



# UPPER ISLAND SOCCER ASSOCIATION

## UIA – ANNUAL GENERAL MEETING MINUTES

Saturday, April 25, 2015

Quality Inn, Parksville – 12:30 pm

**Members Present:** Sean Arbour (UI Director), Kevin Cowie (UI Director), Carl Neibel (UI Director), Mark Purcell (UI Director), Tony Dickson (CVUSC), Tim Richards (Mid-Isle), Warren Cudney (OYSS), Barrie McDonald (PRYSA), Bobbie Taylor (HCFC), Jason Coates (HCFC), Glenn Murphy (GYSA), John Cooper (OYSS), Brad Berry (AVYSA), Al Rimell (CRYSA), Brad Nixon (HCFC).

**Regrets:** Darrin McLeod (UI Director)

**Guests:** Christine Carson, Administrator; Don Moslin (BC Soccer)

**MOTION: To adopt agenda for April 25, 2015 meeting.**

Warren Cudney/Mark Purcell

**CARRIED**

### Roll Call/Credentials

Weighted votes – HCFC (1661=4), CVUSC (1525=4), CRYSA (740=2), AVYSA (375=1), Gabriola (63=1), Mid-Isle (389=1), OYSS (536=1), PRYSA (522=1)

### Call to Order

Introduction of Guests. Participants introduced themselves around the table.

### Minutes of Previous Meeting

**MOTION: To adopt minutes from April 26, 2014 - Annual General Meeting.**

Tony Dickson/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.

### Executive Annual Reports

a) **Chair's Annual Report** – submitted by Kevin Cowie - see Appendix 1

b) **VIPL report** – submitted by Darrin McLeod - see Appendix 2

c) **Administrator/Schedulers' Report** – submitted by Christine Carson - see Appendix 3

d) **Registrar's Report** – submitted by Christine Carson - see Appendix 4

**MOTION: to accept reports as read**

Bobbie Taylor/Barrie McDonald

**CARRIED**

## **Financial Statements**

- a) **2015-16 Proposed Budget:** See Appendix 5. Review of proposed budget –discussion of increased funding for website improvement – will increase to \$4000.

**To adopt the 2015-16 Proposed Budget as circulated and discussed.**

Barrie MacDonald /Glen Murphy

**CARRIED**

## **Amendments to Constitution and Bylaws**

None at this time.

## **Election of Officers**

Conducted by Don Moslin, BC Soccer

We have positions open for 5 Directors this year. Three are 2-year terms, two are 1-year terms; Darrin McLeod and Mark Purcell have 1 year left in their 2-year terms. Call for Nominations.

Kevin Cowie, Sean Arbour, and Carl Neibel, and have put their names forward to run again.

- a) **Election of Directors:**

No nominations from the floor

Sean Arbour nominated for a 2-year term

Carl Neibel nominated for a 2-year term

Kevin Cowie allowed his name to stand for a 2-year term

Brad Nixon nominated for a 1-year term

Tim Richards nominated for a 1 year term

3 directors elected for 2-year term by acclimation

- Sean Arbour
- Carl Neibel
- Kevin Cowie

2 directors elected for a 1-year term by acclimation

Brad Nixon

Tim Richards

**New Business:** no new business

## **Motion to Adjourn**

**MOTION: To Adjourn**

Mark Purcell/ Tony Dickson

**CARRIED**

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

I would like to thank Anna Cristante and Shannon Myers for their contributions to UISA. Shannon was only on the board for a short time but brought new ideas and thoughts from the eastern part of Canada and made contributions to the provincial and CSA events. Anna made major contributions to the financial side of things, helped keep Powell River on board and had a strong commitment to the VIPL. Also thank you to the UISA board Sean, Darrin, Carl and Mark for their dedicated commitment to all levels and aspects of soccer on the island and beyond.

A big thank you to Christine who has helped make this the great district that it is. And she has streamlined a lot of procedures to make them more efficient to free up more time and has great communication with BCSA .

This year is the first graduating class of the VIPL which has had great success at all levels, last year we had 2 teams at the provincials. Provincial champions U-14 Boys Riptide and U-18 Girls Storm, which had a bunch of U-17 players

Our tier 3 continues to become a stronger league with player development leading the way also a congratulation to the U-18 Girls from Powell River who were also Provincial champs

We have 7 teams going to provincials this year: 3 B cup teams ( U-14 and U-18 girls from Powell River and the U-13 boys from HCFC ) and 4 A cup teams (U-14 and U-16 Girls from the Riptide, U-18 Girls from the Storm and the U-15 B Riptide ).

Our registration numbers are constant from last year, with the population for young players showing a slight increase, we are hoping that our numbers increase.

HCFC is hosting this year's Mini World Cup and as always a very popular event, Also another big event this year is the Women's World Cup A lot of our members have purchased tickets to this event.

Our Clubs have taken on through the CSA the long term player development model and we are starting to see progress at all levels.

Campbell River is the latest community or club to have a turf field, welcome aboard. There is also talk of a big sports complex to be built by the first nations with at least 2 turf field and 2 more grass fields.

A big Thank You goes out to all the volunteers that continue to commit to all aspects of soccer making it the excellent sport that it is

I hope that we all continue to work as one team on the development and progress of Soccer

Yours in Soccer

Kevin Cowie

## Appendix 2: Vancouver Island Premier League Annual Report



### VANCOUVER ISLAND PREMIER LEAGUE

UISA website: [www.uisoccer.org](http://www.uisoccer.org)

VIPL website: [www.leaguelineup.com/vipl](http://www.leaguelineup.com/vipl)

Riptide website: [www.riptidesoccer.ca](http://www.riptidesoccer.ca)

Storm website: TBA



The fourth year of the VIPL league concluded with both UISA franchises doing very well in league play, winning five age groups and second in two others. The U18 Storm girls and U14 Riptide boys entered the season as Provincial Champions.

Both franchises completed the second year of their technical agreements with both agreeing to terms to continue the current partnerships.

UISA entered teams in all divisions, except for Riptide U16 boys team and only one Riptide U17 Girls. The league ran all divisions with five or more teams except for the U18 Girls, who had just 4.

Several initiatives from the VIPL technical team were introduced, franchise head-to-head games being the most successful. Others were not introduced because the technical team required support. A VIPL Steering committee will be introduced to oversee league operating procedures. LISA will also create a Steering committee to oversee LISA franchise operations.

### Appendix 3: UISA AGM Administrator/Scheduler's Report 2015

1) **UISA league:** Eighteen 8-aside U12/13 teams, and twenty-four 11-aside U13-18 teams as listed below took part in UISA league play in 2014-15.

#'s	Division	Club
<b>GIRLS</b>		
1	<b>U12G</b>	CVUSC
2	<b>U12G</b>	CVUSC
3	<b>U12G</b>	HCFC
4	<b>U12G</b>	MIYSA
5	<b>U12G</b>	PRYSA
6	<b>U12/13G</b>	OYSS
7	<b>U12/13G</b>	OYSS
<b>BOYS</b>		
1	<b>U11/12B</b>	AVYSA
2	<b>U12B</b>	CRYSA
3	<b>U12B</b>	CRYSA
4	<b>U12B</b>	CVUSC
5	<b>U12B</b>	CVUSC
6	<b>U13B</b>	CVUSC
7	<b>U12B</b>	HCFC
8	<b>U12B</b>	HCFC
9	<b>U12B</b>	MIYSA
10	<b>U12B</b>	PRYSA
11	<b>U12/13B</b>	OYSS

#'s	Division	Club
<b>GIRLS</b>		
1	<b>U13G</b>	CVUSC
2	<b>U13G</b>	HCFC
3	<b>U13G</b>	PRYSA
4	<b>U13G</b>	CRYSA
5	<b>U13G</b>	AVYSA
<b>U14G</b>		
1	<b>U14G</b>	PRYSA
<b>U14/15G</b>		
1	<b>U14/15G</b>	CVUSC
2	<b>U14/15G</b>	OYSS
3	<b>U14/15G</b>	MIYSA
<b>U15/16G</b>		
1	<b>U15/16G</b>	PRYSA
2	<b>U15/16G</b>	HCFC
<b>U17/18G</b>		
1	<b>U17/18G</b>	PRYSA
<b>BOYS</b>		
1	<b>U13B</b>	CVUSC
2	<b>U13B</b>	HCFC
3	<b>U13B</b>	MIYSA
4	<b>U13B</b>	PRYSA
<b>U13/14B</b>		
1	<b>U13/14B</b>	AVYSA
2	<b>U13/14B</b>	CRYSA
3	<b>U14B</b>	PRYSA
<b>U14/U15B</b>		
1	<b>U14/U15B</b>	OYSS
2	<b>U15B</b>	PRYSA
<b>U14/16B</b>		
1	<b>U14/16B</b>	CVUSC
2	<b>U14/16B</b>	CVUSC
3	<b>U16B</b>	HCFC

12

Teams were organized in the following divisions: Super8 Boys, Super 8 Girls, U13-15 girls, U16-18 Girls, U13-14 Boys and U15-16 Boys.

The season ran from September to March, with a break from mid-December to mid-January, Island Invitational playdowns in January, B-Cup playdowns in February and a year-end Jamboree played by all divisions in March (with some juggling of the girls' groupings). The weather was good for soccer this season, with very few matches postponed due to conditions. Perhaps because typical winter game cancellations did not happen, several teams expressed reluctance to travel to away games toward the end of the season. U13B HCFC, U14G Powell River and U18G Powell River won the Island berths in Coastal Cup and the Provincial championships, to be held July 9-12, 2015 in 100 Mile House (U13 boys), Nelson (U14G) and Penticton (U18G) . Congratulations to all three teams!

Improving Tier 3 play has been an ongoing concern for UISA and its member clubs, and has been addressed throughout the 2014-15 season by the UISA Tier 3 steering committee, made up of representatives from each club and chaired by UISA director Carl Neibel. The committee has brought forward an innovative change for next season: all UISA league Tier 3 teams for U12 and U13 players will play Super8 format in 2015-16. The committee will continue to meet quarterly to work on implementing this change and addressing other issues including improvements to the Tier 3 season, a review of Mini World cup policy and format, and initiatives to better support house soccer.

2) **Island Invitational tournament:** The 51<sup>st</sup> annual Island Invitational was played last weekend on Sunday April 19, 2015 at Saanich Fusion in Victoria. Upper Island selected the following 9 district teams via a round-robin tournament for each age division, held January 24-25, 2015.

**Boys Under-13** Harbour City FC

**Boys Under-14** Powell River

**Boys Under-15** Powell River

**Boys Under-16** Comox Valley 1

**Girls Under-13** Harbour City FC

**Girls Under-14** Powell River Predators

**Girls Under-15** Comox Valley Venom

**Girls Under-16** Harbour City FC

**Girls Under-18** Powell River Edge

The U13G, U14G, U18G, U13B and U16B all prevailed in their final matches against Lower Island and are the Island Champions for their divisions – well done!

3) **VIPL:** Eighteen Upper Island VIPL teams took the pitch in the 2014-15 season, as listed below. 17 took part in VIPL league play, while the U18B Riptide took part in the VISL U21 league.

**2014/15  
Season**

**VIPL**

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

**BOYS**

1	U14	Riptide	4th
2	U14	Storm	5th
1	U15	Riptide	1st
2	U15	Storm	4th
1	U16	Storm	3rd
1	U17	Riptide	4th
2	U17	Storm	8th
1	U18	Riptide	VISL U21-3rd
2	U18	Storm	1st

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, with A Cup playdowns scheduled for mid-February to March 1. League standings for all teams are listed above. The U14G Riptide, U16G Riptide, U18G Storm and U15B Riptide all won their division playdowns and will advance to the Coastal Cup (currently underway) and the Provincial A Cup finals (to be held July 9-12, 2015 in Burnaby). Congratulations to all of you!

Planning for the 2015-16 VIPL season is well underway, kicked off by a meeting of the working committee of technical directors from all the VIPL franchises in March, and will include moving toward governance by a VIPL steering committee with representation from all franchises, and improvements to team declaration, scheduling and rules. The Lower Island is reviewing their franchise organization with the goal of reliably fielding at least 3 teams in every division.

## Appendix 4: UISA AGM Registrar's Report 2015

Registration numbers overall in the district are the same as last year's – 5822 players in 2014-15 and 5819 the year before. Total registration numbers are also comparable with 2011-2012. Club total numbers were very stable (within 2.5% of last year's totals), except Oceanside, who had a 5% decrease relative to 2013-14.

**2014/15 Registration = +/- 5822 players U5-18**



Registration Numbers	2014/15	2013/14	Change from last year	2012/13 Totals	2011/12 Totals
Alberni Valley	375	367	8	430	424
Campbell River	740	735	5	769	909
Comox Valley	1525	1488	37	1528	1439
Gabriola	63	75	-12	98	99
Mid-Isle	389	379	10	392	320
HCFC	1661	1673	-12	1784	1656
Oceanside	536	562	-26	484	481
Powell River	522	536	-14	464	436
BC SPL	10	4	6	36 (UVI)	66 (UVI)
<b>Totals</b>	<b>5821</b>	<b>5819</b>	<b>2</b>	<b>5985</b>	<b>5830</b>



## Appendix 5: 2015-16 Budget

<b>Upper Island Soccer 2015-16 Draft Budget</b>						
Income		2014-15 actual	Budget 2013-14	Budget 2014-15	Budget 2015-16	
	4005 · Bank Interest	\$ 5.00	\$ 57.00	\$ 5.00	\$ 5.00	* monthly interest in all accounts.
	4040 · Futsal	-	1,100.00	1,100.00	1,100.00	not really income as kept in futsal account
	4050 · UISA League Fees	3,000.00	2,600.00	2,600.00	2,900.00	\$100 per team, 15 teams U14+, \$200 per club for Super 8
	4067 · VIPL Transfers	9,000.00	-	-	12,000.00	Money paid in for UISA administrator salary
	4070 · Miscellaneous Income	5.12	50.00	50.00	5.00	
	4090 · Performance Bonds-In Trust	-	-	-	-	
	4100 · Provincial Cup Travel Grants	-	750.00	300.00	600.00	
	4110 · BCSA-Reim.Officials	1,360.00	1,500.00	1,500.00	1,500.00	keep the same- In and out
	4130 · Registration (Fall)	178,665.29	144,000.00	153,000.00	150,000.00	\$29K collected online for MIYSA, GYSA and transferred in 2014-15
	4137 · Registration BCSP	286.20	-	550.00	300.00	No growth in numbers
	4170 · Registration (Late)	9,792.18	3,000.00	5,500.00	5,000.00	late for 2013/14 rec'd in Apr 2014, no growth
	4190 · Registration (Spring)	20,417.80	32,000.00	34,000.00	21,000.00	Project no growth in numbers
	4195 · Sanction/Appeal	1,857.00	-	1,500.00	1,500.00	Fewer sanctions hopefully!
	4200 · Bond Recovery	-	1,000.00	-	-	this is usually an in and out. See 6150
	4210 · Sponsorship	-	-	-	-	
<b>Total Income</b>		<b>\$ 224,388.59</b>	<b>\$ 186,057.00</b>	<b>\$ 200,105.00</b>	<b>\$ 195,910.00</b>	
Expense		2014-15 actual	Budget 2013-14	Budget 2014-15	Budget 2015-16	
	6020 · Administrator	\$ 28,213.45	\$ 25,000.00	\$ 25,000.00	\$ 30,000.00	
	6025 · Advertising/Marketing	-	-	-	-	
	6030 · BCSA & UISA General Meeting	878.51	1,500.00	1,500.00	1,000.00	
	6060 · Bookkeeping/Audit	-	1,000.00	1,000.00	4,000.00	
	6070 · Office phone	1,029.27	-	900.00	1,100.00	
	6080 · Awards	-	1,000.00	1,000.00	1,000.00	
	6115 · A Cup Expense	1,260.00	1,500.00	1,500.00	1,500.00	
	6120 · B Cup Expense	2,110.63	2,000.00	2,000.00	2,000.00	
	6122 · Cup Official Travel Expense	1,373.17	1,000.00	1,000.00	1,500.00	
	6130 · Bank Charges	11.00	10.00	60.00	20.00	
	6150 · Bond Transfer	-	1,000.00	1,000.00	-	in and out. See 4200
	6205 · Cash Over/Short	-	-	-	-	
	6225 · Charitable Donation/Sympathy	-	100.00	100.00	100.00	
	6235 · Fields	-	11.33	-	-	
	6875 · Island Invitational	3,189.73	1,500.00	1,500.00	2,000.00	hosting in 2016
	7220 · Meals	93.59	100.00	200.00	200.00	
	7228 · Mini World Cup Expense	1,250.00	1,000.00	1,000.00	1,500.00	
	7230 · Miscellaneous Expense	559.47	300.00	300.00	300.00	
	7425 · Office Supplies,Mail/Forms	706.06	500.00	1,000.00	1,000.00	
	7515 · Parking/Travel	-	100.00	100.00	100.00	
	7516 · Postal Box Rental	157.50	156.80	160.00	160.00	
	7715 · Registration Expense Spring	14,247.80	26,000.00	26,000.00	15,000.00	Project no growth, no change in BCSA fees
	7720 · Registration Expense Late	9,711.21	2,700.00	5,000.00	5,000.00	2014 late (\$4855) sent in April 2014. Project no growth
	7725 · Registration Expense Fall	143,416.47	120,000.00	120,000.00	114,000.00	\$29K collected online for MIYSA, GYSA and transferred out
	7727 · Registration Expense BCSP	254.40	-	550.00	300.00	Project no growth, no change in BCSA fees
	7728 · Refunds - Appeals	125.00	-	-	-	
	7730 · Rental Executive Meetings	201.27	200.00	200.00	250.00	will be splitting meetings again
	7855 · Sponsorship	-	-	-	-	
	7875 · Summer Games	-	300.00	300.00	-	
	7890 · Suspense	-	-	-	-	
	7975 · Transfer Fees Expense	-	-	-	-	
	7980 · Travel Grants from BC Soccer	-	750.00	300.00	600.00	B cup provincials in interior
	7985 · Travel Grants Upper Island	1,800.00	1,800.00	2,400.00	2,400.00	2105 - 7 teams!
	8210 · Website	112.49	100.00	115.00	5,000.00	want to switch to a better service
<b>Total Expense</b>		<b>\$ 210,701.02</b>	<b>\$ 189,628.13</b>	<b>\$ 194,185.00</b>	<b>\$ 190,030.00</b>	
<b>Profit/(Loss)</b>		<b>\$ 13,687.57</b>	<b>\$ (3,571.13)</b>	<b>\$ 5,920.00</b>	<b>\$ 5,880.00</b>	