



# UPPER ISLAND SOCCER ASSOCIATION

## UIA – ANNUAL GENERAL MEETING MINUTES

Saturday, April 26, 2014

Quality Inn, Parksville – 11:00am

**Members Present:** Anna Cristante (UI Director), Kevin Cowie (UI Director), Carl Neibel (UI Director), Linda Rhodes (AVYSA), Lisa Wigard (CVUSC), Dave Nicholls (Mid-Isle), John Lee (OYSS), Warren Cudney (OYSS), Barrie McDonald (PRYSA).

**Regrets:** Mark Purcell (UI Director), Darrin McLeod (UI Director), Sean Arbour (UI Director), Shannon Myers (UI Director)

**Guests:** Christine Carson, Administrator; Michael Bradley (BC Soccer), Kjeld Brodsgaard (BC Soccer)

**Not represented:** Campbell River, HCFC, Gabriola.

**MOTION: To adopt agenda for April 26, 2014 meeting.**

Lisa Wigard/Linda Rhodes

**CARRIED**

### Roll Call/Credentials

Weighted votes – HCFC (1673=4), CVUSC (1488=3), CRYSA (735=2), AVYSA (367=1), Gabriola (75=1), Mid-Isle (379=1), OYSS (562=1), PRYSA (536=1)

### Call to Order

Introduction of Guests.

### Minutes of Previous Meeting

**MOTION: To adopt minutes from April 27, 2013 - Annual General Meeting.**

Lisa Wigard/Barrie McDonald

**CARRIED**

### Correspondence

a) **BC Gov't Society Renewal Notice:**

**ACTION:** Christine to send election results to the BC Societies Act and BC Soccer, and submit address change to BC Societies act

### Executive Annual Reports

a) **Chair's Annual Report** – see Appendix 1

b) **VIPL report** – see Appendix 2

c) **Administrator/Schedulers' Report** – see Appendix 3

d) **Registrar's Report** – see Appendix 4

**MOTION: to accept reports as read**

Lisa Wigard/Barrie McDonald

**CARRIED**

## **Financial Statements**

- a) **2013-14 Proposed Budget:** See Appendix 5. Review of proposed budget –discussion of increased funding for travel grants, office supplies and tournament support.

**To adopt the 2014-15 Proposed Budget as circulated and discussed.**

Anna Cristante/Carl Neibel

**CARRIED**

## **Amendments to Constitution and Bylaws**

None at this time.

**Discussion** – all districts must be registered with the BC Societies act by 2016. All constitutional amendments must be vetted by BC Soccer and registered with the Society in order to become effective. BC Soccer also requires biannual review of finances, per Article 12. Clubs are also encouraged to register as societies, and have succession plans in place in their constitution to handle executive members who step down in mid-term. Template available on the BC Soccer website. BC Soccer will require clubs to report constitutional changes and financial statements to districts within 60 days of their AGM.

## **Election of Officers**

We have positions open for 5 Directors this year. Two are 2-year terms, 3 are 1-year terms; Kevin Cowie and Sean Arbour have 1 year left in their 2-year terms. Call for Nominations. Darrin McLeod, Anna Cristante, Carl Neibel, and Mark Purcell have put their names forward to run again.

- a) **Election of Directors:**

No nominations from the floor

Darrin McLeod nominated for a 2-year term

Mark Purcell nominated for a 2-year term

Anna Cristante nominated for a 1-year term

Carl Neibel nominated for a 1 year term

2 directors elected for 2-year term

- Darrin McLeod
- Mark Purcell

2 directors elected for a 1-year term

Anna Cristante

Carl Neibel

**New Business:** no new business

## **Motion to Adjourn**

**MOTION: To Adjourn**

Lisa Wigard/ Linda Rhodes

**CARRIED**

## **Appendix 1: Chair's Report**

### President Report 2014

I would like to thank the UISA board: Sean, Anna, Mark, Darrin, Carl and Shannon and all the members of all of our clubs who have contributed many hours and ideas to the development of soccer at all levels.

This is the first year that we will see all age groups with full complement of teams in the VIPL. Thanks to Darrin who has had many phone calls and meetings with the Lower Island to make this happen. Thank You to the Lower Island Soccer Association for helping to promote the future and success of soccer development on Vancouver Island.

It has been a challenging year with the BC ferries deciding to isolate Powell River from easy participation in all sports, but we made it happen with the help of all clubs.

This year we have 6 teams going to provincials U-13 and U-18 girls B cup from Powell River, U-14 boys Riptide, U-15 girls, U-17 boys and the U-18 girls from the storm, and 2 of these teams are in the Coastal Cup finals this weekend. Good luck to those teams at the provincials.

With our registration numbers maintaining a level similar to last year and roundtable discussions with all of our clubs about Rep soccer and house soccer we can continue to help both players and coaches develop to the best of their abilities.

This year Port Alberni is hosting the 50th annual Island Invitational Tournament on May 3. Mini World Cup is being hosted by Comox on the May 10/11 we wish both these clubs well for hosting successful tournaments.

Congratulations for Comox for being the latest community to have a Turf field, which will hopefully be in play for the fall season.

A big thank you to Christine our administrator who has had a busy and challenging year. As she has said more than once, weather gods are not soccer fans, and Sean has kept her positive by saying "It normally is not like this".

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

Yours in soccer  
Kevin Cowie  
UISA President

## **Appendix 2: VIPL Report**

The third year of VIPL saw the introduction of all age groups and both genders at U14, U15, U16 and U17/18. Lower Island Soccer Association changed to a franchise model where clubs joined to create combined VIPL teams. Franchises were JdF/Sooke/Cowichian, Bays, Salt Spring/Peninsula, Saanich/Prospect Lake and Gorge/Lakehill.

Franchises fielded teams in all divisions except for the U17/18 Boys. UISA was able to find places for the three displaced UI teams. Each had successful years. The U17 Storm played in the U16 division. U17 Riptide and U18 Storm played in the VISL U21 division. All did well and had competitive years. The U17 Riptide enjoyed their year and will play U21 again in 2014.

Both UI franchises hired technical directors. Riptide hired Shel Brodsgaard for two years and Storm hired Bill Merriman for one. Bill's contract was extended to 2015. Both Steering Committees are meeting regularly and working to coordinate their programs.

VIPL played 17 weeks plus play downs. Interlocking scheduling was used for divisions with only four teams. Teams didn't like the interlocking schedule. Interlocking will not be used in the future, nor should it be needed if franchises field a full complement of teams.

A VIPL Technical Committee Co-chaired by LISA and UISA was created. The committee has met three times. The goal of the Committee is to make the VIPL the best tier two league in the province. Several initiatives have been discussed, and the franchise TDs completed a survey. Their feedback will drive future changes.

Changed for 2014, LISA will reorganize their franchises. The partnership of Salt Spring – Peninsula franchise was too small. New franchises are Cowichian/SS, JdF/Sooke, Bays/Peninsula, Saanich/Prospect Lake, and Gorge/Lakehill.

They will be introducing a bond to ensure franchise declared teams on May 15 do play in the league. League is projected to have at least 6 teams in all age groups for 2014, including the U17/18 Boys. Age groups will be U14, U15, U16, and U17/U18. Franchises can field teams in every age group including one U17 and one U18 team if they wish. VIPL and MSL are discussing the possibility of moving the Coastal "A" Cup to May.

Darrin McLeod  
VIPL Co-Chair

### Appendix 3: UISA AGM Administrator/Scheduler's Report 2014

1) **UISA league:** Fourteen U12 8-aside teams, and twenty-seven 11-aside U13-18 teams as listed below took part in UISA league play in 2013-14.

#'s	Division	Club
<b>GIRLS</b>		
1	<b>U12G</b>	AVYSA
2	<b>U12G</b>	CRYSA
3	<b>U12G</b>	CVUSC
4	<b>U12G</b>	CVUSC
5	<b>U12G</b>	HCFC
6	<b>U12G</b>	PRYSA
<b>BOYS</b>		
1	<b>U12B</b>	AVYSA
2	<b>U12B</b>	CRYSA
3	<b>U12B</b>	CVUSC
4	<b>U12B</b>	CVUSC
5	<b>U12B</b>	HCFC
6	<b>U12B</b>	HCFC
7	<b>U12B</b>	Mid-Isle
8	<b>U12B</b>	PRYSA

#'s	Division	Club
<b>GIRLS</b>		
1	<b>U13G</b>	CVUSC
2	<b>U13G</b>	Mid-Isle
3	<b>U13G</b>	OYSS
4	<b>U13G</b>	PRYSA
<b>U14G</b>		
1	<b>U14G</b>	CVUSC
2	<b>U14G</b>	HCFC
3	<b>U14G</b>	PRYSA
<b>U14/15G</b>		
1	<b>U14/15G</b>	CRYSA
2	<b>U15G</b>	PRYSA
<b>U16G</b>		
1	<b>U16G</b>	PRYSA
<b>U17G</b>		
1	<b>U17G</b>	CVUSC
<b>U17/18G</b>		
1	<b>U17/18G</b>	HCFC
2	<b>U16/18G</b>	Mid-Isle
3	<b>U17/18G</b>	OYSS
4	<b>U17/18G</b>	PRYSA
<b>15</b>		

#'s	Division	Club
<b>BOYS</b>		
1	<b>U13B</b>	CRYSA
2	<b>U13B</b>	CVUSC
3	<b>U13B</b>	Mid-Isle
4	<b>U13B</b>	PRYSA
<b>U13/U14B</b>		
1	<b>U13/U14B</b>	AVYSA
2	<b>U14B</b>	CVUSC
3	<b>U14B</b>	PRYSA
<b>U14/15B</b>		
1	<b>U14/15B</b>	CRYSA
2	<b>U14/U15B</b>	HCFC
<b>U17/18B</b>		
1	<b>U17/18B</b>	HCFC
2	<b>U17/18B</b>	HCFC
3	<b>U16/18B</b>	OYSS

Teams were organized in 3 divisions: U12, U13-15 and U16-18.

The season ran from September to March, with a break from mid-December to mid-January and with B-Cup playdowns scheduled in February and March. The weather (in the form of both snow and low temperatures) was a significant impediment to playdowns this year, with some matches being postponed for up to 4 weeks, and several divisions unable to play their Island final game against Lower Island as originally scheduled. All playdowns were eventually completed by early April and both U13G Powell River and U18G Powell River won their berth in the Provincial championships to be held July 3-6, 2014 in Chilliwack. Congratulations to both teams!

Improving Tier 3 play has been a concern for UISA and many member clubs. A planning roundtable on this subject was held April 5, 2014 and a Tier 3 steering committee has been established to guide Tier 3 development for the district.

- 2) **Island Invitational tournament:** The 50<sup>th</sup> annual Island Invitational will be played next weekend on Sat May 3, 2014 in Port Alberni. Upper Island selected the following 10 teams via a series of single-knockout elimination matches, as designated from the ongoing league schedule in the Fall of 2013. Good luck to all our teams!

**Boys Under-13** Campbell River United

**Boys Under-14** Powell River Knights

**Boys Under-15** HCFC

**Boys Under-18** HCFC

**Girls Under-13** Comox Valley Millenium

**Girls Under-14** Comox Valley Fury

**Girls Under-15** Campbell River Force

**Girls Under-16** Powell River Cobras

**Girls Under-17** Comox Valley Shock

**Girls Under-18** Powell River Fury

- 3) **VIPL:** Seventeen Upper Island VIPL teams were formed for the 2013-14 season, as listed below. 15 took part in VIPL league play, while 2 (the U17B Riptide and the U18B Storm) took part in the VISL U21 league.

#'s	Division	Franchise	League
<b>GIRLS</b>		<b>Standing</b>	
<b>1</b>	<b>U14</b>	Riptide	2nd
<b>2</b>	<b>U14</b>	Storm	4th
<b>1</b>	<b>U15</b>	Riptide	3rd
<b>2</b>	<b>U15</b>	Storm	1st
<b>1</b>	<b>U16</b>	Riptide	3rd
<b>2</b>	<b>U16</b>	Storm	2nd
<b>1</b>	<b>U17</b>	Storm	8th
<b>1</b>	<b>U18</b>	Riptide	4th
<b>2</b>	<b>U18</b>	Storm	2 <sup>nd</sup>

<b>BOYS</b>			
<b>1</b>	<b>U14</b>	Riptide	2nd
<b>2</b>	<b>U14</b>	Storm	3rd
<b>1</b>	<b>U15</b>	Storm	4th
<b>1</b>	<b>U16</b>	Riptide	3rd
<b>2</b>	<b>U16</b>	Storm	5th
<b>1</b>	<b>U17</b>	Riptide	VISL
<b>2</b>	<b>U17</b>	Storm	4th
<b>1</b>	<b>U18</b>	Storm	VISL

Teams played in single age divisions of 4-8 teams each, completing two to four rounds, depending on the number of teams in the division. League play ran from September to February and A Cup playdowns were scheduled for February and early March. League standings for all teams are listed above. As mentioned above, weather was an impediment to completing playdowns and forced numerous Upper Island teams to give up home field advantage or play back-to-back playdown games on Sat/Sun. The HCFC U14G challenged for A cup this year and participated in VIPL playdowns, advancing to the U14G VIPL final, where they lost to Saanich Fusion/Prospect Lake. The U15G Storm, U18G Storm, U14B Riptide and U17B Storm will all advance to the Provincial A Cup finals to be held July 3-6, 2014 in Burnaby. Congratulations to all of you!

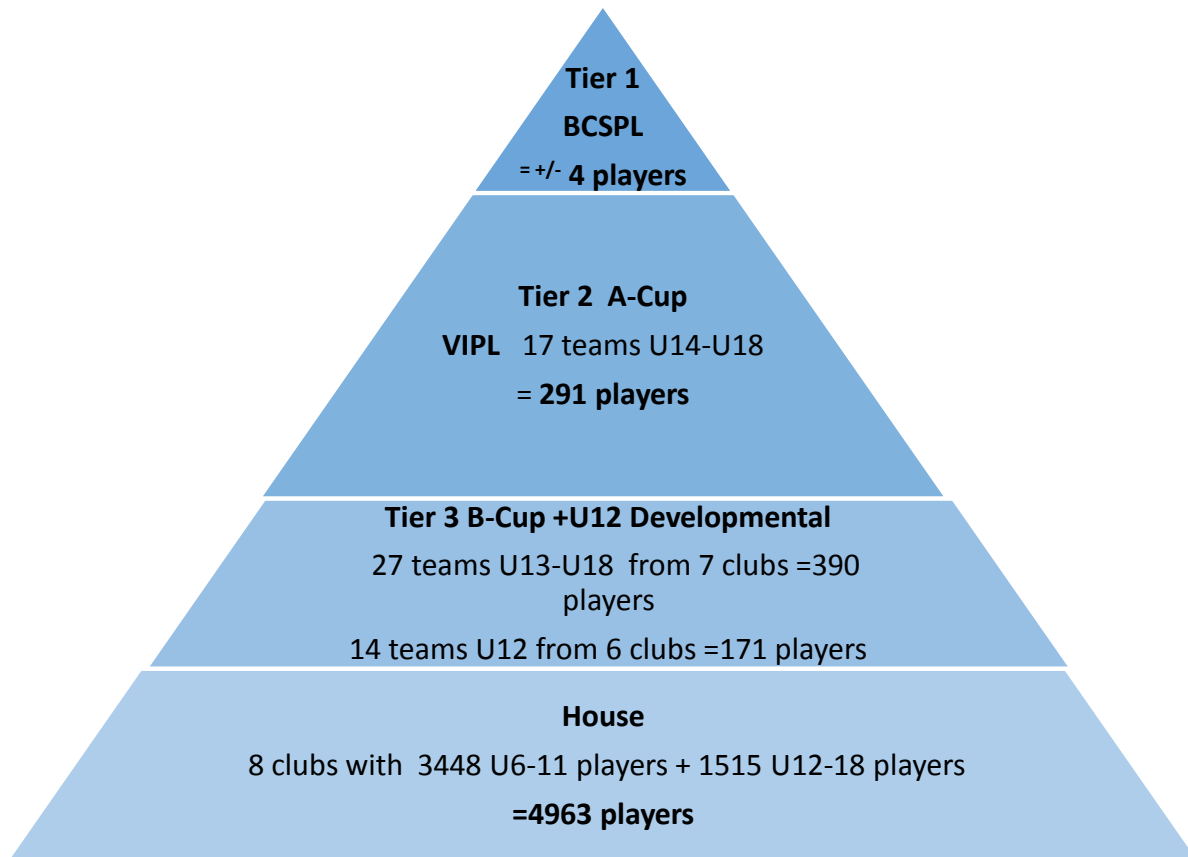
In addition, the U14B Riptide and the U18G Storm will play in the Coastal Cup finals held today and tomorrow in Richmond – well done teams!

Planning for the 2014-15 VIPL season is well underway, spearheaded by the VIPL committee and a working committee of technical directors from all the VIPL franchises.

## Appendix 4: UISA AGM Registrar's Report 2014

Registration has decreased almost 2.3% in the district relative to last year's numbers, with a lower number of players at most member clubs. The notable exceptions are Oceanside and Powell River, with 15% increases in their numbers. Interestingly, total registration numbers are comparable with 2011-2012. Note that BCSPL numbers reflect ONLY fall registrants for the second phase of the U13 season, since district registration for BCSPL players was only started in September 2014.

**2013/14 Registration = +/- 5819 players U5-18**



Registration Numbers	2013/14	2012/13	Change from last year	2011/12 Totals	2010/11 Totals
Alberni Valley	367	430	-63	424	491
Campbell River	735	769	-34	909	1004
Comox Valley	1488	1528	-40	1439	1422
Gabriola	75	98	-23	99	71
Mid-Isle	379	392	-13	320	384
HCFC	1673	1784	-111	1656	1584
Oceanside	562	484	+78	481	484
Powell River	536	464	+72	436	539
BC SPL	4	36 (UVI)	+4	66 (UVI)	135 (UVI)
<b>Totals</b>	<b>5819</b>	<b>5985</b>	<b>-130</b>	<b>5830</b>	<b>6114</b>



## Appendix 5: Proposed 2014-2014 UISA Budget

		April 1 - Mar 31				
Income		2013-14	Budget 2012-13	Budget 2013-14	Budget 2014-15	
4005 · Bank Interest		\$ 4.82	75.00	\$ 57.00	\$ 5.00	UISA account interest
4020 · C-Cup Entry Fees		-	-	-	-	
4040 · Futsal		-	1,100.00	1,100.00	1,100.00	kept in futsal account
4050 · UISA League Fees		3,250.00	1,500.00	2,600.00	2,600.00	\$100 per team, 26 teams
4070 · Miscellaneous Income		190.00	50.00	50.00	50.00	
4090 · Performance Bonds-In Trust		1,000.00	-	-	-	the money is transferred to PB
4105 · Provincial Cup Hosting Grants		-	-	-	-	one time deal
4110 · BCSA-Reim.Officials		1,310.00	1,000.00	1,500.00	1,500.00	keep the same? In and out
4130 · Registration (Fall)		140,353.40	138,000.00	144,000.00	153,000.00	no growth, \$3 increase in fees
4137 · Registration BCSP		540.60	-	-	550.00	No growth no increase in fees
4170 · Registration (Late)		1,302.32	5,500.00	3,000.00	5,500.00	total \$5745, no growth,\$3 incr.
4190 · Registration (Spring)		30,290.90	30,000.00	32,000.00	34,000.00	no growth, \$3 increase in fees
4195 · Sanction/Appeal		2,060.00	-	-	1,500.00	Fewer sanctions hopefully!
4200 · Bond Recovery		-	1,000.00	1,000.00	-	in and out. See 6150
4210 · Sponsorship		-	500.00	-	-	UI Sponsorship ?
4250 · Y C P Travel Grant		614.00	-	750.00	300.00	this is an in and out. See 7980
4275 · World Cup Tickets		-	-	-	-	
<b>Total Income</b>		<b>\$ 180,916.04</b>	<b>\$ 178,725.00</b>	<b>\$ 186,057.00</b>	<b>\$ 200,105.00</b>	

Expense		2013-14	Budget 2012/13	Budget 2013-14	Budget 2014-15	
6020 · Administrator		\$ 21,720.08	22,000.00	\$ 25,000.00	\$ 25,000.00	
6025 · Advertising/Marketing		710.07	-	-	-	
6030 · BCSA & UISA General Meeting		981.68	1,500.00	1,500.00	1,500.00	
6060 · Bookkeeping/Audit		-	300.00	1,000.00	1,000.00	
6070 · Office phone		549.07	-	-	900.00	
6080 · Awards		-	1,000.00	1,000.00	1,000.00	
6115 · A Cup Expense		820.00	200.00	1,500.00	1,500.00	more VIPL teams
6120 · B Cup Expense		820.18	2,000.00	2,000.00	2,000.00	
6122 · Cup Official Travel Expense		901.10	-	1,000.00	1,000.00	
6125 · B C S A Tickets		-	-	-	-	
6130 · Bank Charges		46.00	-	10.00	60.00	
6150 · Bond Transfer		1,460.00	1,000.00	1,000.00	1,000.00	in and out. See 4200
6205 · Cash Over/Short		-	-	-	-	
6225 · Charitable Donation/Sympath		-	100.00	100.00	100.00	
6250 · C Cup Expense		-	-	-	-	
6260 · Coastal Cup Expense/progra		-	100.00	100.00	100.00	
6235 · Fields		-	-	11.33	-	
6570 · Futsal Expense		-	500.00	500.00	500.00	we break even with this
6875 · Island Cup		-	3,000.00	1,500.00	1,500.00	not hosting in 2015
7220 · Meals		243.42	-	100.00	200.00	
7228 · Mini World Cup Expense		1,150.00	1,000.00	1,000.00	1,000.00	want to increase?
7230 · Miscellaneous Expense		165.00	300.00	300.00	300.00	
7425 · Office Supplies,Mail/Forms		1,007.12	500.00	500.00	1,000.00	game sheets alone cost \$700
7430 · Officials - Prov. Cup		-	-	-	-	
7515 · Parking/Travel		48.10	100.00	100.00	100.00	
7516 · Postal Box Rental		147.00	150.00	156.80	160.00	Price went up
7520 · Provincial Cup Hosting		-	-	-	-	
7715 · Registration Expense Spring		25,528.74	26,500.00	26,000.00	26,000.00	nogrowth, no change in BCSA
7720 · Registration Expense Late		-	2,700.00	2,700.00	5,000.00	4855 - sent in April. no growth
7725 · Registration Expense Fall		117,714.15	125,000.00	120,000.00	120,000.00	nogrowth, no change in BCSA
7727 · Registration Expense BCSP		540.60	-	-	550.00	nogrowth, no change in BCSA
7728 · Refunds - Appeals		-	-	-	-	
7730 · Rental Executive Meetings		152.25	400.00	200.00	200.00	will be splitting meetings again
7810 · Scheduling League		-	-	-	-	
7855 · Sponsorship		-	-	-	-	
7875 · Summer Games		-	300.00	300.00	300.00	
7890 · Suspense		-	-	-	-	
7975 · Transfer Fees Expense		50.00	-	-	-	
7980 · Travel Grants from BC Socce		-	1,000.00	750.00	300.00	All in lower mainland in 2014
7985 · Travel Grants Upper Island		2,100.00	1,200.00	1,800.00	2,400.00	we had lots of teams go!
8210 · Website		99.95	200.00	100.00	115.00	price went up
<b>Total Expense</b>		<b>\$ 176,954.51</b>	<b>\$ 191,050.00</b>	<b>\$ 190,228.13</b>	<b>\$ 194,785.00</b>	
<b>Profit/(Loss)</b>		<b>\$ 3,961.53</b>	<b>\$ (12,325.00)</b>	<b>\$ (4,171.13)</b>	<b>\$ 5,320.00</b>	