



UPPER ISLAND SOCCER ASSOCIATION

UISA – EXECUTIVE MEETING

Monday, March 10, 2014

Crowne Isle Meeting Room, Comox– 6:30 pm

Present: Kevin Cowie, Darrin McLeod, Mark Purcell, Sean Arbour, Anna Cristante (via Skype)

Guests: Christine Carson, UISA Administrator; Shannon Myers

Regrets: Carl Niebel

Additions/Adoption of Agenda

MOTION: To accept the agenda as circulated & amended.

Mark/Sean

CARRIED

Minutes of Monday, February 3, 2014 executive meeting

MOTION: To accept the February 3, 2014 minutes as circulated & amended.

Mark/Sean

CARRIED

Correspondence:

BC Soccer- free Learn to Train Course March 7-8, 2014 – announcement received from BC Soccer in early Feb, course was advertised to UISA contact list and filled up well.

BC Soccer – New Initiatives, Updates and Reminders Feb 2014 - Information on new Customer Relationship Management system (registration database) which will be implemented in 2 phases over the next calendar year, new Small Sided referee clinic offerings and announcement of the AGM June 13-15 in Burnaby.

PR Ferry Survey re: ferry schedule after April 2014 – BC Ferries solicited feedback on alterations to the permanently reduced ferry schedule which will go into effect April 2014. Survey circulated to the UISA board. Unlike their original proposal, several of the alternate choices would allow for PR teams to make a day trip to the Island to play soccer. Any schedule changes resulting from this survey process will be announced by April 1, 2014.

Old Business

- a) **Meeting dates and locations:** see end of minutes
- b) **Roundtable on district planning - development and house-** postponed to April 5 due to delay completing playdowns.
- c) **Code of Conduct travel forms** –ongoing, Sean/Anna to follow up and distribute.
- d) **HCFC– UISA league team play against academy team-** ongoing
- e) **Concussion policy – Mark report:** wait for BC Soccer policy, which is expected soon. Sean – course available from Sport BC – may offer one in Upper Island.

New Business

- a) **UISA Constitution:** Only the original version registered. UISA would recommend that all clubs publish approved minutes to their membership. UISA would like to establish access to all club minutes upon request. **Discussion:** UISA should get a review of books done yearly, a notice to reader would be an appropriate

level of oversight.

MOTION: UISA will undertake an annual “notice to reader” review of district finances

Darrin/Mark

CARRIED

- b) **Proposal for UISA to schedule/administer Oceanside league:** tabled until Apr 5 roundtable.
- c) **Report from Riptide and Storm Steering Committee – Darrin/Sean report –** Riptide had a coaches meeting re: TD - overall coaches pleased with Shel and concerns raised were addressed. Riptide will hold an awards banquet Apr 5 and a coaching conference on June 20-22. U14 tryouts now advertised for April 6 and 13. U13 prospects to have introductory session in May. Storm and Riptide joint VIPL planning meeting held Feb 26 – review of the present season and discussion of coach selection, tryout and payment procedures for both franchises. Recommendations on policy items to take to LI TD meeting Mar 5.
- d) **LI TD meeting Mar 5 – Darrin report –** Darrin and Shel attended meeting. Expecting 6 teams or more in all divisions with exception of U14B- likely 5. New Peninsula-Bays franchise established. Juan de Fuca and Pen/Bays may not enter teams from every year. Proposed a bond be established, paid in May with team declarations, that would be forfeit if teams pulled out before the season started. Discussion of longer season, change of cup playdowns.
- e) **MWC application to sanction tournament-** application received and approved by Kevin on Feb 16. Not yet listed on BC Soccer website page for sanctioned tournaments.
- f) **Soccer For Life Course Mar 8/9 –** Course hosted by HCFC, with Metro Gerela as instructor. 14 participants from the Upper Island attended.
- g) **B-Cup play withdrawals:** 1) OYSS, HCFC and Gabriola all had teams that failed to fulfill their B-Cup commitment.

MOTION: to sanction Oceanside, HCFC and Gabriola failure to fulfill their B-cup commitment

Sean/Darrin

Carried

- h) **Game abandonment rules – new policy:** In light of weather-induced game abandonments during cup play this season, should UISA have a policy? **Discussion:** Proposed VIPL policy – games abandoned after 75% of playing time complete should stand and not have to be replayed. Nationals use 70% completion as cutoff. **Action:** Darrin to draft policy.
- i) **Game cancellation due to field conditions: Christine report –** currently UISA, VIPL and cup policy all worded slightly differently, with VIPL being most tolerant of moving to the opposing team’s field only if sufficient notice (72h) is provided. Need to align policy across all documents. Also need to insure player safety in adverse conditions. **Action:** Christine to draft revision for next meeting
- j) **Youth District Chair Meeting:** Transfers on agenda. Will suggest that transfer form have a page of instructions/rules to assist those filling it out. Discuss whether need for transfers can be reduced if roster date moved back/reduced to Jan 15 cup roster only.
- k) **Club AGM dates-** Clubs to notify UISA of their AGM dates.
- l) **Motion: To appoint Shannon Myers as a board member until the next AGM**
Darrin/Mark **CARRIED**

Treasurer’s Report

- a) **Financial Statement:** Bank balances as of Mar 10:
 - i. General account: \$12,688.66
 - ii. VIPL Hardship account: \$4,743.28
 - iii. VIPL Storm \$13,102.57
 - iv. VIPL Riptide \$9231.88
 - v. Discussion: application for gaming money for VIPL Sean/Anna to follow up.

Registrar's Report:

- a) **Registration:** Coastal season late registration due Mar 1, not completed due to recent volume of game rescheduling work. Will be submitted this week.

Administrator's Report:

UISA website: Tip of the month- Play by the rules

League Play:

- i) **BCSPL Update:** Andrew Latham to visit CVUSC to speak about SPL on April 3.
- ii) **VIPL Update:** www.leaguelineup.com/vipl. For scores, schedules and standings, please see website. League play finished Feb 9. Playdowns included the first ever Storm vs. Riptide final (for U15G). U14B Riptide, U15G Storm, U17B Storm and U18G Storm are the Island A-cup reps for Coastal and Provincial cup 2014.
- iii) **Gold League Update:** website www.uisoccer.org. For scores and schedules, please see UISA website. League play finished March 9 with year-end Jamborees for U12B and U18G. Powell River U18G are the Island B-Cup reps for Coastal and Provincial cup 2014. U13B and U13G Island B-Cup reps are not yet selected.

Provincial Cup, Coastal and Island Cup play:

Provincial Cup: All A-Cup playdowns finished March 9 except U15B, who are scheduled for March 30. U13B and U13G B-Cup Island finals are scheduled for Mar 30 and April 5.

Coastal Cup [website](#) is now active. VIPL winners enter Coastal Cup at the round of 8 on Apr 5/6 and B-Cup winners enter at the semi-final round on Apr 12/13.

Island Cup: One qualifying match still to be played – U15B on April 5/6.

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:

- a) **Mid Island ineligible player** –A discipline hearing was called for the individual responsible. Mid-Isle sanctioned in consequence by forfeiture of the B-Cup game where the player played and a \$500 fine, to go towards implementation of an online coaching development course (to be determined by UISA) to be used in UISA, and attended by the individuals responsible. No further action against team officials will be taken for participation in soccer related activities.
- b) **HCFC – failure to transfer cross-boundary player and permitting of illegal players.** HCFC sanctioned in consequence by forfeiture of points for the team with illegal players and a \$500 fine – sanction paid in full. A discipline hearing was called for the individual responsible. They failed to attend and were suspended indefinitely as a result.

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/Sean

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

- Monday, March 10 at Crowne Isle Meeting Room, 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