



UPPER ISLAND SOCCER ASSOCIATION

UISA – EXECUTIVE MEETING

Monday, March 9, 2015

CVUSC Clubhouse, Courtenay – 7:00 pm

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

Guests: Christine Carson, UISA Administrator

Regrets: Shannon Myers, Anna Cristante

- 1) **Additions/Adoption of Agenda** - Add item to new business

MOTION: To accept the agenda as circulated & amended

Carl/Darrin

CARRIED

- 2) **Minutes of Previous Meeting February 2, 2015**

MOTION: To accept the February 2, 2015 minutes as circulated & amended.

Sean/Carl

CARRIED

- 3) **Correspondence:**

Feb 2- from Women's World Cup- ticket presales – forwarded to clubs Feb 4

Feb 5 – from BCSA – AGM notice, call for nominations for board vacancies, proposed changes to rules and regulations – forwarded to UISA exec Feb 5

Feb 5- from BCSA –Notice of Chairs meeting/Youth forum, call for applications to host Provincial finals and for 2015 scholarships – forwarded to UISA exec Feb 6, hosting and scholarship info forwarded to clubs Feb 6

Feb 11 – from BCSA – new permit rule for Premier cup finals

Feb 13 – from BCSA – Insurance coverage for contractor coaches – forwarded to clubs and UISA exec Feb 14

Feb 24- from BCSA – Feb newsletter – forwarded to UISA minutes email list March 9

Mar 3 – from BCSA – Paul Mullen leaving BC Soccer – forwarded to UISA exec March 9

Mar 4 – from Canada Soccer – Pride and Joy campaign to support the women's national team – forwarded to clubs March 9

Mar 6 – from BCSA-reminders: scholarship, award and rule change deadlines, upcoming District Chair's meeting Mar 26 – forward to exec Mar 9, second reminder for scholarships and awards sent to clubs March 9

Mar 8 – Pacific Soccer Coaching Conference and Expo- Kevin forwarded to UISA exec.

- 4) **Old Business:**

a) **Meeting dates and locations** – see end of minutes.

b) **Mini World Cup:** HCFC is advertising both House and Development divisions at MWC. We have received an inquiry asking whether this is consistent with UISA policy. **Discussion:** Guideline and rules documents for MWC reviewed and updated by Sean, and sent to HCFC. How much does UISA dictate format? Past experience says we don't want house teams mixed with development teams. Christine to contact HCFC and clarify that Development and House teams must not be mixed regardless

of registration numbers. To discuss at April GM and clubs to review new format for Aug GM and give feedback.

MOTION: UISA will allow HCFC to proceed with two streams (development and house) at MWC 2015, subject to review by UISA member clubs at the August GM.

Carl, Mark

CARRIED

- c) **U15B VIPL injury** - UISA gathered statements from the coach, player and officials and forwarded all documentation, along with the video, to the LISA discipline committee who handle discipline for VIPL. The committee reviewed the material and produced a report that was submitted to UISA and forwarded it to the player's family.
- d) **B-Cup giveaways:** quotes for B-Cup medals and pins presented and discussed; UISA to buy.

5) **New Business:**

- a) **UISA and Island final B- Cup results-** see Appendix 1 and 2.
- b) **HCFC year-end festival sanction** – HCFC applied for the Ombrelle funding for their year-end wrap-up tournament and needed the event sanctioned in order to qualify. Sanction form was signed Feb 14 by Kevin Cowie.
- c) **Reinstatement to youth for Spring season** – CVUSC has some youth players who wish to be reinstated to youth to play spring soccer, now that their adult league teams are finished for the season. Christine forwarded an inquiry to BC soccer about this on Feb 24, and received a reply on March 4 that reinstatement would violate the transfer deadline of Jan 15. Christine pursuing follow up by email and phone – still awaiting an explanation. UISA advises to go ahead pending further information from BC Soccer because the adult season is done and the player is indeed a youth, and spring is a new season.
- d) **U14B CR parent conduct complaint** received by UISA and CRYSA March 8. CRYSA will handle the complaint as a club matter.
- e) **VIPL league results and A-Cup playdown results-** see Appendix 3.
- f) **Report from Riptide and Storm Steering Committees Carl** – Storm steering committee met last week, renewed Merriman soccer contract and will do performance reviews every 3 months. All area club TDs will participate in Storm next year. Report cards for players introduced. Evaluation dates almost ready to go. Some issue with Storm players being asked to play down for one Tier 3 team. U18 B were league winners and U18G are Provincial cup reps. Good season except for U17 teams, who struggled. Storm considering one fee for all VIPL players, rather than club plus VIPL fees. **Darrin/Sean-** 3 Riptide teams heading to Provincials and U21 boys still have some chance. 2 new members on steering committee, second annual banquet held and well attended, 4 scholarships given out to _____, second Riptide raffle raised over \$4500 and first prize won by a Riptide mom. Coaching applications will go out for U14s and any open team slots soon.
- g) **2015-16 planning for VIPL** –meeting planned for March 14 in Cowichan, LISA TDs have asked for change in scheduling policy to balance travel, also on the agenda Girls U16 playing Sun and governance.

- h) **BCSA Chairs meeting/youth forum**– set for March 26. Christine and Kevin will attend by phone.
- i) **BCSA scholarship applications 2015** – two reminders have been sent to all member clubs. Applications due to UISA by March 15.
- j) **Provincial Cup hosting 2016-2020**: Clubs can consider hosting and contact UISA if they are interested.
- k) **BCSA Rules/Regs and Constitution/Bylaws** – Do the board or clubs have any changes to suggest for the 2015 AGM? Changes must be submitted to UISA by April 17 – email reminder sent to all clubs March 9. UISA has been asked to consider endorsement of club members at the AGM by one individual.
MOTION: Current policy supports UISA board members and staff, award winners and scholarship winners attending the BCSA AGM as part of the UISA delegation. UISA would endorse club members attending workshops presented specifically for clubs.
Darrin/Carl **email vote**

Treasurer’s Report: no report

6) **Registrar’s Report:**

- a) **Late registration:** due to UISA Feb 15 and to BC Soccer by March 1. CR not received until March 9. BCSA aware of the delay and will accept UISA data on March 10.
- 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.
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

7) **Administrator’s Report:**

- a) **League play:**
 - i. **BCSPL Update:** the BCSPL season started in February, and teams will play through March break. The league is owed money by the Victoria Highlanders and is pursuing the debt. BCSPL fees will increase next year.
 - ii. **VIPL Update:** League play concluded for 2014-15 – see Appendix 3 for standings.
 - iii. **Gold/UISA League Update:** Season-ending Super 8 Jamborees were held March 1 with U13-18 year-end Jamborees on March 8. Positive feedback from many teams, including Super8 boys, U13 girls and U14-16 girls.

b) **Provincial Cup, Coastal and Island Cup play:** B-Cup playdown results - see Appendix 1, 2. A-Cup playdown results see Appendix 3. Coastal cup play begins April 18/19 for A-cup reps and April 25/26 for B-cup reps. Island Invitational finals will be played at Saanich Fusion April 18/19.

9) **Technical Committee:**

- a. Under 13 (Super 8) playing rules
- b. 8-aside best practice guide
- c. Guide to using the retreat line

10) **Discipline/Officials:**

- a. CR Player red card – update - hearing concluded, report done.
- b. AVYSA U14B coach ejection from game – issue managed by UISA discipline.
- c. AVYSA U14B forfeit of PR game – cannot be sanctioned under the current rules. Rules to be revised.
- d. CR U14B forfeit of year-end jamboree – no follow up needed.
- e. Port Alberni coach/parent clash at the field – to be handled by Kevin Cowie and UISA discipline.

AOB:

MOTION: to adjourn meeting.

Darrin/Sean

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Monday March 9, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday April 13, 2015 at BMO Boardroom, Courtenay – 7:30pm
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 3: VIPL final league standings and A-Cup playdown results 2015

Girls U14 VIPL - 2014/15

Girls U14 TEAMS SEEDED FROM LEAGUE PLAY

CONTACTS

*please see VIPL website for contacts

1. UI Riptide (Stewart)
2. Saanich Fusion/Prospect Lake (Wallace)
3. UI Storm (Nicholls)
4. Gorge/Lakehill (Paula)
5. Juan de Fuca/Sooke (Ooms)
6. n/a
7. n/a
8. n/a

1 UI Riptide (Stewart)

(home)

8 - BYE

1 UI Riptide (Stewart) 5

(home)

W UI Riptide (Stewart) 1

(home)

4 Gorge/Lakehill (Paula) 1

(home)

W Gorge/Lakehill (Paula) 0

5 Juan de Fuca/Sooke (Ooms) 0

2 Saanich Fusion/Prospect Lake (Wallace)

(home)

7 - BYE

2 Saanich Fusion/Prospect Lake

(Wallace) 1

(home)

PKs

W UI Storm (Nicholls) 0

3 UI Storm (Nicholls)

(home)

3 UI Storm (Nicholls) 3

6 . - BYE

Quarter-finals: Saturday, February 14

Semi-finals: Saturday, February 21

Finals: Saturday, February 28

Make-up weekend (weather cancellations only): March 7

BOTH TEAMS must report the score by 6PM on game day

The winning team advances to the next round.

The overall winner earns a berth in the July provincial tournament in Surrey, plus enters the Coastal Cup at the quarter-finals on April 18/19th. Coastal Cup semi-finals are April 25/26th and the finals are May 2/3rd in Aldergrove.

Your score recorder is

Christine Carson at UpperIslandSoccerOffice@gmail.com

Girls U15VIPL - 2014/15

Girls U15 TEAMS SEEDED FROM LEAGUE PLAY

CONTACTS

1. UI Riptide (Bos)
2. Saanich Fusion/Prospect Lake (Jess)
3. UI Storm (Arnett)
4. Cowichan/SSI (Johnston)
5. Gorge/Lakehill (Paula)
6. n/a
7. n/a
8. n/a

*please see VIPL website for contacts

1 UI Riptide (Bos)

(home)	1 UI Riptide (Bos)	4	
8 - BYE	(home)		
	W UI Riptide (Bos)		0
	(home)		
4 Cow/SSI (Johnston)	W Gorge/Lakehill (Paula)	2	
(home)			
5 Gorge/Lakehill (Paula)		2	

2 Saanich/Prospect (Jess)

(home)	2 Saanich/Prospect (Jess)	5	
7 - BYE	(home)		
	W Saanich/Prospect (Jess)		1
	(home)		
3 UI Storm (Arnett)	3 UI Storm (Arnett)	0	
(home)			
6 . BYE			

OT

Quarter-finals: Saturday, February 14

Semi-finals: Saturday, February 21

Finals: Saturday, February 28

Make-up weekend (weather cancellations only): March 7

BOTH TEAMS must report the score by 6PM on game day

The winning team advances to the next round.

The overall winner earns a berth in the July provincial tournament in Surrey, plus enters the Coastal Cup at the quarter-finals on April 18/19th. Coastal Cup semi-finals are April 25/26th and the finals are May 2/3rd in Aldergrove.

Your score recorder is

Christine Carson at UpperIslandSoccerOffice@gmail.com

Girls U16VIPL - 2014/15

Girls U16 TEAMS SEEDED FROM LEAGUE PLAY

CONTACTS

1. UI Riptide (Mohtadi)
2. UI Storm (Lee)
3. Saanich Fusion/Prospect Lake (Noel)
4. Gorge/Lakehill (Nystedt)
5. Bays/Peninsula (Nandhra)
6. n/a
7. n/a
8. n/a

*please see VIPL website for contacts

1 UI Riptide (Mohtadi)

(home)
8 - BYE

1 UI Riptide (Mohtadi)

(home)
FFT-V
W Bays/Peninsula (Nandhra)

W **UI Riptide (Mohtadi) 2**
(home)

4 Gorge/Lakehill (Nystedt) 0
(home)
5 Bays/Peninsula (Nandhra) 3

2 UI Storm (Lee)

(home)
7 - BYE

2 UI Storm (Lee) 0
(home)
3 Saanich Fusion/Prospect Lake (Noel) 1

W Saanich Fusion/Prospect Lake (Noel) 0

3 Saanich Fusion/Prospect Lake (Noel)
(home)
6 . BYE

Quarter-finals: Saturday, February 14

Semi-finals: Saturday, February 21

Finals: Saturday, February 28

Make-up weekend (weather cancellations only): March 7

BOTH TEAMS must report the score by 6PM on game day

The winning team advances to the next round.

The overall winner earns a berth in the July provincial tournament in Surrey, plus enters the Coastal Cup at the quarter-finals on April 18/19th. Coastal Cup semi-finals are April 25/26th and the finals are May 2/3rd in Aldergrove.

Your score recorder is

Christine Carson at UpperIslandSoccerOffice@gmail.com

Girls U18VIPL - 2014/15

Girls U18 TEAMS SEEDED FROM LEAGUE PLAY

CONTACTS

- | | |
|--|--|
| <ol style="list-style-type: none"> 1. Saanich Fusion/Prospect Lake (Smyth) 2. UI Storm U18 (Baird) 3. UI Riptide (Oldale) 4. UI Storm U17 (Stefanek) 5. n/a 6. n/a 7. n/a 8. n/a | <p>*please see VIPL website for contacts</p> |
|--|--|

1 Saanich Fusion/Prospect Lake (Smyth)

(home)	1 Saanich Fusion/Prospect Lake (Smyth) 3	
8 - BYE	(home)	W Saanich Fusion/Prospect Lake (Smyth) 3
4 UI Storm U17 (Stefanek)	4 UI Storm U17 (Stefanek) 1	(home)
(home)		
5 - BYE		

2 UI Storm U18 (Baird)

(home)	2 UI Storm U18 (Baird) 3	
7 - BYE	(home)	W UI Storm U18 (Baird) 5
3 UI Riptide (Oldale)	3 UI Riptide (Oldale) 0	
(home)		
6 . BYE		

Quarter-finals: Sunday, February 15 Semi-finals: Sunday, February 22 Finals: Sunday, March 1
 Make-up weekend (weather cancellations only): March 8

BOTH TEAMS must report the score by 6PM on game day

The winning team advances to the next round.

The overall winner earns a berth in the July provincial tournament in Surrey, plus enters the Coastal Cup at the quarter-finals on April 18/19th. Coastal Cup semi-finals are April 25/26th and the finals are May 2/3rd in Aldergrove.

Your score recorder is
 Christine Carson at UpperIslandSoccerOffice@gmail.com

Boys U14VIPL - 2014/15

Boys U14 TEAMS SEEDED FROM LEAGUE PLAY

CONTACTS

1. Saanich Fusion/Prospect Lake (Collins)
2. Juan de Fuca/Sooke (Ooms)
3. Bays/Peninsula (Schreiber)
4. UI Riptide (Hall)
5. UI Storm (Houtman)
6. Gorge/Lakehill (Dodge)
7. n/a
8. n/a

*please see VIPL website for contacts

1 Saanich Fusion/Prospect Lake (Collins)

(home)
8 - BYE

1 Saanich Fusion/Prospect Lake (Collins)	7
(home)	

W Saanich Fusion/Prospect Lake (Collins) 2

4 UI Riptide (Hall)	0
(home)	

W UI Storm (Houtman)	0
-----------------------------	----------

(home)

5 UI Storm (Houtman)	1
-----------------------------	---

2 Juan de Fuca/Sooke (Ooms)

(home)
7 - BYE

2 Juan de Fuca/Sooke (Ooms)	2
(home)	

OT

W Juan de Fuca/Sooke (Ooms) 1

3 Bays/Peninsula (Schreiber)	4
(home)	

W Bays/Peninsula (Schreiber)	1
-------------------------------------	----------

6 . Gorge/Lakehill (Dodge)	3
-----------------------------------	---

Quarter-finals: Sunday, February 15

Semi-finals: Sunday, February 22

Finals: Sunday, March 1

Make-up weekend (weather cancellations only): March 8

BOTH TEAMS must report the score by 6PM on game day

The winning team advances to the next round.

The overall winner earns a berth in the July provincial tournament in Surrey, plus enters the Coastal Cup at the quarter-finals on April 18/19th. Coastal Cup semi-finals are April 25/26th and the finals are May 2/3rd in Aldergrove.

Your score recorder is

Christine Carson at UpperIslandSoccerOffice@gmail.com

Boys U15VIPL - 2014/15

Boys U15 TEAMS SEEDED FROM LEAGUE PLAY

CONTACTS

1. UI Riptide (Mitchell)
2. Gorge/Lakehill (Duran)
3. Saanich Fusion/Prospect Lake (Barnes)
4. UI Storm (Merriman)
5. Juan de Fuca/Sooke (Reeves)
6. Cowichan/SSI (Rukus)
7. n/a
8. n/a

*please see VIPL website for contacts

1 UI Riptide (Mitchell)

(home)	1 UI Riptide (Mitchell)	4	
8 - BYE	(home)		
			W UI Riptide (Mitchell) 1
4 UI Storm (Merriman)	(home)	1	(home)
	W UI Storm (Merriman)	1	
5 Juan de Fuca/Sooke (Reeves)	(home)	0	

2 Gorge/Lakehill (Duran)

(home)	2 Gorge/Lakehill (Duran)	1	
7 - BYE	(home)		
			PKs
3 Saanich Fusion/Prospect Lake	(Barnes)	2	(home)
	W Saanich Fusion/Prospect Lake	2	W Saanich Fusion/Prospect Lake (Barnes) 0
6 Cowichan/SSI (Rukus)	(home)	0	

Quarter-finals: Sunday, February 15 Semi-finals: Sunday, February 22 Finals: Sunday, March 1
 Make-up weekend (weather cancellations only): March 8

BOTH TEAMS must report the score by 6PM on game day

The winning team advances to the next round.

The overall winner earns a berth in the July provincial tournament in Surrey, plus enters the Coastal Cup at the quarter-finals on April 18/19th. Coastal Cup semi-finals are April 25/26th and the finals are May 2/3rd in Aldergrove.

Your score recorder is

Christine Carson at UpperIslandSoccerOffice@gmail.com

Boys U16VIPL - 2014/15

Boys U16 TEAMS SEEDED FROM LEAGUE PLAY

CONTACTS

1. Gorge/Lakehill (Ackinclose)
2. Saanich Fusion/Prospect Lake (Murray)
3. UI Storm (Neibel)
4. Juan de Fuca/Sooke (Myles)
5. Bays/Peninsula (Jusufi)
6. n/a
7. n/a
8. n/a

*please see VIPL website for contacts

1 Gorge/Lakehill (Ackinclose)

(home)

8 - BYE

1 Gorge/Lakehill (Ackinclose) 4

(home)

**W Gorge/Lakehill
(Ackinclose) 3**

(home)

4 Juan de Fuca/Sooke (Myles) 3

(home)

W Juan de Fuca/Sooke (Myles) 0

5 Bays/Peninsula (Jusufi) 2

2 Saanich Fusion/Prospect Lake (Murray)

(home)

7 - BYE

2 Saanich Fusion/Prospect Lake

(Murray) 2

(home)

**W Saanich Fusion/Prospect
Lake (Murray) 2**

3 UI Storm (Neibel)

(home)

3 UI Storm (Neibel) 0

6 - BYE

Quarter-finals: Sunday, February 15

Semi-finals: Sunday, February 22

Finals: Sunday, March 1

Make-up weekend (weather cancellations only): March 8

BOTH TEAMS must report the score by 6PM on game day

The winning team advances to the next round.

The overall winner earns a berth in the July provincial tournament in Surrey, plus enters the Coastal Cup at the quarter-finals on April 18/19th. Coastal Cup semi-finals are April 25/26th and the finals are May 2/3rd in Aldergrove.

Your score recorder is

Christine Carson at UpperIslandSoccerOffice@gmail.com

Boys U18VIPL - 2014/15

Boys U18 TEAMS SEEDED FROM LEAGUE PLAY

CONTACTS

1. UI Storm U18 (Nagra) *please see VIPL website for contacts
2. Saanich Fusion/Prospect Lake 1998 (Hendricks/MacLean)
3. Juan de Fuca/Sooke (Forbes)
4. Saanich Fusion/Prospect Lake 1997 (Smith)
5. UI Riptide (West)
6. Bays/Peninsula (Kilpatrick)
7. Gorge/Lakehill (Almeida)
8. UI Storm (Rebellato)

1 UI Storm U18 (Nagra) 6 (home)	W UI Storm U18 (Nagra) 2 (home)	
8 - UI Storm (Rebellato) 0		OT
		W UI Storm U18 (Nagra) 0 (home)
4 Saanich Fusion/Prospect Lake 1997 (Smith) 0 (home)	W UI Riptide (West) 1	
5 UI Riptide (West) 1		
PKs		
2 Saanich Fusion/Prospect Lake 1998 (Hendricks/MacLean) 3 (home)	W Saanich Fusion/Prospect Lake 1998 (Hendricks/MacLean) 1 (home)	
7 - Gorge/Lakehill (Almeida) 0		OT
		W Bays/Peninsula (Kilpatrick) 1
3 Juan de Fuca/Sooke (Forbes) 3 (home)	W Bays/Peninsula (Kilpatrick) 2	
6 . Bays/Peninsula (Kilpatrick) 5 PKs		

Quarter-finals: Sunday, February 15

Semi-finals: Sunday, February 22

Finals: Sunday, March 1

Make-up weekend (weather cancellations only): March 8

BOTH TEAMS must report the score by 6PM on game day

The winning team advances to the next round.

The overall winner earns a berth in the July provincial tournament in Surrey, plus enters the Coastal Cup at the quarter-finals on April 18/19th. Coastal Cup semi-finals are April 25/26th and the finals are May 2/3rd in Aldergrove.

Your score recorder is

Christine Carson at UpperIslandSoccerOffice@gmail.com