



UPPER ISLAND SOCCER ASSOCIATION

UIISA – EXECUTIVE MEETING

Monday, October 12, 2015

Via Webex-- 7:00 pm

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

Guest: Christine Carson, UIISA Administrator

1) **Additions/Adoption of Agenda** - Add item m, U18G house regional house league

MOTION: To accept the agenda as circulated & amended

Sean/Brad

CARRIED

2) **Minutes of Previous Meeting September 14, 2015**

MOTION: To accept the September 14, 2015 minutes as circulated & amended.

Brad/Tim

CARRIED

3) **Correspondence:**

Sept 18- from BCSA–Canada vs. Honduras tickets on sale– forwarded to UIISA minutes email list Oct 2

Sept 21 –from BCSA-Invitation to Youth Forum/District Chairs meeting Oct 29 – forwarded to exec Oct 2

Sept 23 – from BCSA – Updates, documents and reminders – replied to BCSA to correct the list of UIISA member clubs Sept 24

Sept 24 – from BCSA – supporting coaching mandate follow-up –see new business below

Oct 2 – from OYSS – small sided referee course Oct 17 announcement – forwarded to clubs Oct 2

Oct 9-from Tony Zuccaro- stepping down from HCFC board – forwarded to UIISA exec

4) **Old Business:**

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

b) **BCSA Coastal Cup rules for 2016** - permit inquiry tabled from Sept meeting. Discussed at BCSA youth forum and brought forward to Competitions and Presidents meetings, will be reviewed extensively in the next month by BCSA. LISA and UIISA will wait for review by BCSA.

5) **New Business:**

a) **Just for Kicks registration** – review special permission request. **Action:** Kevin and Christine to follow up

b) **Request from U18B team** Discuss correspondence re: U18B team received and email answers given – board happy with response as given. Club aware of requests and will make sure proper protocol for communication to UIISA through the club is followed in the future.

c) **Payments to MWC and Island Invitational** – In past few years, second payment to several clubs, contingent on receipt of financial statement about the event, not made because financial statements never submitted. This leaves UIISA in the dark about

the financial reality of hosting these events, and makes it difficult for the next host to plan. Discuss mandating financial reporting versus the spirit of seed money grants.

MOTION: To require financial statements be submitted from MWC and Island Invite within 60 days of the event in order for second payment to be made

Mark/Tim

CARRIED

- d) **Super8 participation in cup play** – review letter to LISA **Action:** board to give feedback to Christine on letter within a week. Discuss team formation, declaration and permit rules for forming 11-aside squads.
 - e) **Island Invitational rules and playdown hosts 2016-** review rules and determine playdown hosts for 2016.
 - f) **B cup declaration and draw dates 2015-16** Discuss having early declarations and draw. Set November 20 as declaration date for B-cup and do draw at the Nov 21 GM.
 - g) **Report from Riptide and Storm Steering committees Sean** – Manager and parent meetings held this month. Discuss Storm and Riptide sponsorship policy. All money from team sponsors currently goes to teams. Individual team sponsor logos permitted on training gear, but not on game jerseys, except for program sponsor.
Carl, Tim – Coaches meeting held in last month, good attendance, coaches all got practice plans for the year, several players permitted up to HPL, some issues finding players to permit from Tier 3. U15B need to build roster numbers – looking for candidates. Discuss bad parent behavior at U14 games and roles of the referee and coach in controlling that type of situation. Carl and Tim to follow up with Bill.
 - h) **BCSA Youth Forum/President’s meeting Oct 29** – Kevin will attend via phone, will ask for update of cast policy to include information received from BCSA recently, and ask for an update on regional referee tutor activity.
 - i) **BCSA supporting coaching mandate** – Five UISA clubs signed up for in-house coaching course instructors – good response!
 - j) **Clarification of playing with casts policy** - forwarded to all clubs. See Appendix 1.
 - k) **Possible new UISA board member** – board interested in finding representation from all our communities. Discuss broadening geographic representation on the UISA board. Discuss finding good district representatives who can act on behalf of the whole region.
 - l) **U18G house regional house league** – U18G from Mid Isle have had 3 or 4 games cancelled last minute as none of the three HCFC teams has been able to field a squad. Mid Isle has communicated with Tony on the HCFC board but he has just left, so unclear how to follow up. UISA will let the clubs handle the situation and monitor if needed.
- 6) **Treasurer’s Report:** Christine met with accountant – 2013-14 review of books almost complete.
- 7) **Registrar’s Report:** Registration instructions received from BC soccer Oct 8. Christine to process registrations as soon as possible. Registering Port Hardy players in VIPL – mechanism still to be settled with BCSA.

8) **Administrator’s Report:**

- a) **League play:**
 - i. **BCSPL Update:** Some UISA players permitting up to BCSPL.
 - ii. **VIPL Update:** Most divisions have completed more than one round, and double game weekends now complete. Need to separate boys double game weekends from school soccer. School soccer resulting in some overplay for boys. Lots of rescheduling this year, partly due to tournament participation and partly due to flu.
 - iii. **UISA League Update:** 4 game seeding round in all divisions now complete and schedules through to December published. Rescheduling due to flu also an issue in Tier 3. **Action:** Christine to contact Andrew Haines at BC soccer to review Super 8 experience so far.
 - b) **Provincial Cup, Coastal and Island Cup play:** see new business above for Island cup 2016.
- 9) **Technical Committee:**
- 10) **Discipline/Officials:** New BCSCA discipline system working well. Complaints received re: two game officials in UISA and are being followed up appropriately.

AOB:

MOTION: to adjourn meeting.

Carl/Sean

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

- Monday, October 12, 2015 via remote link – 7:00 pm
- Monday, November 2, 2015 via remote link – 7:00 pm
- Monday, December 7, 2015 – Courtenay dinner meeting – 6:00 pm
- Monday January 4, 2016 – via remote link – 7:00 PM
- Monday, February 1, 2016 – via remote link – 7:00 pm
- Monday, March 7, 2016 – Quality Inn Bayside, Parksville
- Monday April 4, 2016 - via remote link – 7:00 pm

UISA General Meeting dates:

- Saturday, November 21, 2015 at Quality Inn Bayside, Parksville – 12:30 pm
- Saturday, January 16, 2016 at CVUSC clubhouse, Courtenay – 12:30 p.m.
- Saturday, April 23, 2016 at Quality Inn Bayside, Parksville – 1:30 pm

UISA Tier 3 Steering Committee meeting dates:

- Saturday, November 21, 2015 at Quality Inn Bayside, Parksville – 11:00 am
- Saturday, January 16, 2015 at CVUSC clubhouse, Courtenay – 11:00 am
- Saturday, April 23, 2016 at Quality Inn Bayside, Parksville – 11:00 am

UISA Annual General Meeting date:

- Saturday, April 23, 2016 at Quality Inn Bayside, Parksville – 12:30 pm

Appendix 1: Playing with casts clarification

To All UISA clubs, technical directors and game/referee schedulers:

UISA has been asked for clarification on the wearing of casts for playing any levels of youth soccer

First- the player must have a signed note from a doctor allowing them to participate in any games or practice.

Second - the player must follow the BCSA / CSA players wearing casts policy (see below).

If wearing a fiberglass cast, players are allowed to play, as long as the cast is protected and wrapped (as per BCSA Referee Development Coordinator Jose Branco).

Please forward this information on to your Team Officials and Game Officials.

Kevin Cowie
UISA President



This CSA policy document is designed to reduce inconsistencies in rulings over players wearing casts. All referees are expected to follow these policies in all matches sanctioned by the CSA.

Law 4 states that a player may not use equipment that is dangerous to himself or another player. This is further expanded upon in the Interpretations of the Laws of the Game whereby it is advised that players may use equipment that has the sole purpose of protecting the individual physically providing that it poses no danger to the individual or any other player.

Modern protective equipment made of soft, lightweight, padded materials are not considered dangerous and are therefore permitted.

Hard plaster casts are considered to pose a danger to both the wearer and other players and are not permitted to be worn. The practice of padding a hard plaster cast does not reduce the element of danger.

Players wearing a soft cast will be permitted to play if the cast does not present a danger to the individual or any other player.

The referee or Supervisor of Officials (if one has been appointed to the match/tournament) will make the final decision as to the acceptability of any cast.

Any player who uses a cast with the intent to intimidate or injure an opponent shall be cautioned or sent off.