



UPPER ISLAND SOCCER ASSOCIATION

UISA – EXECUTIVE MEETING

Monday, May 5, 2014

BMO Boardroom, Comox– 7:00 pm

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

Guests: Christine Carson, UISA Administrator;

Regrets: Shannon Myers

Additions/Adoption of Agenda

MOTION: To accept the agenda as circulated & amended.

Mark/Sean

CARRIED

Minutes of Monday, April 7, 2014 executive meeting

MOTION: To accept the April 7, 2014 minutes as circulated & amended.

Sean/Mark

CARRIED

Correspondence:

BC Soccer Provincial Development Program – **Action:** Christine emailed to club administrators and presidents on April 18.

Old Business

- a) **Meeting dates and locations:** see end of minutes.
- b) **Steering committee on Tier 3 planning – Carl report** – Meeting booked for May 31, 2014 at Quality Inn – clubs asked to send one rep each to the steering committee. Kjeld Brodsgaard may attend.
- c) **UISA funding for Provincial cup teams – Christine report.** All teams who qualified for Provincial finals were informed that they will receive a \$300 travel grant from UISA. Cheques to be sent out in June.

New Business

- a) **New board member:**

MOTION: To appoint Shannon Myers as a UISA director until the next AGM

Darrin/Sean

CARRIED

- b) **2014/15 UISA Executive Roles: Chair-** Kevin; **Vice Chair-** Sean; **Discipline** – Kevin; **Technical Director** –Sean; **VIPL Committee** – Darrin; **Secretary/Treasurer** – Anna; **Harassment** – Mark, Shannon; **Risk Management** - Carl
- c) **Report from Riptide and Storm Steering Committee: Carl/Darrin report** – Riptide and Storm tryouts ongoing, Riptide has U15G, U15B and U16G yet to finish, Storm has U16-18 B/G to finish. All tryouts to be complete by May 15, teams confirmed with VIPL and players for those not attending Provincials announced at this time. All coaches except U17/18B Storm selected and posted on UISA and VIPL websites. Riptide raffle underway. Riptide U13 prospects program will be started

later in the year. Good turnout for tryouts for most age groups – U15B Storm and U17B Riptide the exceptions. **Discussion:** merits of having a month of mini-camp play to bond kids and better measure talent, not releasing last roster spots until later in summer.

d) **Island Invitational Tournament 2014:** The 50th annual Island Invitational tournament was held last Saturday, May 3, 2014 in Port Alberni. A good (but sometimes damp) time was had by the teams attending. Congratulations to the U16G Cobras from Powell River and the U18G Fury from Powell River who are the 2014 Island Champions in their divisions. See **Appendix 1** for complete results. A discussion of future directions for Island Invitational will be referred to the Tier 3 steering committee to consider.

e) **Island Invitational Forfeits**

U18B HCFC – forfeited their Island Invitational game on Tuesday April 29, 2014. U17G Comox - forfeited their Island Invitational game on Thursday, May1 2014, several weeks after informing UISA that they were short of players and searching thorough both their own and other clubs for replacements.

MOTION: To sanction HCFC for forfeit of their U18 B Island Invitational game, plus costs for the medals purchased for the age group, with the sanction deferred on the understanding that the club will commit a rep to the Tier 3 steering committee, which will consider future changes to the Island Invitational tournament.

Kevin/Anna

CARRIED

MOTION: To sanction Comox Valley United Soccer Club for forfeit of their U17G Island Invitational game, plus costs for the medals purchased for their age group, with the sanction deferred on the understanding that the club will commit a rep to the Tier 3 steering committee, which will consider future changes to the Island Invitational tournament.

Kevin/Anna

CARRIED

f) **Accounting software for UISA:** UISA will acquire accounting software to help meet the following three bookkeeping goals: decrease time needed for bookkeeping, easily produce monthly and annual reports and prepare for an annual review of UISA accounts. After research and seeking out informed opinions, the office will acquire SAGE-50 software which will be purchased for \$250-\$500 (depending on options needed) if it proves satisfactory in a 30 day free trial.

g) **Review of UISA books** – Several local auditors suggested by Darrin and Mark.
Action: Christine to set up review.

h) **UISA swag** – review of t-shirts, etc on hand. To bring to next meeting for distribution.

i) **CRYSA – negative commentary on U13B Tier 3 team and VIPL** – Discussion of the situation. Response ongoing.

Treasurer's Report

a) **Financial Statement:** no report

Registrar's Report:

a) **Registration:** Spring registration due May 26, 2014.

Administrator's Report:

UISA website: no report

League Play: complete for 2013-14

i) **BCSPL Update:**

ii) **VIPL Update:** www.leaguelineup.com/vipl. For scores, schedules and standings, please see website. U14B Riptide, U15G Storm, U17B Storm and U18G Storm are the 2014 Island A-cup reps for Provincial cup 2014.

iii) **Gold League Update:** website www.uisoccer.org. For scores and schedules, please see UISA website. Powell River U13G and U18G are the 2014 Island B-Cup reps for Provincial cup 2014.

Provincial Cup, Coastal and Island Cup play:

Provincial Cup: no report

Coastal Cup: U13G Powell River and U8G Powell River both won a berth in the Coastal B Cup for 2014, and competed in the semi-finals. U14B Riptide, U15G Storm, U17B Storm and U18G Storm all won a berth to the 2014 Coastal A cup. U15G Storm and U17B Storm advanced to the quarter-final round. U14B Riptide and U18G Storm both won their quarter-final and semi-final matches, and came home with silver medals from the Coastal Cup finals on April 26/27.

Island Cup: See d above.

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:** will try to get monthly reports from Karen Hood-Deschon in the future
- ii. **VIPL Update:** see AGM report from April 26. Response to VIPL survey and suggestions for next year circulated. Next planning meeting May 14. Considering pre-season tournament for VIPL **Discussion:** – in Comox? Would need 8 fields/4 kickoff times per day.
- iii. **Gold League Update:** see old business b above
- iv. **Club Soccer Update:**

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/Sean

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Monday, May 5 at BMO Boardroom, Comox – 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 August 23, 2014 at CVUSC Clubhouse, Courtenay – 11:00 am

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

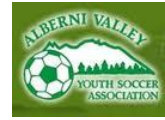
UISA Annual General Meeting date:

April 2015

Appendix 1: Island Invitational 2014 Results



50th Island Invitational Cup “The Tournament of Champions” Saturday, May 3, 2014 – Port Alberni, BC



Division	Island Champion	Runner-up	Score
U13 G	Saanich Fusion MVP- #13 Rebecca Dutchak	Comox Millenuim MVP- #2 Sophie Laver	2-1
U13 B	Saanich Fusion MVP- #21 Luke deGrief	Campbell River United MVP- #1 Alec Wienstein	6-0
U14 G	Cowichan Chaos MVP- #13 Emerald White	Comox Fury MVP- #14 Grace Patterson	3-1
U14 B	Cowichan MVP- #7 Griffin Fougner-Rukus	Powell River Knights MVP- #9 Casper Poelen	3-1
U15 G	Peninsula Warriors MVP- #19 Sarah Gibson	Campbell River Force MVP- #14 Macayla Gray	3-0
U15 B	Cowichan MVP- #17 Brendan Kerwin	HCFC MVP- #15 Tyler Wilson	5-1
U16 G	Powell River Cobras MVP- #10 Brittney Harry	Saanich Fusion MVP- GK Kyanna Gilks	2-0
U16 B	No entry		
U17 G	No entry		
U17 B	No entry		
U18 G	Powell River Fury MVP- #3 Rebecca Muskee	Prospect Lake MVP- #11 Michaela Keown	3-0
U18 B	No entry		