



UPPER ISLAND SOCCER ASSOCIATION

UISA – EXECUTIVE MEETING

Monday, February 3, 2014

Blackfin Meeting Room, Comox– 6:30 pm

Present: Kevin Cowie, Darrin McLeod, Mark Purcell, Carl Niebel, Sean Arbour
Guests: Christine Carson, UISA Administrator; Don Moslin, BC Soccer (via phone), Harry Summerfield
Regrets: Anna Cristante

Additions/Adoption of Agenda

MOTION: To accept the agenda as circulated & amended.

Mark/Carl

CARRIED

Minutes of Previous Meetings, Monday, December 2, 2014 executive meeting

MOTION: To accept the January 20, 2014 minutes as circulated & amended.

Mark/Carl

CARRIED

Correspondence:

Letter received from NDYSA re: future plans. To be discussed at the district planning round table April 5, 2014.

Old Business

- a) **Meeting dates and locations:** see end of minutes
- b) **Roundtable on district planning - development and house- Sean report:** info has been circulated via Jan 25 GM and email, round table meeting scheduled for Sat April 5 in Parksville, clubs asked to discuss ahead of time, feedback from clubs starting to come in.
- c) **Code of Conduct travel forms –Mark report:** table until March exec meeting
- d) **HCFC– UISA league team play against academy team- Carl/Kevin report -** investigation ongoing.
- e) **Concussion policy – Mark report:** draft policy produced. For the 2014-2015 season ask VIPL coaches to take an on-line course? <https://elearning.parachutecanada.org/>.
- f) **Mid Island U13G late transfer** –request denied by BC Soccer.

New Business

- a) **Harry Summerfield – Referee Development Officer:** BC Soccer has started grassroots development program for referees – 9 referee development officers have been appointed across the province, Harry fills this role for Upper Island. Head referees for each club report to/are supported by the referee development officer, and in turn support mentor referees and schedulers. Course for head referees of clubs in the area coming up later in the year. Small sided referee clinics to be coordinated by BC Soccer going forward. Ref Dev Committee will meet in Nanaimo during BC Summer games – would like to bring several officials (16 yrs and under) from each district.

- b) **Report from Riptide and Storm Steering Committee – Carl – Storm report**
Recent meeting, discuss ongoing TD options, use of TDs in league planning and development, planning meeting for next year VIPL set for next month, should include Riptide and Storm together, looking for season start up admin work to be done by one paid person.
- c) **U15B Island Cup Rematch** – further questions have been raised and answered about the rematch and the Island Cup final, which is to be scheduled.
- d) **Mid Isle application to sanction tournament-** Mid Isle are hosting a fun soccer tourney May 17th, held in Nanaimo (central location to all UI Clubs). They are hosting this tourney in connection with Clara Hughes Big Ride event to raise awareness for youth mental health. Clara Hughes will be present to drop the ball at the start of the tourney. They expect that this will be a big positive event for the kids and have been advised that there will be a lot of media present as they follow her ride. Funds raised from tourney will be donated to an appropriate organization in need. Age groups – youth soccer, only U11's overlap with MWC the week before. **Action:** Board endorses application to sanction tournament.
- e) **Soccer For Life Course in Feb/Mar** –HCFC would like to be the host site. Mid-Isle and PR coaches did the course earlier this year, so there will not be any demand from these two clubs. **Action:** Christine to contact Carleen to post the course and send out notice for the clubs.
- f) **Scheduling concern: B-Cup** Barrie MacDonald's U18G team plays HCFC in Nanaimo in the first round B-Cup game on Feb 9. Despite emails exchanged between them and sent to HCFC, and input from Christine, the game has not been scheduled yet. Barrie is asking if are some guidelines within UISA regarding scheduling of cup games. **Discussion:** UISA to follow Coastal Cup deadline.
- g) **U15B field change request from HCFC.** Request received on Jan 28 via email to move U15B B-Cup playdown game on Feb 9 to a turf field in Nanaimo, as the HCFC team did not feel the grass field at Pinecrest school that had been scheduled for the game was safe. **Discussion:** UISA policy regarding field closure due to weather, or at the referee's discretion on game day, should be followed.
- h) **Regional BCSA evaluations** –Mark to contact Andrew Haines

Treasurer's Report

- a) **Financial Statement:** Bank balances as of Jan31:
 - i. General account: \$10,825.43
 - ii. VIPL Hardship account: \$4,742.90
 - iii. VIPL Storm \$14,100.88
 - iv. VIPL Riptide \$13,229.72

Registrar's Report:

- a) **Registration:** BCSPL registration submitted Feb 1. Coastal season late registration due Mar 1. Deadline for clubs to submit late registration forms to UISA set for Feb 15.

Administrator's Report:

UISA website updated as far as B-Cup and Island Cup page.
VIPL website updated, A-Cup page added.

League Play:

- i) **BCSPL Update:** Players selected for BCSPL - season to begin in February.
- ii) **VIPL Update:** www.leaguelineup.com/vipl. For scores, schedules and standings, please see website. All divisions have completed games for standings except U15G and U14B. U16G also waiting on a Feb 8 makeup game to complete their fourth round. A Cup playdown brackets to be published beginning Wed Feb 5.
- iii) **Gold League Update:** website www.uisoccer.org. For scores and schedules, please see UISA website. Year-end jamboree now scheduled for Mar 9 in all divisions. This will be the last regular league game date for the 2013-2014 season. Hosts listed in Appendix 1, information to be circulated by the end of the week.

Provincial Cup, Coastal and Island Cup play:

Provincial Cup B-Cup playdowns begin Feb 8/9, and A-Cup playdowns start Feb 15/16.

Coastal Cup [website](#) is now active.

Island Cup playdowns near complete –see Appendix 2. The list of qualifying teams will be circulated shortly after.

Performance bonds from all clubs must be topped up by Feb 15.

Provincial cup playdown dates:

B-Cup Playdown weekend #1 Feb 8/9

A-Cup VIPL QF/B-Cup Playdown weekend#2 Feb 15/16

A-Cup VIPL SF/B-Cup makeup weekend Feb 22/23

A-Cup VIPL /B-Cup Finals Mar 1/2

A-Cup VIPL /B-Cup Final make-up weekend Mar 8/9

Coastal Cup dates: QF April 5/6

SF April 12/13

Easter Break April 19/20

Finals April 26/27

Provincial A Cup: July 3-6 in Burnaby

Provincial B Cup: July 3-6 Boys- Richmond, July 3-6 Girls - Chilliwack

Technical Committee:

UISA's Technical Committee consists of: Sean Arbour, UISA Director; Darrin McLeod, UISA Director; Mike Oldale, CVUSC; Dave Calow, CVUSC.

- i. **BCSPL Update:** no report
- ii. **VIPL Update:** no report
- iii. **Gold League Update:** see B – old business above
- iv. **Club Soccer Update:** see B – old business above

Discipline/Officials:

Risk Management

Criminal Record checks now overdue: Deadline to receive a list from each of clubs of coaches with their CRCs complete was Nov. 1, 2013. Lists now received from PRYSA, CVUSC Mid-Isle and AVYSA. A reminder was given to all clubs at Nov 23 and Jan 25 GMs.

Please note: BC Soccer - Risk Management - Rule 22 (Amended June 11, 2011)

a) Every volunteer or employee of the Association or affiliated organization who at any time could be expected in the performance of their duties to:

- i) be with any minor aged person;
- ii) be entrusted with performing financial duties;
- iii) be responsible for book keeping or bank account(s);

Must have on file the results of a Criminal Record Check completed within the previous **36 months** from an agency approved by the Association.

All Other Business

MOTION: to adjourn meeting.

Darrin/Sean

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Monday, February 3, at the Blackfin Pub meeting room, Courtenay – 7:00pm

Monday, March 10 at TBD, Courtenay – 7:00pm

Monday, April 7 at CVUSC Clubhouse, Courtenay – 7:00pm

Monday, May 5 at CVUSC Clubhouse, Courtenay – 7:00pm

Monday June 9 at CVUSC Clubhouse, Courtenay – 7:00pm

Monday August 11 at CVUSC Clubhouse, Courtenay – 7:00pm

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 at CVUSC Clubhouse, Courtenay – 7:00pm

UISA General Meeting dates:

Saturday April 26, 2014 at Quality Inn Bayside, Parksville– following AGM

Saturday August 23 at CVUSC Clubhouse, Courtenay – 11:00 am

Saturday November 22 Parksville

UISA Annual General Meeting date:

Saturday April 26, 2014 at Quality Inn Bayside, Parksville– 11:00am

Appendix 1: Year-end Jamboree hosts

U12G at Comox (4-6 teams)
 U12 B at Port Alberni (6-8 teams)
 U13/15G at Mid Isle (7-9 teams, 2 fields)
 U13/15B at Campbell River (7-9 teams, 2 fields)
 U17/18G at Oceanside (5-7 teams, 2 fields)
 U17/18B at HCFC (2 teams, 1 field)

Appendix 2: Island Invitational Cup reps to date and remaining matches

Division	Club	Coach	Game format	Remaining match
U13G	CVUSC	Stewart	4 teams - 2 rounds	
U14G	CVUSC	Patterson	no game required	
U15G	CRYSA	Garraway	2 teams- single game	
U16G	PRYSA	Liknes	no game required	
U17G	CVUSC	Jasbec	no game required	
U18G	PRYSA	McDonald	4 teams - 2 rounds	
U13B	CRYSA	Hall	5 teams - 3 rounds	
U14B	PRYSA	Poelen	3 teams - 2 rounds	
U15B	CRYSA	Lindenbach	2 teams- single game	Feb 23- HCFC U15B at CRYSA U15B
U15B	HCFC	Besseghieur	2 teams- single game	Feb 23- HCFC U15B at CRYSA U15B
U18B	OYSS	Roberts	3 teams - 2 rounds	