



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday, October 3, 2016

CVUSC clubhouse, Courtenay—7:00 pm

Present: Kevin Cowie, Brad Nixon, Sean Arbour (via Webex), Sam White, Marc Paris

Regrets: Carl Neibel, Warren Cudney

Guests: Christine Carson (UIA Administrator)

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

MOTION: to add new business item e

MOTION: To accept the agenda as amended.

Brad/Sam

CARRIED

2) **Minutes of Previous Meeting September 12, 2016**

MOTION: To accept the September 12, 2016 minutes as circulated & amended.

Brad /Sam

CARRIED

3) **Correspondence:**

Aug 31 – media coverage of two former Riptide players <http://www.prpeak.com/sports/former-brooks-secondary-school-teammates-reunite-at-university-1.2334109> - forwarded to UIA exec

Sept 23

Sep 21 – from BCSA – Laws of the game follow-up- forwarded to exec Sept 21, forwarded by BCSA to clubs

Sep 21 – from Riptide parents –Thank-you for hardship grant

Sep 26 – from BCSA – CSA national championships bid process – forwarded to exec Sept 28, forwarded by BCSA to clubs

Sep 27 – from UIA –SFL courses in the district this fall–sent to clubs, TDs and teams

Sep 29 – from LISA – newsletter – forwarded to UIA exec Oct 3

4) **Old Business:**

a) **Meeting dates and locations-** see list below. Discuss January and May meeting dates. Executive will be Jan 9, may need to move Jan GM date.

b) **BCSA Club Charter program** – Email received from Paul Turner asking UIA to process applications on hand. District checklist for compliance with BC soccer criteria drafted by Christine. Discussion about how to meet BC soccer criteria, and review of criteria to include. Christine to circulate amended list, and board to edit

c) **Disputed transfers** –Players who were refused an interclub transfer but registered to play at another club surfaced in September. One player now registered at their home club, the other listed on the registration spreadsheet for a different club, but no transfer form for this player filed with UIA. Discuss appropriate follow up, and player status as possible illegal or ineligible player.

d) **LISA proposed change to U21 rules** – applies to male players, proposed limit to number of underage players per VISL team – 2 per team proposed. Review of

situation, women's league rules to deal with same problem. Bring up at next district general and technical director meetings.

- e) **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 BC soccer will clarify in response to UISA inquiry.

5) **New Business:**

- a) **U14-U18 District Cup Declarations and draws:** see Appendix 1 and 2.
- b) **Pacific Development Jamborees:** UISA will organize for 2017. Boys to be held in Campbell River. No volunteers to host for girls yet. Sponsorship: did not secure sponsorship from Dairyland, now have application into Quality Foods. QF is present in all communities where jamboree will be hosted, and is often very close to the fields, so they have been approached as a targeted sponsor. If QF does not come through, will need to try to put together several general sponsors to cover costs (t-shirts and player lunch). Hoping that we will not need referees for the event.
- c) **Report from Riptide and Storm steering committees Brad** – all teams competitive so far except U14 and U15/6 B, who need to develop. Academy night ongoing and all clubs participating in technical training. First round of player report cards to be done this week, and steering committee meeting set for the end of the month. U18B not happy with move to 5 rounds, because the first round does not count in the standings. **Sean** – season play ongoing, a few games cancelled due to flu and have been rescheduled. Coach, manager and new Parent Advisory Committee meetings all set for the next month.
- d) **BC Soccer President's Meeting/Youth Forum** – set for Oct 27, let Kevin know about any topics to bring forward. Expect new fines and other sanctions for Provincial competition forfeit, small-sided kickoff rules to be on the agenda.
- e) **Mini World Cup deadlines** – set a deadline date for hosting club to accept their turn to host and set date for MWC. Discuss reasonable notice.

MOTION: hosting clubs to inform UISA in writing that they accept their turn to host and confirm date for MWC by October 15 every year.

Kevin/Sam

CARRIED

- 6) **Treasurer's Report:** no report

- 7) **Registrar's Report:** All 50% registration invoices which were due Sept 12 have been paid – thanks to all the clubs for being on top of this. Registration data has been received on time from 6/8 clubs. Kudos to the new registrars at Mid Isle and Oceanside for tackling this huge job! Next, UISA will consolidate and upload data, then invoice clubs for the remainder of the registration fees.

8) **Administrator's Report:**

Administrator away for Strategic Planning seminar October 14 at NIC in Courtenay.

- a) **League play:**

- i. **BCSPL Update:** BC soccer instituting new HP franchise license for all SPL franchises – all must comply with criteria set by BC Soccer. Wave player Ashley Cathro now playing U17 Womens World Cup.

ii. **VIPL Update:** SF/PL U18B team withdrew from VIPL 2 days before league play began. The division has been rescheduled for 4 teams/5 rounds of play, and SF/PL will receive the full sanction for withdrawal of a VIPL team, to be split between UISA and LISA. Otherwise, all divisions have now completed one round, and all except U15G and U18B have played one or two double-game weekends. For the 5-team divisions, all except U16B have every team showing some points in the standings after the first round. LISA meetings re: restructuring their VIPL franchises ongoing and update expected in early November.

iii. **UISA League Update:** Seeding round now complete for all divisions except Super8 girls. Teams have been very helpful about providing feedback on their games during the seeding round. Schedules for Oct 16- December to be published by Sat Oct 8.

b) **Provincial Cup, Coastal and Island Cup play:** see new business a

9) **Technical Committee:**

10) **Discipline/Officials:**

Club has voted to reinstate a coach who was the subject of previous discipline. A reminder has been sent to all clubs that it is recommended that officials not be an immediate relative of anyone on the teams who are playing for all UISA league play.

11) **AOB:**

MOTION: to adjourn meeting.

Sean/Brad

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

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– 6:30 PM

Monday Jan 9, 2017 – via remote link – 7:00 PM

Monday February 6, 2017 – via remote link – 7:00 PM

Monday March 6, 2017 – in person or remote link – 7:00 PM

Monday April 3, 2017 – via remote link – 7:00 PM

Monday May 1 or Monday May 8

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

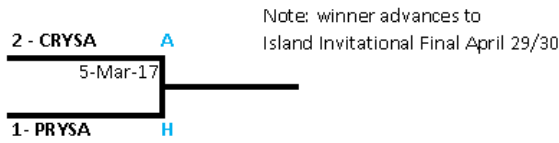
Saturday, January 14, 2017 at CVUSC clubhouse, Courtenay – 11:00 AM

UISA Annual General Meeting date:

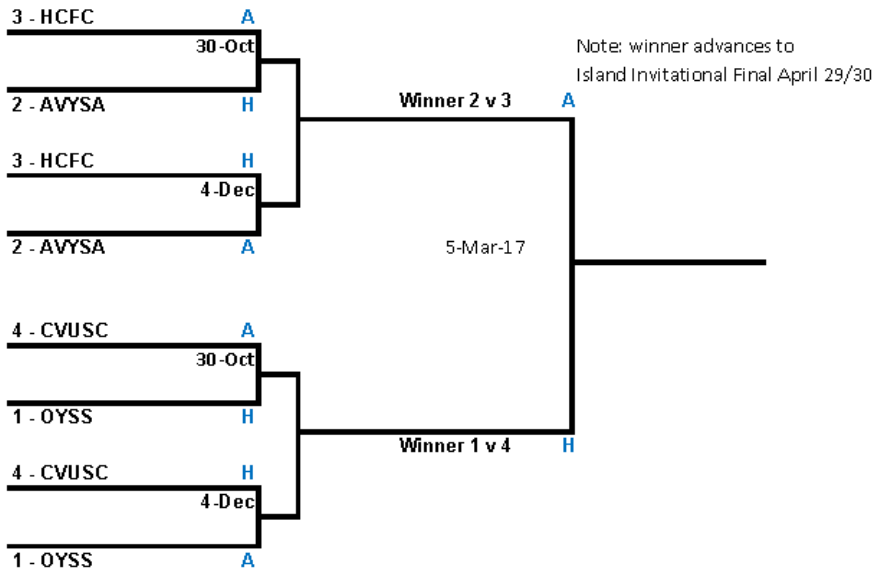
May 2017

Appendix 1: Girls Pacific Development Cup Draws

U14 Girls



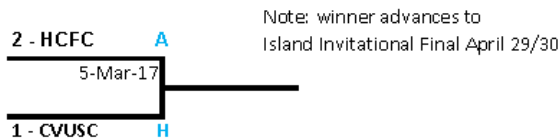
U15 Girls



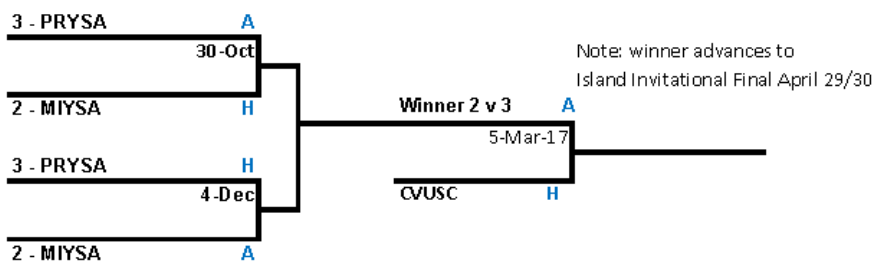
U16 Girls

Will advance to Island Invitational Final April 29/30

U17 Girls

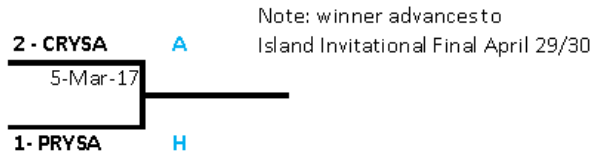


U18 Girls

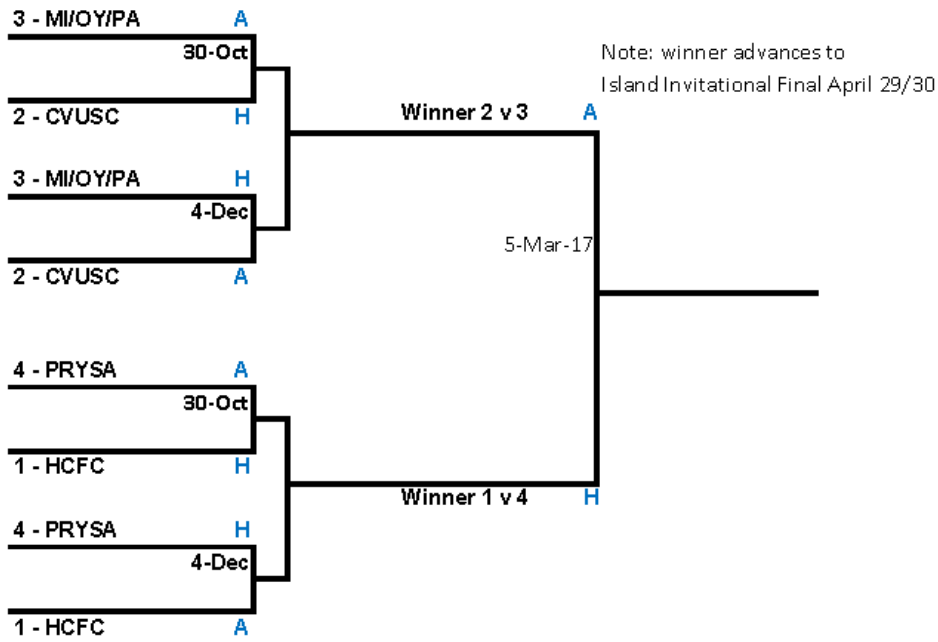


Appendix 2: Boys Pacific Development Cup Draws

U14 Boys



U15 Boys



U16 Boys

Will advance to Island Invitational Final April 29/30

U17 Boys

No USA team entered for 2016-17

U18 Boys

