



# UPPER ISLAND SOCCER ASSOCIATION

## UIA – QUARTERLY GENERAL MEETING

Saturday, April 23, 2016, 2016

Quality Inn Bayside, Parksville 12:30 PM

## MINUTES

**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), Jeff Howe (CVUSC), Steve Rhodes (AVYSA), Sean Arbour (UI Director) – via phone, Willow Hartig (MidIsle) – via phone, Suzanne Beauchesne (OYSS).

**Regrets:**

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

**Role Call/Additions/Adoption of Agenda:**

**MOTION:** to adopt agenda as amended

Barrie MacDonald/Michael Brown

**CARRIED**

**Minutes of previous meeting:** General Meeting January 16, 2016

**MOTION:** to adopt meeting minutes from January 16, 2016

Michael Brown/Tony Dickson

**CARRIED**

**Old Business:**

- a) **Coaching Courses**—OYSS has course coming up – Active Start May 13, Fundamentals May 29, LTT June 12 and 18. Don Moslin/Andrew Haines – B-prep disappearing everyone has a window of time to move up to B or recertify with new C licence. Expect this transition over next 2 years. Discuss club facilitator training - BCSA will have a second round in the near future.
- b) **Mini World Cup update** (Brad Berry, Steve Rhodes) 102 teams, 986 players registered – will be busy! The town is sold out, and it should be a great weekend!

**New Business:**

- a) **BCSA Club Charter** (Andrew Haines) – BCSA has delivered 60 club visits so far to introduce charter program. Andrew presented a video introduction to the program, then discussed the criteria, which will develop over the first three years of the program. Criteria fall under governance (16 criteria to start, many of which are common practice now), Administration (3 criteria) and Technical (8 criteria). Charter-specific website launched – lots of info for interested clubs there. Clubs can brand with charter logo if they

- want. Clubs wanting to join must submit a Letter of Intent to start the process.
- b) **Executive and General Meeting Dates** – see list below
  - c) **Club AGM dates** – CVUSC – February 15, OYSS – May 26, HCFC – May 25, GYSA – July ?? MIYSA – April 5, AVYSA – May 14, PRYSA – May 10 CR – July 4
  - d) **Club reporting reminder** – Within 60 days of AGM, clubs must send board contacts and financial statements to UISA, and registered non-profit society status renewal.
  - e) **Club reminder -changes to the Society Act** – see AGM minutes-Correspondence Item b.
  - f) **Island Invitational Tournament 2016 report** (Brad Nixon, Tim Richards, Christine Carson) Comox did an awesome job as hosts – super event. For UISA reps and Island finals winners, see the AGM minutes, Appendix 3 – UISA league report.
  - g) **Tier 3 teams for 2016-17** – Clubs please bring preliminary list of teams to Tier 3 meeting June 4 and submit final lists by June 30.
  - h) **Changeroom access at UISA clubs** – request for all clubs to organize a list/directions for washroom/changeroom access at their fields.
  - i) **Game fees for officials in Upper Island BCSA** has a new fee schedule which pays different rates to A- and B-cup refs – can we standardize compensation across the district? Up to clubs to do this voluntarily as official compensation set by clubs in UISA. **Action:** Christine to circulate new rates to all clubs. CRCs for refs are in the works, but not clear who will be responsible for gathering them.
  - j) **Travel awards to UISA teams at A- and B- cup finals** – The 5 UISA teams travelling to Provincial finals this summer will each receive a \$480 travel grant from UISA.
  - k) **Provincial Cup hosting bids** – encourage UISA clubs to consider hosting in 2018 – criteria available on the BCSA website and UISA happy to facilitate cooperation between BC Soccer and club(s) who wish to host
  - l) **BCSA Concussion webinar** – April 28, register online via the BCSA website

**Treasurer’s Report:** see AGM minutes, Appendix 5

**Registrar’s Report:** see Appendix 1 for breakdown of late registration. See Appendix 2 for summary of fall + late numbers.

**Administrator/Scheduler’s Report:**

**Tier 1:** Intake evaluation report (Michael Brown) – 60 candidates, cut to 26, no screening of candidates during process into weaker/stronger pools, UISA candidates all made cut to final 26.

**Tier II :** [www.leaguelineup.com/vipl](http://www.leaguelineup.com/vipl)

**Tier III:** [www.uisoccer.org](http://www.uisoccer.org).

**Discipline:** See new business item i.

**Technical:** Please send names/contacts of Tier 3 reps to Christine, and Storm member club SC reps. UISA has started meeting with TDs, mostly via Webex, and would like to keep developing communication in this group as we move forward. Risk Management update - Adult teams permitting youth players must provide evidence that someone on the adult team has their CRC. Fraser Valley creating transitional league for U18 players - of interest because UISA is interested in discussing a recreational district league for U18-U21.

### **Club Reports:**

- a) **Alberni/West Coast:** Steve Rhodes- MWC next weekend. Club windup last weekend – great weather and good event. 103 kids out for first Spring soccer season U6-U14 at the club, run by new parent volunteers. AGM coming up in May – expect changes to the board.
- b) **Campbell River/Gold River: no report**
- c) **Comox:** Tony Dickson- Spring season up and running. Coach certification nearing 100% thanks to big push from TD. Great Tier 3 season and Island Invite experience.
- d) **Gabriola:** Glen Murphy GYSA had 3 teams this year and hosted the house year-end tourney for U11 boys, had a great time.
- e) **Mid-Isle: Willow/Tim** – 3 teams practicing for Slurpee cup (U13s and U14/15G). Increased numbers of Tier 3 players trying out for VIPL. Kinsmen have donated a storage facility, and first meeting with the city about new clubhouse at turf coming up. Also interested in developing a warm up area at the turf. AGM standing room only, tied in with Awards night. March madness registration for next fall very successful, have 1/3 of registrants in. Bill Merriman, Tim Richards and Paul Brockhurst implementing a set of practice plans and a program of coach support.
- f) **Nanaimo:** Jason Coates–registration numbers all up, registration for fall will open in May. Coach certification progressing well, and Wayne has introduced coach mentorship program, supporting Pacific Coaching conference in early June this year for the second time. Would like to find a way to support a new turf field.
- g) **Oceanside:** Warren Cudney – Registration numbers going up, still struggle with incorporating Tier 3 and house (will always remain committed to grass roots), will need to work toward improved regional house league next year. All kids welcome to attend Academy 9(included in club fees), which has great participation. Worked hard on ref certification for this year. Working hard to get a turf. Two OYSS players chosen for BC SPL this year.
- h) **Powell River:** Barrie MacDonald – house year-end today. Will play a U14-adult small-sided tournament – very successful in past. Two coach learning facilitators with the club now certified. Soccer kids now travel free on the ferry – big help. Next year, expect U14/15 B and U14G based on this year's numbers.
- i) **BCSA update** – Don Moslin – 2016-2019 strategic plan now on website. Developing support for defining the role of TDs. Would like to develop goaltender training resources. Concerned about player retention. CSA going to U15 and U17 – do not know implications for lower leagues at this time. Club charter phase 1 now in progress.

### **AOB:**

### **Meeting Adjourned**

## **Future Meeting Dates:**

### **UISA Executive Meeting:**

Monday, May 9, 2016 – in person or remote link – 7:00 PM

Monday June 6, 2016 - in person or remote link – 7:00 PM

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

### **UISA General Meeting dates:**

Saturday, April 23, 2016 at Quality Inn Bayside, Parksville – 12:30 pm

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

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

Saturday, June 4, 2016 at Quality Inn Bayside, Parksville – 11:00 am

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

### **UISA Annual General Meeting date:**

Saturday, April 23, 2016 at Quality Inn Bayside, Parksville – 11:00 am

## Appendix 1: Late Registration Breakdown

Club	LATE REGISTRATION 2015-16																		2014 totals											
	U06B	U6G	U07B	U7G	U08B	U8G	U09B	U9G	U10B	U10G	U11B	U11G	U12B	U12G	U13B	U13G	U14B	U14G		U15B	U15G	U16B	U16G	U17B	U17G	U18B	U18G	Total Boys	Total Girls	Total
AVSA	7	2	3	3	0	0	8	2	0	0	5	3	0	0	0	0	0	0	1	0	0	0	0	0	1	0	25	10	35	
CRYSA	0	0	0	0	0	0	0	0	0	0	0	0	2	0	3	2	0	0	1	0	0	0	1	0	0	0	6	4	10	
CVJSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	2	0	2	1	3	
Gabriola	0	0	0	0	5	9	0	0	0	0	1	0	0	2	3	0	0	0	0	0	0	0	0	0	0	9	11	20	14	
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	12
HCFC	2	1	1	1	5	0	0	2	0	0	2	0	4	0	1	2	0	0	1	0	0	0	0	6	3	22	9	31	59	
OYSS	0	0	0	0	1	0	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	2	1	3	0	
PRYSA	0	0	0	0	0	2	0	0	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	2	2	4	16
BCSPL																											0	0	0	8
<b>TOTALS</b>	<b>9</b>	<b>3</b>	<b>4</b>	<b>4</b>	<b>11</b>	<b>11</b>	<b>8</b>	<b>4</b>	<b>2</b>	<b>0</b>	<b>8</b>	<b>3</b>	<b>6</b>	<b>2</b>	<b>8</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>9</b>	<b>4</b>	<b>68</b>	<b>38</b>	<b>106</b>	

## Appendix 2: Fall+Late Summary

Fall + Late 2015/16				
Boys		Girls		
U06	386	U06	197	U6-U10
U07	178	U07	27	2351
U08	373	U08	230	U11
U09	315	U09	24	331
U10	334	U10	287	U12-U18
U11	205	U11	126	2027
U12	239	U12	141	
U13	291	U13	179	
U14	126	U14	83	
U15	210	U15	153	
U16	72	U16	68	
U17	1	U17	2	
U18	250	U18	212	
<b>TOTAL</b>	<b>2980</b>		<b>1729</b>	<b>4709</b>