



## UPPER ISLAND SOCCER ASSOCIATION

### UIA – EXECUTIVE MEETING

Monday, June 13, 2016

Via Webex—7:30 pm

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

**Regrets:** Warren Cudney

**Guests:** Christine Carson, UIA Administrator

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

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

**Brad/Marc**

**CARRIED**

2) **Minutes of Previous Meeting May 9, 2016**

**MOTION:** To accept the May 9, 2016 minutes as circulated & amended.

**Brad /Marc**

**CARRIED**

3) **Correspondence:**

**May 10** – from BC Registries – New Societies act transition guide – forwarded to exec May 11

**May 12** – from BCSA – 2016 AGM information, board candidates, rule amendments– forwarded to exec May 13

**May 13** – from BCSA –New C Licence coaching course – forwarded to UIA exec May 13, forwarded by BCSA to clubs May 13

**May 20** – from BCSA – updated list of board candidates for BC Soccer

**May 27** – from BCSA – Youth Competitions Memo – forwarded to UIA exec June 12

**June 1** – from BCSA –Referee suspension notification– forwarded to club presidents and head referees/game schedulers June 1

4) **Old Business:**

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

b) **Short term event Associate membership applications:** from Jazz Sohal and Sam White, as considered and approved via email exchange

**MOTION: To Approve the application from RUSH academy for a short term event with exemption from the UIA Associate Membership policy requirement for signoff from the clubs**

**Kevin/Marc**

**CARRIED**

**MOTION: to approve the application from Sam White for a Grassroots festival held in the SD 71 schools, with exemption from the UIA Associate Membership policy requirement for signoff from the clubs**

**Sean/Carl**

**CARRIED**

c) **Island Invitational 2016** – payment for Bays U18B sanction has been received

**MOTION: Sanction collected from U18B Bays for Island Invite will be sent to CVUSC to cover costs of hosting Island Invitational finals for this age group**

**Kevin/Carl**

**CARRIED**

5) **New Business:**

- a) **Board conflict of interest forms** – All board members declared other roles and family member roles. All conflict forms to be submitted to Christine by Friday.
- b) **Annual review of UISA rules and policies** – Rules, regulations and policies divided in 4 groups for Board to review. Board groups to e-meet with Christine week of June 20-24 to revise, Christine to circulate revised docs to all of exec July 1, docs to be circulated to clubs for their input by mid-July.
- c) **UISA constitution update** – as required by new Societies act, and reviewed at BCSA AGM – BCSA recommendations will be available next October/November. UISA will revise constitution in November/December and ratify at the January GM (which will have to be a Special General Meeting).
- d) **New request from RUSH academy** – RUSH has applied to travel out of country in August, to another RUSH academy in the States. **Discussion** – how does UISA confirm registration at this time of year? Registration must be confirmed for all players before signing off. Also, check with BCSA if players not registered should be/can be signed off by UISA – what is the process?

**MOTION: to approve the application to travel out of province for RUSH academy on the condition that club registration for all players can be confirmed**  
**Kevin/Sean** **CARRIED**

- e) **Report from Riptide and Storm Steering committees** **Carl** – Had a coach training session with Bart from Whitecaps – well attended and well received. Another session coming up. All teams have received off season training and nutrition info. Parent meeting and jersey numbering done. **Discussion** – LISA question if all players are being encouraged/allowed to move up if the opportunity arises. Best if Andrew at LISA discusses with Larry. Some players still involved in Provincial A cup. **Sean** – Academy just finished. Riptide will forego usual spring coaching conference this year, have purchased a video analysis end zone camera which is already in use, thanks to Darrin McLeod. 3 teams going to Provincials and will stay together at Fortius Athletic Centre. RSC met recently, Kelly Barnie has joined the committee. RSC would like to implement a PAC group in hopes of improving communication, as an additional measure to email and to the newsletter. Ken Garraway has returned to the program after a hiatus. Marine Harvest sponsorship has been renewed for another year. Riptide and Marine Harvest BBQ raised just over \$1000 for the Comox Child development Society at the Academy 7-aside day in May. Sean participated in annual BC Shellfish/Seafood expo, on a panel about corporate sponsorship in the community.
- f) **BCSA Award of Merit to Sean Arbour** – Congratulations Sean!
- g) **BCSA AGM report** (Kevin, Sean, Christine) Elections were uneventful,- Kjeld Brodsgaard is the new President, Aiman Al- Ramly is the 1<sup>st</sup> VP, Rob Lennox is VP Youth and Chris Appleby is VP Finance. BCSA has outgrown their building and a looking for a new facility -definitely with classroom and storage space and if possible with fields and changerooms – would like to find a decommissioned school. Communications: BCSA are increasing social media presence, have added video conferencing capacity, have upgraded their website. Club charter program moving ahead well. Concussion management a focus – proper policies and education in concussion prevention. CSA direction re: heading in small sided soccer expected soon. Forms will become paperless, done through the CRM. Provincial finals –

BCSA will aim to announce hosts 15 months ahead of event. Now looking for hosts for 2018. Rules/regs revisions – only a few contentious ones, including requirement that all affiliated clubs must have an annual notice to reader (which passed). Others: change in protest rules, free transfer of players up to U12 age level, U13 retreat line to be used in all play for this age group, created Short term event player permit so that non-registered players can attend tournaments or exhibition teams with BCSA-affiliated teams, looking at TD licensing, code of conduct now in place for Provincials, looking at increasing bonds and sanctions for teams that forfeit and applying sanctions including removing the district from the following years' cup.

- h) **BCSA Club charter program** – Discuss procedure for district approval of clubs – will have a committee consider all applications. Kevin Sam and Warren to sit on committee. Set meeting for week of June 20-24. Christine to get all docs together for consideration.
- i) **Rule changes from FIFA** – UISA will receive more info soon, and will circulate to clubs with recommendation to circulate widely among parents so all know what to expect on the field next fall.
- j)
- k)

6) **Treasurer's Report:** See New Business g) update from BCSA AGM on financial reporting

7) **Registrar's Report:** See Appendix 1 for Spring registration

8) **Administrator's Report:** new website on the way!  
Need to update administrator contract by end of July.

a) **League play:**

- i. **BCSPL Update:** no report
- ii. **VIPL Update:** teams declared and schedule planning has begun
- iii. **UISA League Update:** Team declarations for 2016-17 due June 29

b) **Provincial Cup, Coastal and Island Cup play:** A B-cup berth for CVUSC U18B has become available, following withdrawal of one of the teams in the finals.

**MOTION: to pay the CVUSC U18B a travel grant of \$480, as was done for all other UISA teams going to Provincials in 2016, as BCSA has offered them a late berth which was vacated by another district**

**Sean/Carl**

**CARRIED**

9) **Technical Committee:** Tier 3 SC met June 4, some clubs absent, talked about 2016-17 schedule planning (including jamborees), Tier 3 teams expected for 2016-17, transfer of players, a district tournament over Easter, and interest in a U21 district league.

10) **Discipline/Officials:** Discipline rehearing – appeal decision received and will be circulated to discipline committee, then discussed at next exec meeting.

11) **AOB:**

**MOTION: to adjourn meeting.**

Sean/Brad

**CARRIED**

Future Meeting Dates:

**UISA Executive Meeting:**

Monday June 13, 2016 – via remote link – 7:30 PM

Monday August 15, 2016 – via remote link or in person at Quality Inn Bayside – 7:00 PM

Monday September 12, 2016 –via remote link – 7:00 PM

Monday October 3, 2016 - via remote link – 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

# Appendix 1: Spring Registration

SPRING 2016		U06B	U06	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	Total	2015	
Club	U06B	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	G	Boys	Girls	Totals		
AWSA	9	5	0	0	8	2	0	0	0	20	12	13	8	0	0	8	2	0	0	0	0	0	0	0	0	0	0	58	29	87	10
CRYS	88	55	0	0	66	26	0	0	0	46	13	-	-	29	13	0	0	12	2	0	0	0	0	0	0	20	3	261	112	373	397
CWUC	88	44	53	0	45	43	29	0	0	22	31	-	-	46	17	0	0	25	2	0	0	0	0	0	0	36	16	344	153	497	513
Gabriola*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3
Mid-Isle*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
HCFC	33	17	48	20	0	0	25	17	3	5	0	0	0	12	9	0	0	5	6	0	0	0	0	0	0	10	1	136	75	211	181
North Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	2	1	1	0	0	4	0	5	4	9	
OYSS	18	9	21	8	20	14	0	0	19	11	0	0	0	15	10	0	0	0	0	0	0	0	0	0	0	6	9	99	61	160	173
PRYS	4	1	0	0	1	2	0	0	0	1	0	-	-	1	0	0	0	0	0	0	0	0	0	0	0	0	0	7	3	10	0
<b>TOTAL</b>	<b>240</b>	<b>431</b>	<b>122</b>	<b>28</b>	<b>140</b>	<b>87</b>	<b>54</b>	<b>17</b>	<b>111</b>	<b>72</b>	<b>13</b>	<b>8</b>	<b>103</b>	<b>49</b>	<b>8</b>	<b>2</b>	<b>42</b>	<b>11</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>76</b>	<b>29</b>	<b>910</b>	<b>437</b>	<b>1347</b>	<b>1277</b>

\* 1 season - year round