



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday, April 13, 2015

BMO boardroom, Comox – 7:30 pm

Present: Kevin Cowie, Darrin McLeod, Sean Arbour (via phone), Mark Purcell

Guests: Christine Carson, UIA Administrator

Regrets: Shannon Myers, Anna Cristante, Carl Neibel

1) **Additions/Adoption of Agenda** - Add item f) AGM planning to new business

MOTION: To accept the agenda as circulated & amended

Mark/Darrin

CARRIED

2) **Minutes of Previous Meeting March 9, 2015**

MOTION: To accept the March 9, 2015 minutes as circulated & amended.

Sean/Mark

CARRIED

3) **Correspondence:**

Mar 8 – Pacific Soccer Coaching Conference and Expo- forwarded to clubs Mar 24

Mar 16 – Langara College tryout notice – forwarded to clubs and VIPPL TDs March 18

Mar 18 – Women’s World Cup newsletter – forwarded to UIA minutes email group Mar 19

Mar 18 – Pride and Joy second notice – forwarded to clubs Mar 19

Discussion – will pass on third party information via email if it provides an opportunity of value for UIA youth.

4) **Old Business:**

a) **Meeting dates and locations** – see end of minutes. Will discuss again with new board after the AGM.

b) **Mini World Cup:** UIA attendance: Kevin to attend Sat 9th. Christine to attend both days. Carl to attend – details TBD. Giant jersey to be there on Sat.

c) **Reinstatement to youth for Spring season** – CVUSC has some youth players who wish to be reinstated to youth to play spring soccer, now that their adult league teams are finished for the season. After repeated enquiries BC soccer confirmed that the players are eligible to play youth spring season.

5) **New Business:**

a) **Parent behavior at soccer** – has come up in Port Alberni and in Victoria, and at BCSA Youth forum. **Discussion** – expectations of parent behavior, code of conduct in other sports and in Riptide, benefits of clear policy in allowing board/exec effective follow up, need to be aware of the issue and supportive at all levels – district, club, team and individual. BCSA working on clear disciplinary options for following up on bad parent behavior. Riptide 3 strike policy has been applied twice and one family has improved their behavior. **Recommendation:** Encourage clubs to have a code of conduct for parent behavior – UIA will support clubs efforts and will

follow up for clubs that have a clear policy. BCSA has a template code of conduct on their website that clubs can use.

- b) **UISA travel awards to A- and B-Cup finalists:** 7 teams (3 B-Cup and 4 A-Cup). UISA will divide \$2400 budget evenly between the 7 teams. Announce at GM.
 - c) **Report from Riptide and Storm Steering Committees Carl/Christine –** Merriman soccer has provided all 2014-15 Storm teams with \$500 support for costs incurred for tournaments and other development opportunities this year – a big thanks to Bill! Coaching staff for 2015-16 all picked. Storm player tryouts– U15- 18 done, U14 ongoing. Good turnout for all age groups. Good number of evaluators and participation from each club in the process, terrific support from all club TDs. U15-18 teams have been picked and replies are almost all in. **Darrin –** Tryout numbers are good, include 5 Port Hardy players, good numbers from Powell River, coaching to be finalized this week. Raffle will take place in the Fall 2015. A first strike was issued to one Riptide family, and a meeting has been held to go over expected behaviors -parents to sign a code of conduct in order to continue in the program. Shel and Ken have introduced a proposal for a spring Riptide academy to complement the playing season and provide a 10 month structured development program to Riptide players. Idea to be presented to intake U14s next week. Riptide will change kit supplier next year to Soccer Express. Riptide also meeting with potential sponsors. Discuss VIPL for next year – LISA may have trouble fielding U14G teams, improving governance of VIPL, scheduling changes for next year.
 - d) **BCSA Chairs meeting/youth forum–March 26. Kevin report:** – Parent behavior discussed, lots of focus on HPL, changes to coaching/referee programs.
 - e) **BCSA scholarship/award applications/nominations 2015 –** UISA submitted 7 scholarship applications, one award of merit, and two coaching award nominations. Announcements in early May, award winners to attend AGM luncheon.
 - f) **AGM planning:** Tier 3 committee to consider all aspects of implementing Super 8 at Tier 3 – no B cup, jamborees (number and format), league fees, field size, game durations, etc. Discuss- board turnover- room for another volunteer on the board. Need list of board terms at the meeting.
- 6) **Treasurer’s Report:** Review of books 2013-14 – still following up.
New accounting software purchased and installed – should set up using information in Review of Books.
Review and discussion of first draft of 2015-16 budget.
- 7) **Registrar’s Report:**
- a) **Late registration:** report emailed to Board April 22, see Appendix 1 and 2 for breakdowns and summary
- 8) **Administrator’s Report:**
- a) **League play:**
 - i. **BCSPL Update:** no update
 - ii. **VIPL Update:** league concluded for 2014-15, tryouts for 2015-16 ongoing
 - iii. **Gold/UISA League Update:** league concluded for 2014-15

- b) **Provincial Cup, Coastal and Island Cup play:** Island Invitational to be played April 19 in Victoria – good luck to all our teams! Coastal A Cup starts April 18/19 in Courtenay and Nanaimo – Riptide U14G, U16G, U15B and Storm U18G are all playing. Coastal B cup starts April 25/26 – PR U14G and U18G play at home – Kevin working on game times and permission if needed from BCSA to play outside the approved window. HCFC U13B play in the Lower Mainland.
- 9) **Technical Committee:** no report
- 10) **Discipline/Officials:**
 - a. Port Alberni coach/parent clash at the field – ongoing, handled by Kevin Cowie and UISA discipline

AOB:

MOTION: to adjourn meeting.

Darrin/Sean

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Monday March 9, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm

Monday April 13, 2015 at BMO Boardroom, Courtenay – 7:30pm

Monday, May 4, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm

Monday, June 8, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm

Monday, August 17, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm

UISA General Meeting dates:

Saturday, April 25, 2015 at Quality Inn Bayside, Parksville – 2:00pm

Saturday, August 29, 2015 at CVUSC Clubhouse, Courtenay – 12:30 pm

UISA Tier 3 Steering Committee meeting dates:

Saturday, April 25, 2015 at Quality Inn Bayside, Parksville– 11:00am

Saturday, August 29, 2015 at CVUSC Clubhouse, Courtenay – 11:00am

UISA Annual General Meeting date:

Saturday, April 25, 2015 at Quality Inn Bayside, Parksville – 12:30pm

Appendix 2: Fall+Late registration summary numbers

Fall + Late 2014/15				
Boys		Girls		
U06	306	U06	154	U6-U10
U07	253	U07	67	2255
U08	295	U08	206	U11
U09	255	U09	110	247
U10	376	U10	233	U12- U18
U11	165	U11	82	2086
U12	338	U12	219	
U13	194	U13	161	
U14	150	U14	79	
U15	179	U15	166	
U16	66	U16	64	
U17	0	U17	0	
U18	241	U18	229	
TOTAL	2818		1770	4588