



# UPPER ISLAND SOCCER ASSOCIATION

## UIA – ANNUAL GENERAL MEETING MINUTES

Saturday, April 23, 2016

Quality Inn, Parksville – 11:00 pm

**Members Present** Kevin Cowie (UI Director), Carl Neibel (UI Director), Mark Purcell (UI Director), Tony Dickson (CVUSC), Tim Richards (UI Director), Warren Cudney (OYSS), Barrie McDonald (PRYSA), Michael Brown (HCFC), Jason Coates (HCFC), Glenn Murphy (GYSA), Brad Berry (AVYSA), Al Rimell (CRYSA) -via phone, Brad Nixon (UI Director), Steve Rhodes (AVYSA), Sean Arbour (UI Director) – via phone, Willow Hartig (Mid Isle) – via phone, Jeff Howe (CVUSC) John Cooper (OYSS).

**Regrets:**

**Guests:** Christine Carson (UIA Administrator), Don Moslin (BC Soccer), Joel Butler (HCFC), Andrew Haines (BCSA), Mark Paris (HCFC), Samantha White (CVUSC), Trevor Hill (CVUSC)

**MOTION: To adopt agenda for April 23, 2016 meeting.**

Glen Murphy/Warren Cudney

**CARRIED**

**Roll Call/Credentials**

Weighted votes – HCFC (1925=4), CVUSC (1486=3), CRYSA (734=1), AVYSA (347=1), Gabriola (78=1), Mid-Isle (401=1), OYSS (559=1), PRYSA (444=1)

**Call to Order**

Introduction of Guests. Participants introduced themselves around the table.

**Minutes of Previous Meeting**

**MOTION: To adopt minutes from April 25, 2015 - Annual General Meeting.**

Tim Richards/Brad Barrie

**CARRIED**

**Correspondence**

a) **BC Gov't Society Renewal Notice:**

**Action:** Christine to send election results to the BC Societies Act and BC Soccer.

b) **Updates to BC societies act** – in effect starting November 2016. BC soccer will send out information for clubs and districts regarding recommended changes later this year.

**Action:** UIA has a obtained a guide from the BC Government- it is available for download at

[http://www.bcregistryservices.gov.bc.ca/local/bcreg/documents/SocActFiles/Societies\\_Act\\_Transition\\_Guide.pdf](http://www.bcregistryservices.gov.bc.ca/local/bcreg/documents/SocActFiles/Societies_Act_Transition_Guide.pdf)

**Executive Annual Reports**

a) **Chair's Annual Report** – submitted by Kevin Cowie - see Appendix 1

b) **VIPL report** – submitted by Sean Arbour, read by Carl Neibel - see Appendix 2

- c) **UISA League Report** – submitted by Christine Carson - see Appendix 3
- d) **Registrar’s Report** – submitted by Christine Carson - see Appendix 4

**MOTION: to accept reports as read**

Tony Dickson/Brad Barrie

**CARRIED**

**Special Report: Andrew Haines – Game Analysis of UISA league Super8 jamborees**

Andrew reported on coach survey responses, discussed program alignment with LTPD, good fit with optimal skill trainability window before puberty growth spurt (approx. 80% of Super 8 players), good fit of field size with established optimal spacing for training. Game analysis comparing 8-aside and 11-aside for 3+ pass sequences, and shots on goal. 3+ passes drop off in second half of 11-aside games but pick up in 8-aside. Shots on goal in 8-aside higher than 11-aside. More detailed analysis of girls where video footage available. BCSA recommends that UISA continues with Super8 format at age 13, and that VIPL and referee development be incorporated into jamborees. **Discussion** – would like 8-aside tournament opportunities – could UISA host? Could BCSA facilitate? 7-aside increasingly popular format for adults too – BCSA needs to find ways to support smaller formats

**Financial Statements**

- a) **2016-17 Proposed Budget:** See Appendix 5. Review of proposed budget by Christine.

**MOTION: To adopt the 2016-17 proposed Budget as circulated and discussed.**

Brad Nixon /Glen Murphy

**CARRIED**

**Amendments to Constitution and Bylaws**

None at this time.

**Election of Officers**

Conducted by Don Moslin, BC Soccer

Voting on behalf of the member clubs: Jason Coates (HCFC), Jeff Howe (CVUSC), Al Rimell (CRYSA), Steve Rhodes (AVYSA), Glen Murphy (GYSA), Willow Hartig (MIYSA), Warren Cudney (OYSS), Barrie MacDonald (PRYSA).

We have positions open for 4 Directors this year. Three are 2-year terms, one is a 1-year term; Kevin Cowie, Sean Arbour and Carl Neibel have 1 year left in their 2-year terms. Call for Nominations.

Mark Purcell, Brad Nixon and Tim Richards have put their names forward to run again.

- a) **Election of Directors:**

Mark Purcell allowed his name to stand for a 2-year term. Mark Paris nominated by Jeff Howe. Result of vote: Mark Paris voted on to UISA board.

Brad Nixon allowed his name to stand for a 2-year term. Trevor Hill nominated by Jeff Howe. Result of vote: Brad Nixon voted onto UISA board.

Tim Richards allowed his name to stand for a 2-year term. Samantha White nominated by Jeff Howe.

Result of vote: Samantha White voted onto UISA board.

Brad Berry nominated by Carl Neibel and Steve Rhodes. Warren Cudney nominated by Jason Coates.

Result of vote: Warren Cudney voted on to the UISA board.

**MOTION** : to destroy the ballots  
Kevin Cowie/ Mark Purcell

CARRIED

**New Business:** no new business

**Motion to Adjourn**

**MOTION: To Adjourn**

Mark Purcell/ Tony Dickson

CARRIED

DRAFT

## **Appendix 1: UISA President's Report 2016**

Thank you to everyone attending this years' AGM. I would like to thank each Director – Sean, Carl, Mark, Brad and Tim – for all the time they put in to make soccer in the Upper Island and beyond the best it can be. A special thank you to Sean and Carl for being steering committee chairs for VIPL.

It is good to see all clubs working on Long Term Player Development and coaching accreditation for age-specific small sided soccer, with BC Soccer instructing local facilitators to help meet these requirements – a big bonus.

The VIPL has been successful with one or both Upper Island franchises finishing in the top three in all divisions. The Lower Island has committed itself to stay in the VIPL for the near future, which is great. We have 4 teams going to the A-Cup Provincials - U14G Storm, U14B Riptide, U15G Riptide and U16G Riptide – and we had 3 teams in the Coastal Cup finals this year.

The UISA league has been slowly increasing teams in all ages. A brave step was taken at the U13 level by moving to a Super8 format to promote player development and retention. There has been a lot of positive feedback in our district on the change. BC Soccer has taken a keen interest in the Super8 program and we have had inquiries from other clubs and districts about it. We have one team – the U15G from Powell River – attending Provincial B-cup finals and also playing in the Coastal Cup final.

Registration numbers are increasing at a slow rate, but they are increasing. We are following the BC and Canadian registration trends for the boys and the girls have maintained almost the same numbers as last year.

Comox recently hosted a successful 52<sup>nd</sup> annual Island Invitational tournament. They even had the soccer gods on their side delivering good weather. Port Alberni will be hosting the always popular 16<sup>th</sup> annual Mini World Cup, with approximately 100 teams entered.

A big thank you to Christine, who is the glue that holds us together (or are we the glue that holds her together??) Thank you for all you do to make this the great district that it is. A huge thank you also goes out to all the volunteers that continue to commit to all aspects of soccer, making it the great game that it is.

I hope we all continue to work as one team on the development and progress of soccer at all levels

Yours in soccer,  
Kevin Cowie

## Appendix 2:



### **VANCOUVER ISLAND PREMIER LEAGUE**

UISA website: [www.uisoccer.org](http://www.uisoccer.org)

VIPL website: [www.leaguelineup.com/vipl](http://www.leaguelineup.com/vipl)

Riptide website: [www.riptidesoccer.ca](http://www.riptidesoccer.ca)

Storm website: TBA

## **Vancouver Island Premier League Annual Report 2016**

The fifth year of the VIPL league concluded with both UISA franchises doing very well in league play.

On the girl's side, the Storm secured three first place and one second place. The Riptide mirrored that with three second place and one first place finish. In addition, the U14 Girls Storm along with the U15 and U16 Girls Riptide secured spots in the Coastal and Provincial cups. U14G Storm and U16G Riptide will be competing in the Coastal Cup finals next weekend. Then all three teams will be provincials- bound in early July.

On the boys side UISA teams were very competitive as well. The Riptide finished with two first, one second, and a third. The Storm was competitive in most divisions with one third, two fourth and a seventh place finish. The U14 Boys Riptide are competing in the Coastal cup finals next weekend and will also travel to Burnaby for Provincials in July.

The Storm will go into the 2016/17 season with Larry Stefanek leading the technical team. A big thank you to Bill Merriman for his technical contribution, and getting the Storm to where they are today. The Storm Steering committee members also deserve a pat on the back for all the volunteer hours that were put in to deliver a successful season.

Like the Storm, the Riptide had a great season on the pitch, however they faced some challenges off it. The Highlights were securing a corporate sponsor, participation from the North Island Soccer Association, and moving to a ten month program. The challenge was dealing with a family in regards to a breach in our established "Codes of Conduct". The Riptide Steering Committee along with Shel and his technical staff handled the situation in a very professional manner given the circumstances.

The Lower Island has agreed to continue participation in VIPL for the 2016/17 using their current format. In a recent LISA Presidents meeting, it was agreed to go to a more regional format for the 2017/18 season. The number of regional teams has yet to be decided. Most likely three.

Moving forward it is agreed to by both Steering committees that the path to success in the VIPL is increased coached development which in turn leads to better player development.

Thank you all for your commitment and dedication to all these players and coaches who will not only make a difference in the VIPL, but back in their home clubs as well.

Sean Arbour  
UISA VIPL Chair

### Appendix 3: UISA League Report 2016

1) **League play:** Twenty-seven 8-side U12/13 teams, and twenty-two 11-side U14-18 teams as listed below took part in UISA league play in 2015-16.

#'s	Age level	Club
<b>GIRLS SUPER8</b>		
1	U12G	CRYSA
2	U12G-1	CVUSC
3	U12G-2	CVUSC
4	U12G	HCFC
5	U12G	PRYSA
6	U12/13G	OYSS
7	U13G-1	CVUSC
8	U13G-2	CVUSC
9	U13G	HCFC
10	U13G	MIYSA
11	U13G	PRYSA

#'s	Age level	Club
<b>BOYS SUPER8</b>		
1	U12/13B	AVYSA
2	U12B	CRYSA
3	U12-1	CVUSC
4	U12-2	CVUSC
5	U12B-1	HCFC
6	U12B-2	HCFC
7	U12B	MIYSA
8	U12B	PRYSA
9	U12/13B	OYSS
10	U13B-1	CRYSA
11	U13B-2	CRYSA
12	U13-1	CVUSC
13	U13-2	CVUSC
14	U13B	HCFC
15	U13B	MIYSA
16	U13B	PRYSA

#'s	Division	Club
<b>GIRLS</b>		
1	U14G	AVYSA
2	U14G	CVUSC
3	U14G	PRYSA
1	U14/15G	OYSS
2	U14/15G	HCFC
3	U15G	PRYSA
4	U15/16G	CVUSC
5	U14/16G	MIYSA
1	U16/18G	CVUSC
2	U18G	HCFC
3	U16/18G	PRYSA

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#'s	Division	Club
<b>BOYS</b>		
1	U14B	CVUSC
2	U14B	PRYSA
1	U14/15B	AVYSA
2	U14/15B	MI+OY
3	U14/15B	CVUSC
4	U14/15B	HCFC
1	U15/16B	CVUSC
2	U15/16B	PRYSA
1	U16/18B	MIYSA
2	U17/18B	CVUSC
3	U16/18B	HCFC

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Teams were organized in the following divisions: Super8 Boys, Super8 Girls, U14-16 Girls, U16-18 Girls, U14-15 Boys and U16-18 Boys.

The season ran from September to March, with a break from mid-December to January 10, Island Invitational playdowns in January for U14-18 teams and March for U13 teams, B-Cup playdowns in February and a year-end Jamboree played by all Super 8 and Girls divisions on Feb 28 or March 6. The U15G Powell River Predators won the Island berth in Coastal Cup and the Provincial B-cup championships, to be held July 7-10, 2016 in Penticton. Congratulations girls!

For 2015-16, UISA member clubs voted to support the Tier 3 steering committee recommendation that all UISA league Tier 3 teams for U12 and U13 players play Super8 format. Super8 teams were streamed into ability-based pools after a seeding round, and three jamborees were programmed into the season. Super8 teams from Gabriola and Lower Island joined in the jamborees, and gave positive feedback on their experiences. BC Soccer took an interest in this district initiative, and their grassroots staff attended several of the UISA Super8 jamborees, so they could assess the program and report on it.

2) **Island Invitational tournament:** The 52<sup>nd</sup> annual Island Invitational tournament was hosted by CVUSC on Saturday and Sunday April 9 and 10, 2016 at ValleyView fields in Courtenay. Upper Island selected the following 10 district teams via a round-robin tournament for each age division, held January 23-24, 2016 for U14-U18 teams, and March 5-6 for U13 teams.

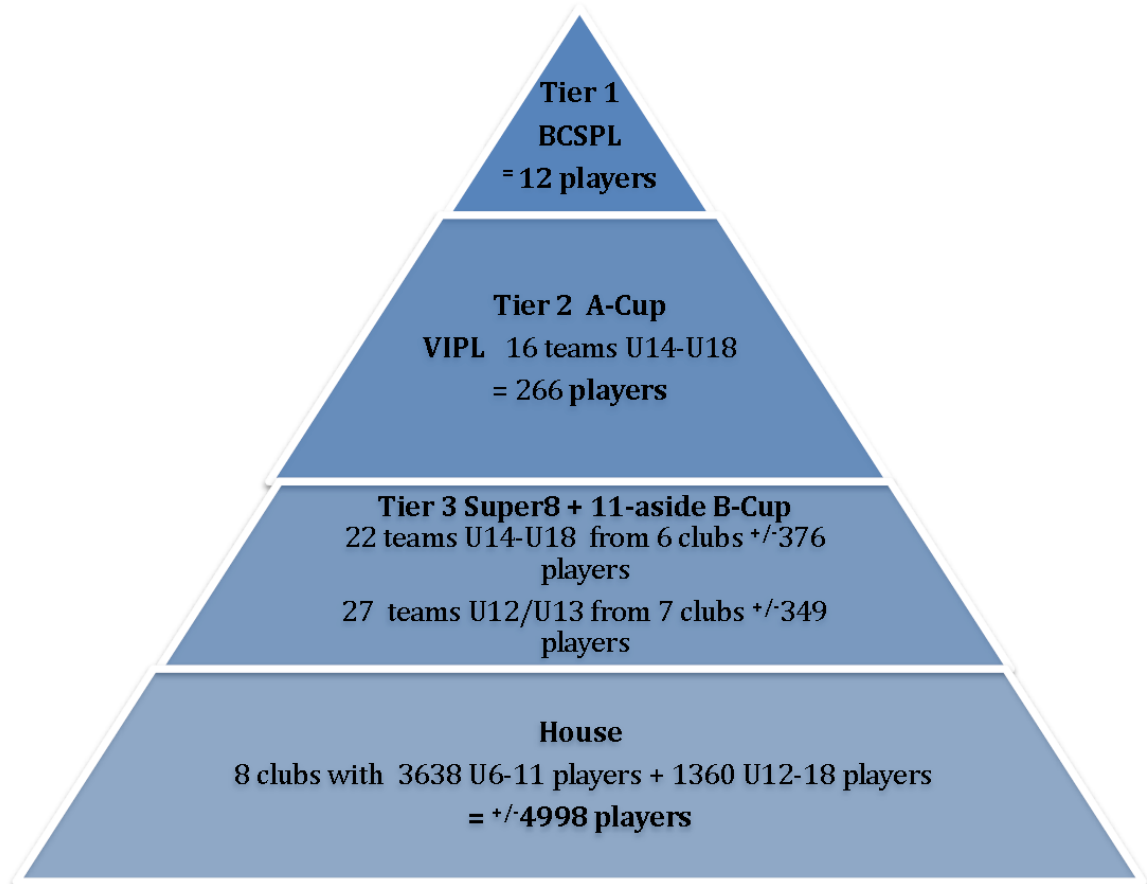
<b><u>Boys Under-13</u></b>	<b>Comox Valley Cobras</b>
<b><u>Boys Under-14</u></b>	<b>Powell River Panthers</b>
<b><u>Boys Under-15</u></b>	<b>Comox Valley</b>
<b><u>Boys Under-16</u></b>	<b>Comox Valley</b>
<b><u>Boys Under-18</u></b>	<b>Comox Valley</b>
<b><u>Girls Under-13</u></b>	<b>Comox Valley Adrenaline</b>
<b><u>Girls Under-14</u></b>	<b>Alberni Valley Athletics</b>
<b><u>Girls Under-15</u></b>	<b>Powell River Predators</b>
<b><u>Girls Under-16</u></b>	<b>Comox Valley</b>
<b><u>Girls Under-18</u></b>	<b>Comox Valley Blaze</b>

The U14G, U14B, U15G, U16G, U16B and U18B all prevailed in their final matches against Lower Island and are the Island Champions for their divisions – well done!

## Appendix 4: UISA Registrar's Report 2016

Registration numbers overall in the district are up 2.8% from last year's - 6001 players in 2015-16 and 5822 the year before. Total registration numbers are comparable with 2012-2013. Club total numbers really varied: CRYSA, CVUSC and MIYSA were stable (within 2.5% of last year's totals), OYSS, GYSA and HCFC showed increases, and PRYSA and AVYSA had decreases relative to 2014-15.

**2015/16 Registration = +/- 6001 players U5-18**



Registration Numbers	2015/16	2014/15	Change from last year	2013/14	2012/13 Totals	2011/12 Totals
Alberni Valley	347	375	-28	367	430	424
Campbell River	734	740	-6	735	769	909
Comox Valley	1486	1525	-39	1488	1528	1439
Gabriola	78	63	15	75	98	99
Mid-Isle	401	389	12	379	392	320
HCFC	1925	1661	264	1673	1784	1656
Oceanside	559	536	23	562	484	481
Powell River	459	522	-63	536	464	436
BC SPL	12	10	2	4	36 (UVI)	66 (UVI)
<b>Totals</b>	<b>6001</b>	<b>5821</b>	<b>180</b>	<b>5819</b>	<b>5985</b>	<b>5830</b>



## Appendix 5: 2016-17 Budget

Income	2015-16 actual	Budget 2014-15	Budget 2015-16	Budget 2016-17	
4005 · Bank Interest	\$ 5.83	\$ 5.00	\$ 5.00	\$ 5.00	* monthly interest in all accounts.
4050 · UISA League Fees	3,450.00	2,600.00	2,900.00	3,250.00	20 teams U14+ at \$100, 25 teams Super 8 at \$50
4067 · VIPL Transfers	11,100.00	-	12,000.00	11,225.00	37.5% of UISA administrator salary
4070 · Miscellaneous Income	-	50.00	5.00	5.00	
4090 · Performance Bonds-In Trust	-	-	-	-	
4100 · Provincial Cup Travel Grants	751.00	300.00	600.00	300.00	
4110 · BCSA-Reim.Officials	1,520.00	1,500.00	1,500.00	1,500.00	keep the same- In and out
4130 · Registration (Fall)	160,228.41	153,000.00	150,000.00	160,000.00	Reg up 2.8% and increased district fee
4137 · Registration BC SPL	-	550.00	300.00	-	No longer register BC SPL players in each district
4170 · Registration (Late)	583.24	5,500.00	5,000.00	7,000.00	Late for 2015-16 not billed until April 2016
4190 · Registration (Spring)	19,969.90	34,000.00	21,000.00	21,000.00	
4195 · Sanction/Appeal	300.00	1,500.00	1,500.00	1,000.00	Much fewer sanctions!
4210 · Sponsorship	-	-	-	-	
<b>Total Income</b>	<b>\$ 197,908.38</b>	<b>\$ 199,005.00</b>	<b>\$ 194,810.00</b>	<b>\$ 205,285.00</b>	

### Upper Island Soccer 2016-17 Draft Budget

Expense	2015-16 actual	Budget 2014-15	Budget 2015-16	Budget 2016-17	
6020 · Administrator	\$ 30,000.00	\$ 25,000.00	\$ 30,000.00	\$ 30,000.00	
6025 · Advertising/Marketing	-	-	-	-	
6030 · BCSA & UISA General Meeting	1,234.62	1,500.00	1,000.00	1,200.00	
6060 · Bookkeeping/Audit	252.00	1,000.00	4,000.00	4,000.00	
6070 · Office phone	924.00	900.00	1,100.00	1,100.00	
6080 · Awards	-	1,000.00	1,000.00	1,000.00	
6115 · A Cup Expense	1,820.00	1,500.00	1,500.00	1,800.00	
6120 · B Cup Expense	2,060.63	2,000.00	2,000.00	2,000.00	
6122 · Cup Official Travel Expense	1,282.20	1,000.00	1,500.00	1,500.00	
6130 · Bank Charges	18.00	60.00	20.00	20.00	
6205 · Cash Over/Short	-	-	-	-	
6225 · Charitable Donation/Sympathy	200.00	100.00	100.00	100.00	
6235 · Fields	-	-	-	-	
6875 · Island Invitational	2,000.00	1,500.00	2,000.00	2,000.00	hosted in 2016
7220 · Meals	267.95	200.00	200.00	200.00	
7228 · Mini World Cup Expense	750.00	1,000.00	1,500.00	1,500.00	
7230 · Miscellaneous Expense	227.75	300.00	300.00	300.00	
7425 · Office Supplies,Mail/Forms	718.98	1,000.00	1,000.00	1,000.00	
7515 · Parking/Travel	-	100.00	100.00	100.00	
7516 · Postal Box Rental	157.50	160.00	160.00	160.00	
7715 · Registration Expense Spring	14,902.30	26,000.00	15,000.00	15,000.00	
7720 · Registration Expense Late	-	5,000.00	5,000.00	6,000.00	2015-16 late not submitted until April 2016
7725 · Registration Expense Fall	121,537.80	120,000.00	114,000.00	122,000.00	
7727 · Registration Expense BC SPL	-	550.00	300.00	-	No longer register BC SPL players in each district
7728 · Refunds - Appeals	-	-	-	-	
7730 · Rental Executive Meetings	637.59	200.00	250.00	700.00	purchased Webex access
7855 · Sponsorship	-	-	-	-	
7985 · Travel Grants Upper Island	2,380.00	2,400.00	2,400.00	2,400.00	2105 - 7 teams!
8210 · Website	1,489.68	115.00	4,000.00	4,000.00	purchasing new website
<b>Total Expense</b>	<b>\$ 182,861.00</b>	<b>\$ 192,585.00</b>	<b>\$ 188,430.00</b>	<b>\$ 198,080.00</b>	
<b>Profit/(Loss)</b>	<b>\$ 15,047.38</b>	<b>\$ 6,420.00</b>	<b>\$ 6,380.00</b>	<b>\$ 7,205.00</b>	