



UPPER ISLAND SOCCER ASSOCIATION

UIA – 11th ANNUAL GENERAL MEETING MINUTES

Saturday, April 27, 2013

Quality Inn, Parksville – 11:00am

Members Present: Sean Arbour (UI Director), Mark Purcell (UI Director), Anna Cristante (UI Director), Linda Rhodes (AVYSA), Paul West (CVUSC), Liam Roden (HCFC), Willow Hartig (Mid-Isle), Dave Reynolds (OYSS), Barrie McDonald (PRYSA).

Guests: Courtney Bardonner, Administrator; Don Moslin, BC Soccer; Bill Merriman (Storm Technical Director), Heather Banks (PRYSA), Carl Neibel (HCFC), Rodney Meadows and Samantha Meadows parents of a player from Nanaimo, Nora Moslin.

Not represented: Campbell River, Gabriola.

MOTION: To adopt agenda for April 27, 2013 meeting.

Dave Reynolds/Paul West

CARRIED

Roll Call/Credentials

Weighted votes – NYSC (1784=4), CVUSC (1526=3), CRYSA (769=2), AVYSA (430=1), Gabriola (98=1), Mid-Isle (392=1), OYSS (483=1), PRYSA (464=1), UVI (36=1).

Call to Order

Introduction of Guests. Noted that notice of meeting was received with sufficient notice to conduct meeting

Minutes of Previous Meeting

MOTION: To adopt minutes from April 21, 2012 - Annual General Meeting.

Mark Purcell/Paul West

CARRIED

Correspondence

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

MOTION: to file results of election with BC Societies Act

Anna Cristante/Mark Purcell

CARRIED

ACTION: Courtney to send election results to the BC Societies Act and BC Soccer

Executive Annual Reports

- a) **Chair's Annual Report** – see Appendix 1
b) **Administrator/Schedulers' Report** – see Appendix 2
c) **Registrar's Report** – see Appendix 3

MOTION: to accept reports as read

Financial Statements

- a) **Annual Statement:** Review of attached Financial Statements. See Appendix 4

MOTION: To adopt Financial Reports from March 31, 2013 as circulated and discussed.

Anna Cristante/Mark Purcell

CARRIED

- b) **2013-14 Proposed Budget:** Review of proposed budget

MOTION: to reallocate \$5,800, from 6020 to 8245 so they read 6020 - \$19,200 and 8245 - \$5,800 = \$25,000

Carl Neibel/Mark Purcell

CARRIED

To adopt the 2013-14 Proposed Budget as circulated and discussed.

Paul West/Dave Reynolds

CARRIED

Amendments to the Constitution and Bylaws

MOTION: To accept constitutional change of Page (2) Section (2) Subsection (a) of the UISA Constitution to:

#47 (Powell River) under the auspices of the Powell River YSA; #68

(Nanaimo-Ladysmith) under the auspices of the Mid-Isle YSC north of the Chemainus River and south of the Nanaimo River; Harbour City Football Club north of the Nanaimo River and the Gabriola YSC on Gabriola Island; #69 (Qualicum) under the auspices of Oceanside YSC; #70 (Alberni) under the auspices of the Alberni YSA including Tofino and Ucluelet; #71 (Comox Valley) under the auspices of the Comox United SC; # 72 (Campbell River); and #84 (Vancouver Is. West) under the auspices of the Campbell River YSA - and referred to as the "District" - through such activities as:

Liam Roden/Mark Purcell

CARRIED

MOTION: To change Page (7) Part (4) Section (4.13) Subsection (a) of the UISA Bylaws to:

Additionally two weeks notice of a general meeting shall be given to our member Clubs.

Mark Purcell/Linda Rhodes

CARRIED

MOTION: To add to Page (16) Part (14) Section (14.69) to the UISA Bylaws:

Constitutional and Bylaw changes must be presented to the membership a minimum of 30 days prior to the AGM.

MOTION: To add to Page (16) Part (14) Section (14.70) to the UISA Bylaws: Constitutional and Bylaw changes must be presented to the Board of Directors a minimum of 60 days prior to the AGM.

Dave Reynolds/Paul West

CARRIED

MOTION: To add to Page (17) Part (15) to the UISA Bylaws:

Within 60 days of their AGM, member Clubs must submit to the UISA Board of Directors the following on an annual basis:

1. A copy of minutes approved at the AGM.
2. Audited or reviewed financial statements.
3. A list of their current executive and/or board members complete with phone number and email addresses.
4. A copy of the Club's constitution, if amended.

Anna Cristante/Mark Purcell

CARRIED

ACTION: Courtney to post the revised Constitution and Bylaws on the UISA website and to be filed with BC Societies Act and BC Soccer

Amendments to Rules and Regulations

None

Election of Officers

We have positions open for 5 Directors this year. 4 vacancies for 2-year terms; Anna Cristante and Mark Purcell have a 1-year left in their 2-year term. Call for Nominations.

a) **Election of Directors:**

Anna Cristante nominated Sean Arbour for a 2-year term
Sean Arbour nominated Kevin Cowie for a 2-year term

2 directors elected for 2-year term

- Sean Arbour
- Kevin Cowie

New Business

Don Moslin thanked Upper Island for inviting him to our AGM.

- Don is also chair of Soccer development committee. BC Soccer has 2 Grassroots tutors to service the Upper Island. Claude Bolton for South Zone and Ken Garraway for North Zone. Are all Clubs aware? Are All Clubs being serviced by these tutors? If not, contact Andrew Haines in BC Soccer office. Want to ensure that these tutors are providing these services to our member Clubs.

- BC Soccer is in the process of consultation of how we can assist players from U18 to adult leagues. Work with youth and adult groups to be facilitate this, looking possibly of implementing this in 2014. More information to follow and be forwarded to our members as received.
- BC Soccer has started an initiative “Diversity in Soccer”- Its focus is to improve the participation of women and ethnic minorities in soccer
- Regional visitation of BC Soccer technical teams to be set up for the Upper Island in the future
- Coastal Cup finals May 4, and May 5, in Richmond. Changes made to allow teams to attend 4 different awards ceremonies over two days. Courtney thanks BC Soccer for their continued support of Island teams in this tournament.
- BC Soccer focusing on “Communication” and “What do members want?” Please forward your ideas to Don Moslin or Courtney Bardonner and we will assure that your voice is heard!
- In an effort to support LTPD and Coach Development, this is the last year that all Head coaches, A and B Cup can participate in Provincial Cup play with only CCS and CCY- all coaches at A and B Cup will now need Soccer for Life. UISA with BC Soccer to offer courses. Information to follow.

Electronic Registration? UISA has the opportunity to offer the UISA website for on-line registration. Mid-Isle Soccer is piloting this. If your club is interested in using this, please contact Courtney for more information.

Discussion about VIPL and HCFC try-outs at U14 Girls. Concern raised by Bill Merriman, VIPL South Committee members and Rodney and Samantha Meadows. In an effort to support VIPL and LTPD, it is requested that players be allowed to finish the U14G VIPL try-outs, before being asked to commit to the HCFC Tier 3 team. The UISA membership requested that Carl Neibel and Liam Roden instruct their HCFC staff to send an email to those players affected and support the member Club’s position on this process.

Motion to Adjourn

MOTION: To Adjourn

Paul West/Mark Purcell

CARRIED

Appendix 1

First off, I would like to thank the Directors for their hard work and tireless hours put in that have gone in to make this an other successful year, along with a big thank you to our administrator, Courtney Bardonner, who has put in countless hours to make our district what it is today, growing with success. Thank you to all the clubs that have helped UISA move forward. A thank you goes out to Lower Island Soccer Association for helping promote the future of the VIPL and promoting soccer at all levels and allowing the BCSPL island franchise to grow. Without the partnership of the Lower Island Soccer Association we would be able to continue the ongoing success of soccer development on Vancouver Island.

I am glad to see the clubs working with BCSA and the CSA on the LTPD program. And also in the development of better educated coaches.

Last May, Nanaimo Youth Soccer hosted a successful 48th annual Island Invitational Tournament with 6 UISA teams taking home the hardware. This year's the Island Invitational Tournament is being hosted by Lower Island, Good Luck to all participants. Congratulations go out to the Mid Isle Soccer Club for hosting a hugely successful Mini World Cup tournament that saw almost all the teams having the opportunity to play on the new Turf Field in Ladysmith. This year the Mini World Cup is being hosted by Oceanside Youth Soccer, and we wish them well in hosting a great tournament, Good Luck and Congratulations to all of our teams that have qualified for the A and B Cup provincials. U-14 girls Powell River Surge, U-15girls Powell River Cobras, U-16 boys Campbell River Bluebacks, and the U-17 boys Harbour City FC, U-13 girls HCFC, U-16 boys Riptide and the U-16 girls Storm. It is good to see our district have strong contingent of teams representing us.

I hope that all of you continue to work as one team and make UISA a stronger and better soccer community for all participants

Thank you

Kevin Cowie
UISA President

Appendix 2

Administrators/Schedulers Report – 2012-13 Season

The 2012-13 season saw 31 teams participate in the UISA league:

U12 – 5 boys: AVYSA, CRYSA, CRYSA, CVUSC, CVUSC

U13 – 4 boys: CRYSA, CVUSC, Mid-Isle, HCFC
4 girls: CVUSC, Mid-Isle, HCFC, PRYSA

U14 – 2 boys: AVYSA, PRYSA
3 girls: CRYSA, CVUSC, PRYSA

U15 – 1 boy: Mid-Isle
3 girls: CVUSC, Mid-Isle, PRYSA

U16 – 1 boy: CRYSA
2 girls: CVUSC, PRYSA

U17 – 1 boy: HCFC
2 girls: AVYSA

U18 – 2 boys: CRYSA
1 girl: CRYSA

Teams were distributed between three divisions for play, based on age and ability. Divisions were: U12, U13-15, U16-18. League play ran from September to December and then resumed after Christmas from January to March. Playdowns were in February and March

These divisions allowed competitive play and the opportunity for teams to develop and be challenged. Once in cup play, UISA advanced to become the Island qualifiers in BCSA Provincial B-Cup Championships July 4-7, at U14G (PRYSA Surge), U15G (PRYSA Cobras), U16B (Campbell River Bluebacks) and U17B (Harbour City). The U15G Powell River Cobras will compete in the Coastal Cup Finals, Sunday, May 5 in Richmond.

The 49th Annual Island Invitational Cup is tomorrow, Sunday, April 28, and we will have 12 teams participating.

U13 – boys: Mid-Isle Highlanders
girls: PRYSA Storm

U14 – boys: PRYSA Knights
girls: PRYSA Surge

U15 – boys: Mid-Isle Spartans
girls: PRYSA Cobras

U16 – boys: CRYSA Bluebacks
girls: CVUSC Aftershock

U17 – boys: Harbour City FC
girls: CVUSC Crush

U18 – boys: CRYSA Gunners
girls: CRYSA Tidal Waves

Overall, it was a very successful second season for our 11 Upper Island teams participating in VIPL:

U14 – 2 boys: Riptide, Storm
 2 girls: Riptide, Storm
U15 – 2 boys: Riptide, Storm
 2 girls: Riptide, Storm
U16 – 2 boys: Riptide, Storm
 1 girl: Storm

Three Upper Island teams were the League winners - U14G Riptide, U14B Storm and U16B Riptide.

2nd place – U15G Riptide
3rd place – U15B Riptide, U15G Storm, U16G Storm
4th place – U14G Storm
5th place – U14B Riptide, U16B Storm
6th place – U15B Storm

There were six teams in each division with the exception of the U15G and U16G. These divisions completed one round of play with U15/16 interlocking followed by single-age division play + exhibition games. Then six team divisions completed three rounds of play + exhibition games. League play ran from September to December and then resumed after Christmas from January to March. Playdowns were in February and March.

Once in cup play, three Upper Island teams advanced to become the Island qualifiers in BCSA Provincial A-Cup Championships July 4-7; U16B Riptide and U16G Storm. The Harbour City U13G challenged for A-Cup, and will also compete in the BCSA Provincial A-Cup Championships July 4-7. They, as well as the U16G Storm will compete in the Coastal Cup Finals, Sunday, May 5 in Richmond.

The UISA League was faced with fewer challenges in its formation this season as our member clubs sought more competitive soccer to better support their members abilities to move more effectively through BC Soccer's tiers. The future of the UISA and the VIPL League will continue to be influenced by the changing demographics and needs of individual clubs and players. Hopefully through open communication and the involvement of all clubs, our League will grow to best suit the needs of member clubs.

Finally, the determination of a season structure and dates for league and cup play continue to be a yearly challenge. As BC Soccer plans to review the structure of Cup competitions this next year, changes may occur in this area. UISA also needs to continue to determine at what level teams wish to participate in outside events such as Coastal cups, Provincial play and Island Cup. Member clubs support and participation in the UISA and VIPL leagues and outside events will help to structure league play.

Courtney Bardonner
UISA Administrator/Scheduler

Appendix 3

Registrar's Report – 2012-13 Season

Club	2010-11 Total	2011-12 Total	2012-13 Total	2012-13 Boys	2012-13 Girls
AVYSA	491	424	430	314	116
CRYSA	1004	909	769	512	257
CVUSC	1422	1439	1526	769	757
Gabriola	71	99	98	61	37
Mid-Isle	384	320	392	235	157
HCFC/NYSC	1584	1656	1784	1060	724
OYSS	484	481	483	302	181
PRYSA	539	436	464	242	22
UVI	135	66	36	18	18
TOTALS	6114	5830	5982	3513	2469

Courtney Bardonner
UISA District Registrar

Appendix 4

Upper Island Soccer Association Financial Report As at March 31, 2013

	Debit	Credit
1010 · UISA General 100009607555	\$16,542.84	
1015 · Technical Fund/Bond100009617281	303.69	
1020 · World Cup Tickets 100009618610	2,003.01	
1025 · UISA Member Rewards100010750907	-	
1030 · CashableBond/Technical 20331797	7,892.51	
1040 · Alberni Per. Bond 100012263271	201.06	
1045 · C.R. Per. Bond100012263222	502.03	
1050 · C.V.Per.Bond 100012263156	41.47	
1055 · UVI Metro Per.Bond 100012263354	201.40	
1065 · Mid Island Per.Bond 100012263321	201.40	
1070 · Nanaimo Perf.Bond 100012261887	151.63	
1075 · Oceanside Per.Bond 100012262703	251.06	
1080 · P.R.Per.Bond 100012262935	301.73	
1085 · Provincials 100017756253	2,308.58	
1090 · Futsal Acct. 10018204410	1,058.94	
1095 · VIPL Acct	6,431.00	
3000 · Opening Bal Equity		\$19,366.34
3900 · Retained Earnings		19,064.49
4005 · Bank Interest		195.61
4020 · C Cup Entry Fees		-
4040 · Futsal		-
4050 · League Fees		1,300.00
4060 · VIPL League Fees		28,650.00
4070 · Miscellaneous Income		242.20
4090 · Performance Bonds-In Trust		1,000.00
4105 · Provincial Cup Hosting Grants		-
4110 · BCSA-Reim.Officials		1,660.00
4130 · Registration (Fall)		139,913.41
4170 · Registration (Late)		5,794.01
4190 · Registration (Spring)		31,155.12
4195 · Sanction/Appeal		300.00
4200 · Bond Recovery		500.00
4210 · Sponsorship		-
4215 · VIPL Sponsorship		425.00
4250 · YPC Travel Grants		741.00
6020 · Administrative Assistant	19,729.67	
6030 · BCSA & UISA General Meetings	1,479.65	
6060 · Bookkeeping/Audit	-	

6080 · Awards	-	
6115 · A Cup Expense	1,000.00	
6120 · B Cup Expense	1,780.00	
6122 · Cup Official Travel Expense	986.00	
6130 · Bank Charges	16.00	
6150 · Bond Transfer	900.00	
6205 · Cash Over/Short	-	
6225 · Charitable Donation/Sympathy	-	
6250 · C Cup Expense	-	
6260 · Coastal Cup Expense	-	
6570 · Futsal Expense	-	
6875 · Island Cup	-	
7220 · Meals	110.21	
7228 · Mini World Cup Expense	1,000.00	
7230 · Miscellaneous Expense	247.20	
7425 · Office Supplies,Mail/Forms	273.25	
7430 · Officials - Prov. Cup	-	
7515 · Parking/Travel	89.10	
7516 · Post Box Rental	156.80	
7520 · Provincial Cup Hosting	-	
7715 · Registration Expense Spring	27,579.99	
7720 · Registration Late Expense	5,273.82	
7725 · Registration Expense Fall	121,469.28	
7730 · Rental Executive Meetings	168.00	
7810 · Scheduling League	1,300.00	
7859 · VIPL Sponsorship	-	
7875 · Summer Games	-	
7975 · Transfer Fees Expense	10.00	
7980 · Travel Grants from BC Soccer	741.00	
7985 · Travel Grants Upper Island	1,800.00	
8210 · Website	99.95	
8220 · VIPL Misc Administration Expense	1,500.65	
8230 · VIPL Team Fees Expense	16,235.00	
8240 · VIPL Hardship FundExpense	2,800.00	
8245 · VIPL Administrator Expense	5,169.26	
TOTAL	\$250,307.18	\$250,307.18

DRAFT