



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday, November 3, 2014

CVUSC Clubhouse, Comox – 7:00 pm

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

Guests: Christine Carson, UIA Administrator

Regrets: Mark Purcell

- 1) **Additions/Adoption of Agenda** - add old business item d – Administrator contract
MOTION: To accept the agenda as circulated & amended
Sean/Darrin **CARRIED**
- 2) **Minutes of Previous Meeting October 13, 2014**
MOTION: To accept the October 13, 2014 minutes as circulated & amended.
Darrin/Sean **CARRIED**
- 3) **Correspondence:**
 - *BCSA – Social media guidelines-received Sept 29 – fwd to clubs Nov 28
 - *Farris Super 7 Festival tournament sanction application – approved by UIA on Oct 21
 - *BCSA – Youth Forum minutes – received October 29 –fwd to UIA executive on Oct 30
 - *Vancouver United FC – Pacific Soccer Coaching Conference and Expo June 2015-received by Kevin Oct 31 – fwd to UIA executive on Oct 31. Fwd to clubs Nov 28
 - *BCSA – Rule amendments and updated resources – received October 30 – fwd to UIA executive on Nov 28, links on UIA website to all docs.
 - *BCSA – Updated Youth competitions regulations and declaration procedures – received October 30, fwd to UIA executive Nov 28, to be fwd to clubs and all teams after cup declarations Dec 1
 - *BCSA – Follow up –Youth Forum/District Chair’s meeting – received October 31, fwd to UIA executive Nov 2
- 4) **Old Business:**
 - a) **Meeting dates and locations** – see end of minutes
 - b) **International players** were discussed at the BC Soccer Youth forum on October 21 and a new guide to obtaining an International Transfer Certificate has been published by BCSA (a link to the document has been set up on the UIA Website Rules and Regulations page). BCSA reminded all districts that international exchange students are not eligible to participate in BCSA-sanctioned soccer and are encouraged to play soccer in school and other recreational avenues. This restriction is a FIFA rule and neither the Upper Island district nor BC Soccer have any discretion to allow international students to play. The CSA and BCSA have come under scrutiny from FIFA regarding their enforcement of the international transfer rules.
 - c) **Feedback to BC soccer re: fall registration due date** Christine spoke to this issue at the BCSA Youth forum on October 21 and got tremendous support from the other

registrars in the room. There was agreement to move the deadline to October 15 and this amendment to the rules will move forward.

- d) **UISA Administrator contract** Sean has drafted a contract to the satisfaction of the board, and an agreement for service with Christine Carson (CC Imaging) to provide administration support to Upper Island Soccer has been reached.

MOTION – to accept the contract for service as drafted with CC Imaging

Sean/Darrin

CARRIED

5) **New Business:**

- a) **Island Invitational: playdowns and budget** Reminder- declaration deadline for Island invitational is November 22 at noon. **Discussion** – best host communities for Island Invitational playdown round-robin tournaments. See Appendix 1 for January 2015 host communities. Christine to advise clubs and teams by email. Discussion of budget based on expenses in 2014. Proposed a \$4000 budget for Island Invitational from now on. Discuss criteria for eligible expenses: Officials, programs, medals, trophies and field rental (if applicable) will be covered.

MOTION: to increase UISA support for the UISA hosts of the Island Invitational tournament to \$4000.

Sean/Darrin

CARRIED

- b) **Change of UISA permit rules** – request from CVUSC U16B submitted with a permit application on Saturday Nov 1, questioning the need for permits in the UISA league and specifically the restriction against permitting to same-age teams for UISA players. The coach was advised that requests for change to the permit rules need to come from the club to UISA for consideration.
- c) **“Just for Kicks” registration at HCFC** – BCSA has questioned the registration of JFK participants, who have been registered by UISA since Fall 2010. They propose changing the conditions of registration for this group. **Discussion** - get clearly defined conditions for registration from BC soccer to share with HCFC and the JFK program leader. Tabled until next meeting pending follow up information.
- d) **UISA game fees** A survey of game fees paid to officials throughout the district was conducted by Kevin Cowie in response to a request from BC Soccer. The results are presented in Appendix 2 and were forwarded to all member clubs. There is quite a lot of variability in compensation across the district.
- e) **Reports from Riptide and Storm Steering Committees Carl report**-Storm steering committee meeting coming up, will consider coach development in this session – weather caused one academy and several game cancellations- team pictures coming up on Wednesday – U17B struggling with a short bench, Neil (TD) and other coaches offering more support to the team, team scouting for new recruits and permits. **Darrin/Sean report**-monthly coaches meetings ongoing-considering video analysis software, managers quarterly meeting ongoing-considering year-end banquet and fundraising, Christmas party planned for coaches and spouses, Wed night practices with Shel and Ken going very well, Mon night sessions have suffered from weather and may have to be suspended for the winter due to field conditions, sports psychology sessions for U14s and U15s were held over 2 Fridays, upcoming Fri session with Ian Bridge, first prospect session for u13s

attracted 40+ boys and 20+ girls, Shel's monthly trips to PR ongoing-will include work with prospects there, Shel conducted a scholarship meeting with U18B.

- f) **VIPL admin fee disbursement Discussion** – Darrin shared with the executive a plan for better disbursement of VIPL admin fees, discuss need for Storm and Riptide franchises to share same operating budget template as best practice

MOTION: to reallocate the \$40 admin fee collected from all VIPL players, with the bulk of the money used to pay 30% of the UISA administrator wages, the remainder being available for other administration expenses and any excess at the end of the year to be returned to the VIPL program.

Sean/Shannon

CARRIED

MOTION: that Riptide and Storm steering committee present UISA with an operating budget for the upcoming season by July 1 of every year.

Darrin/Carl

CARRIED

- g) **VIPL planning for 2015-16** Several outstanding issues for this season (2014-15): 1) FUTSAL over the winter break – Storm will ask if interest in their area, Riptide does not have a large enough gym facility to handle many teams in one location– would need to spread out over 5 facilities – not very feasible. 2) End of season jamboree vs. all-star game. Jamboree considered important because of inclusion. Could randomly assort all players attending into teams for the day and play 7 aside. Need to solicit feedback from teams directly to ensure hosts available. Planning issues for next season (2015-16) and beyond: 1) Seeding of team for playdowns- of value to ensure teams show up for their games, and hierarchy part of competitive development 2) how to get more games in/lengthen the season – consider starting earlier, cannot play more over Christmas, consider reducing March break, reconsider Coastal cup participation, pressure Coastal cup to be moved later in the season
- h) **BCSA conference call/President's meeting Oct 21** – a useful meeting with many action items, in addition to those in old business b, c above: 1) transfer date to SPL moved to Dec 15 (from Dec 1); 2) BCSA member survey coming soon – no public survey this year; 3) Updated discipline policy now available; Retreat line report coming; 4) 2 staff positions now open in Development; 5) Currently no host for 2015 Coastal cup – Richmond willing, but BC soccer to approach 2 other districts about this.
- i) **BCSA concussion links** – now provided by BC soccer, fwd to clubs Nov 19 and links on UISA website to all docs
- j) **BCSA Dispensation requests guidelines** – Discussed letter from BC Soccer on this topic and possible impact on UISA
- k) **LISA application for BCSA associate membership** – LISA will review a new application for BCSA associate membership at their board meeting tomorrow. They ask UISA to consider it as well, if/once they approve it.
- l) **Mini World Cup budget – Discussion** – in light of budget adjustments discussed above, could increase money allotted to Mini World Cup.

MOTION: to increase yearly support for Mini World Cup hosts to \$1500 beginning in 2015

Anna/Carl

CARRIED

6) **Treasurer's Report:** Financial report for the UISA general account circulated to the board Nov 12.

7) **Registrar's Report:**

a) **Fall registration:** Final invoices to clubs delayed because Christine was ill.

b) **Risk management – Criminal Record checks due:** All coaching staff, team managers and team treasurers must have a criminal record check completed in the last 36 months. A reminder has been sent to clubs and reports have started to come in.

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:** no update

ii. **VIPL Update:** Almost all teams have points. Field conditions challenging already.

iii. **Gold/UISA League Update:** CR fields of great concern – closed for the last two weekends. PR also experiencing field closures.

iv. **House league:** no report

b) **Provincial Cup, Coastal and Island Cup play:** Declaration dates for 2014-15: December 1 for A-Cup and B-Cup; November 22 for Island Invitational. A “Cup play 101” information email was circulated by Christine to all U13-U18 Tier 3 teams.

9) **Technical Committee:** No report.

10) **Discipline/Officials:**

11) **AOB:**

MOTION: to adjourn meeting.

Darrin/Sean

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Monday November 3 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday December 1 at Timber Room, Crown Isle, Courtenay – 7:00 pm
Monday January 5, 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
April, 2015 at CVUSC Clubhouse, Courtenay – 7:00pm

UISA General Meeting dates:

Saturday November 22, 2014 at Quality Inn Bayside, Parksville – 12:30pm
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 November 22, 2014 at Quality Inn Bayside, Parksville – 11:00am
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

Appendix 1: Island Invitational 2015 Playdown Hosts

Division	Host	Round Robin format
U13G	Campbell River	4 games per team over 2 days (2 games per day) Total: 10 games
U13G		
U13G		
U13G		
U13G		
U14G		no game required
U15G	Mid Isle	2 games per team over 1 day Total: 3 games
U15G		
U15G		
U16G	Harbour City	1 game
U16G		
U17/18G		no game required
U13B	Harbour City	3 games per team over 2 days Total: 6 games
U13B		
U13B		
U13B		
U14B	Powell River	2 games per team Total: 3 games
U14B		
U14B		
U15B	Oceanside	1 game
U15B		
U16B	Comox	2 games per team over 1 day Total: 3 games
U16B		
U16B		

Appendix 2: UISA game official fees

	House league	UISA Development League	VIPL
U-18	25-60 / 15-30	20-60 / 15-30	50-60 / 25-30
U-17	25-55 / 15-27.5	20-55 / 15-27.50	45-55 / 25-27.50
U-16	25-50 / 15-25	20-50 / 15-25	40-50 / 20-25
U-15	20-45 / 15-22.5	20-45 / 15-22.50	40-45 / 15-22.50
U-14	20-40 / 12.50-20	20-40 / 15-20	35-40 / 15-20
U-13	20-35 / 5-17.50	20-35 / 15-20	30-35 / 15-18
U-12	15-20 / 5-15	20-25 / 12-20	N/A
U-11	15-20 / 5-12.50	N/A	N/A
U-10	10-20 / 5	N/A	N/A
U-9	10-15	N/A	N/A
U-8	10-12	N/A	N/A
U-7	10-12	N/A	N/A
U-6	10	N/A	N/A
U-5	10	N/A	N/A

BC soccer is doing a survey about current game fees

Front side of slash is Referee fees paid / back side of slash is fees paid to each AR if used

Example \$ 40 ref and \$20 AR would be filled in 40/20

No AR's at that age group = only one amount

Results survey will be sent back to all clubs but with no club names attached