UISA General 100009607555	26,206.28	
1015 · Technical Fund/Bond100009617281	303.69	
1020 · World Cup Tickets 100009618610	2,002.53	
1025 · UISA Member Rewards100010750907	0.70	
1030 · CashableBond/Technical 20331797	7,420.21	
1040 · Alberni Per. Bond 100012263271	200.82	
1045 · C.R. Per. Bond100012263222	501.55	
1050 · C.V.Per.Bond 100012263156	500.99	
1055 · UVI Metro Per.Bond 100012263354	201.16	
1065 · MidIsland Per.Bond 100012263321	201.16	
1070 · Nanaimo Perf.Bond 100012261887	151.39	
1075 · Oceanside Per.Bond 100012262703	250.82	
1080 · P.R.Per.Bond 100012262935	251.49	
1085 · Provincials 100017756253	0.00	
1090 · Futsal Acct. 10018204410	1,057.76	
2000 · Accounts Payable	0.00	
3000 · Opening Bal Equity		41,686.39
3900 · Retained Earnings		8,493.36
4005 · Bank Interest		5.86
4020 · C Cup Entry Fees		125.00
4040 · Futsal		2,250.00
4050 · League Fees		1,400.00
4110 · BCSA-Reim.Officials		960.00
4130 · Registration (Fall)		141,222.70
4170 · Registration (Late)		4,625.86
4190 · Registration (Spring)		26,843.60
4200 · Bond Recovery		1,000.00
6020 · Administrative Assistant	11,582.50	
6030 · BCSA & UISA General Meetings	2,396.72	
6060 · Bookkeeping/Audit	175.00	
6080 · Awards	1,500.00	
6120 · B Cup Expense	1,655.00	
6130 · Bank Charges	3.51	
6150 · Bond Transfer	3,000.00	
6205 · Cash Over/Short	0.50	
6225 · Charitable Donation/Sympathy	350.79	
6250 · C Cup Expense	121.66	
6260 · Coastal Cup Expense	258.70	
6570 · Futsal Expense	2,787.86	

6875 · Island Cup	5,468.56	
7220 · Meals	173.61	
7230 · Miscellaneous Expense	265.77	
7425 · Office Supplies,Mail/Forms	794.23	
7516 · Post Box Rental	152.25	
7715 · Registration Expense Spring	24,917.63	
7720 · Registration Late Expense	3,284.86	
7725 · Registration Expense Fall	126,206.79	
7730 · Rental Executive Meetings	611.87	
7810 · Scheduling League	1,400.00	
7875 · Summer Games	600.00	
7985 · Travel Grants Upper Island	1,500.00	
8210 · Website	154.41	
TOTAL	<u><u>228,612.77</u></u>	<u><u>228,612.77</u></u>

DRAFT

**Upper Island Soccer Association
Balance Sheet
As at March 31, 2011**

ASSETS

Current Assets

Chequing/Savings

1010 · UISA General 100009607555	26,232.53
1015 · Technical Fund/Bond100009617281	303.69
1020 · World Cup Tickets 100009618610	2,002.53
1025 · UISA Member Rewards100010750907	0.70
1030 · CashableBond/Technical 20331797	7,420.21
1040 · Alberni Per. Bond 100012263271	200.82
1045 · C.R. Per. Bond100012263222	501.55
1050 · C.V.Per.Bond 100012263156	500.99
1055 · UVI Metro Per.Bond 100012263354	201.16
1065 · MidIsland Per.Bond 100012263321	201.16
1070 · Nanaimo Perf.Bond 100012261887	151.39
1075 · Oceanside Per.Bond 100012262703	250.82
1080 · P.R.Per.Bond 100012262935	251.49
1090 · Futsal Acct. 10018204410	1,057.76

Total Chequing/Savings 39,276.80

Total Current Assets 39,276.80

TOTAL ASS 39,276.80

LIABILITIES & EQUITY

Equity

3000 · Opening Bal Equity	41,686.39
3900 · Retained Earnings	8,493.36
Net Income	<u>(10,902.95)</u>

Total Equity 39,276.80

TOTAL LIABILITIES & EQUITY 39,276.80