



# UPPER ISLAND SOCCER ASSOCIATION

## UIA – 10th ANNUAL GENERAL MEETING MINUTES

Saturday, April 21, 2012

Quality Inn, Parksville – 11:00am

**Members Present:** Kevin Cowie (UI Director), Darrin McLeod (UI Director), Sean Arbour (UI Director), Mark Purcell (UI Director), Anna Cristante (UI Director), Paul West (CVUSC), Neil Ogg (CRYSA), Rob Jakobsen, Trish Crumpton, Claude Bolton (NYSC), Paula Miller, Dave Reynolds (OYSS), Paul Liknes (PRYSA), Mark Vanderhorst (UVI). Guests: Courtney Bardonner, Administrator.

Sends regrets: Kathy Campbell, Gabriola, Mid-Isle. Not represented: Alberni Valley.

**MOTION: To adopt agenda for April 21, 2012 meeting.**

Dave Reynolds/Paul West

**CARRIED**

### Roll Call/Credentials

Weighted votes – NYSC (1656=4), CVUSC (1439=3), CRYSA(909=2), AVYSA(424=1), Gabriola (99=1), Mid-Isle (320=1), OYSS (481=1), PRYSA (436=1), UVI (66=1).

### Call to Order

Introduction of Guests

### Minutes of Previous Meeting

**MOTION: To adopt minutes from April 30, 2011 - Annual General Meeting.**

Neil Ogg/Mark Purcell

**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. Darrin thanked Kathy Campbell for her contributions to UIA for the past 6 years.
- b) **Technical Committee:** Development League, Strategic Planning meeting with North and soon to have one with the South. 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, 2012 as circulated and discussed.**

Dave Reynolds/Anna Cristante

**CARRIED**

- b) **2012-2013 Draft Budget:** Review of draft budget

**MOTION: To adopt Draft Budget from March 31, 2012 as circulated and discussed.**

Mark Purcell/Anna Cristante

**CARRIED**

**Amendments to the Constitution and Bylaws**

None

**Amendments to Rules and Regulations**

None

**Election of Officers**

- a) **Report of Nomination Committee:** Courtney to report.  
We have positions open for 5 Directors this year. 5 vacancies for 2-year terms; Kevin and Sean have a 1-year left in their 2-year term. Anna Cristante, Paula Miller and Mark Purcell have come forward with interest to be on the Board

- b) **Election of Directors:**  
Darrin McLeod will not continue as director for the next year nor will Kathy Campbell seek re-election.  
We would like to thank Darrin and Kathy for their years of service to UI Soccer.

3 Directors elected for 2-year term

- Anna Cristante
- Paula Miller
- Mark Purcell

**New Business**

No New Business

**Motion to Adjourn**

**MOTION: To Adjourn**

Paul West/Mark Purcell

**CARRIED**

**Future Meeting Dates:**

**UISA Executive Meeting:**

Monday, May 7, 2012 at CVUSC Clubhouse, Courtenay – 7:15pm

Monday, June 4, 2012 at CVUSC Clubhouse, Courtenay – 7:15pm

**UISA General Meeting dates:**

TBD – August 2012

**UISA Annual General Meeting dates:**

TBD – April 2013



# UPPER ISLAND SOCCER ASSOCIATION

---

CHAIR'S REPORT

April 21, 2012

Working in partnership with Lower Island, we have just completed a very successful first season of the *Vancouver Island Premier League* (VIPL). The North Zone – RIPTIDE U15 Boys will represent the Island at the newly re-formatted A Cup Provincials to be held in Kamloops, July 5-8. Thanks to the hard work of the VIPL committee, the UISA technical committee and dedicated club reps, coaches, parents and players who brought this league to fruition. We are also halfway through the augural season of the Vancouver Island Wave, an Island *BC Soccer Premier League* (BCSPL) franchise. 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 a successful futsal festival in Comox, but we would still like to see more UI clubs participating. Last May, *LISA* and *Lakehill Soccer Club* hosted the 47<sup>th</sup> *Island Invitational Cup*, with eight of the 11 contested championships going to UI teams. This May, UISA and *Nanaimo Youth Soccer Association* will host the 48<sup>th</sup> *Island Invitational Cup*. We worked with *Campbell River Youth* in hosting a very dynamic *Eleventh Annual Mini World Cup*, and we are looking forward to *Mid-Isle Youth Soccer's* hosting of the *Twelfth Mini World Cup* on May 12/13. *Powell River Youth Soccer Association* along with UISA successfully hosted the U-13 B/G's Provincial B Cup in July with the hometown team, *Powell River Cobras U13G's*, winning gold. Well done! Currently our District continues to be well represented in Coastal and Provincial Cup play and we wish those teams well.

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 role and has made our positions as directors much easier as a result. It has been a pleasure for me to work with such dedicated and capable people over the years and I am grateful for their support and work on your and our player's behalf.

For personal reasons, I will be stepping down from the UI Board. I have very much enjoyed my involvement as a director with UISA. I hope to continue my involvement in UISA 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:

*Darrin McLeod*

Chair, Upper Island Soccer Association

**Upper Island Soccer Association  
Financial Report  
As at March 31, 2012**

	<u>Debit</u>	<u>Credit</u>
1010 · UISA General 100009607555	\$19,366.34	
1015 · Technical Fund/Bond100009617281	303.69	
1020 · World Cup Tickets 100009618610	2,002.77	
1025 · UISA Member Rewards100010750907	-	
1030 · Cashable Bond/Technical 20331797	7,626.25	
1040 · Alberni Per. Bond 100012263271	200.94	
1045 · C.R. Per. Bond100012263222	501.79	
1050 · C.V.Per.Bond 100012263156	501.23	
1055 · UVI Metro Per.Bond 100012263354	201.28	
1065 · Mid Island Per.Bond 100012263321	201.28	
1070 · Nanaimo Perf.Bond 100012261887	151.51	
1075 · Oceanside Per.Bond 100012262703	250.94	
1080 · P.R.Per.Bond 100012262935	301.61	
1085 · Provincials 100017756253	2,308.58	
1090 · Futsal Acct. 10018204410	1,058.46	
1095 · VIPL Acct	-	
3000 · Opening Bal Equity		\$26,354.19
3900 · Retained Earnings		17,055.91
4005 · Bank Interest		3.54
4020 · C Cup Entry Fees		-
4040 · Futsal		1,392.53
4050 · League Fees		1,050.00
4060 · VIPL League Fees		17,745.00
4065 · VIPL Misc Office Admin Income		131.60
4070 · Miscellaneous Income		40.00
4090 · Performance Bonds-In Trust		50.00
4100 · Provincial Cup Travel Grants		632.00
4105 · Provincial Cup Hosting Grants		4,800.00
4110 · BCSA-Reim.Officials		540.00
4130 · Registration (Fall)		133,884.89
4170 · Registration (Late)		5,401.47
4190 · Registration (Spring)		29,304.93
4195 · Sanction/Appeal		100.00
4200 · Bond Recovery		1,505.00
4210 · Sponsorship		65.00
4215 · VIPL Sponsorship		1,500.00
6020 · Administrative Assistant	17,972.88	
6030 · BCSA & UISA General Meetings	1,351.54	
6060 · Bookkeeping/Audit	268.75	

6080 · Awards	1,337.30	
6115 · A Cup Expense	95.00	
6120 · B Cup Expense	1,967.50	
6122 · Cup Official Travel Expense	351.00	
6130 · Bank Charges	-	
6150 · Bond Transfer	1,000.00	
6205 · Cash Over/Short	-	
6225 · Charitable Donation/Sympathy	-	
6250 · C Cup Expense	-	
6260 · Coastal Cup Expense	-	
6570 · Futsal Expense	2,635.30	
6875 · Island Cup	1,500.00	
7220 · Meals	93.36	
7228 · Mini World Cup Expense	1,500.00	
7230 · Miscellaneous Expense	57.46	
7425 · Office Supplies, Mail/Forms	247.52	
7430 · Officials - Prov. Cup	-	
7515 · Parking/Travel	-	
7516 · Post Box Rental	151.20	
7520 · Provincial Cup Hosting	5,062.87	
7715 · Registration Expense Spring	25,992.93	
7720 · Registration Late Expense	5,049.18	
7725 · Registration Expense Fall	120,004.36	
7730 · Rental Executive Meetings	196.00	
7810 · Scheduling League	-	
7859 · VIPL Sponsorship	750.00	
7875 · Summer Games	-	
7980 · Travel Grants from BC Soccer	632.00	
7985 · Travel Grants Upper Island	1,800.00	
8210 · Website	244.19	
8220 · VIPL Misc Administration Expense	2,715.70	
8230 · VIPL Team Fees Expense	10,140.00	
8240 · VIPL Hardship Fund Expense	1,240.85	
8245 · VIPL Administrator Expense	2,222.50	
<b>TOTAL</b>	<b><u>\$241,556.06</u></b>	<b><u>\$241,556.06</u></b>

**Upper Island Soccer Association  
Balance Sheet  
As at March 31, 2012**

**ASSETS**

**Current Assets**

**Chequing/Savings**

1010 · UISA General 100009607555	\$19,366.34
1015 · Technical Fund/Bond100009617281	303.69
1020 · World Cup Tickets 100009618610	2,002.77
1025 · UISA Member Rewards100010750907	-
1030 · Cashable Bond/Technical 20331797	7,626.25
1040 · Alberni Per. Bond 100012263271	200.94
1045 · C.R. Per. Bond100012263222	501.79
1050 · C.V.Per.Bond 100012263156	501.23
1055 · UVI Metro Per.Bond 100012263354	201.28
1065 · Mid Island Per.Bond 100012263321	201.28
1070 · Nanaimo Perf.Bond 100012261887	151.51
1075 · Oceanside Per.Bond 100012262703	250.94
1080 · P.R.Per.Bond 100012262935	301.61
1085 · Provincials 100017756253	-
1090 · Futsal Acct. 10018204410	1,058.46
1095 · VIPL Acct	2,308.58

**Total Chequing/Savings**

\$34,976.67

**Total Current Assets**

\$34,976.67

**TOTAL ASSETS**

\$34,976.67

**LIABILITIES & EQUITY**

**Equity**

3000 · Opening Bal Equity	\$26,354.19
3900 · Retained Earnings	17,055.91
Net Income	(8,433.43)

**Total Equity**

34,976.67

**TOTAL LIABILITIES & EQUITY**

\$34,976.67