



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday, August 15, 2016

Quality Inn Bayside, Parksville —7:00 pm

Present: Kevin Cowie, Carl Neibel, Brad Nixon, Sean Arbour, Sam White

Regrets: Marc Paris, Warren Cudney

Guests: Christine Carson (UIA Administrator), Don Moslin (BC Soccer), Chris Cerroni (BC Soccer), Paul Turner (BC Soccer)

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

MOTION: To accept the agenda as amended.

Brad/Sean

CARRIED

2) **Minutes of Previous Meeting June 13, 2016**

MOTION: To accept the June 13, 2016 minutes as circulated & amended.

Brad /Sean

CARRIED

3) **Special Presentation: BC Soccer Club Charter Program-** Chris Cecconi and Paul Turner

4) **Correspondence:**

June 21 – from BCSA – 2016 AGM summary – forwarded to exec June 21, forwarded by BCSA to clubs June 21

June 21 – from BCSA –Coaching course hosting updates– forwarded to UIA exec, clubs and TDs June 22

June 25 – from Michael Cuccione Foundation – thank you for UIA support of RUSH academy fundraising tournament – forwarded to exec June 26

June 25 – from BCSA – Community Committee members wanted – forwarded to exec June 24, forwarded by BCSA to clubs June 24

July 21 – from BCSA –Short Term Event Player Permits and other updates – forwarded to exec, clubs July 25

Aug 4 – from BCSA –Updated Conduct, Ethics, and Discipline Standards Policy – forwarded to exec, club presidents and head referees/game schedulers Aug 11

5) **Old Business:**

a) **Meeting dates and locations-** see list below. Discuss possible meeting in person in October and possible use of November meeting for strategic planning.

b) **Board conflict of interest forms** – Revisions finished. **Action:** Christine to send out revised list to the board.

6) **New Business:**

a) **Annual review of UIA rules and policies** –Feedback from MIYSA that tryouts already held and 16 players chosen for their Super8 squads as per last years' rules. Discussion of reasonable accommodation. **Action:** MIYSA to provide the roster list

and the dates players accepted their spot/registered to UISA. Discuss proposed district cup, and possible district jamboree play and Island Invitational play for Super8s. Discuss playing time recommendation for UISA league and developing playing time recommendation for VIPL.

- b) **UISA transfer players vs. out of club boundary players** Issue raised by Lori at BC Soccer when she reviewed the UISA registration manual. She suggests that players who move between clubs before the season starts be considered out of club boundary players, not transfers. **Action:** Kevin and Don Moslin to follow up – tabled until January.
 - c) **Report from Riptide and Storm Steering committees** **Carl** – Storm uniforms in early, new ordering process worked well. Meeting Wed with Whitecaps re: proposal for Storm. All teams start practice this week. Tuesday will be Academy night, Storm will provide equipment, and Shawn Fiddick, Fritz, Ali Bach, Ian Baird, Geoff Hackett will assist. **Sean** – to report at GM
 - d) **Prep for August GM** – Carl may be away, if so Brad to chair Tier 3 steering committee. Sean to discuss Riptide there.
 - e) **BCSA Club charter program – Action:** Christine to compile list of documents clubs need to submit to the district for signoff per BC Soccer list and UISA rules and regulations.
 - f) **Presidents meeting** – held mid-July, well attended and productive meeting. Meeting focused on governance issues – constitution and bylaw changes from BC societies, BC soccer rule changes including requirement for Notice to Reader for financial reporting, UISA annual rule updates for this year including new proposal for tournament play, BCSA club charter program, district planning, communication and behavior protocols for club reps to UISA meetings and improving UISA AGM practices. Interest in holding these meetings twice a year.
 - g)
- 7) **Treasurer’s Report:** All bank balances healthy. Conversion to computerized bookkeeping underway. Now implementing regular monthly payments for Riptide
- 8) **Registrar’s Report:** 50% registration fee invoices ready to go out next week. Lori at BCSA has just confirmed that there will be no changes to registration template or instructions for completing it for Fall 2016.
- 9) **Administrator’s Report:** new website – static information almost complete and now working behind the scenes on scheduling.
Administrator request to attend two educational opportunities this fall presented to the board: SAGE accounting software seminar Sept 14 in Vancouver and Strategic Planning for Non-Profits at NIC on October 14.
- a) **League play:**
 - i. **BCSPL Update:** practices start this week, games start the weekend of Sept 11. Wave has lost a field so will have to scramble a bit for home games.
 - ii. **VIPL Update:** redistribution of administrative duties – LISA to post team info on VIPL website and do score recording for 2016-17.

- iii. **UISA League Update:** review season dates
- b) **Provincial Cup, Coastal and Island Cup play:**

- 10) **Technical Committee:** BC Soccer TD presentation from the AGM to be given for LISA on Sept 8. **Action:** Christine to send info to Carl
- 11) **Discipline/Officials:** Discipline rehearing sanction/appeal to BCSA: decision letter received. **Action:** discipline committee to meet via Webex to draft written response to BC soccer. U18B B-cup finals red card – club is informed and player will sit out suspension during his next game.
- 12) **AOB:**

MOTION: to adjourn meeting.
Sean/Brad

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

- Monday August 15, 2016 –Quality Inn Bayside – 7:00 PM
- Monday September 12, 2016 –via remote link – 7:00 PM
- Monday October 3, 2016 - via remote link or in person – 7:00 PM
- Monday November 7, 2016 - via remote link – 7:00 PM
- Monday December 5, 2016 - dinner meeting at Crown Isle – 6:30 PM

UISA General Meeting dates:

- Saturday, August 27, 2016 at CVUC clubhouse, Courtenay – 12:30 pm
- Saturday, November 19, 2016 at Quality Inn Bayside, Parksville – 12:30 PM
- Saturday January 14, 2017 at CVUSC clubhouse, Courtenay – 12:30 PM

UISA Tier 3 Steering Committee meeting dates:

- Saturday, August 27, 2016 at CVUC clubhouse, Courtenay – 11:00 am
- Saturday, November 19, 2016 at Quality Inn Bayside, Parksville – 11:00 AM
- Saturday, January 14, 2017 at CVUSC clubhouse, Courtenay – 11:00 AM

UISA Annual General Meeting date:

May 2017