



# UPPER ISLAND SOCCER ASSOCIATION

## UIA – QUARTERLY GENERAL MEETING

Saturday, August 29, 2015

CVUSC clubhouse, Courtenay 12:30 PM

## MINUTES

**Members Present:** Kevin Cowie (UI Director), Carl Neibel (UI Director) via Webex, Mark Purcell (UI Director), Tony Dickson (CVUSC), Warren Cudney (OYSS), Michael Brown (HCFC), Steve Rhodes (AVYSA), Al Rimell (CRYSA), Brad Nixon (UI Director), Joel Butler (HCFC), Willow Hartig (MIYSA), Francois Brassens (MIYSA), Jeff Howe (CVUSC), Claudia Vachon (CVUSC), Mohammed Rbah (CVUSC), Tony Dickson (CVUSC), Jon Carlson (GYSA).

**Regrets:** Sean Arbour (UI Director), Tim Richards (UI Director), Glenn Murphy (GYSA) Bill Merriman (Storm and MI TD)

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

**Role Call/Additions/Adoption of Agenda:** Add

**MOTION:** to adopt agenda as amended

Brad Nixon/Mohammed Rbah

**CARRIED**

**Minutes of previous meeting:** General Meeting April 25, 2015

**MOTION:** to adopt meeting minutes from April 25, 2015

Carl Neibel/Brad Nixon

**CARRIED**

### Old Business:

- 1) **Mini World Cup 2015** – review of event presented by Joel Butler, see Tier 3 minutes. 2016 host AVYSA encouraged to connect with Joel at HCFC and Cheri at Comox for up to date hosting information.
- 2) **Coaching courses** - HCFC offering several courses this fall – clubs encouraged to send coaches who are interested in certification. **Discussion Jeff Howe/Don Moslin/Michael Brown** – BC soccer initiatives to offer courses in rural areas, to certify local facilitators and to implement festival delivery model. Discuss coach recruitment issues – example at HCFC. Discuss grassroots tutors and workshops, and possibility of coach certification integrated into workshops.

### New Business:

- a) **Executive and General Meeting Dates** – see list below
- b) **2015 A and B Cup results-** Seven Upper Island teams competed in Provincial finals July 9-12. **Congratulations to all our athletes from U13B HCFC, U14G Powell River Predators, U18G Powell River Edge, U14G Riptide, U15B Riptide, U16G Riptide and U18G Storm!**



The Powell River U18 Girls Edge were the winners of the **Fair Play award** for their division



The U15 Boys Riptide won Silver!

The U16 Girls Riptide Won Silver!



The U18G Storm won Silver!

- c) **BCSA AGM report – Kevin report** – Updates to rules and regulations, fees stable (or reduced for some coaching courses), useful youth forum Sun AM, Jason Elligot the new Executive Director. Two award winners from UISA: Willow Hartig received an award of merit and Bill Merriman received the Youth Coach of the Year for 2015. Congratulations to both of you!
- d) **BCSA Coaching certification mandate** – implementation of mandatory age-appropriate coach certification for June 2016. **Discussion:** coach with more than 1 team needs certification for both, difficulty of implementation for June given that club facilitators will not be functional until spring, especially for smaller clubs. Good support for this direction, but anticipate a difficult transition.
- e) **BCSA Club charter program – Don Moslin** presentation of new club charter program – a club recognition program– trying to make it accessible to all clubs including small ones– hope to announce details of program in January– criteria may include having an acceptable constitution, being a registered society, having a review of books, belonging to a district, participating only in sanctioned soccer events, hosting a workshop/course every year, having LTPD link on website.
- f) **Tier 3 teams and UISA league season for 2015-16** See Appendix 1 and 2
- g) **Island Invitational 2016** – agreed at Tier 3 to have a single weekend round robin tournament for playdowns, Comox will host the finals for 2016 on April 9/10.
- h) **Mini World Cup 2016** – to be held in Port Alberni on April 30/May 1.
- i) **Field signs** – encourage clubs to have signs, policies and procedures in place to handle bad behavior, including inappropriate use of social media, as examples of inappropriate behavior have occurred in our district and we need to be prepared to handle them effectively. UISA 3 strikes policy will be published in the Rules and regulations and Christine will supply any interested clubs with the VIPL parent and player codes of conduct for their reference.
- j) **Review of UISA Registration Manual updates** – clubs invited to contribute to updates before September 14. Discuss transfer form changes in detail.
- k) **Review of UISA League Rules and Regulations updates** - clubs invited to contribute to updates before September 14.

**Treasurer's Report:** Bank balances as of Aug 29, 2015:

**UISA General Account** Balance \$16,976.36

**Storm account** Balance \$50889.38  
**Riptide account** Balance \$43613.30  
**VIPL Hardship Account** Balance \$800.00

**Registrar's Report:** Fall registration coming up – new due dates 50% payment Sept 15, registration data October 1 to district and registration payment October 15.

**Administrator/Scheduler's Report:**

**Tier II :** [www.leaguelineup.com/vipl](http://www.leaguelineup.com/vipl) VIPL will begin league play September 12-13, 2015. Double game weekends for all U14, U16 and U18 and U15 girls are September 12/13 (boys and girls), September 26/27(girls only) and October 3/4 (boys only)  
**Tier III:** [www.uisoccer.org](http://www.uisoccer.org). Tier 3 will begin league play September 13, 2015 and will not have games scheduled for Thanksgiving weekend.

**Discipline:** BC Soccer has a new discipline website. All referee reports (for all levels of play) will be done online. All discipline to be reported through the website. Updates to go out to all clubs before season start.

**Technical:** Club TDs in Storm member clubs meeting regularly with Storm SC, new cooperation in the area with Whitecaps, planning to invite Comox and CR TDs to join in as well. **Warren** – discuss sharing of excellent technical resources throughout the district and bolstering club efforts.

**Club Reports:**

- a) **Alberni/West Coast:** Steve Rhodes – ready to start house, registrations busy right now. Certifying house coaches is going to be a challenge. AVYSA is fielding 3 UISA league teams this year.
- b) **Campbell River/Gold River:** Al Rimmel - House registrations slow but seems to be affected by good weather- expecting last minute crunch. Great news for this fall - new turf field should be ready in November. Some controversial press continues, but Mayor responds well re: budget and health issues. Now discussing new clubhouse with city.
- c) **Comox:** Jeff Howe– Registration similar to CR, new technical director Mohammed Rbah on board, running U9-11 competitive stream, lots of Tier 3 teams this year, hoping to retain more players for U14. Really love the new turf.
- d) **Gabriola:** Jon Carlson – good enrollment for I love soccer program, U13G and U12/13 boys (previously mixed gender) and 4-5 new volunteer coaches. Expect a rush of late registrations – happens every year. Really need game updates by 6:30 in the morning on game day in order for families to be aware of field and game cancellations before first ferry sails, would appreciate awareness of ferry challenges in scheduling.
- e) **Mid-Isle:** Willow- Registration closes Aug 31, numbers look good. Tier 3 teams are set and have started practicing. All house coaches in place except 2. Held a ref certification course – great participation. 200 MIYSA and area fans travelled to the Women's World Cup QF match.
- f) **HCFC:** Joel Butler – Introduced U5 program and registrations over expectations for it. Other registration good. New ref scheduler Jim Bekker.

- g) **OYSS: Warren Cudney** - registration slow at OYSS as well. Tier 3 teams good. Larry Stefanek is continuing for a second year as technical director – it has been a great experience. New registrar also excellent. Good examples of cooperation and communication between clubs making soccer run well in the area.
- h) **Powell River:** no report

**AOB: Kevin** - Thanks to all who supported the Women's World Cup.

**Jon Carlson** - 2017 is 150<sup>th</sup> anniversary of Canada and funding programs available for special projects – will share with district for clubs interested in potential soccer projects.

**Don Moslin** – Retreat line added to small sided development manual for U6-U8.  
Concussion policy to be released soon. BC summer games will be U15 next year.

**MOTION: To adjourn meeting.**

Tony Dickson/Brad Nixon

**CARRIED**

**Future Meeting Dates:**

**UISA Executive Meeting:**

Monday, September 14, 2015 at Quality Inn Bayside, Parksville 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 – Courtenay dinner meeting

**UISA General Meeting dates:**

Saturday, August 29, 2015 at CVUSC Clubhouse, Courtenay – 12:30 pm

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

**UISA Tier 3 Steering Committee meeting dates:**

Saturday, August 29, 2015 at CVUSC Clubhouse, Courtenay – 11:00am

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

**UISA Annual General Meeting date:**

April 2016

## Appendix 1: UISA league teams 2015-16

| #'s                 | Age level | Club  | Coach                   |
|---------------------|-----------|-------|-------------------------|
| <b>GIRLS SUPER8</b> |           |       |                         |
| 1                   | U12/13G   | CRYSA | Jordie Sorenson         |
| 2                   | U12G-1    | CVUSC | Claudia Vachon          |
| 3                   | U12G-2    | CVUSC | Brennan Macdonald       |
| 4                   | U12G      | HCFC  | Todd Moore              |
| 5                   | U12G      | PRYSA | Ian Milsom              |
| 6                   | U12/13G   | OYSS  | Mike Weeks              |
| 7                   | U13G-1    | CVUSC | Jeff Howe               |
| 8                   | U13G-2    | CVUSC | Colin Power             |
| 9                   | U13G      | HCFC  | Scott Toop              |
| 10                  | U13G      | MIYSA | Jim Noon                |
| 11                  | U13G      | PRYSA | John Vanderkemp         |
| <b>BOYS SUPER8</b>  |           |       |                         |
| 1                   | U12/13B   | AVYSA | Gaelle Frey             |
| 2                   | U12B      | CRYSA | Scott Lidstrom          |
| 3                   | U12-1     | CVUSC | Jamie Barnie            |
| 4                   | U12-2     | CVUSC | Kerby Fisher            |
| 5                   | U12B-1    | HCFC  | Michael Brown           |
| 6                   | U12B-2    | HCFC  | Scott Saywell           |
| 7                   | U12B      | MIYSA | Francois Brassens       |
| 8                   | U12B      | PRYSA | Tony Leach              |
| 9                   | U12/13B   | OYSS  | Chris Basara/Owen David |
| 10                  | U13B-1    | CRYSA | Al Rimell               |
| 11                  | U13B-2    | CRYSA | Brent Blackmun          |
| 12                  | U13-1     | CVUSC | Mike North              |
| 13                  | U13-2     | CVUSC | Peter Harriss           |
| 14                  | U13B      | HCFC  | Jason Coates            |
| 15                  | U13B      | MIYSA | Paul Brockhurst         |
| 16                  | U13B      | PRYSA | Adam Vallance           |
|                     | U12/13B   | GYSA  | Kevin Smith             |

| #'s          | Division | Club  | Coach                |
|--------------|----------|-------|----------------------|
| <b>GIRLS</b> |          |       |                      |
| 1            | U14G     | AVYSA | Doug Chase           |
| 2            | U14G     | CVUSC | Steve Kelly          |
| 3            | U14G     | PRYSA | Ron Hollingsworth    |
| 1            | U14/15G  | OYSS  | Chris Cole/Rob Waite |
| 2            | U14/15G  | HCFC  | Jason Bradley        |
| 3            | U15G     | PRYSA | Cam Miller           |
| 4            | U15/16G  | CVUSC | Ian MacLean          |
| 5            | U14/16G  | MIYSA | Willow Hartig        |
| 1            | U16/18G  | CVUSC | Mike Oldale          |
| 2            | U18G     | HCFC  | Jeff Till            |
| 3            | U18G     | PRYSA | Paul Liknes          |
| 11           |          |       |                      |
| <b>BOYS</b>  |          |       |                      |
| 1            | U14B     | CVUSC | Zack Chang           |
| 2            | U14B     | PRYSA | Tony Rice            |
| 1            | U14/15B  | AVYSA | Amanda Salvage       |
| 2            | U14/15B  | MI+OY | Craig Glennie        |
| 3            | U14/15B  | CVUSC | Johnny Craig         |
| 4            | U14/15B  | HCFC  | Rod Ekland           |
| 1            | U15/16B  | CVUSC | Andrew Duncan        |
| 2            | U16B     | PRYSA | Dean Thorsell        |
| 1            | U16/18B  | MIYSA | Tim Richards         |
| 2            | U17/18B  | CVUSC | Tony Dickson         |
| 3            | U16/18B  | HCFC  | Adda Bessigher       |
| 11           |          |       |                      |

## Appendix 2: UISA league season important dates 2015-16

**Sunday Sept 13, 2015** – Season start-all league games played on Sundays.

**Wednesday Oct 1** - ID cards required for 11-aside. League rosters due.

**Sunday Oct 12 – Thanksgiving** - no UISA league Soccer

**Sunday Oct 18** –Super8 jamboree day

**Saturday Nov 21**– Declaration deadline for Island Invitational Cup

**Sunday November 29** –Super8 jamboree day

**Tuesday Dec 1** – Declaration deadline for B-Cup for 11-aside teams.

**Sunday Dec 6**–last day of league play before winter break for U14-18

**Sunday Dec 13** – last day of league play for Super8, U14-18 make-up games

**Sunday Dec 20** – make-up games (as needed)

**Sunday Jan 10, 2016** – first day of league play after winter break

**Friday Jan 15** – BCSCA Transfer deadline. B-Cup rosters due.

**Saturday/Sunday Jan 23/24 – Island Invitational Playdowns** for U13-18 - round robin tournament. *Be prepared to play either/both days.*

**Sunday Jan 31** – Super8 jamboree day, League play U14-18, Island invitational makeups if needed

**Sunday Feb 7 – UISA B-Cup playdowns semi-finals**, plus league matches

**Sunday Feb 14 - UISA B-cup playdown finals**, plus league matches

**Sunday Feb 22** –league play, UISA B-Cup make ups if needed

**Saturday/Sunday, Feb 27/28 B-Cup Island Finals UISA vs. LISA.**

U13, U15, U17 Host, U14, U16, U18 Away. *Be prepared to play either day*

**Saturday/Sunday, Mar 5/6** –Make-Up day for B-Cup if needed

**Sunday Mar 6** –Year-end Jamborees for all divisions

**Friday Mar 11 –Monday Apr 4**–UISA school district spring breaks

**Saturday and Sunday Apr 9/10 – Island Invitational finals UISA vs. LISA** in Comox Valley.

*Be prepared to play either day*

**Saturday and/or Sunday, Apr 2/3** – Coastal Cup Round of 16 (no Island teams)

**Saturday and/or Sunday, Apr 9/10** – Coastal Cup Quarter Finals (no Island teams)

**Saturday and/or Sunday, Apr 16/17** – Coastal Cup Semi Finals

**Saturday and/or Sunday, Apr 30/May 1** –Coastal Cup Finals

**Provincial B-Cup Championships** – July 7-10

Boys in West Vancouver, Girls in Penticton