



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday, April 4, 2016

Qulaity Inn Bayside, Parksville—7:00 pm

Present: Kevin Cowie, Carl Neibel, Mark Purcell (via Webex), Brad Nixon, Sean Arbour, Tim Richards

Guests: Christine Carson, UIA Administrator

1) **Additions/Adoption of Agenda -**

MOTION: To accept the agenda as amended.

Brad/Carl

CARRIED

2) **Minutes of Previous Meeting March 14, 2016**

MOTION: To accept the March 14, 2016 minutes as circulated & amended.

Brad /Carl

CARRIED

3) **Correspondence:**

Mar 15 – from BCSA –2012-2015 Strategic Plan final Report– forwarded to exec Apr 3

Mar 24 – from BCSA-BCSA reminders (deadlines) and updates (discipline sanction list)– forwarded to exec Mar 29

Mar 28 – from Rideau Sports–custom memorabilia– forwarded to clubs Mar 29

Mar 29 – from BCSA - BCSA announcements (strategic plans), requests (bylaw amendments) and reminders (deadlines)–forwarded to UIA exec and clubs Apr 3

Apr 1– from Roger Barnes – Permit rules compared across leagues – forwarded to UIA exec and UIA TDs Apr 2

4) **Old Business:**

a) **Meeting dates and locations** see list below.

b) **Island Invitational Finals April 9/10** – U14G, U15G and U14B play Saturday, and Tim and Brad will attend. Christine will attend Sunday, when all other ages play.

c) **Mini World Cup April 30/May 1** – Tim, Kevin, Brad, Carl and Christine can all attend one day each. Over 90 teams have registered and the event is full – should be a fun soccer weekend.

5) **New Business:**

a) **Planning for AGM** – Discuss board turnover and vacant position, reports – VIPL (Sean), President (Kevin) Registration, League play (Christine), Super8 (ask Andrew Haines). Discuss pros and cons of circulation of exec candidate info in years to come (similar to BCSA procedure), UIA administrator to stay overnight in Parksville between Storm tryouts Fri Apr 22 and UIA AGM/GM Sat Apr 23.

b) **Discipline hearings 2016-17** UIA has been asked to deal with all breaches of code of conduct via discipline procedure. To do so, the district will require a standing discipline committee next year. Discuss possible format/timing. Set first part of

- every executive meeting as discipline hearing (if needed) and agree to hold additional discipline hearings as needed to conform with expected timelines set by BC soccer.
- c) **Permit rules** – Roger Barnes sent out comparison of permit rules across leagues. Discuss variabilities, add discussion of UISA permit rules at next Tier 3 steering committee.
 - d) **Planning for Tier 3 steering committee meeting** – concern expressed about too many meetings in one day on April 23 – Tier 3 SC meeting moved to June, planning tabled until May exec.
 - e) **Planning for GM** – discuss agenda items for Apr 23 meeting
 - f) **Report from Riptide and Storm Steering committees Carl** – tryouts start Fri Apr 8, coaches to be interviewed Thurs 7th, all players will receive white shirt with a number at evaluations which will serve as their second jersey. Team fund payments may be adjusted this year. **Sean** – tryouts start April 17, open tryouts for U14s and U18s, other ages new players invited to training for teams. Running an academy in Port Hardy next weekend. Spring Academy now rolled into Riptide program, program full at 129 kids, looking at 10 month program moving forward for U14-U16 players. U16B had a wonderful trip to Spain – very high caliber soccer, real eye-opener, great mix of soccer and sight-seeing, highly recommend the tour guide from CSA.
 - g) **Provincial team travel grants** – Budget is set at \$2400. Divide equally among all 5 cup teams from UISA going to Provincial finals.
 - h) **BCSA Youth forum report** – recap discussions on registration numbers, retreat line, associate members, refugee policy, strategic plan update, CRCs for referees, BCSA still discussing options for financial oversight of clubs, U21 non-elite league starting in Fraser Valley.
 - i)
 - j)
- 6) **Treasurer’s Report:** no report
 - 7) **Registrar’s Report:** no report
- 8) **Administrator’s Report:** 2015-16 report of administrator hours worked and task-related breakdown circulated to the board.
 - a) **League play:**
 - i. **BCSPL Update:** Four U16B from Storm and one U15G from Riptide identified as permits for SPL.
 - ii. **VIPL Update:** U16B playdown final match played April 3, and league play now complete.
 - iii. **UISA League Update:** league concluded for 2015-16
 - b) **Provincial Cup, Coastal and Island Cup play:** Island Invitational finals to be played April 9 (U14B, U14G, U15G) and April 10 (U13B, U15B, U16B, U18B, U13G, U16G and U18G) in Comox Valley. Coastal A-cup play stars April 9/10 for U14G Storm, U15G Riptide, U16G Riptide and U14B Riptide. Coastal B-cup play starts April 16/17 for U15G Powell River Predators.

- 9) **Technical Committee:** HCFC is considering putting a U21 team into the VISL league. May impact older Tier 3 and VIPL in the area. Planning a UISA TD meeting for the week before the GM.
- 10) **Discipline/Officials:** Discipline rehearing set for 6PM Apr 4 not attended, club coach problem being followed up, complaint re: VIPL coach behavior being followed up.

AOB:

MOTION: to adjourn meeting.

Mark/Brad

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Monday April 4, 2016 –Quality Inn Bayside, Parksville– 7:00 pm

Monday, May 2, 2016 – in person or remote link – 7:00 PM

Monday June 6, 2016 - in person or remote link – 7:00 PM

Monday August 8, 2016 – via remote link – 7:00 PM

UISA General Meeting dates:

Saturday, April 23, 2016 at Quality Inn Bayside, Parksville – 12:30 pm

Saturday, August 27, 2016 at CVUC clubhouse, Courtenay – 12:30 pm

UISA Tier 3 Steering Committee meeting dates:

Saturday, June 4, 2016 at Quality Inn Bayside, Parksville – 11:00 am

Saturday, August 27, 2016 at CVUC clubhouse, Courtenay – 11:00 am

UISA Annual General Meeting date:

Saturday, April 23, 2016 at Quality Inn Bayside, Parksville – 11:00 am