



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday, February 2, 2015

CVUSC Clubhouse, Courtenay – 7:00 pm

Present: Kevin Cowie, Darrin McLeod, Sean Arbour, Carl Neibel (via phone)

Guests: Christine Carson, UIA Administrator

Regrets: Shannon Myers, Anna Cristante

1) **Additions/Adoption of Agenda** - Add item i) U15B VIPL injury to new business

MOTION: To accept the agenda as circulated & amended

Carl/Darrin

CARRIED

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

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

Sean/Carl

CARRIED

3) **Correspondence:**

Jan 12: from BCSA- Learn to Train Course fee reduced – forwarded to clubs and UIA exec Jan 1, added to GM agenda for Jan 17

Jan 15: from BCSA – Discipline workshop invitation – added to UIA GM agenda for Jan 17

Jan 22: from BCSA – reminder – Coaching certification for cup play – forwarded to clubs and all UIA league teams Jan 23

Jan 26: from Don Moslin –Support from Ombrelle and Chevrolet for Active Start soccer festivals and skills programs - forwarded to clubs Jan 27

Jan 26: from Women’s World Cup – meeting follow up and ticket information – forwarded to clubs Feb 1

Jan 28: from BCSA – supporting LTPD – forwarded to clubs Feb 1, UIA website updated to comply Feb 1

4) **Old Business:**

a) **Meeting dates and locations** – see end of minutes. May need to change April date/location. **Discussion** – leave as scheduled for now, review in March.

b) **Island Invitational:** see Appendix 1 for list of Upper Island reps to the 2015 finals, detailed game results for the round robin playdown available on the UIA website.

Discussion: possible schedules for finals, given that 4 PR teams are attending

c) **Mini World Cup:** The giant jersey from BC Soccer (which kids and parents can sign in support of the Canadian Women’s World Cup team) may be present for MWC – the booking should be confirmed in a BCSA meeting now scheduled for Feb 27. 50% of UIA sponsorship for the event sent to host HCFC on February 1.

Discussion: Guideline and rules documents for MWC reviewed and updated by Sean, and new format advertised by HCFC – some 6v6, some 8v8. UIA Tier 3 steering committee to review after the event and update guidelines accordingly.

5) **New Business:**

- a) **UISA Executive succession planning:** Mark Purcell and Darrin McLeod both 1 year left to serve in a 2 year term. Kevin Cowie and Sean Arbour will finish their 2 year terms in April. Both are happy to stand again. Anna Cristante, Carl Neibel and Shannon Myers will finish their one year terms in April. Carl will stand again. Shannon will not run again. Thus, at the AGM, UISA hopes to elect one new member to the board for a for one year term. **Discussion:** possible candidates.
- b) **B- Cup draw results**– as drawn at the UISA GM on January 17 - see Appendix 2 and 3.
- c) **A- and B-Cup play: Discussion:** giveaways for B-Cup -keep medals for U13s, and pins for older ages, AR qualifications for Cup play clarified, discuss fields for A-cup playdowns and Tier 3 on Feb 22.
- d) **Tier 3 planning for 2015-16** – UISA playing house/Tier3 policy – edited to clarify that House leagues must not have standings.
- e) **Report from Riptide and Storm Steering Committees Carl** –Thurs Feb 5- Storm TD meeting re VIPL 2015-16. Thurs Feb 12 – Storm steering committee meeting focused on planning for next year. Finding U17 teams problematic. Extensive discussion of options for tiered U17/18 division in VIPL and how to improve the experience for U17 players in years coming up. Discuss TD possibilities for next year. **Darrin/Sean-** Raffle ongoing and gala planned for Feb 28. Applications prepared for incoming U14 coaches. Teams won 4 divisions in VIPL this year.
- f) **2015-16 planning for VIPL** –meeting planned for Storm Steering committee February 12, need UI VIPL meeting to follow (preferably in Feb) and then meeting with LISA.
- g) **BCSA discipline report form** – will adopt for UISA and should be used in discipline hearings in the district. Christine to edit and circulate.
- h) **BCSA Rules/Regs and Constitution/Bylaws** – Does the board or clubs have any changes to suggest for the 2015 AGM? Changes must be submitted by the end of April.
- i) **U15B VIPL injury** - Recap of incident information received by UISA. No referee report received as of UISA meeting time- Kevin to follow up. UISA is seeking advice from BC Soccer and if follow up is possible will refer the situation to the VIPL discipline committee.

6) **Treasurer's Report:** no report

7) **Registrar's Report:**

- a) **Fall registration:** Tiers of soccer registration summary presented and reviewed– see Appendix 4
- b) **BCSPL registration:** submitted and paid by Feb 1 deadline. UISA has only 8 players in BCSPL, all in Wave, compared to 15 last year.
- c) **Late registration:** due to UISA Feb 15 and to BC Soccer by March 1. The template and due dates have been forwarded to all member clubs.
- d) **Risk management – Criminal Record checks overdue:** All coaching staff, team managers and team treasurers must have a criminal record check completed in the last 36 months.

Please note: BC Soccer - Risk Management - Rule 21

- b) Every volunteer or employee of an affiliated BC Soccer organization, age 19 and over who at any time could be expected in the performance of their duties to:
 - i) be with any minor aged person must have on file the results of a Criminal Record Check completed within the previous 36 months from an agency approved by the Association
 - ii) be entrusted with performing financial duties must have on file the results of a Criminal Record Check completed within the previous 36 months from an agency approved by the Association.
 - iii) be responsible for book keeping, bank account(s) or any monetary duties must have on file the results of a Criminal Record Check completed within the previous 36 months from an agency approved by the Association

8) **Administrator's Report:**

a) **League play:**

i. **BCSPL Update:** AGM on Feb 11th, will include a visit from Capitus Consulting, who have been hired by BCSA to review and assess the BC SPL and to benchmark its effectiveness in comparison to the Ontario Player Development League. The Highlanders in Victoria have folded, leaving current players (who are entering playdowns) with extra financial burdens to bear as they finish the season. LISA is considering options for their Highlanders intake group (future U18 players who have finished BC SPL) including having U18 Wave teams play in Women's leagues or VISL.

ii. **VIPL Update:** Regular league play finished Feb 1 with only 2 makeup games scheduled for Feb 8 - so far we have been lucky for weather.

iii. **Gold/UISA League Update:** League play continues for Super 8 until Feb 22, followed by the season-ending Jamborees March 1. League play continues alongside cup play for U13-18 until March 1, followed by year-end Jamborees on March 8.

b) **Provincial Cup, Coastal and Island Cup play:** Island Invitational -see old business item b) above. B-Cup playdowns began Feb 1 for U13G and will begin Feb 8 for all other divisions – see Appendix 2, 3 for draws. A-Cup playdowns begin Feb 14/15 for all divisions except U18G, who begin with semi-finals on Feb 22. Playdown brackets will be posted on the VIPL website.

9) **Technical Committee:** After MWC 2015 need to update polices for the event moving forward – this job could be done by Tier 3 steering committee in August.

10) **Discipline/Officials:** A red card was issued in UISA league – the player sat out his next game and the discipline hearing will be handled by the home club. Kevin to solicit list of refs willing to travel for Cup games from the clubs. Kevin to follow up with BCSA re: regional referee tutor.

AOB:

MOTION: to adjourn meeting.

Darrin/Sean

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Monday February 2, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday March 9, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday April 13, 2015 at BMO Boardroom, Courtenay – 7:00pm
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 1: Upper Island Reps – 2015 Island Invitational Cup

Boys Under-13

HCFC U13B (A. Collery, C. Irving, D. Hodges)

Boys Under-14

Powell River U14B (D. Thorsell)

Boys Under-15

Powell River U15B (B. MacDonald, C. Bonsor)

Boys Under-16

Comox Valley 1 (T. Dickson, G. Lindenbach, L. Bergh)

Boys Under-17

No team entered

Boys Under-18

No team entered

Girls Under-13

HCFC U13G (H. Bond, S. Alexander)

Girls Under-14

Powell River Predators (C. Miller, L. Valance)

Girls Under-15

Comox Valley Venom (T. Patterson, K. Heinrich, D. Darlington)

Girls Under-16

HCFC U16G (J. Till, B. Benedict)

Girls Under-17

No team entered

Girls Under-18

Powell River Edge (P. Liknes)

Appendix 2: UISA Boys B-Cup draws 2015

U13 Boys							
3 - Comox Valley	A						
8-Feb-15							
2 - Mid-Isle	H						
15-Feb-15							
1 - Powell River	H						
8-Feb-15							
4 - HCFC	A						
U14 Boys							
3 - Powell River	A						
8-Feb-15							
2 - Alberni Valley	H						
15-Feb-15							
1 - Campbell River	H						
U 15 Boys							
2 - Oceanside							
8-Feb-15							
1 - Powell River							
U 16 Boys							
3 - HCFC	A						
8-Feb-15							
2 - CV2 (Taylor)	H						
15-Feb-15							
1 - CV1 (Dickson)	H						

UISA vs LISA game will be played:
March 1 in Upper Island

WINNER -

UISA vs LISA game will be played:
March 1 in Lower Island

WINNER -

UISA vs LISA game will be played:
March 1 in Upper Island

WINNER -

UISA vs LISA game will be played:
March 1 in Lower Island

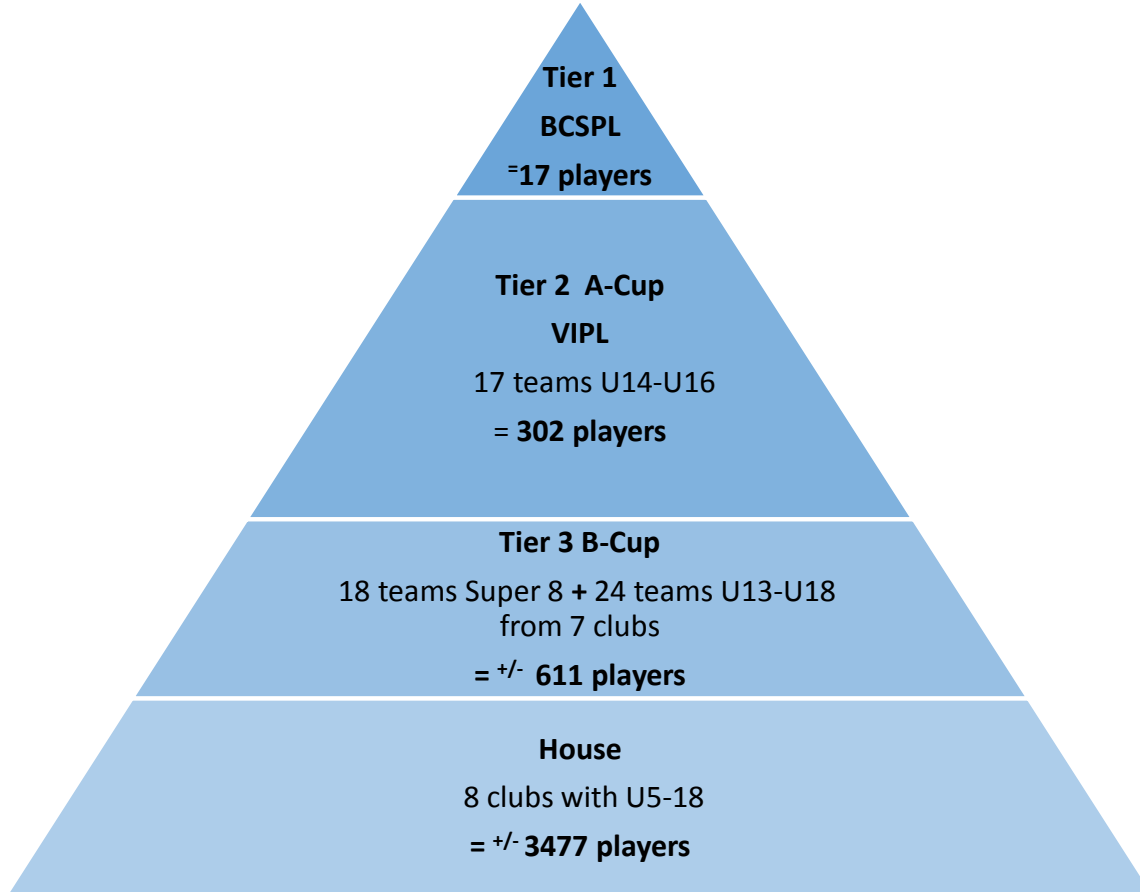
WINNER -

Appendix 3: UISA Girls B-Cup draws 2015

U 13 Girls									
				3 - Campbell River	A				
UISA vs LISA game will be played:		8-Feb-15							
March 1 in Upper Island							A		WINNER -
				2 - Alberni Valley	H				
							15-Feb-15		
				1 - Powell River					
5 - HCFC	A			8-Feb-15	H		H		
		1-Feb-15							
4 - Comox Valley	H				A				
U 14 Girls									
U14G PRYSA Predators (Miller)								UISA vs LISA game will be played:	WINNER -
								March 1 in Lower Island	
U 15 Girls									
3 - Oceanside	A							UISA vs LISA game will be played:	WINNER -
		8-Feb-15			A			March 1 in Upper Island	
2 - Comox Valley	H			15-Feb-15					
				1 - Mid-Isle	H				
U 16 Girls									
2 - HCFC	A							UISA vs LISA game will be played:	WINNER -
				8-Feb-15				March 1 in Lower Island	
1 - Powell River	H								
U 18 Girls									
U18G PRYSA Edge (Liknes)								UISA vs LISA game will be played:	WINNER -
								March 1 in Lower Island	

Appendix 4: Fall Registration Pyramid

Upper Island Soccer
Fall 2014 Registration = +/- 4390 players U5-18



Registration Numbers	2014 Boys	2014 Girls	2014 Fall	2013 Fall	2012 Fall
Alberni Valley	200	81	281	309	322
Campbell River	203	126	329	327	358
Comox Valley	604	377	981	930	978
Gabriola	33	16	49	63	92
HCFC	951	587	1538	1585	1664
Mid Isle	230	147	377	362	368
Oceanside	217	131	348	360	339
Powell River	255	231	486	509	452
BC SPL (all year)	9	8	17	4 (fall only)	36 Metro
Totals	2695	1696	4391	4449	4609