



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Friday, January 9, 2015

CVUSC Clubhouse, Courtenay – 7:00 pm

Present: Kevin Cowie, Darrin McLeod, Sean Arbour, Mark Purcell, Anna Cristante (via Skype), Carl Neibel (via phone)

Guests: Christine Carson, UIA Administrator

Regrets: Shannon Myers

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

MOTION: To accept the agenda as circulated & amended

Mark/Darrin

CARRIED

2) **Minutes of Previous Meeting December 1, 2014**

MOTION: To accept the December 1, 2014 minutes as circulated & amended.

Darrin/Sean

CARRIED

3) **Correspondence:**

Dec 8: from BCSA-Updated International Transfer Certificate procedure and transfer deadline reminder

Dec 24: from BCSA – Holiday newsletter – forwarded to UIA members Dec 30

Jan 1: from BCSA – Holiday greetings, staff changes at BC Soccer office – forwarded to UIA exec Jan 2

Jan 8: from BCSA - Legal proceedings within BCSA membership – BC soccer guidelines and reminder of rules in place – forwarded to UIA exec Jan 8, to be presented at GM

4) **Old Business:**

- a) **Meeting dates and locations** – see end of minutes. Need to change April date/location. **Discussion** - now set for April 13 at BMO boardroom, Comox.
- b) **Island Invitational: Discussion**-review of field conditions and schedules so far – may need to look for a backup for U13G in CR. **Action:** Christine to follow up with CV and PA. A reminder that permitted players are not allowed in Island Invitational playdowns.
- c) **Mini World Cup:** the tournament was sanctioned by BC Soccer on December 9. The UIA executive was asked by the organizing committee to give feedback on the price of MWC. A review of past events showed that the event does not make a large amount of money and the modest raise from last year proposed by the organizing committee is acceptable. The UIA executive recognizes that ultimately, the host club has the final say in price. 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 by the end of Jan.

5) **New Business:**

- a) **B- Cup draw** –to be held at the UIA GM on January 17. Draw positions on playdown brackets will all be designated before the event as H or A and #1, 2 etc. to

make results clear during draw. First ball drawn will be #1, etc. Cup rosters and transfers are already in from most teams.

- b) **Report from Riptide and Storm Steering Committees Carl** –Storm running FUTSAL Jan 11 for 18 squads. Last steering committee meeting in Nov, planned TD meeting for all franchise clubs next week to plan for next year. Storm TD RFP circulated to clubs for feedback. Tony Zuccaro from HCFC to put forward proposal re: standardizing club fees and field access moving forward. U17B Storm having a bad year – committee considering changes moving forward. **Discussion** – challenges of U17/18 group in VIPL and former UVI franchise and possible changes to VIPL division moving forward. Specific issues for this year’s U17B Storm team also considered. **Darrin/Sean**-coaches meeting next Mon; 6 classroom sessions set for Riptide players on Mondays starting Jan 19 – explore possibility of having PR players video conference in; 6 development sessions for 2002 prospects (3 each for boys and girls) scheduled beginning Jan 19. Another raffle to be held and draw to be done at the Riptide banquet Feb 28th.
 - c) **Women’s World Cup Organizing Committee visit** – Alix Davidson contacted UISA on Jan 8 to say the Women’s world cup organizers would like to come to the Upper Island. The group will come to the UISA GM on Jan 17 and give a presentation at the start of the meeting.
 - d) **BC Ferries update – Anna report**-PR players now travelling for free on BC Ferries to sporting events in Vancouver. PR hoping that travel to sporting events on the Island will also be covered by the end of January.
- 6) **Treasurer’s Report:** Financial report for the UISA general account for December presented to the board via email on Jan 17.
- 7) **Registrar’s Report:**
- a) **Fall registration:** now complete, registration summary report circulated to the board via email on Jan 16.
 - b) **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. **Action:** Christine still following up.
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: Previous** Storm player Joey Seo (U15B) is the subject of an article on the BCSPL website - <http://www.whitecapsfc.com/news/2014/12/moving-along-pathway>. Wave had applied to the league for permission for member clubs to field U18 SPL teams if the franchise cannot – unfortunately this will not go forward for 2015-16. 22 players from Wave made it into the Provincial program this year. BCSPL intake sessions for 2003 players will be held in Feb 2015. **Discussion** – better recognition and promotion of Upper Island exceptional players who do not play Wave. Need to review actual agreement with the franchise.
 - ii. **VIPL Update:** League play resumes January 17/18 for all VIPL divisions. **U16B Storm player Juan Rubiano supports kids soccer in Columbia** – Juan did an outstanding job of sharing his love of soccer with those less fortunate this year – he saved money from his work to provide 15 kids in Columbia with new kit and soccer balls. See the article on the VIPL website - <http://www.leaguelineup.com/welcome.asp?url=vipl&logout=1>
 - iii. **Gold/UISA League Update:** League play resumes Sun Jan 11 for all divisions.
 - iv. **House league:** no report
- b) **Provincial Cup, Coastal and Island Cup play:** Island Invitational playdowns will be held the weekend of Jan 24/25 – see old business item b) above. B-Cup playdowns begin Feb 1 for U13G and Feb 8 for all other divisions. A-Cup playdowns begin Feb 14/15 for all divisions except U18G, who begin with semi-finals on Feb 22.
- 9) **Technical Committee:** no report
- 10) **Discipline/Officials:** A breach of permitted roster number at a December VIPL match was brought to the attention of the UISA board via the game official's report. The UISA board investigated the incident and followed up with the franchise on December 21.
- 11) **AOB:** Planning for GM – remind all clubs of recommendation for Super8 play at U13, to be voted on at GM. Change of team costs for Super 8 if clubs vote to change format at U13? Review recommended field size for Super 8 games with Tier 3 steering committee. Women's world cup to present at the start of the meeting and their presence should be advertised.

MOTION: to adjourn meeting.

Darrin/Sean

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Friday January 9, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday February 2, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday March 2, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday April 13, 2015 at BMO boardroom, Comox – 7:00pm

UISA General Meeting dates:

Saturday, January 17, 2015 at CVUSC Clubhouse, Courtenay – 12:30pm
Saturday, April 25, 2015 at Quality Inn Bayside, Parksville – 2:00pm

UISA Tier 3 Steering Committee meeting dates:

Saturday, January 17, 2015 at CVUSC Clubhouse, Courtenay – 11:00am
Saturday, April 25, 2015 at Quality Inn Bayside, Parksville– 11:00am

UISA Annual General Meeting date:

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