



## UPPER ISLAND SOCCER ASSOCIATION

### UISA – EXECUTIVE MEETING

Monday, June 1, 2015

Via Webex-- 7:00 pm

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

**Guests:** Christine Carson, UISA Administrator

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

**MOTION:** To accept the agenda as circulated & amended

**Carl/Darrin**

**CARRIED**

2) **Minutes of Previous Meeting May 4, 2015**

**MOTION:** To accept the May 4, 2015 minutes as circulated & amended.

**Darrin/Mark**

**CARRIED**

3) **Correspondence:**

**May 6** –LISA newsletter– forwarded to UISA exec May 6

**May 6** – from BCSA – Youth District Chairs meeting followup – forwarded to UISA exec

**May 7-** from Women’s World Cup – 30 day countdown – forwarded to UISA minutes email group May 8

**May 8** from BCSA – AGM candidates for board of directors– forwarded to UISA exec May 29

**May 14** – from BCSA – AGM notice, amendments and budget – forwarded to UISA exec May 14

**May 21** – from BCSA – audited financial statements – forwarded to UISA exec May 29

**May 22** – from BCSA – Feedback request for 3 development topics – forwarded to UISA exec May 24

**May 22, 26** – from BCSA – all candidates meeting notice

**May 26** – from **TopSport Academy** – request for endorsement of BCSA affiliation application – forwarded to UISA exec May 27 – see below

**May 27** – from BCSA– High performance player development enhancement information - forwarded to UISA exec May 28

**May 29-** from BCSA – coach education opportunity at Pacific Coaching Conference – forwarded to clubs June 1

**Outgoing:** Thank yous to Anna and Shannon, Sympathy to Derek Cowling

4) **Old Business:**

a) **Meeting dates and locations** – prefer Monday after first weekend of play in Sept -see end of minutes.

b) **Update board contacts/conflict of interest** - quick review of other soccer roles of UISA exec members.

5) **New Business:**

- a) **Review of edited Super 8 rules, best practices and retreat line documents**  
**Action- Christine** All three documents circulated to all UISA clubs, and posted on the Bylaws, Rules, Regulations and Policies page of the UISA website.
  - b) **Review of UISA Rules and Regulations** – first draft of changes prepared by Kevin and Christine reviewed by the board. **Action-** second draft to be prepared incorporating board comments.
  - c) **Review of UISA registration Manual**– – first draft of changes prepared by Mark and Christine reviewed by the board. **Action-** second draft to be prepared incorporating board comments.
  - d) **Report from Riptide and Storm Steering committees – Carl report:** Player and parent information meetings last Sun – went well, discussed fitness expectations of players, nutrition information, codes of conduct. Player kit fittings all done except two players. Steering committee meeting next week. **Darrin report:** U18G finished tryouts last Sunday – all complete now. Increased participation from kids outside the Comox Valley and now have several Port Hardy players. Announcements delayed for 3 teams going to Provincials – will not do this next year, as the delay causes problems for Tier 3 selection. Coach’s conference set for 19-21 of June. New sublimated jersey design chosen. Marine Harvest has come aboard as a corporate sponsor for entire Riptide franchise– logo will be displayed on jerseys, training tops etc. The money will enable the franchise to retain Ken Garraway and Geoff Hackett on their technical team.
  - e) **BCSA Award winners in our district - Willow Hartig,** president of Mid-Isle Youth Soccer in Ladysmith has won a 2015 Award of Merit from BC Soccer. Bill Merriman has won the BC Soccer Youth Coach of the Year for 2015. Congratulations to both!!
  - f) **BCSA AGM - June 13/14** – agenda and attendance - Kevin will register, Tim and Willow will attend Friday night and Saturday until noon.
  - g) **BCSA AGM** – review of proposed bylaw changes: i) change of season for BCSPL – want to go to a coastal season. **Discussion:** player movement does not affect UISA much, happy to leave seasons as is. Should consult with LISA about this topic. ii) duration of terms for BCSA board members – want to increase terms from 2 years to 3 years, and want to eliminate nominations from the floor, in accordance with CSA practices. **Discussion:** UISA board supports longer terms.
  - h) **Top Sport Academy** request for endorsement **Discussion:** not supported by UISA board, as the academy and the district are not known to us and it is more appropriate for them to seek support for their application locally.
  - i) **Mini World Cup** – second payment to be sent to HCFC once their financial information from MWC is received by the district. Jessica Kirby (organizer) would like to introduce team ranking with signup, so teams can be better matched for competitive play.
- 6) **Treasurer’s Report:** no report
- 7) **Registrar’s Report:** Spring registration - 1277 players!

8) **Administrator's Report:**

Summer Office closure: July 13 – Aug 3 inclusive.

a) **League play:**

i. **BCSPL Update:** no update

ii. **VIPL Update:** Change of U16G game day to Sunday not well supported by LISA clubs. Juan de Fuca proposal circulating re:VIPL organization. Review teams expected for next year.

iii. **Gold/UISA League Update:** Teams to be declared to UISA by June 24.

b) **Provincial Cup, Coastal and Island Cup play:** UISA travel grants of \$340 per team to be distributed to all district teams going to Provincial Cup.

9) **Technical Committee:** Super 8 documentation to be sent to all clubs and referee coordinators in the district.

10) **Discipline/Officials:**

**AOB:**

**MOTION: to adjourn meeting.**

Darrin/Sean

**CARRIED**

[Future Meeting Dates:](#)

**UISA Executive Meeting:**

Monday, June 1, 2015 via WebEx– 7:00pm

Monday, August 17, 2015 via remote link– 7:00pm

Monday, September 14, 2015 at Quality Inn Bayside, 7:00 PM

Monday, October 5, 2015 via remote link – 7:00 pm

Monday, November 2, 2015 via remote link – 7:00 pm

Monday, December 7 2015 – dinner meeting in Courtenay

**UISA General Meeting dates:**

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

Saturday, November 21, 2015 at Quality Inn Bayside, Parksville – 12:30 pm

**UISA Tier 3 Steering Committee meeting dates:**

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

Saturday, November 21, 2015 at Quality Inn Bayside, Parksville – 11:00 am

**UISA Annual General Meeting date:**

April 2016