



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday, September 14, 2015

Quality Inn Bayside, Parksville— 7:00 pm

Present: Kevin Cowie, Carl Neibel, Mark Purcell (via Webex), Brad Nixon, Sean Arbour (via Webex)

Guests: Christine Carson, UIA Administrator

Regrets: Tim Richards,

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

MOTION: Add item i to new business –potential new board member. To accept the agenda as circulated & amended

Brad/Mark

CARRIED

2) **Minutes of Previous Meeting August 17, 2015**

MOTION: To accept the August 17, 2015 minutes as circulated & amended.

Brad/Mark

CARRIED

3) **Correspondence:**

Aug 14 – from BCSA – new BCSA discipline system launched

Aug 19 –from BCSA –BC soccer supports for coaching certification mandate– forwarded to clubs and technical directors Aug 20 and presented at GM

Aug 25 – from BCSA – BCSA Viasport Women’s world cup legacy project

Aug 28 – from BCSA – 2 new BCSA resources, updated small sided soccer development manual and board communication and confidentiality protocol - forwarded to clubs and exec Aug 28

Aug 31 –forwarded by LISA – Coastal cup rules 2016 – forwarded to UIA exec Sept 13

Sept 1 – Viasport Women’s World Cup Victoria legacy event – forwarded to clubs Sept 2

Sept 2 – from BCSA – New discipline system ref tutorial/video – forwarded to clubs, head refs and game schedulers Sept 13

Sept 6 – from BCSA – upcoming Registered Society Status deadline for districts and member clubs Dec 31 – forwarded to clubs Sept 13

Sept 9 – from Pacific Sport VI– IGNITE opening evening – forwarded to clubs/TDs Sept 13

Sept 10 –from BCSA –September newsletter – forwarded to email minutes group Sept 13

Sept 10- from BCSA–Youth competition rules and regulations for 2016– forwarded to UIA exec Sept 13

Sept 12 –from WBYSA –Westburn Mini Gobbler Tournament – forwarded to clubs Sept 12

4) **Old Business:**

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

b) **Review of UIA Rules and Regulations** – document as presented at GM – no amendments suggested by clubs, acceptable to the UIA exec, to be published tomorrow

- c) **Review of UISA Registration Manual** – document as presented at GM – no amendments suggested by clubs, acceptable to the UISA exec, to be published tomorrow

5) **New Business:**

- a) **Thanks to Darrin McLeod** – Darrin has served UISA for a number of years and has been an active and extremely valuable board member. He has now stepped down and the board will miss him. **Action:** Sean and Christine to find a token of the board’s acknowledgement.
- b) **Review Super8 and retreat line rules**- comparison/alignment with new BCSA small sided development manual **Action:** Christine to double-check that Super8 rules match revised BCSA small-sided games development manual.
The board has received reports that last weekend U13 Boys from one club asked the official not to use the retreat line. **Discussion:** Use of the retreat line is BCSA and UISA policy, and is not optional. **Action:** Christine and Kevin to send a reminder to the club.
- c) **UISA board communication and confidentiality protocol** – template sent by BCSA to all districts, UISA has customized the form for the district. **Action:** Board to suggest modifications by Sept 21, and board members to sign by Oct 5.
Action: Christine to send template to all clubs and ask them to implement
- d) **UISA coach certification deadlines for Spring 2016 and after** BC soccer will require age-appropriate coach certification for all head coaches by June 2016. They will allow 6 months for certification after a head coach is named. In UISA, several clubs have 10 week seasons in fall and spring. **Discussion:** does UISA want to set a district deadline? ie Thanksgiving in Fall. Should clubs all submit their individual plans to meet the deadlines?
MOTION: Age-appropriate coaching certification will be required in UISA by 6 weeks after the season start date.

Kevin/Carl

CARRIED

- e) **Riptide sponsorship concern** – has been dealt with by the Riptide steering committee. Written response has been made to complainant. General discussion of situation.
- f) **Report from Riptide and Storm Steering committees – Carl report:** Good opening weekend for Storm teams. Complaint from U15B Storm coach that their division, with the highest number of teams, does not have as many games that count for standings, because they play fewer complete rounds. This coach considers the additional games in the schedule “meaningless”. VIPL administrators do not share this opinion. Good opening weekend. Merle Logan delayed but practice fields well organized this year. **Sean report:** Good opening weekend, most teams handled the double game weekend well, U16B had lots of injured players and were hard pressed to do 2 games this weekend. Discuss permit pools. Four teams kitted out with new uniforms, development nights start Sept 21 and technical team will also participate in team practices on Wed and Fri. Match analysis software purchased. Discuss media release conditions for the system. All Storm and Riptide players sign media releases, and most clubs include a release in their registration process. **Action:** survey clubs to confirm they have a media release in place. **Discussion:** parent behavior at games.

Agree that this needs to be discussed with coaches and nipped in the bud at the beginning of the season.

- g) **BCSA Provincial competitions rules for 2016** - BCSA introducing a mandatory code of conduct form specific to all teams participating in Provincial finals this year
- h) **BCSA Coastal Cup rules for 2016** - Review and discussion of permitting rule. Feedback from BC soccer to date limited. Issue tabled until next meeting.
- i) **Potential new board member** – A member has approached several board members about joining the UISA board. Carl has advised him that he can no longer sit on the club board if he joins UISA.
- j) **Administrator contact:** discussed in camera. No changes requested by the Administrator.

MOTION: to renew the administrator contract for another year, retroactive to Aug 1
Brad/Carl **CARRIED**

- 6) **Treasurer's Report:** E-transfer payments tried for payment of TD fee –will continue for the remainder of contract. Christine has asked for appointment to go over 2013-14 review of books with the auditor, in order to finalize formatting for 2014-15 books, which are being transitioned from manual to computerized accounting.
- 7) **Registrar's Report:** Fall registration notices out, BCSA has released new registration templates but we are still waiting on instructions for completing them. 50% payment due tomorrow, UISA payment to be submitted next week. Registration data due October 1 to the district, second payment due Oct 14 to the district (although not yet clear how clubs will be billed, as the new template does not include a billing summary) and both due to BC soccer October 15.
- 8) **Administrator's Report:**
Administrator contract renewal signed.
 - a) **League play:**
 - i. **BCSPL Update:** The intake festival for 2003-born players was just held in Kelowna, and will be hosted in Victoria next year. League games resume Sept 19/20, with Wave having a larger number of home games in the fall as the schedule follows a 2-1 travel balance for Wave/LM.
 - ii. **VIPL Update:** Opening weekend Sept 12/13 saw lots of VIPL soccer – all divisions except U15B played a double-game weekend. New rule of maximum 5 goal differential applied to all posted scores.
 - iii. **UISA League Update:** UISA league kicked off Sept13 with the first of four weekends of seeding games for all divisions.
 - b) **Provincial Cup, Coastal and Island Cup play:** no report
- 9) **Technical Committee:** Carl has spoken to Paul West re: players who paid for VIPL moving to Bill's U21 team. Carl found that these U18B players had not fully informed either coach of their connection to two teams. When apprised of the situation Bill removed the young men from his team, but will permit them when possible. Going forward need direct communication of accepted/paid up players in VIPL to Bills U21 in spring, and commitment from Bill to make his selections by July. Also need more direct

communication between Storm and Riptide – planning a TD meeting for all club and VIPL TDs in Upper Island.

Letter received from Andrew Latham re: combining Cowichan and Ladysmith in a VIPL franchise. **Action:** Christine to follow up with Karen.

- 10) **Discipline/Officials:** New BCSA online discipline reporting system now in use for all youth games in the Upper Island. VIPL discipline reports should automatically be sent to both Kevin in Upper Island and Lori in Lower Island.

AOB:

MOTION: to adjourn meeting.

Carl/Sean

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Monday, September 14, 2015 at Quality Inn Bayside, 7:00 PM

Monday, October 5, 2015 via remote link– 7:00 pm

Monday, November 2, 2015 via remote link – 7:00 pm

Monday, December 7 2015 – dinner meeting in Courtenay

UISA General Meeting dates:

Saturday, November 21, 2015 at Quality Inn Bayside, Parksville – 12:30 pm

UISA Tier 3 Steering Committee meeting dates:

Saturday, November 21, 2015 at Quality Inn Bayside, Parksville – 11:00 am

UISA Annual General Meeting date:

April 2016