



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday, September 8, 2014

CVUSC Clubhouse, Comox – 7:00 pm

Present: Kevin Cowie, Darrin McLeod, Mark Purcell (via Skype), Anna Cristante (via Skype), Carl Neibel, Shannon Myers

Guests: Christine Carson, UIA Administrator

Regrets: Sean Arbour

- 1) **Additions/Adoption of Agenda** -add items a, i, j to new business

MOTION: To accept the agenda as circulated & amended

Carl/Darrin

CARRIED

- 2) **Minutes of Previous Meeting August 18, 2014**

MOTION: To accept the August 18, 2014 minutes as circulated & amended.

Darrin/Carl

CARRIED

- 3) **Correspondence:**

Women's World cup advance ticket sales – forwarded to clubs Sept 6

BCSA – Coastal Cup hosting bids – forwarded to clubs Sept 6. Looking for hosts for the next three years, deadline for 2015 hosting is Sept 19.

- 4) **Old Business:**

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

b) **Review of UIA books** – set for 2nd week of October with Joanna Duncan, to produce a Notice to Reader for UIA 2013-14 books.

c) **Whitecaps** – need to postpone visit to exec until October meeting – Craig Angus unexpectedly out of the country for family reasons. Tabled to October meeting.

- 5) **New Business:**

a) **BC soccer update** –1) No answer to UIA enquiry about youth playing house and Tier3 and no response to request for update. 2) Very tardy posting of Sept coaching courses in Nanaimo, leaving only a week to fill the course before cutoff – not very fair to the club. **Action:** Kevin to follow up. **Discussion** - Several change of roles at the BC soccer board, and departures from the organization (see BCSA website).

b) **Reports from Riptide and Storm Steering Committees Carl report** – Storm meeting last week. Storm will move to buy their own equipment in the future. Will ask clubs for permission to keep existing equipment, will top up out of Storm funds. Good coaching staff this year. Fields are a challenge this year again. U18G division very small this year due to limited LI participation, Storm U18G not happy. Storm U16B will play Riptide U15B in an exhibition game in Port Alberni on Thanksgiving Sunday, to promote VIPL in PA. New HCFC TD will join other club TDs at VIPL academy nights – good to have club involvement. **Darrin report** – Riptide coaches meeting last week, trying to acquire video analysis system – fundraising to raise 6-8K needed. Darrin stepping down as chair of VIPL.

- c) **Report form Tier 3 steering committee – August meeting** – committee considered issues for 2014-15 season. A few U12/13 teams approved for Super 8 this year, round robin tournament format for Island Invitational playdowns selected, clubs not willing to implement retreat line for U12 immediately – to discuss at club level and update UISA on plans.
- d) **Tier 3 League 2014-15 season** –See Appendix 1 for teams declared to date. Season starts September 14, all teams have been scheduled for at least the first three weeks. Late teams have until Sept 21 to declare, and will begin play October 5. **Action:** Christine to send reminder to clubs about late registration deadline for Tier 3. Standings will not be kept for any age groups. Season start up information to go out this week and schedules until winter break to be drawn up ASAP after Sept 21.
- e) **Island Invitational and B cup playdowns:** Island Invitational playdowns will be decided by a round robin tournament the weekend of Jan 24/25. B cup playdown dates: Feb 1 QF (likely needed only for U13G, can serve as make-up weekend for Island Invite playdowns for all other divisions), Feb 7/8 SF, Feb 14/15-finals, Feb 21/22 make up weekend, Feb 28/March 1 Island final against LISA, March 8/9 makeup weekend or year-end Jamboree (U13-18). B cup draw at the UISA GM in January – move meeting back to January 17th. Island Invitational declarations will be due at the November GM of UISA on Nov 22nd. Playdowns for different age groups will be held at different member clubs. Hosting clubs will be responsible for scheduling in round robin format.
- f) **Handshake protocol at UISA games –Kevin** VIPL has changed protocol to handshake at the start of the game and cheering the opponent at the end. League did not implement uniformly on first weekend. **Action:** Christine to send reminder to teams **Discussion:** preferred format for UISA - refer to Steering committee for Nov meeting, need to check with LISA re: protocol for cup playdowns, and with BC soccer for coastal cup protocol **Action:** Christine and Kevin to follow up
- g) **VIPL 2014-15 season** –See Appendix 2 for list of teams. Season started Sept 6-7 for all divisions except U18G with good weather and lots of competitive matchups. Schedules for the season posted and communication re: game times/locations and scores off to a good start.
- h) **VIPL policy update – start times and transfer dates** Previously limited VIPL start time policy has been extensively modified to allow a greater range of start times whenever possible. See Appendix 3 for chart of acceptable start times. Start times are also available on the VIPL website welcome page. **Transfer date:** now Dec 31 for MSL-equivalent teams (IE VIPL). **Action:** Christine to send a reminder to all teams.
- i) **Permits** – Permit forms have not changed this year. VIPL permits are good for one game only, must be submitted to UISA/LISA before the game and a copy must be brought to the game. TMs/Refs to indicate permitted players clearly on the game sheets. UISA permits good for entire season, must be submitted to UISA by the Wednesday before the game. TMs/Refs to indicate permitted players clearly on the game sheets.
- j) **Coaching certification** – good feedback from HCFC courses. Reminder to all clubs the head coaches of all B-cup and A-up teams must have Soccer for Life certification or higher.

- 6) **Treasurer's Report:**
 - a) **September financial report** - for UISA general account presented and discussed.
- 7) **Registrar's Report:**
 - a) **Registration workshops** – assistance with registration offered to all clubs – OYSS has booked Sept 16.
 - b) **Fall registration deadlines:** 1. Deadline to submit by email your properly completed **template** and summary - **Wednesday, September 24, 2014.**
2. Deadline to submit remainder of payment for **2014/15** based on summary - **Tuesday, September 30, 2014.**
 - c) **Risk management** – what are fees and who pays them? Christine to update – check with LISA re their procedure.
- 8) **Administrator's Report:**
 - a) **Fall/Winter hours** –posted on the UISA website. Fri-Mon 4-7 PM; Tues, Wed 9-3
 - b) **League play:**
 - i. **BCSPL Update:** play starts Sept 14, 2 teams made it to Provincial Premier cup finals in June – U16B placed second, U15G won their provincial title.
 - ii. **VIPL Update:** play started Sept6/7 for all divisions except U18G
 - iii. **Gold/UISA League Update:** play starts Sept 14
 - c) **Provincial Cup, Coastal and Island Cup play:** see playdown dates in new business e)
- 9) **Technical Committee:** Darrin to put together proposal for Positive Coaching Alliance.
- 10) **Discipline/Officials:** Check in with clubs to see what interaction they have had with the district referee tutor. Reminder to clubs to send UISA contacts for their referee schedulers and head of discipline. **Action:** Kevin to contact clubs.
- 11) **AOB:**

MOTION: to adjourn meeting.
Darrin/Carl

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 Dec 1, Courtenay – 7:00pm

UISA General Meeting dates:

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

January 2015 at CVUSC Clubhouse, Courtenay

UISA Tier 3 Steering Committee meeting dates:

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

January 2015 at CVUSC Clubhouse, Courtenay – before the GM

UISA Annual General Meeting date:

April 2015

Appendix 1: Tier 3 teams for 2014-15 as declared by Sept 6.

#'s	Division	Club	Coach	Frequency	Composition
GIRLS					
1	U12G	CVUSC	Jeff Howe	weekly	
2	U12G	CVUSC	Andrew Duncan	weekly	
3	U12G	HCFC	Scott Toop	weekly	
4	U12G	MIYSA	Jim Noon	weekly	
5	U12G	PRYSA	John Vanderkemp	weekly	
6	U12/13G	OYSS	Mike Weeks	biweekly	
7	U12/13G	OYSS	Rob Waite	biweekly	
BOYS					
1	U11/12B	AVYSA	Gaëlle Frey	biweekly incl. jamboree	
2	U12B	CRYSA	Allan Rimell	weekly	
3	U12B	CRYSA	Allan Rimell	weekly	
4	U12B	CVUSC	Mike North	weekly	
5	U12B	CVUSC	Peter Harriss	weekly	
6	U13B	CVUSC	Zack Chang	weekly	
7	U12B	HCFC	Scott Saywell	weekly	
8	U12B	HCFC	Jason Coates	weekly	
9	U12B	MIYSA	Paul Brockhurst	weekly	
10	U12B	PRYSA	Adam Vallance	weekly	
11	U12/13B	OYSS		biweekly	
#'s					
GIRLS					
1	U13G	CVUSC	Jamie Barrie	weekly	
2	U13G	HCFC	Harold Bond	weekly	
3	U13G	PRYSA	Ron Hollingsworth	weekly	short bench
4	U13G	CRYSA	Derek Wingert	weekly	
5	U13G	AVYSA	Doug Chase	weekly	
1	U14G	PRYSA	Cam Miller	weekly	
1	U14/15G	CVUSC	Tom Patterson	weekly	40/60
2	U14/15G	OYSS	Warren Cudney	biweekly	only 1 U15
3	U14/15G	MIYSA		biweekly	
1	U15/16G	PRYSA	Dwayne Narduzzi	weekly	50/50 age split
2	U15/16G	HCFC	Jeff Till	biweekly	70/30 age split
1	U17/18G	PRYSA	Paul Liknes	biweekly	50/50 age split
12					
BOYS					
1	U13B	CVUSC	Mark Purcell	weekly	
2	U13B	HCFC	Adrian Collery	weekly	
3	U13B	MIYSA	John Holzwarth	weekly	
4	U13B	PRYSA	Tony Rice	weekly	
1	U13/14B	AVYSA	Tyler Smith	weekly	mix
2	U13/14B	CRYSA	Petrovcic	weekly	60/40
3	U14B	PRYSA	Thorsell	weekly	
1	U14/U15B	OYSS		biweekly	only 4 U15s
2	U15B	PRYSA	Barrie MacDonald	weekly	short bench
1	U14/16B	CVUSC	Robbie Taylor	weekly	weaker team
2	U14/16B	CVUSC	Tony Dickson	weekly	stronger team
3	U16B	HCFC	Thain Breese	biweekly	
12					

Appendix 2: VIPL franchise teams 2014-15

Vancouver Island Premier League teams in each division

<p>Boys U14</p> <ol style="list-style-type: none"> 1. Storm 2. Fusion/Prospect Lake 3. JDF (Sooke) 4. Riptide 5. Bays/Peninsula 6. Gorge/Lakehill 	<p>Girls U14</p> <ol style="list-style-type: none"> 1. Storm 2. Fusion/Prospect Lake 3. BYE 4. Riptide 5. Gorge/Lakehill 6. JDF (Sooke)
<p>Boys U15</p> <ol style="list-style-type: none"> 1. Storm 2. Fusion/Prospect Lake 3. Gorge/Lakehill 4. Riptide 5. Cowichan/SSI 6. JDF (Sooke) 	<p>Girls U15</p> <ol style="list-style-type: none"> 1. Storm 2. Fusion/Prospect Lake 3. Gorge/Lakehill 4. Riptide 5. Cowichan/SSI 6. BYE
<p>Boys U16</p> <ol style="list-style-type: none"> 1. Storm 2. Fusion/Prospect Lake 3. Gorge/Lakehill 4. Bays/Peninsula 5. JDF (Sooke) 6. BYE 	<p>Girls U16</p> <ol style="list-style-type: none"> 1. Storm 2. Fusion/Prospect Lake 3. BYE 4. Riptide 5. Bays/Peninsula 6. Gorge/Lakehill
<p>Boys U18</p> <ol style="list-style-type: none"> 1. Riptide U17 2. Fusion/Prospect Lake 1998 3. Fusion/Prospect Lake 1997 4. Storm U17 5. Storm U18 6. Gorge/Lakehill 7. Bays/Peninsula 8. JDF (Sooke) 	<p>Girls U18 (allowing 2 teams)</p> <ol style="list-style-type: none"> 1. Storm U18 2. Riptide 3. Fusion/Prospect Lake 4. Storm U17

Appendix 3: VIPL Start times 2014-15

VIPL policy 2.6(c) Outlined below are acceptable start times for all VIPL games.
 Teams with Powell River players for 2014/2015 are: Riptide U15G, U16G, U18G, U15B

Home Team	Away team	Earliest Start	Latest Start	Notes
LISA	UI-Riptide with PR players	noon	1:00 PM	12:30 start preferred
LISA	UI-Riptide no PR players	noon	2:30 PM	2:30 start preferred
UI-Riptide	LISA	noon	2:30 PM	
UI-Storm	UI-Riptide with PR players	noon	3:00 PM	
LISA	LISA with SSI players	noon	4:00 PM	
LISA	UI-Storm	11:00 AM	4:00 PM	2:30 or later preferred
UI-Storm	LISA	11:00 AM	4:00 PM	
UI-Riptide	UI-Storm	11:00 AM	4:00 PM	
UI-Storm	UI-Riptide no PR players	11:00 AM	4:00 PM	
LISA	LISA no SSI players	10:00 AM	4:00 PM	
UI-Storm	UI-Storm	10:00 AM	4:00 PM	