



## UPPER ISLAND SOCCER ASSOCIATION

### UIA – EXECUTIVE MEETING

Monday, May 9, 2016

CVRD Sports Centre, Courtenay—7:00 pm

**Present:** Kevin Cowie, Carl Neibel, Brad Nixon, Sean Arbour, Sam White, Marc Paris, Warren Cudney

**Guests:** Christine Carson, UIA Administrator

1) **Additions/Adoption of Agenda -**

**MOTION:** To accept the agenda as amended.

**Brad/Carl**

**CARRIED**

2) **Minutes of Previous Meeting April 4, 2016**

**MOTION:** To accept the April 4, 2016 minutes as circulated & amended.

**Brad /Carl**

**CARRIED**

3) **Correspondence:**

**Apr 15** – from LISA – newsletter – forwarded to exec Apr 15

**Apr 15** – from Pacific Sport –Mental performance training – forwarded to OYSS, AVYSA, CVUSC, CRYSA and Riptide team staff April 19

**Apr 18** – from BCSA –upcoming deadlines (bylaws and board candidates) – forwarded to exec Apr 19

**Apr 20** – from OYSS – coaching courses offered Spring 2016 – forwarded to UIA exec and clubs Apr 3

**Apr 21** – from BCSA – Retreat line recommendation – forwarded exec, clubs, and UIA TDs May 7

**Apr 22** – from BCSA – Club charter letter of intent and application process open – forwarded to exec May 7, forwarded by BCSA to clubs Apr 22

**Apr 27** – from BCSA – Youth forum meeting minutes – forwarded to UIA exec May 7

**Apr 27** – from BCSA – Discipline system feedback session and procedures workshop – forwarded to UIA exec, game schedulers, head referees and TDs

**May 2** – from BCSA – Soccer Leaders survey: Teenage soccer – completed by UIA Administrator, forwarded to Kevin Cowie, Sean Arbour and Carl Neibel

**May 3** – from BCSA – Women in Soccer survey – forwarded to exec May 8, forwarded by BCSA to clubs May 3

4) **Old Business:**

a) **Meeting dates and locations** see list below.

b) **Island Invitational Finals April 9/10** – Excellent soccer weekend, financial statements received from host club CVUSC.

**MOTION:** to pay the second installment of the \$2000 Island Invitational grant to CVUSC

**Warren/Brad**

**CARRIED**

**Action:** Christine to issue remainder of UISA sponsorship money (\$2000). Itemized cost list received for U18B forfeit, totaling \$579.74. Money will be forwarded to CVUSC to cover their expenses once it is received from Lower Island. **Action:** Christine to invoice LISA.

- c) **Mini World Cup April 30/May 1** – Great event – 102 teams including two from Whitehorse, all hotels in Port Alberni sold out for the event, terrific economic impact for the town. AVYSA provided a hot dog lunch for all the kids on Sunday – went over well. **Discussion:** could Powell River host the event, or do several age groups with another club co-hosting? Discuss timing at end of April vs. Mothers Day weekend. Financial statement received from host club AVYSA. AVYSA has purchased a large number of flags to contribute to the common pool of flags for the event, which will be stored at CVUSC. Christine has a copy of the flag inventory. Steve Rhodes made collapsible goals for MWC that could also be shared.

**MOTION: to release the second UISA MWC payment to AVYSA**

**Brad/Marc**

**CARRIED**

**Action:** Christine to issue remainder of UISA sponsorship money (\$750).

5) **New Business:**

- a) **Board contacts and confidentiality forms** – forms signed by all Exec and submitted to UISA Administrator.
- b) **Board member positions**  
**Discussion:** need for new position of SPL coordinator. BC soccer has new “Diversity” position to promote women’s soccer. Should UISA follow suit? **UISA roles:** Chair – Kevin Cowie, Vice Chair – Sean Arbour, Secretary/Treasurer – Sean Arbour, Head of Discipline – Kevin Cowie, Referee Coordinator – Kevin Cowie, SPL Coordinator – Warren Cudney, Harassment Officers – Marc Paris and Sam White, Risk Management Officer – Sam White, Technical Director – Carl Neibel, VIPL Chair – Sean Arbour, Storm Committee – Carl Neibel, Brad Nixon, Riptide Committee – Sean Arbour, Registration Officer – Marc Paris, Tier 3 Steering Committee Chair Carl, SC Members – Marc Paris, Brad Nixon, Warren Cudney
- c) **UISA communication protocol:** Moving forward, all correspondence to/from clubs will be done by the UISA Administrator on behalf of the board member(s), and will be cc’d to the club president.
- d) **Annual review of UISA rules and policies** – Assign board members to work with Christine on: UISA league rules and regs (Kevin and Sam), registration manual (Marc). Short policy documents: playing Tier 3 and house, Youth to Youth permits (Brad and Sam), Interclub transfer, associate membership recommendation, Island Invitational playdown rules – (Carl, Sean).  
**Discussion:** permitting between same age teams in Super 8 and shuffling kids during the season and trade off with tiered scheduling. Discuss best practice for formation of Super 8 squads.
- e) **Planning for Tier 3 steering committee meeting** – discuss Super 8 for next year, players playing Tier 3 and house, district Easter Super8 jamboree U13 and up, U21 league for 2017-18, 2016-17 season dates
- f) **Report from Riptide and Storm Steering committees** **Carl** – All tryouts done and team selections complete. Both positive and negative feedback received from half a dozen parents after selections done. Storm would love to get report cards for

Tier 3 players from clubs to contribute to selection of players. Good turnout from member clubs as evaluators. Working at frank coach feedback so they understand selection process or rationale for changes in coaching staff. Parent meeting up coming for families new to the program. Field allocations not expected to change much next year. **Sean** – Riptide tryouts almost done – U14s have open tryouts with a number of evaluators, other ages rely on incorporating kids who express interest and are recommended with the current team at training. Riptide is moving to a 10 month program – will now include Academy from April- June.

- g) **BCSA Club charter program** – district approval of clubs – tabled to next meeting
- h) **BC Summer games Boys team practices in Upper Island** – field costs. Book a couple of nights each at OYSS and Mid Isle.

- i)
- j)

6) **Treasurer’s Report:** regular monthly payments

7) **Registrar’s Report:** Spring registration due May 24

8) **Administrator’s Report:** planned shutdowns – May long weekend shutdown  
Need to update administrator contract by end of July.

a) **League play:**

i. **BCSPL Update:** Good turnout for the intake groups this year. U18 showcase event held last weekend, approx. 16 college coaches attended several regular league games grouped at a common venue. Playoff teams to be decided soon.

ii. **VIPL Update:** league concluded for 2015-16

iii. **UISA League Update:** league concluded for 2015-16

b) **Provincial Cup, Coastal and Island Cup play:** See appendix 1 for Island Invitational finals results. See Appendix 2 for Coastal Cup results.

9) **Technical Committee:** covered under Tier 3 meeting, Bobby Taylor and Ali Bach to join TD meetings to provide female representation.

10) **Discipline/Officials:** Discipline rehearing – sanction decision made and forwarded to BCSA. Decision under appeal.

11) **AOB:**

**MOTION: to adjourn meeting.**

Sean/Brad

**CARRIED**

Future Meeting Dates:

**UISA Executive Meeting:**

Monday, May 9, 2016 –Sports Centre, Courtenay– 7:00 PM

Monday June 13, 2016 - in person or remote link – 7:00 PM

Monday August 15, 2016 – via remote link – 7:00 PM

**UISA General Meeting dates:**

Saturday, August 27, 2016 at CVUC clubhouse, Courtenay – 12:30 pm

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

Saturday, August 27, 2016 at CVUC clubhouse, Courtenay – 11:00 am

**UISA Annual General Meeting date:**

May 2017

## Appendix 1: 2016 Island Invitational Results

<b>Division</b>	<b>Island Champion</b>	<b>Runner-up</b>	<b>Score</b>
U13 G	<b>Juan de Fuca</b> MVP- #4 Madison Yakamovich	<b>Comox Valley Adrenaline</b> MVP- #3 Taylor Howe	2-0
U13 B	<b>Saanich Fusion McLaren</b> MVP- #10 Darius Roudsari	<b>Comox Valley Cobras</b> MVP- #24 Kevin Jenne	7-1
U14 G	<b>Alberni Valley Athletics</b> MVP- #12 Jennika Mercer	<b>Peninsula/Prospect Lake</b> MVP- #10 Cassandra Peat	3-2 PKs
U14 B	<b>Powell River Panthers</b> MVP- #1 Scott McKenzie	<b>Juan de Fuca</b> MVP- #7 Ethan Christie	2-1 PKs
U15 G	<b>Powell River Predators</b> MVP- #11 Mya Mayenburg	<b>Bays United</b> MVP- #12 Madeleine Gaul	6-0
U15 B	<b>Bays United</b> MVP- #6 William Stokes	<b>Comox Valley</b> MVP- #3 Clay Hamp	3-1
U16 G	<b>Comox Valley Impact</b> MVP- #7 Tiana Stewart	<b>Peninsula/Prospect Lake</b> MVP- #22 Zoe Kinakin	2-0
U16 B	<b>Comox Valley</b> MVP- #3 Josh Rolland	<b>Saanich Fusion/Lakehill</b> MVP- #5 Gurvir Parhar	1-0
U18 G	<b>Saanich Fusion/Peninsula</b> MVP- #13 Celeste Loganhume	<b>Comox Valley Blaze</b> MVP- #9 Emily Dreger	4-0
U18 B	<b>Comox Valley</b>	<b>Bays United</b>	3-0 Forfeit-Bays

## Appendix 2: 2016 Coastal Cup Results for Upper Island teams



**The U15G Powell River Predators fought a real battle at the Coastal B-Cup finals in Aldergrove on May 1, where they kicked off against the SFC U15 Devils. The game went to overtime before the Predators were edged out 3-2, to become Coastal Cup runners-up.**

**Upper Island was well represented by four teams in Coastal A-Cup.**

**U14B Riptide advanced to the finals, where they played Surrey FC on April 30, with the game going to overtime before Surrey prevailed 3-2, making the U14B the silver medalists.**

**U15G Riptide advanced to the quarter final round of the competition, kicking off against Surrey Guilford who won the match 3-1.**

**U16G Riptide won their way to the finals and kicked off against West Vancouver Rangers, leaving the field April 30 as the 2016 U16G Coastal A-cup champions, after winning their match 2-0.**

**U14G Storm also advanced to the finals, where they played West Coast Metro May 1 and earned the title of 2016 U14G Coastal A-cup champions, winning their match 3-1.**