



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday, October 13, 2014

CVUSC Clubhouse, Comox – 2:30 pm

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

Guests: Christine Carson, UIA Administrator

Regrets: Anna Cristante, Shannon Myers

- 1) **Additions/Adoption of Agenda** - add new business items j-l
MOTION: To accept the agenda as circulated & amended
Mark/Darrin **CARRIED**
- 2) **Minutes of Previous Meeting September 8, 2014**
MOTION: To accept the September 8, 2014 minutes as circulated & amended.
Darrin/Mark **CARRIED**
- 3) **Correspondence:**
BCSA – request for bids to host Nationals – forwarded to clubs Sept 23
New resources from CSA and insulin pump policy – forwarded to clubs Oct 10
- 4) **Old Business:**
 - a) **Meeting dates and locations** – see end of minutes
- 5) **New Business:**
 - a) **UIA policy for kids who play Tier 3 and house** –Permission from BC soccer to do this received September 24 and letter to clubs outlining policy to implement this practice sent September 25 -see Appendix 1. Christine to post new policy on the UIA website.
MOTION: To adopt the Tier 3 playing down to house policy detailed in Appendix 1
Sean/Mark **CARRIED**
 - b) **Parent/club inquiries:** 1) Fees for players who play house at one club and Tier 3 at another. Parent made enquiry to BC soccer, and HCFC made enquiry to UIA administrator, both asking about fair charges for players playing house at one club and Tier 3 at another. **Discussion** – this topic should be raised at the November GM. The exact fees to be charged should be set by the clubs, ideally in cooperation with each other. Based on this years' experience, clubs should be able to set fair fees for next year. 2) Transfers and permits used for players playing house at one club and Tier 3 at another. For transfers, the House team will be listed as “releasing team” on the transfer form, and Tier 3 team as the “accepting team”.
 - c) **FIFA International transfer policy and exchange student participation in soccer**
International exchange students are not eligible to participate in UIA or VIPL league games. This restriction is a FIFA rule and neither the Upper Island district nor BC Soccer have any discretion to allow international students to play.

- d) **OYSS U12/13 Super8 Boys withdrawal from Tier 3 Discussion:** OYSS obviously tried to keep their boys playing and it was unfortunate that they ended up lacking a coach. They will not be charged the team fee for UISA Super 8 teams unless/until they rejoin the regular league games in Jan 2015.
- e) **Reports from Riptide and Storm Steering Committees: Riptide** – no report. **Storm** – has arranged for Neil Sedgewick to provide TD services to the franchise this year.
- f) **VIPL permit policy:** Given that almost all clubs in the Upper Island run mixed age house divisions for U14-U18, and that most Tier 3 teams in the Upper Island are also mixed age at U15 and above, the ability of UI VIPL teams to permit players is either very restricted or non-existent (for U15s, for example) because current VIPL policy wording restricts permitted players by their age groups, not their actual age. A discussion of change of VIPL policy to base permitting on age has been ongoing since 2013-14 and has the support of both VIPL administrators and VIPL committee members from Upper and Lower Island. BC soccer has confirmed that a permit policy based on age is acceptable within their rules. In support of a player-centered approach to encourage development by giving stronger players opportunities to play up, and consistent with the BC SPL and UISA Tier 3, which both allow permits based on player age, UISA supports changing the VIPL permit policy to allow permitting based on player age.

MOTION: To amend the VIPL permit policy to read:

(a) The VIPL shall grant a player registered with a Lower Island Soccer Association or an Upper Island Soccer Association team permission to play for a VIPL team **of their age or older age who;**

1. is a younger VIPL player permitting to an older VIPL team, or
2. is a younger non-VIPL player permitting to an older VIPL team, or
3. is a same age non-VIPL player permitting to a same age VIPL team.

Sean/Mark

CARRIED

- g) **Feedback to BC soccer re: fall registration due date** Christine would like to request that BC Soccer move back their fall registration date to October 15. She has discussed this with Lori at BC soccer who asked her to attend the BCSA Youth forum/Presidents meeting on Oct 21 by phone.
- h) **BCSA conference call/President's meeting Oct 21 – Discussion:** possible topics to bring - fall registration date, coastal cup dates, best format for U13 play. **Decision** - Format for U13 play should be discussed first at Tier 3 steering committee in November.
- i) **Super 8 retreat line – Sean** – implementation varies club to club. Christine to send out directive to confirm that not implemented in UISA league for 2014-15.
- j) **Positive Coach Alliance** – Darrin has organized course access. Kevin to contact Mid-Isle re: payment. UISA to reimburse Darrin for expenses.
- k) **Credit card**

MOTION: to investigate the options for UISA to have a credit card for Administrator use for society expenses.

- 6) **Treasurer's Report:** no report
- 7) **Registrar's Report:**
- a) **Registration workshops** – assistance with registration offered to all clubs – OYSS booked Sept 16, but then cancelled. Session with Kathleen Nicholls of Mid-Isle on Sept 18 – very successful effort.
 - b) **Fall registration:** The late arrival of the BC soccer decision re: playing Tier 3 and house (after the UISA deadline for registrations) meant extensive editing of registration from several clubs was needed after the submission deadline. Lori at BC Soccer unavailable to help with questions from September 29-October 3. See Appendix 2 for Fall Registration breakdown.
 - c) **Risk management – Criminal Record checks due Nov 1:** All coaching staff, team managers and team treasurers must have a criminal record check completed in the last 36 months. Clubs to send list of coaches, and indication of those with valid CRCs to Christine.
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:** BCSPL just completed their technical review with BC soccer. The league has had a typical season startup this fall, with the new U13 intake policy in effect. Two new Upper Island players have joined BCSPL this fall: Cody MacArthur (U15B) and Riley Fussell (U14B).
 - ii. **VIPL Update:** Competitive play for many games, although scores have been very lopsided for U18G. U14G, U16B, U16G, U18B, U18G all have one team with no points after 5 weeks of play. Planning for Futsal in New Year will be done in October. Andrew Latham has begun planning for a possible VIPL all-star match.
 - iii. **Gold/UISA League Update:** Schedules for October –December posted September 29 and 30. Schedules were adjusted for each team's best competitive matches, as determined in the results of the first three weeks of play. **Discussion** – best practices for exhibition games. Need better implementation procedure/date for posting Oct-Dec schedules next year.
 - iv. **House league:** some variability in application of the retreat line at U12.
 - b) **Provincial Cup, Coastal and Island Cup play:** A and B Cup declaration date is December 1, draw date January 17 at the UISA GM, 2 weeks before the first round playdown

games. Christine to send Cup Play 101 Communication to teams. **Island Invite:** Need to revise list of host communities before the November GM. **Action:** Christine to circulate to the board for review.

9) **Technical Committee:** nothing to report. Riptide prospect session upcoming.

10) **Discipline/Officials:** Looking for examples of regional referee tutor activities – Christine to ask clubs.

11) **AOB:**

MOTION: to adjourn meeting.

Darrin/Sean

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Monday September 8 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday October 6 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday November 3 at CVUSC Clubhouse, Courtenay – 7:00pm
Monday December 1 at Courtenay – 7:00pm
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
Monday April 13, 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: Letter to clubs re: Playing Tier 3 and house

UPPER ISLAND SOCCER ASSOCIATION

PO Box 1424, Comox, BC V9M 7Z9

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phone: 250-792-0570

website: www.uisoccer.org

September 25, 2014

To All UISA Clubs

We have been granted permission from BC Soccer to have a player that is registered on a Tier 3 (B cup) team be able to play on a house league team as well. Tier 3 players playing down can only play on one house team.

Players who play down in house league as well will be registered on the Tier 3 team lists only on the BC Soccer Registration spreadsheets. Players cannot be registered on 2 teams.

Players that wish to play Tier 3 as well as play down in house in the same club can do so, as long as UISA is made aware of these players and the teams that they will be playing on, in writing beforehand.

A player wishing to play house in their home club and Tier 3 in another club must follow the transfer rules of UISA and BCSA and complete a UISA Interclub transfer form, available on the UISA web site.

A player wishing to play both house and Tier 3 soccer in a club that is not their home club must follow the transfer rules of UISA and BCSA and submit both a UISA Interclub transfer form as well as a letter explaining the reason for their request to UISA for approval.

Tier 3 teams permitting registered players from house teams must use the UISA Youth to Youth permits available on the UISA web site and follow those rules.

House teams that have Tier 3 players playing down are not eligible to challenge for B cup or Island Invitational.

Kevin Cowie
UISA Chair/Head of Discipline

FALL 2014	U06B	U06	U07B	U07	U08B	U08	U09B	U09	U10B	U10	U11B	U11	U12B	U12	U13B	U13	U14B	U14	U15B	U15	U16B	U16	U17B	U17	U18B	U18	Total Boys	Total Girls	Total	2013/14 totals
AWSA	35	22	16	4	0	0	41	12	0	0	32	7	13	0	14	26	17	0	16	5	2	0	0	0	14	5	200	81	281	309
CRYSA	28	10	0	0	12	44	0	0	47	12	0	0	47	14	0	16	42	9	7	3	0	5	0	0	20	13	203	126	329	327
CVUSC	65	30	59	0	54	55	59	0	68	70	0	0	92	80	30	17	58	35	8	26	33	11	0	0	78	53	604	377	981	930
Gabriola	0	0	0	0	0	0	7	4	9	1	0	0	10	2	5	4	0	0	0	5	2	0	0	0	0	0	33	16	49	63
HCFC	77	40	122	48	126	49	100	67	97	67	84	49	91	43	70	35	12	13	78	74	28	25	0	0	66	77	951	587	1538	1585
Mid Isle	18	11	44	11	0	0	37	16	28	14	20	9	18	19	24	19	3	2	19	17	1	4	0	0	18	25	230	147	377	362
OYSS	25	13	0	0	41	19	0	0	52	22	7	7	12	3	27	26	0	1	25	22	0	4	0	0	28	14	217	131	348	360
PRYSA	37	21	0	0	59	36	0	0	48	38	0	0	49	49	17	15	14	18	16	4	0	14	0	0	15	36	255	231	486	509
BCSPL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	2	0	2	4
TOTALS	285	147	241	63	292	203	244	99	349	224	143	72	332	210	187	158	147	78	170	156	66	63	0	0	239	223	2695	1696	4391	4449

Appendix 2: Registration breakdown Fall 2014

Note that the 2013/14 total included 32 players from U17B Riptide and U18B Storm that were playing in the VISL U21 league.

2014-15 totals do not include any of this year's U18B Riptide players that are playing VISL U21.