



UPPER ISLAND SOCCER ASSOCIATION

UIA – QUARTERLY GENERAL MEETING

Saturday, November 22, 2014

Quality Inn Bayside, Parksville – 12:30 PM

MINUTES

Members Present: Kevin Cowie (UIA Director), Carl Niebel (UIA Director), Darrin McLeod (UIA Director), Sean Arbour (UIA Director), Steve Rhodes (AVYSA), Jamie Barnie (CVUSC), Barrie McDonald (PRYSA), Dave Nicholls (Mid-Isle YSA), Jason Coates (HCFC), Al Rimell (CRYSA), Dave Nicholls (MIYSA).

Guests: Christine Carson (UIA Administrator), Wayne Evans (HCFC Technical Director), Joel Butler (HCFC), Bill Merriman (Storm Technical Director)

Regrets: Anna Cristante (UIA Director), Shannon Myers (UIA director), Glen Murphy (GYSA)

Role Call/Additions/Adoption of Agenda:

MOTION: to adopt agenda

Barrie/ Jason

CARRIED

Minutes of previous meeting: General Meeting April 26, 2014

MOTION: to adopt meeting minutes from April 26, 2014

Dave/Jason

CARRIED

Old Business:

a) **Implementing a retreat line for U12**

Recommendation from Tier committee that all Tier 3 reps to inform their clubs and officials that the retreat line will be implemented for UIA Super8 from this point forward. Christine to email info to UIA Super8 teams. Discuss how to best mark the line.

MOTION: To implement retreat line for Super 8 soccer throughout UIA member clubs house leagues and in UIA league for a test period of 4 years, subject to yearly review by the Tier 3 steering committee.

Jason/Al

CARRIED

New Business:

- a) **Playdown hosts for Island Invitational Jan 24/25 2015** – See Appendix 1 for teams declared and list of playdown hosts for Island Invitational 2015. Playdown hosts are for 2015 only and may rotate depending on team involvement in future years. **Action:** Christine to circulate Island invite information to all teams.

- b) **UISA support for Island Invitational and Mini World Cup hosts** At their executive meeting on November 3, 2014 the UISA board voted to increase support for Upper Island Island Invitational hosts to \$4000 to put toward eligible expenses. Eligible expenses were defined as: Officials, programs, medals, trophies and field rental (if applicable). The board also voted to increase yearly support for Mini World Cup hosts to \$1500 beginning in 2015. In both cases, UISA will provide hosts with half the money before the event and half after receipt of an income and expense statement at the conclusion of the event.
- c) **Policy for game rescheduling in UISA league** Several recent last minute changes in scheduled games have brought to light that it is time for clubs to remind their Tier3 teams of the policy for rescheduling in Tier 3 (see Appendix 2). Note that the policy requires coaches (or a designated parent) to be on their toes, thinking 2 games ahead and checking in with their families to avoid last minute changes. Also, when teams have a short bench they need to consider permitting players (which can be done up to the Wed before the game). The full UISA league policy, including game rescheduling, is posted on the Policy and Rules page of the UISA website.
Action: clubs to send out a reminder to all Tier 3 teams. Christine to circulate an informational email at the beginning of each season.
- d) **Fees for kids playing house at one club and Tier 3 at another** UISA has official permission for the first time this year for players registered on Tier 3 teams to play house. Situations arose where players wished to play house at one club and Tier 3 at another. **Recommendation:** Most clubs charge all players a base (house) fee and a second rep fee to rep players. Clubs with this structure will charge the rep portion only to players playing house at a different club. For clubs without a separate rep fee, a prorated amount fairly representing the rep portion of training/playing only will be applied to players playing house at another club.
- e) **Game fees** - compiled and distributed to clubs and submitted to BC soccer- see Appendix 3. List compiled in response to a request from BC soccer and will allow clubs to see how their official compensation compares with others across the region.
- f) **Regional referee tutor** – club and steering committee feedback collected– limited contact with several clubs, UISA will follow up with BC soccer to get a report of activity this year and plans for next year.
- g) **VIPL admin fee** All VIPL players pay \$40 for administration. Christine and Courtenay have traditionally billed all hours for VIPL. Detailed time tracking by project has shown that VIPL work accounts for 30% of the administrator’s time and so the board has decided that moving forward 30% of the UISA administrator salary will be paid by VIPL admin fees. Upcoming budgets will reflect this re-itemization. VIPL administrative costs include building contact lists, all email and phone communications, scheduling, score recording, game rescheduling, provision of game sheets, medals and trophies and administration of A-cup playdowns.
- h) **BC soccer concussion resources** – circulated to clubs - see Appendix 4. Still no concussion policy from BC Soccer or FIFA, although the issue is certainly of current concern at all levels of soccer. **Discussion** – difficulties of implementing a policy, but strong need for consistent procedures. Teams also often do not have experience recognizing concussion or any record of previous concussions. Value of having a doctor’s clearance before allowing a concussed player to return to play. Check minor hockey policy? Should we bring in a course to help coaches recognize concussion?

MOTION: In cases of a known, professionally-diagnosed head injury clubs should adopt a policy that the player may not participate in soccer activities without a doctor’s clearance.

Jason/Barrie

CARRIED

- i) **Handshake protocol** –BC Soccer consulted by Kevin – they do not have a handshake policy, they leave it up to the leagues, but will be using post-game handshake for Provincials and Coastal cup. **Discussion** – leave at post-game for UISA and pre-game for VIPL.
- j) **Format for U13 Tier 3 play in 2015-16 and beyond**- Discussed by the Tier 3 steering committee and all present at length. **Recommendation:** that clubs consider Super 8 format for U13 play at Tier 3 from 2015-16 on, with one common pool of Super 8 teams separated for league play by development stage after a round of seeding games, and not age-streamed play for U13s and U12s. Clubs to consider if this approach supports development of more players at this age. **Action:** Club reps to consult with each club and make a decisive vote for U13 format for 2015-16 at the UISA January GM
- k) **Fall registration due date for 2015 and beyond** Christine spoke to this issue at the BCSA Youth forum on October 21 and got tremendous support from the other registrars in the room. There was agreement to move the deadline to October 15 and this amendment to the rules will move forward at the BCSA AGM in June. **Discussion** - clubs need to get forms to the district ahead of the BC soccer deadline, so records can be compiled, reformatted as needed, checked and submitted to BC soccer on time
MOTION: That UISA deadlines be set for 2 weeks before the BCSA deadline for registration and 1 week before the BCSA deadline for transfers
Darrin/Sean **CARRIED**
- l) **Executive and General Meeting Dates** – see list below
- m) **Coaching certification.** A reminder to all clubs and coaches, that BC soccer now requires Soccer for Life or higher certification for all head coaches of B-Cup and A-cup teams. Also, age-appropriate coach certification will be required by BC soccer for all ages/levels of youth soccer starting June 1, 2016. Clubs are encouraged to integrate coaching courses into their season start-up offerings, and take advantage of the fact that the Active Start courses are offered for free.

Treasurer’s Report: Bank balances as of Nov 3, 2014:

- a. **UISA General Account** Balance \$16,660.92
- b. **VIPL Hardship** Balance \$1400.16

Registrar’s Report: see Appendix 5

Administrator/Scheduler’s Report:

Tier II : www.leaguelineup.com/vipl. See new business g) and i)

Tier III: www.uisoccer.org. See old business a) new business c), d) and j)

Discipline: Parent behavior at a few UISA league games has been inappropriate. UISA policy 12B-5) states that Coaches, team official, players, parents or spectators will not harass (verbally or physically) the referee, linesman, players or other parents. Failure to comply with the above rules could result in disciplinary action against the offenders (official warnings leading to suspensions) if repeated; OR at the referee’s discretion, the game could be called. Note that BC Soccer is working on a province-wide discipline report for all levels of soccer which is now in testing.

Club Reports:

- a) **Alberni/West Coast:** Steve Rhodes –Bill Merriman running soccer clinics every other week – looking for a referee entry clinic for 4-5 kids – PRYSA and CVUSC may be able to share.
- b) **Campbell River/Gold River:** Sean Arbour - New administrator, Carol, coming on board. New academy program just started. CR lobbied to have turf field supporters elected in recent municipal elections.
- c) **Comox:** Jamie Barnie New turf field up and running, lights just finished last week, can now take advantage of night game times – already heavily used. Some growing pains - maintenance due to leaves on turf higher than expected, spectator shelters cause icy shaded patches on the turf. Fall house now complete. Craig Angus now hired as head coach – working on effective implementation – good experience so far.
- d) **Gabriola:** Glen Murphy no report
- e) **Mid-Isle:** Dave Nicholls – Super8 Boys and Girls jamboree coming up November 30.
- f) **HCFC:** Jason Coates Wayne Evans has been a really good addition to the club, and is working to rejuvenate academy. Wayne is acquiring BC soccer coach instructor certification, and could benefit with easier offering of courses for other clubs throughout district. MWC planning well underway for May 9/10. Merle Logan replacement planned for this summer.
- g) **Powell River:** Barrie MacDonald –BC Government audit of gaming account just done. Player development session planned for Christmas break. Coach development weekend planned for Dec 3 – other clubs welcome to send participants. BC Ferries has awarded Sechelt free travel for sports teams – PR negotiating for same- all sports cooperating in approach to BC Ferries. UISA will supply letter of support if needed.

MOTION: To adjourn meeting.

Barrie/Steve

CARRIED

Future Meeting Dates:

UISA Executive Meeting dates:

Monday November 3 at CVUSC Clubhouse, Courtenay – 7:00pm

Monday Dec 1 at Timber Room, Crown Isle, Courtenay – 7:00pm

Friday January 9 at CVUSC Clubhouse, Courtenay – 7:00pm

UISA General Meeting dates:

Saturday November 22, 2014 at Quality Inn Bayside, Parksville – 12:30 pm

Saturday January 17, 2015 at CVUSC Clubhouse, Courtenay – 12:30 pm

Saturday April 25, 2015 at Quality Inn Bayside, Parksville – 2:00 pm

UISA Tier 3 Steering Committee meeting dates:

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

Saturday January 17, 2015 at CVUSC Clubhouse, Courtenay – 11:00 am

Saturday April 25, 2015 at Quality Inn Bayside, Parksville – 11:00 am

UISA AGM date:

Saturday April 25, 2015 at Quality Inn Bayside, Parksville – 12:30 pm

Appendix 1: List of teams and playdown hosts for Island Invitational 2015

Division	Club	Coach	Host	Round Robin format
U13G	CVUSC	Jamie Barrie	Campbell River	4 games per team over 2 days (2 games per day) Total: 10 games
U13G	HCFC	Harold Bond		
U13G	PRYSA	Ron Hollingsworth		
U13G	CRYSA	Chris Flood		
U13G	AVYSA	Doug Chase		
U14G	PRYSA	Cam Miller		no game required
U15G	CVUSC	Tom Patterson	Mid Isle	2 games per team over 1 day Total: 3 games
U15G	OYSS	Warren Cudney		
U15G	MIYSA	Willow Hartig		
U16G	PRYSA	Dwayne Narduzzi	Harbour City	1 game
U16G	HCFC	Jeff Till		
U17/18G	PRYSA	Paul Liknes		no game required
U13B	CVUSC	Mark Purcell	Harbour City	3 games per team over 2 days Total: 6 games
U13B	HCFC	Adrian Collery		
U13B	MIYSA	John Holzwarth		
U13B	PRYSA	Tony Rice		
U14B	AVYSA	Tyler Smith	Powell River	2 games per team Total: 3 games
U14B	CRYSA	Petrovcic		
U14B	PRYSA	Thorsell		
U15B	OYSS	Basara	Oceanside	1 game
U15B	PRYSA	Barrie MacDonald		
U16B	CVUSC	Robbie Taylor	Comox	2 games per team over 1 day Total: 3 games
U16B	CVUSC	Tony Dickson		
U16B	HCFC	Thain Breese		

Appendix 2: UISA League Game Rescheduling Policy

10. RESCHEDULING

- a) When inclement weather forces closure of the home team's fields then the game shall be played on the opposing team's field. The original home team is responsible for the payment of the referees and assistant referees. When possible 24 - 48 hours notice should/must be given so that the opposing team can confirm field usage.
- b) The League Scheduler will only consider requests for the rescheduling of regular league games in very unusual circumstances i.e. Heavy team involvement in a special school function or illness or injury which reduces the team roster size below eleven (11) players
- c) Requests for rescheduling must be received no less than 7 days prior to the scheduled game. The request must include the reason for the request and, where appropriate, the names of players involved
- d) Requests for rescheduling must be received through the Club Rep
- e) Cancellation of a scheduled league game without prior approval from the League Scheduler may result in a fine.

Appendix 3: Game fees across UISA district

	House league	UISA League	VIPL
U-18	25-60 / 15-30	20-60 / 15-30	50-60 / 25-30
U-17	25-55 / 15-27.5	20-55 / 15-27.50	45-55 / 25-27.50
U-16	25-50 / 15-25	20-50 / 15-25	40-50 / 20-25
U-15	20-45 / 15-22.5	20-45 / 15-22.50	40-45 / 15-22.50
U-14	20-40 / 12.50-20	20-40 / 15-20	35-40 / 15-20
U-13	20-35 / 5-17.50	20-35 / 15-20	30-35 / 15-18
U-12	15-20 / 5-15	20-25 / 12-20	N/A
U-11	15-20 / 5-12.50	N/A	N/A
U-10	10-20 / 5	N/A	N/A
U-9	10-15	N/A	N/A
U-8	10-12	N/A	N/A
U-7	10-12	N/A	N/A
U-6	10	N/A	N/A
U-5	10	N/A	N/A

Front side of slash is Referee fees paid / back side of slash is fees paid to each AR if used
 Example \$ 40 ref and \$20 AR would be filled in 40/20

Appendix 4: BC Soccer Concussion Resources (as circulated to clubs Nov 19)

BC Soccer's concussion management resources can be found on the Soccer Science page of BC Soccer's website (<http://bcsoccer.net/soccer-science>). They include:

- BC Soccer's document, "Players Health, Head Injuries & Concussions" - <http://bcsoccer.net/files/Coach/SoccerScience/Players%20Health-Head%20Injuries%20%20Concussions.pdf>
- SCAT3 - Sport Concussion Assessment Tool 3 - <http://bcsoccer.net/files/Coach/SoccerScience/SCAT3.pdf>
- SCAT3 – Sport Concussion Assessment Tool Child - <http://bcsoccer.net/files/Coach/SoccerScience/SCAT3-child.pdf>
- Pocket Concussion Recognition Tool - <http://bcsoccer.net/files/Coach/SoccerScience/concussion-recognition-tool.pdf>
- CATT (Concussion Awareness Training Tool) website - <http://www.cattonline.com/>
- Coaching Association of Canada's Making Headway Concussion eLearning Series - <http://www.coach.ca/making-head-way-concussion-elearning-series-p153487>

FALL 2014	U06B	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 Boys	Total Girls	Total	2013/14 totals
AWSA	35	22	16	4	0	0	41	12	0	0	32	7	13	0	14	26	17	0	16	5	2	0	0	14	5	200	81	281	309
CRYSA	28	10	0	0	12	44	0	0	47	12	0	0	47	14	0	16	42	9	7	3	0	5	0	20	13	203	126	329	327
CVUSC	65	30	59	0	54	55	59	0	68	70	0	0	92	80	30	17	58	35	8	26	33	11	0	78	53	604	377	981	930
Gabriola	0	0	0	0	0	0	7	4	9	1	0	0	10	2	5	4	0	0	0	5	2	0	0	0	0	33	16	49	63
HCFC	77	40	122	48	126	49	100	67	97	67	84	49	91	43	70	35	12	13	78	74	28	25	0	66	77	951	587	1538	1585
Mid Isle	18	11	44	11	0	0	37	16	28	14	20	9	18	19	24	19	3	2	19	17	1	4	0	18	25	230	147	377	362
OYSS	25	13	0	0	41	19	0	0	52	22	7	7	12	3	27	26	0	1	25	22	0	4	0	28	14	217	131	348	360
PRYSA	37	21	0	0	59	36	0	0	48	38	0	0	49	49	17	15	14	18	16	4	0	14	0	15	36	255	231	486	509
BCSPL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	2	0	2	4
TOTALS	285	147	241	63	292	203	244	99	349	224	143	72	332	210	187	158	147	78	170	156	66	63	0	239	223	2695	1696	4391	4449

Appendix 5: Registration breakdown Fall 2014

Note that the 2013/14 total included 32 players from U17B Riptide and U18B Storm that were playing in the VISL U21 league.

2014-15 totals do not include any of this year's U18B Riptide players that are playing VISL U21.