



# UPPER ISLAND SOCCER ASSOCIATION

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## UIA – EXECUTIVE MEETING

Monday, June 9, 2014

CVUSC Clubhouse, Comox– 7:00 pm

**Present:** Kevin Cowie, Darrin McLeod, Shannon Myers, Carl Neibel (via phone)

**Guests:** Christine Carson, UIA Administrator; Don Moslin, BC Soccer

**Regrets:** Sean Arbour, Anna Cristante, Mark Purcell

### Additions/Adoption of Agenda

**MOTION:** To accept the agenda as circulated & amended.

Shannon/Carl

**CARRIED**

### Minutes of Monday, May 5, 2014 executive meeting

**MOTION:** To accept the May 5, 2014 minutes as circulated & amended.

Shannon/Carl

**CARRIED**

### Correspondence:

BC Soccer Youth district Chair's meeting minutes- rec'd May 13

FIFA Women's World Cup exhibition match – forwarded to clubs May 20

BC Soccer revised disciplinary policies and procedures – forwarded to clubs on May 26

### Old Business

- a) **Meeting dates and locations:** see end of minutes – August executive meeting will be scheduled after email survey to see when exec available – July 28 and Aug 18 are possible dates.
- b) **Steering committee on Tier 3 planning – Carl/Sean report** – Meeting held May 31, 2014 at Quality Inn – all clubs attended, minutes circulated and posted on the UIA website. Meeting went well and involved lots of productive discussion. A motion was put forward to change to Super 8 format for U13. Discussion of offering super 8 and U11 simultaneously. Also discussion about playing frequency – allow weekly or biweekly for next year. Christine researched implications of super 8 switch with BC soccer and created a survey to gather club feedback about the idea. **Discussion – Darrin/Sean/Carl/Kevin-** how to allow super 8 format within the rules. Could transfer or roster number rules be changed to allow this? **Don** – UIA will not be allowed special permission due to large total number of registrants in district to make combined (dispensated) teams for B cup (this happens in other districts). **Darrin** - Could teams play one round 11 aside with roster of 18, then super 8 the rest of the year? Only 3 transfers would be allowed per team for final cup roster. How to allow kids to play house and rep at the same time? Still not clear. Could we permit? Permits would work if U13s were not participating in B cup (could register everyone for house and permit the entire UIA league team). Need to check BC Soccer rules for playing up – how many ages can you group? What is best practice? Christine/Carl will put forward these options to the Tier 3 steering committee.
- c) **Review of UIA books** – Christine contacted Ken Duncan to set up review (notice to

- reader), quote on the way.
- d) **UISA swag** – shirts distributed to Anna and Shannon.

### New Business

- a) **Report from Riptide and Storm Steering Committee: Carl/Darrin report.** Storm met last weekend – discussed synchronizing program with Riptide, removing a coach, fields, select fees to different clubs – might discuss coordinating across clubs with Riptide next year, kids have been sized for new kit. Riptide – teams picked and announced (except U15B in July), coaches conference for Riptide coaches June 21-22, WestJet raffle to be drawn on June 21, VIPL tourney set for Labour day weekend. Anna reported on tourney organization via email. **VIPL report -Darrin** – try to make longer season, playdowns spread throughout the season, playdown champion is Coastal cup representative, Provincial cup rep chosen by playdown champ vs. league winner game, employ franchise vs. franchise play for league games. Checking field availability for these initiatives with all clubs – answers by June 20.
- b) **Closure of NDYSA and Metro club** – NDYSA now shut down and expecting final statement from UVI Metro. Need to add procedure for closing club to the UISA constitution. May call a SGM to make the change. Look at VISL constitution for an example.
- c) **BC Soccer AGM** – Kevin and Christine to attend. No challengers so far for Pres, VP finance. Expect nominations from the floor for Directors, as well as declared candidates. **Discussion – Don** – need for strong soccer background in board members, has proven to be the most valuable asset on past boards – more useful than special skills outside of soccer. **Discussion** – proposed rule amendments for consideration at AGM.
- d) **Spring registration fees for UISA: Christine** – BC Soccer charges half their regular fee for spring registrants – after fee increase this fall, should UISA do the same starting in 2015?  
**MOTION:** To charge half the UISA fall district fee for new spring registrants, effective 2015.

**Darrin/Shannon**

**CARRIED**

- e) **U18B HCFC complaint letter – Christine** – letter received by mail, scanned and circulated to the Board. **Discussion:** HCFC team playing academy team – UISA must follow BCSA rules regarding playing against unsanctioned teams/leagues, namely RULE 4a, Affiliation: The Association or any affiliate shall have the power to prohibit the teams and players under its jurisdiction from playing with or against any team which is not a member of the Canadian Soccer Association or an affiliated association. A reminder from Shannon that in the language of BC Soccer rules shall=must.
- f) **Change of signer on UISA accounts:**  
**MOTION:**  
**To add Anna Cristante, Director, as authorized signer on all UISA bank accounts.**  
**To maintain Kevin R. Cowie, Director, as authorized signer and account sponsor on all UISA bank accounts.**  
**To maintain Darrin W. McLeod, Director, as authorized signer and account**

**sponsor on all UISA bank accounts.  
To maintain Christine E. Carson, Administrator, as authorized signer on all  
UISA bank accounts.  
Shannon/Carl**

**CARRIED**

### **Treasurer's Report**

- a) **Account balances:**  
UISA General account: \$7581.19  
VIPL Hardship: \$3594.00  
VIPL administrator: \$8070.00
- b) **Banking update:** VIPL Riptide and VIPL Storm bank accounts changed to chequing, to simplify bookkeeping. Courtney Bardonner removed as signer. UISA status at the bank changed to registered society.

### **Registrar's Report:**

- a) **Registration:** Spring registration submitted on time on June 1, 2014. District registration numbers have increased 3.5% relative to last year. See Appendix 1 for Spring registration summary and Appendix 2 for the detailed breakdown by club and age group.

### **Administrator's Report:**

**UISA Office:** Summer closure: July 14-18, 2014; August 6-15, 2014

#### **League Play:**

- i) **BCSPL Update:** Teams involved in Premier cup competition June 21-29.
- ii) **VIPL Update:** [www.leaguelineup.com/vipl](http://www.leaguelineup.com/vipl). See Appendix 3 for VIPL teams declared for 2014-15 as of May 31. Links to Riptide and Storm rosters posted on the UISA and VIPL websites.
- iii) **Gold League Update:** website [www.uisoccer.org](http://www.uisoccer.org). Club tryouts ongoing. Preliminary club team declarations will be due at the end of June, and final confirmations made at the UISA GM on August 23, 2014. **Action:** Christine to send request to clubs for preliminary team declarations to be made by June 30, 2014.

#### **Provincial Cup, Coastal and Island Cup play:**

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:** Sept-Nov playing period now defined as League Cup period. Teams split into two groups of 4 for League cup playdowns, will run regular single game elimination and consolation matches.
- ii. **VIPL Update:**
- iii. **Gold League Update:** see old business b above
- iv. **Club Soccer Update:** Clubs to send plans for Sept 6/7 development weekend to UISA

administrator. BC Soccer would like to see more soccer workshops/clinics in the Upper Island, and has money available for mini soccer festivals. Clubs are reminded that Active Start coaching courses and grassroots workshops are both offered free of charge from BC Soccer.

**Discipline/Officials:**

**U15B Island Invitational game April 6** –ongoing. Discipline meeting to be convened.

**Risk Management**

***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/Shannon

**CARRIED**

**Future Meeting Dates:**

**UISA Executive Meeting:**

- Monday June 9 at CVUSC Clubhouse, Courtenay – 7:00pm
- Monday August 18 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:**

- Tier 3 Steering Committee June 22, 2014 at the CVUSC clubhouse – 11 AM
- Saturday August 23, 2014 at CVUSC Clubhouse, Courtenay – 11:00 am
- Tier 3 steering committee August 23, 2014 at CVUSC Clubhouse, Courtenay
- Saturday November 22, 2014 at Quality Inn Bayside, Parksville – 11:00 AM

**UISA Annual General Meeting date:**

April 2015

## Appendix 1: UISA Spring registration summary



## UPPER ISLAND SOCCER ASSOCIATION

### Spring 2014 Registration Summary

Club	U5-U10	U11	U12-U18	Total Numbers Registered
AVYSA	0	0	7	7
CRYSA	329	0	81	410
CVUSC	376	0	168	544
Gabriola	0	0	0	0
Mid-Isle	0	0	0	0
HCFC	31	0	34	65
OYSS	167	0	21	188
PRYSA	17	0	3	20
UVI	0	0	0	0
<b>TOTALS</b>	<b>920</b>	<b>0</b>	<b>314</b>	<b>1234</b>

## Appendix 2: UISA Spring Registration breakdown

SPRING 2014																															
Club	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	Total	Total	2013/14	
	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	Boys	Girls		totals		
AVYSA*	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6	1	6	1	7	0
CRYSA	120	57	-	-	64	24	-	-	43	21	-	-	28	25	-	-	7	6	-	-	-	-	-	-	14	1	276	134	410	408	
CVUSC	87	49	43	-	35	50	38	-	38	36	-	-	52	30	-	-	30	7	-	-	-	-	-	-	28	21	351	193	544	538	
Gabriola*	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0
Mid-Isle*	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0
HCFC	-	-	-	-	7	5	-	-	13	6	-	-	9	3	-	-	8	-	-	-	-	-	-	-	7	7	44	21	65	56	
OYSS	42	19	28	8	16	7	-	-	32	15	-	-	-	14	7	-	-	-	-	-	-	-	-	-	-	-	132	56	188	189	
PRYSA	5	2	2	-	2	-	-	-	5	1	-	-	1	1	-	-	-	-	-	-	-	-	-	-	1	-	16	4	20	1	
BCSPL*	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0
<b>TOTAL</b>	<b>254</b>	<b>127</b>	<b>73</b>	<b>8</b>	<b>124</b>	<b>86</b>	<b>38</b>	<b>0</b>	<b>131</b>	<b>79</b>	<b>0</b>	<b>0</b>	<b>90</b>	<b>59</b>	<b>14</b>	<b>7</b>	<b>45</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>56</b>	<b>30</b>	<b>825</b>	<b>409</b>	<b>1234</b>	<b>1192</b>	

\* 1 season - year round

### Appendix 3: VIPL Teams declared for 2014-15 as of May 31

#### Vancouver Island Premier League teams in each division

Boys U14 1. Bays/Peninsula 2. Fusion/Prospect Lake 3. Gorge/Lakehill 4. JDF/ Sooke 5. Riptide 6. Storm	Girls U14 1. Fusion/Prospect Lake 2. Gorge/Lakehill 3. JDF /Sooke 4. Riptide 5. Storm
Boys U15 1. Gorge/Lakehill 2. Riptide 3. Storm 4. Fusion/Prospect Lake 5. JDF/Sooke 6. Cowichan/SSI	Girls U15 1. Fusion/Prospect Lake 2. Gorge/Lakehill 3. Cowichan/SSI 4. Riptide 5. Storm
Boys U16 1. Bays/Peninsula 2. Fusion/Prospect Lake 3. Gorge/Lakehill 4. JDF/Sooke 5. Storm	Girls U16 1. Bays/Peninsula 2. Fusion/Prospect Lake 3. Gorge/Lakehill 4. Storm 5. Riptide
Boys U18 1. Bays/Peninsula 2. Fusion/Prospect Lake 1998 3. Fusion/Prospect Lake 1997 4. Gorge/Lakehill 5. JDF /Sooke 6. Riptide 7. Storm 1 8. Storm 2	Girls U18 (allowing 2 teams) 1. Bays/Peninsula 2. Fusion/Prospect Lake 3. Gorge/Lakehill ** 4. Riptide 5. Storm 1998 6. Storm 1997