



UPPER ISLAND SOCCER ASSOCIATION

UIISA – EXECUTIVE MEETING

Monday, September 12, 2016

Via remote link—7:00 pm

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

Regrets: Marc Paris, Warren Cudney

Guests: Christine Carson (UIISA Administrator)

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

MOTION: Add new business items j and k. To accept the agenda as amended.

Brad/Sean

CARRIED

2) **Minutes of Previous Meeting August 15, 2016**

MOTION: To accept the August 15, 2016 minutes as circulated & amended.

Brad /Sean

CARRIED

3) **Correspondence:**

Aug 22 – from BCSA –Youth Programme Opportunity Sept 6– forwarded to exec and TDs
Aug 22, forwarded by BCSA to clubs

Aug 25 – from Pacific Sport – NCCP training courses - forwarded to clubs and exec Sept 1

Aug 29 – from LISA –Newsletter– forwarded to UIISA exec Aug 30

Aug 29 – from CVUSC –Autism workshop– forwarded to exec and clubs Sept 1

Sept 2 – from Pacific Sport –NI Ignite Athlete Development Program– forwarded to TDs
and exec Sept 8

Sept 7 – from BCSA –Coastal Season Kickoff and Laws of the Game– forwarded to exec
Sept 8, forwarded by BCSA to clubs

4) **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) **MIYSA Super8 Girls roster** – confirm e-motion:

To accept the MIYSA Super8 girls roster as determined in June

**Put forward via email by Kevin, seconded by Warren – motion carried by email
vote.**

c) **BCSA Club Charter program** – all clubs advised at the GM to provide supporting
documentation to UIISA on their websites as required by BC Soccer to support their
applications. Christine to complete the district checklist for compliance with BC
soccer criteria.

5) **New Business:**

a) **Possible Port Alberni Super8 Boys team – Discussion:** Need more information on
team composition. Cannot violate BC Soccer Playing Up Policy which does not
allow whole teams playing up. Should require evaluation by clubs' TD before the

team can be considered for UISA league. Follow with a test run at a jamboree before committing to writing them into the regular schedule. The team is welcome to arrange exhibition games if they are keen. **Action:** Christine to communicate to AV president and Bill Merriman so they can get the team evaluated as soon as possible. **Discussion:** could Port Alberni host a U11 jamboree ??? Early November??? UISA could help with contacts.

- b) **Planning for U14-U18 District Cup and Super8 District Jamboree Discussion:** For U14/U18 consider possible dates for playdown weekends, select H/A preliminary round on Oct 30 and Dec 4, final on Mar 5. Team declarations deadline Oct 1, and draws to be done on Oct 3 at the UISA executive meeting. Will need trophies. Consider participation prize for all players at the final. For Super8 jamboree: need a registration deadline of approx. Jan 15, will need to supply t-shirts, and are looking for a sponsor. UISA should organize this year and see if clubs interested in taking it over (like MWC) in future. See Appendix 1 – Appendix 3 for details of Pacific Development Cup and Island Invitational for 2016-17.
- c) **Planning for UISA league Super8 Jamborees** Do we want to play an indoor jamboree at Arbutus Meadows this year? Cost would be approx. \$1500. **Discussion:** if OYSS wants to host a winter jamboree at the indoor facility at Arbutus Meadows, UISA will commit to paying the facility rental cost to a maximum of \$1500. Follow up with email discussion as needed.
- d) **Disputed transfers** – Verbal reports of players who were refused an interclub transfer but registered to play at another club have surfaced. A reminder of interclub transfer rules was sent to all clubs.
- e) **Promoting outside events** – Various groups alert UISA to their events (tourneys, courses, camps) – what should the district do with these? **Discussion:** community events could be promoted – good for all our youth, we are a partner in healthy lifestyles with many of these organizations. Should UISA forward only soccer events or also include other opportunities? **Action:** Christine to send outside events to the board who will decide whether to broadcast the event further. UISA will promote any events at our member clubs.
- f) **Report from Riptide and Storm steering committees** Carl – First Academy night tomorrow, each team will have a member of the technical team for the night, season kicked off yesterday with mixed results for Storm teams. Sean – Riptide opening weekend very successful – U14s and U16s won all their games and good results in other divisions. Training is set for Wed and Fri, and development night set for Mon in Comox and CR. PH and PR training will be on Tues and Thurs. Coaches meeting just finished – review of training approach.
- g) **LISA proposed change to U21 rules** – to be circulated via email to the board for further discussion.
- h) **Player ID number format vs. new ID card layout from BCSA** – New card format does not allow enough room for the long UISA ID numbers. **Discuss:** how to change required format to use on new cards **Action:** Christine to circulate email with new shorter format to clubs and VIPL teams.
- i) **Early registration data submission for Tier 3 and VIPL players:** BC Soccer CRM cannot generate cards unless players registered for the new season. Christine proposes to have clubs submit registration data for Tier 3 and VIPL players in early August. These players must all be registered by Aug 1 in order to participate in pre-

season training, exhibition games and tournaments anyway. Submitting their registration separately at this time would move part of a big job for club registrars from the busy time of year (end of Sept) to a quieter time of year. It would also move some of the work involved in creating ID cards off the club registrar desk, as these would now be printed out by the district directly from the CRM. **Action:** circulate suggestion to club registrars and presidents for discussion at the November district meetings.

- j) **Clarification of small sided soccer rules re: kickoff** Small-sided manual specifies forward kickoff while new FIFA rules do not – teams have inquired which is right, and UISA has asked BC soccer for clarification.
 - k) **New website** – please send Christine any corrections/updates you notice are needed on the new website.
- 6) **Treasurer’s Report:** Regular monthly payments now implemented for Riptide and available for other UISA programs if desired.
- 7) **Registrar’s Report:** Two clubs have booked registration support sessions and others are encouraged to do so if they need. CRCs for the board – all up to date, UISA administrator needs to renew.
- 8) **Administrator’s Report:**
Administrator away for SAGE accounting software seminar Sept 14 in Vancouver
- a) **League play:**
 - i. **BCSPL Update:** no report
 - ii. **VIPL Update:** Opening weekend just finished. U18B had a last-minute withdrawal of one of the LISA teams, and the division will be rescheduled this week.
 - iii. **UISA League Update:** Opening weekend for all divisions just finished. Super8 girls started the season with a jamboree.
 - b) **Provincial Cup, Coastal and Island Cup play:**
- 9) **Technical Committee:** no report
- 10) **Discipline/Officials:** First red card of the season received in Tier 3 play on the weekend. Kevin to follow up. Discipline rehearing sanction/appeal to BCSCA – UISA followed up by submitting a letter expressing their concerns to BC Soccer about the appeal procedure in this case and received a generic reply. Inquiry about how to reinstate team officials after a discipline incident. Kevin to follow up.
- 11) **AOB:**

MOTION: to adjourn meeting.
Sean/Brad

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

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

Monday October 3, 2016 – at CVUSC clubhouse, Courtenay– 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, 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, 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: Pacific Development Cup Information and Rules 2016-17

The Upper Island Soccer Association is happy to introduce a new District Cup for Tier 3 players, starting in 2016-17.

Pacific Development Cup playdowns for U14-U18 teams in UISA league Tier 3 will be held on designated weekends during the regular playing season, and the competition will wrap up with finals on the last weekend of the season.

Only teams in the Tier 3 Upper Island League are eligible for this competition.

For the Super 8 divisions, a Pacific Development Jamboree will be held at the end of the season.

U14-U18 teams will play 11-aside matches.

Super 8 teams will play 8-aside matches.

U14-U18 Pacific Development Cup winners will go on to be the Upper Island Representatives for the Island Invitational finals against Lower Island in April/May.

Playdown format for U14-U18:

Games played on designated Pacific Development Cup weekends spread throughout the season. For the 2016-17 season, preliminary round games will be played on Sunday October 30 and Sunday December 4.

Format:

Playdown brackets will be seeded by random draw, all games will be regulation length

Preliminary rounds: a home and away series for each pair of competitors on the bracket, both games may end in a tie, no overtime will be played. To be played Oct 30 and Dec 4 in 2016.

Teams will be awarded 3 points for a win, 1 point for a draw and 0 points for a loss.

If teams are tied on points after regulation time in the second game, the winner will be decided by penalty kicks. Any 11 players from each team will be allowed to take part in the penalty kicks.

Finals: a single game elimination match, with overtime and PKs if needed. Finals will be scheduled for the last weekend of the season

Jamboree format for Super8s:

Players will be randomly mixed rather than club team-based for this event, to be played on the last weekend of the season. Teams (players available + coach) will be required to register online for the event, and there will be no fee charged in this inaugural year. UISA will seek a sponsor for the event and provide a t-shirt to all players.

Scheduling notes:

- Host clubs will be responsible for setting game times and fields, and providing officials for the U14-U18 games.

-Host clubs will be responsible for providing fields for the Jamborees (which can be self-refereed by the coaches).

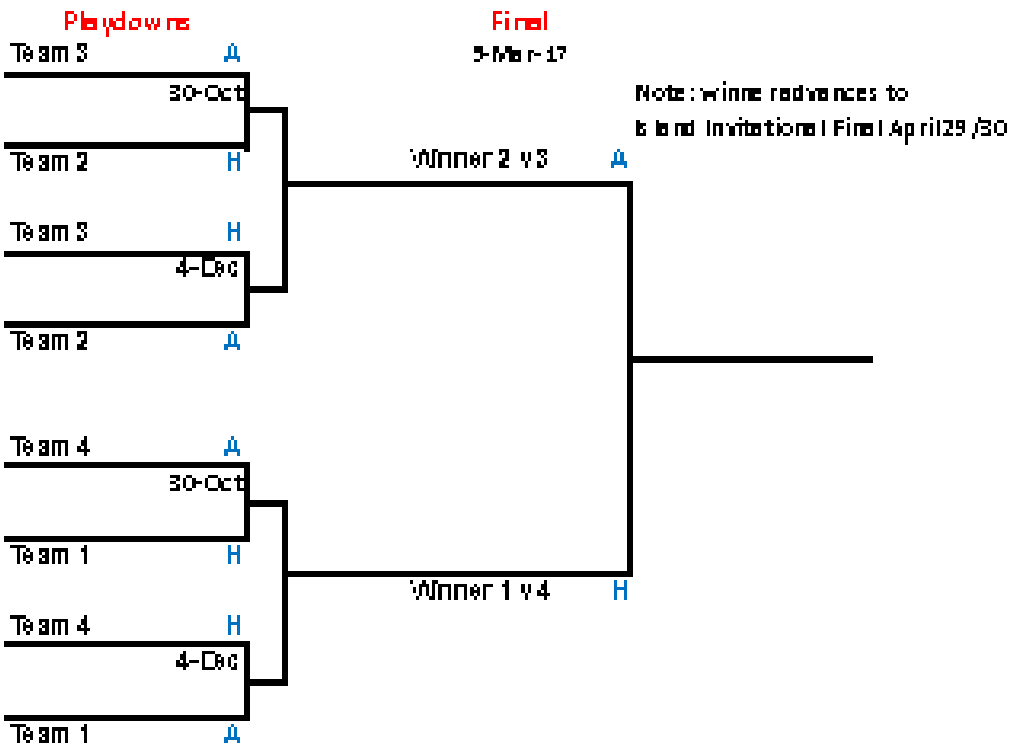
PACIFIC DEVELOPMENT CUP COACHES, CLUBS & REFEREE INFORMATION 2016-2017

1. Clubs are responsible for scheduling all game officials for 11-aside games. All Cup games SHOULD have 3 registered game officials.
2. **Please use UISA game sheets. Game sheets must be filled out properly and completely and sent into the District Referee Scheduler** within 24 of the game.**
3. Referees must be a minimum of 2 years older than the players and must have at least 2 years experience with a level 4 or higher certification. Preferably experienced adult referees.
4. Referee assistants must be the same age or older than the players and hold a level 4 certification or higher.
5. No referee or assistant may officiate a game in which an immediate relative is participating. If a referee has been assigned to a game with a relative playing he/she should refuse to do the game.
6. If the referee is not able to finish officiating a game, the first assistant referee will take over. The first assistant referee must be the same age or older than the players.
7. Pacific Development Cup games have precedence over League and Exhibition games.
8. Clubs should schedule Pacific Development Cup games on the best fields available.
9. Games may have to be played on Saturdays – **please inform all your players and parents.**
10. Teams and spectators must be on opposite sides of the field and not behind the goals.
11. All PLAYERS and TEAM OFFICIALS must have and present to the game officials BC Soccer picture ID cards or they cannot sit on the bench or play. Teams must have a carded team official on the bench of the same gender as the players.
12. All UISA rules must be followed.

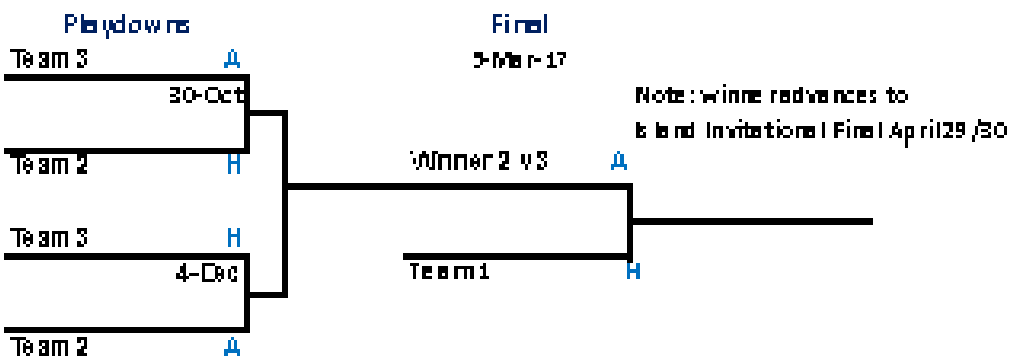
** Current District Referee scheduler is Kevin Cowie: [contact information](#) is on UISA website

Appendix 2: Pacific Development Cup Playdown Brackets

Pacific Development Cup- 4 team division playdown bracket



Pacific Development Cup- 3 team division playdown bracket



Appendix 3: Island Invitational Information and Rules 2017

The Island Invitational Tournament showcases the best of the Upper Island District versus the best of the Lower Island District. It is a completely separate competition from the Lower Mainland Coastal B Cup and BC Soccer Provincial B Cup.

UISA alternates hosting with the Lower Island Soccer Association for this annual tournament, held each April/May since 1964 under rules mutually agreed to by the two Districts.

2017-Host is Lower Island Soccer

All Tier 3 U13-U18 teams in the Upper Island are eligible for this competition. U11 teams are NOT permitted to challenge.

Playdown format:

U14-U18 Pacific Development Cup winners will be the UISA representatives to Island Invitational finals against Lower Island.

U13 round-robin format 11-aside playdowns will be held at the end of the season to select the UISA representative to Island Invitational finals.

Round robin rules for U13:

If 2 Teams declare – single game playoff –regulation length game, with overtime if needed

If 3 Teams declare – one day round robin, total points, NO OVERTIME

If 4 Teams declare – two day round robin, total points, NO OVERTIME

If 5 Teams declare – two day round robin, total points, NO OVERTIME

If 6 Teams declare– two pools of three, round robin, winner of Pool A plays 2nd place Pool B, Winner of Pool B plays second place Pool A, Two winners in the final with PKs if needed, NO OVERTIME. UISA to draw for pool, and position in pools.

If 7 Teams declare – Two pools, one three team and one four team, round robin within pool, top place in each pool plays in final with PKs if needed, NO OVERTIME. UISA to draw for pools, and position in pools.

If 8 Teams declare – Two pools of four, round robin within pool, top place in each pool plays in final with PKs if needed, NO OVERTIME. UISA to draw for pools, and position in pools.

- If three or more teams are competing, all game durations will be shortened to 30 minute halves
- a maximum FIVE (5) goal differential will be recorded
- (3) points for a win, (1) for a tie, (0) points for a loss
- all U13 games will use the retreat line

If two teams are tied on points, the following is the tie-breaker:

1. Winner of the match between the two teams
2. Overall goal difference
3. Penalty kicks

Scheduling notes:

- Host clubs will be responsible for scheduling.
- Club Schedulers to make sure teams get a minimum one and a half hour break between games (2 hours is preferable).
- All schedules must be submitted to the UISA scheduler for review before posting.

ISLAND INVITATIONAL CUP COACHES, CLUBS & REFEREE INFORMATION 2016-2017

1. Clubs are responsible for scheduling all game officials. All cup games SHOULD have 3 registered game officials.
2. **Please use UISA game sheets. Game sheets must be filled out properly and completely and sent into the District Referee Scheduler** within 24 of the game.**
3. Referees must be a minimum of 2 years older than the players and must have at least 2 years experience with a level 4 or higher certification. Preferably experienced adult referees.
4. Referee assistants must be the same age or older than the players and hold a level 4 certification or higher.
5. No referee or assistant may officiate a game in which an immediate relative is participating. If a referee has been assigned to a game with a relative playing he/she should refuse to do the game.
6. If the referee is not able to finish officiating a game, the first assistant referee will take over. The first assistant referee must be the same age or older than the players.
7. Island Invitational Tournament games have precedence over League and Exhibition games.
8. Clubs should schedule Island Invitational Tournament games on the best fields available.
9. Games may have to be played on Saturdays – **please inform all your players and parents.**
10. Playdown game durations for Island Invitational U13 divisions with three or more teams will be reduced to 30 minute halves.
11. Playdown game durations will be regulation length only, with overtime if needed, for U13 divisions with two teams.
12. Teams and spectators must be on opposite sides of the field and not behind the goals.
13. All PLAYERS and TEAM OFFICIALS must have and present to the game officials BC Soccer picture ID cards or they cannot sit on the bench or play. Teams must have a carded team official on the bench of the same gender as the players.
14. All UISA/LISA rules must be followed.

** Current District Referee scheduler is Kevin Cowie: [contact information](#) is on UISA website