



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday, February 1, 2016

Via Webex—7:00 pm

Present: Kevin Cowie, Carl Neibel, Mark Purcell, Brad Nixon, Sean Arbour, Tim Richards

Guests: Christine Carson, UIA Administrator, Tony Dickson

- 1) **Guest Tony Dickson** – Expression of interest in joining the UIA board – Tony presented his interests in UIA and board. Discussion with Tony and all board members.
- 2) **Additions/Adoption of Agenda -**
MOTION: To accept the agenda as circulated
Mark/Carl **CARRIED**
- 3) **Minutes of Previous Meeting January 11, 2016**
MOTION: To accept the January 11, 2016 minutes as circulated & amended.
Brad /Carl **CARRIED**
- 4) **Correspondence:**
Jan 15 – from BC Registry Services– New societies act – forwarded to exec Jan 19
Jan 19 –from BCSA–Contact letter to clubs re: BC soccer club charter plan– forwarded to exec Jan 19
Jan 21 – from BCSA –Coastal Cup amendment for U17 girls division
Jan 28 – from BCSA–award nominations and scholarship applications– reminder sent to all clubs and to exec Jan 28
- 5) **Old Business:**
 - a) **Meeting dates and locations** see list below.
 - b) **Tournament sanction application** – Possible HCFC April tourney for U8-U11s has been discussed at the UIA GM and a subsequent HCFC board meeting. HCFC has decided not to pursue sanction application further at this time, but would like to plan and sanction an event for the same age group for a fall date.
 - c) **BCSA associate membership application** – Western Canada Rush (Jazz Sohal). Application and supporting letters received in January, minutes from approving clubs requested after the January exec and now received. Discussion: Board reviewed process for approval and renewal. Concerns have been raised about a conflict of interest in having a principal operator of the for-profit academy sit on the board of a club who approved the application, and also on this same board play a guiding role in the club not-for-profit academy for the same player group. UIA will sign off on the application as required by their policy.
- 6) **New Business:**
 - a) **Tournament Sanction Application HCFC Year-end festival** This festival was sanctioned last year, and HCFC has reapplied to sanction their event for U6-U10s.

MOTION: to sanction the HCFC year-end festival

Carl/Tim

CARRIED

- b) **Island Invitational U18 Boys Division** – HCFC U18B have requested a replay of their Island Invite round-robin match against Mid Isle, as they played the game short one player. Tim, Carl recused from discussion/motion.

MOTION: to deny the request of HCFC to replay their first round match against Mid-Isle

Mark/Brad

CARRIED

HCFC forfeited their round-robin Island Invitational match against CVUSC. Tim and Carl recused from discussion/motion.

MOTION: to sanction HCFC \$300 for the failure of their U18B team to complete their Island Invitational Playdown commitments

Kevin/Sean

CARRIED

Discussion: some divisions may have been better served by single game elimination format. Tim and Carl to explore and propose improved format for next year.

- c) **Island Invitational U13 division playdowns in March** 1) PRYSA requested clarification of the allowed roster size for their U13G team, which has 16 players (the max. allowed on a Super 8 team) without permits. The board reviewed the situation by email, and advised that 16 would be allowed for Island Invitational as well. 2) Ball size for 11-aside playdown games for U13s – UISA has received an inquiry about whether a size 4 or size 5 ball should be used. Discussion: Size 5 balls will be used for all 11-aside games. 3) ID cards and game sheets – should they be used for the U13 playdowns? Discussion: game sheets should be used to account properly for all players on the field. ID cards are not necessary.
- d) **Tier 3 year-end jamborees** – 1) Super8 year-end jamborees moved back to Feb 28, so all teams can participate. OYSS unable to host girls because they are hosting house wrap-up for the same age group that weekend. Their Super 8 teams will participate in the house event and not the tier 3 event. HCFC U12 coach has offered to host the girls instead – many thanks! Campbell River will host the boys, and Jamboree teams will be part of the official opening ceremonies for the CR turf. 2) Mid Isle U18B and U16G teams are involved in house wind-ups on Mar 5/6 and therefore cannot attend the Tier 3 year-end. Unfortunately, dates cannot be juggled to accommodate – the weekend before is Island B-cup finals in these age groups, and the weekend after is March break for several school districts. Next year, make teams aware at the outset that if they are playing Tier 3 and house, they may have to choose which year-end event to attend, as scheduling is very constrained between March break and Cup play. 3) Possible hosts for other year-end Jamborees – **Action:** Christine will address by email.
- e) **Report from Tier 3 steering committee – Christine** Tier 3 SC meeting Jan 16 covered year-end jamborees (Super 8 jamborees moved to Feb 28), positive feedback on tiered/pooled schedules for all age groups, review of spring coach training courses at clubs and discussion about implementing mandatory coach training, start 2016-17 planning. Tony Dickson expressed CVUSC emphasis on Super8 access to B-cup.
- f) **Report from Riptide and Storm Steering committees Carl** – Storm SC meeting scheduled for Wed to address tryouts for next season, technical direction for next

year. **Sean** –Gala coming up on March 4, most teams participating in Mayor’s Cup, U16B travelling to Spain in March, training sessions for 2003 intake group underway.

- g) **Youth permitting to adult teams – Carl** – all adult teams permitting youth need to have an adult (preferably the coach) with a current CRC. **Action** – follow up for next season with VISL, Men’s and Women’s leagues to be sure policies in place and confirm how it is applied.
- h) **U13s and B-cup** Discuss U13 participation in B-cup play. Tabled until next fall.
- i) **UISA website improvement options** – discuss options and requirements of UISA. **Action:** Christine to arrange demo sessions with Power Up and Mike for herself and Sean.
- j) **Score to be recorded in forfeits – Kevin** – our website and our policy specify 1/0 for a forfeit, as does BCSA. Some leagues use 3/0 to deter forfeits. Should review in June for Tier 3 and VIPL.
- k) **Addition of new interim board member**
MOTION to add Tony Dickson as an interim member to the UISA board until the next AGM in April 2016
Kevin/no seconder **MOTION FAILED**

7) **Treasurer’s Report:** no report

8) **Registrar’s Report:** Now working on late registration

9) **Administrator’s Report:**

- a) **League play:**
 - i. **BCSPL Update:** League resumes February 20. Plan to sign several UISA players once the VIPL season is over.
 - ii. **VIPL Update:** January started out with challenging weather, but ended with better soccer conditions. Last weekend of league play Feb 6/7, makeups Feb 8, 13, 14.
 - iii. **UISA League Update:** Super 8 jamborees played Jan 31 Andrew Haines and BCSA grassroots staff attended the boys jamboree and will produce a report.
- b) **Provincial Cup, Coastal and Island Cup play:** Island Invitational playdowns for U14-U18 went well Jan 23/24, with the exception of the U18B division (see new business, above). U14 Girls had a particularly competitive playdown, with the three round-robin games ending with scores of 1-1, 1-1 and 1-0. U16 Boys had the closest one-game playdown, which ended with a 4-3 score after regulation overtime and penalty kicks. See Appendix 1 for list of U14-U18 Island Invitational reps for 2016. VIPL A-cup playdowns start Feb 20/21. UISA district B-cup playdowns start Feb 6/7. B-cup Island finals to be played Feb 27/28.

10) **Technical Committee:** UISA technical Directors meeting Jan 31. All UISA TDs (except Larry and Shel) held an online planning meeting last night and had a productive discussion. Have agreed to quarterly meeting format ongoing, with some face to face and some Webex. Minutes circulated to TDs, UISA board, club Presidents. Hope to improve communications from UISA to TDs to clubs. Discuss best scheduling of all meetings.

11) **Discipline/Officials:**

Appeal to BCSA of district level decision re: Riptide Steering committee response to breach of code of conduct - BC soccer response received. They will not proceed further with the appeal. UISA held a special meeting Jan 24 to discuss the BC soccer response and amendments to 3 strike policy arising from this experience.

AOB:

MOTION: to adjourn meeting.

Mark/Brad

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Monday, February 1, 2016 – via remote link – 7:00 pm

Monday, March 7, 2016 – Quality Inn Bayside, Parksville -

Monday April 4, 2016 - via remote link – 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 – 1:30 pm

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

UISA Tier 3 Steering Committee meeting dates:

Saturday, April 23, 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 – 12:30 pm

Appendix 1: 2016 Island Invitational Cup Reps

Boys Under-13

UISA Rep: Comox Valley White (M. North, S. Bakshi)

LISA Rep: Saanich Fusion McLaren (B. Hyslop, M. Creswick)

Boys Under-14

UISA Rep: Powell River Panthers (T. Rice, D. Harmer, S. Sutton)

LISA Rep: Juan de Fuca (B. Soberg, S. Mitchell)

Boys Under-15

UISA Rep: Comox Valley U15B (J. Craig, C. Perry, L. Walwork, F. Hamp)

LISA Rep: Bays United Nitro (A. Morrow, C. Morrow)

Boys Under-16

UISA Rep: Comox Valley 16B (A. Duncan, R. Taylor, J. Duncan)

LISA Rep: Saanich Fusion/Lakehill (J. Darke, H. Hodgins)

Boys Under-17 No team entered

Boys Under-18

UISA Rep: Comox Valley U18B (T. Dickson, S. Novak, T. Walsh, S. Jasbec)

LISA Rep: Bays United (G. Kolshi, E. Mukahanana)

Girls Under-13

UISA Rep: Comox Valley Adrenaline (J. Howe, B. Sunderland)

LISA Rep: Juan de Fuca (N. Gilbert, S. Garrett)

Girls Under-14

UISA Rep: Alberni Valley Athletics (D. Chase, F. Hoekstra, K. Spencer-Smith, P. Matthews)

LISA Rep: Peninsula/Prospect Lake (D. Bissenden, G. Skillings)

Girls Under-15

UISA Rep: Powell River Predators (M. Poelen, G. Mayenburg, L. Vallance)

LISA Rep: Bays United (R. Stebeck, B. Wray)

Girls Under-16

UISA Rep: Comox Valley U16G (I. MacLean, J. Stewart, R. Sepulveda, D. Darlington)

LISA Rep: Peninsula/Prospect Lake (H. Nandhra, M. Hilton)

Girls Under-17 No team entered

Girls Under-18

UISA Rep: Comox Valley Blaze (M. Oldale, D. Calow, C. Cameron, S. Hall)

LISA Rep: Saanich Fusion/Peninsula (C. Loganhume, M. Burrage)