



## UPPER ISLAND SOCCER ASSOCIATION

### UIA – EXECUTIVE MEETING

Monday, March 14, 2016

Via Webex—7:30 pm

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

**Guests:** Christine Carson, UIA Administrator

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

**MOTION:** Move game fees for cup play to new business, add jamboree commitment.

To accept the agenda as amended.

**Brad/Carl**

**CARRIED**

2) **Minutes of Previous Meeting February 1, 2016**

**MOTION:** To accept the February 1, 2016 minutes as circulated & amended.

**Brad /Carl**

**CARRIED**

3) **Correspondence:**

**Feb 3** – from BCSA – survey on U8-U12 program and club TDs (sent directly to clubs as well) – forwarded to exec Feb 14, OYSS chosen by BCSA for more in-depth consultation on these topics

**Feb 10** – from BCSA- Launch of club charter program (sent directly to clubs as well) – forwarded to exec Feb 14

**Feb 12** – from BCSA–Updates, announcements, reminders to club (sent directly from BCSA to clubs as well) – forwarded to exec Feb 14

**Feb 12** –from BCSA-International Transfer Certificate Procedure Update– forwarded to exec Feb 14

**Feb 19** – from BCSA - BCSA announcements (AGM information) –forwarded to UIA exec March 14

**Feb 26** – from CSA –Group ticket offer Canada v. Mexico – forwarded to UIA minutes email list Feb 27

**Feb 26** - from BCSA – BCSA newsletter – forwarded to UIA minutes email list Mar 14

**Feb 29** – from Paul West–thank you to VIPL administrators – forwarded to UIA exec March 1

**March 4** – from BCSA – Quarterly Competitions Memo – forwarded to exec March 13  
Bring up Provincial Cup hosting bid opportunity at next GM.

**March 10** – from BCSA – Spring Youth Forum invite – forwarded to UIA exec March 13

4) **Old Business:**

a) **Meeting dates and locations** see list below.

b) **BCSA associate membership application** –Email discussion. Letter sent to BC soccer regarding the application.

c) **Island Invitational U13 division playdowns in March** See Appendix 1 and 2 for completed playdown brackets. Game format not followed for last U13G game.

Discussion: should board mediate mistakes directly rather than wait for protest in

district cup play. Pros/cons of single game elimination vs. round robin format.  
**Action:** revise rules to clarify OT, UISA to draw for pool and position within pool in the future.

5) **New Business:**

- a) **UISA board member attendance:** Island Invitational finals April 9, 10 in Comox–Christine, Kevin not available. Brad, Tim can be there Saturday. Mini World Cup April 30/May 1 in Port Alberni– Christine, Kevin, Brad, Tim, Carl can attend.
- b) **Succession planning for UISA board at AGM.** Sean, Carl and Kevin are all in the middle of their two-year terms. Brad, Tim and Mark are all up for two-year terms. All will stand again. A one-year term is vacant.
- c) **UISA Associate Membership policy** Kevin has reviewed and compared UISA policy to other districts. Discussion: Keep requirement for clubs to sign off, and add a review step at the district level before signing off.  
**MOTION:** Amend policy to require that two clubs (one in catchment area of the business location, or in both catchment areas for businesses with more than one location) sign off, and then the application is forwarded to the UISA board for consideration and possible approval.  
**Tim/Sean** **CARRIED**
- d) **Associate membership application from LISA** Question re: locations for this organization? **Action:** Christine to clarify with LISA.
- e) **Report from Tier 3 steering committee** – next meeting April 23
- f) **Jamboree commitment** - teams are invited to each jamboree and may decline. However, once committed they should follow through. Discussion: What is appropriate response to late withdrawal from event (after commitment?) Commitment should be made by two weeks before jamboree and teams withdrawing after this date will face sanctions - \$150 for Super8, \$250 for year-end jamboree? Take issue to Tier 3 steering committee in April.
- g) **Possible U21 league in UISA – Carl** – big challenge in lack of options for graduating players at less competitive level than VISL, and also challenged to provide games for current U18s – could UISA provide a forum for these players? Fraser Valley working on similar challenges. Admin challenge – UISA is youth district, so how to organize league and run (on a contract basis) – need clubs involved. Carl – can consult with Don Moslin on the how-tos. Would like to bring to club TDs.
- h) **Request – contact PR school board about changeroom access** Mid Isle – city opens changerooms and closes at night. Could PR provide similar? What about other clubs? Discuss at GM.
- i) **Report from Riptide and Storm Steering committees** Carl – U14G Storm won Provincial berth, U16G and U18G made it to A-cup playdown finals – good finish to very successful year. Evaluation dates now set, some turnover in coaching staff next year as players move to SPL. Will use white t-shirt with player ID for second jersey next year. Interested in year-end event, but no volunteers available to implement for now. Sean, Mark- Year-end Gala held March 4, very enjoyable evening. Most teams participated in Mayor’s Cup – mixed experience overall, not as consistently positive as last year. Tryout dates now set. Tryouts for U14s and any other age groups with a cohort of new players interested. Other teams with fewer new players

will incorporate them into team training to evaluate them. U14B, U15G and U16G won Provincial berths. Intake coaching interviews will be done this week. U16 are off to Spain later this week. Riptide academy starts mid-April. Discuss player movement between Riptide and Storm. Will communicate U18B players to Bill Merriman ahead of season.

- j) **BCSPL Wave** – communication/inclusion of UISA. Carl found communications good overall this year. Riptide program and some Storm coaches held back players during VIPL playdowns.
- k) **BCSA scholarships and awards** – Reminder sent to all clubs that applications are due to UISA this week. Discussion: possible award nominees in district.
- l) **BCSA Spring youth forum** – issues from UISA? U13 Super8 experience. Other BCSA topics: Roger Barnes is stepping down at the end of his term, may be quite a bit of shuffling on the board as a result. Club charter implementation. Financial reporting for clubs.
- m) **Game fees for Cup refs** – BCSA has changed game fees for A-cup relative to B-cup. Difficult to implement. What should UISA do about reimbursing clubs for cup games just passed or ongoing? Discussion: variation in ref pay scales, availability and booking of ARs across the district. Keep status quo and approach clubs to adjust fees for next year.
- n) **Website options** –Christine and Sean attended demos for custom solution from Opportunity Studios and for Power Up Sports. Written report sent to the board.

**MOTION: Purchase custom website from Opportunity Studios**

**Tim/Mark**

**CARRIED**

- 6) **Treasurer's Report:** no report
- 7) **Registrar's Report:** no report
- 8) **Administrator's Report:**
  - a) **League play:**
    - i. **BCSPL Update:** Permit players from VIPL identified – four U14B Riptide, three U14B Storm, five U15G Storm, one U18B Storm. May be U16B Storm as well
    - ii. **VIPL Update:** Season ended with A-cup playdowns, all complete March 6 except U16B, who will play April 3.
    - iii. **UISA League Update:** Year-end jamborees played in Super8 boys and girls, U14-16 Girls and U16-18 girls divisions. Super8 girls invited several LISA teams to participate, and SFFC sent a thank you note to the HCFC host team and UISA. U16-18 girls played an interesting mix of 5-aside, 5 minute games and full-sided games.
  - b) **Provincial Cup, Coastal and Island Cup play:** Island Invitational finals to be played April 9 (U14B, U14G, U15G) and April 10 (U13B, U15B, U16B, U18B, U13G, U16G and U18G) in Comox Valley. Coastal A-cup play stars April 9/10 for U14G Storm, U15G Riptide, U16G Riptide and U14B Riptide. Coastal B-cup play starts April 16/17 for U15G Powell River Predators.

- 9) **Technical Committee:** no report
- 10) **Discipline/Officials:** no report

**AOB:**

**MOTION: to adjourn meeting.**  
Mark/Brad

**CARRIED**

*Future Meeting Dates:*

**UISA Executive Meeting:**

- Monday, March 14, 2016 – via remote link – 7:30 PM  
Monday April 4, 2016 –Quality Inn Bayside, Parksville– 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: Island Invitational U13 Boys playdown bracket

## Pool A Round Robin

Game 1 9 AM Robron turf  
 1 - CR (Rimell) 0  
 OYSS  
 2- OYSS 1

Game 2 12:45 PM Robron turf  
 2 - OYSS 1  
 OYSS/HCFC tie  
 3- HCFC 1

Game 3 4:30 PM Robron turf  
 1 - CR (Rimell) 9  
 CR (Rimell)  
 3- HCFC 4

## Pool B Round Robin

Game 1 10:15 Robron turf  
 1 - CR (Blackmun) 0  
 MIYSA  
 4- MIYSA 3

Game 2 11:30 Robron turf  
 2- PRYSA 1  
 CVUSC  
 3- CVUSC 3

Game 3 2:00 PM Robron turf  
 1 - CR (Blackmun) 0  
 CVUSC  
 3- CVUSC 5

Game 4 3:15 PM Robron turf  
 2- PRYSA 2  
 PRYSA/MIYSA tie  
 4- MIYSA 2

Game 5 (day 2) 9 AM Robron turf  
 1- CR (Blackmun) 0  
 PRYSA  
 2- PRYSA 1

Game 6 (day 2) 10:15 AM Robron turf  
 3- CVUSC 2  
 CVUSC  
 4- MIYSA 1

## Final

Pool A winner - OYSS 1  
 CVUSC  
 Pool B winner- CVUSC 6

1:30 PM Robron turf

## Appendix 2: Island Invitational U13 Girls playdown bracket

### Pool A Round Robin

**Game 1** 10:30 AM Forrest field  
 1 - HCFC 3  
 2 - CRYSA 0

HCFC

**Game 2** 1:30 PM FJCC  
 2 - CRYSA 0  
 3 - PRYSA 3

PRYSA

**Game 3** 7:30 PM Forrest Field  
 1 - HCFC 1  
 3 - PRYSA 0

HCFC

### Pool B Round Robin

**Game 1** 10:30 AM FJCC  
 1 - CVUSC 2  
 2 - OYSS 1

CVUSC

**Game 2** 1:30 PM Forrest field  
 2 - MIYSA 5  
 3 - OYSS 0

MIYSA

**Game 3** 4:30 PM Forrest field  
 1 - MIYSA 2  
 3 - CVUSC 0

CVUSC

### Interpool Playdown

**Interpool Game 1** 10:30 AM LSS  
 1A - HCFC 0  
 2B - CVUSC 5

CVUSC

**Interpool Game 2** 10:30 AM Forrest field  
 1B - MIYSA 1  
 2A - PRYSA 0

MIYSA

### Final

Interpool 1 winner - CVUSC 1  
 Interpool 2 winner - MIYSA 0

3:00 PM Forrest field

OT CVUSC