



UPPER ISLAND SOCCER ASSOCIATION

UIA – QUARTERLY GENERAL MEETING

Saturday, August 27, 2016

CVUSC Clubhouse, Courtenay 12:30 PM

MINUTES

Members Present: Kevin Cowie (UI Director), Marc Paris (UI Director), Tony Dickson (CVUSC), Tim Richards (Mid Isle), Barrie McDonald (PRYSA), Michael Brown (HCFC), Glenn Murphy (GYSA), Gaelle Frey (AVYSA), Brad Nixon (UI Director), Jeff Howe (CVUSC), Sean Arbour (UI Director), Willow Hartig (MidIsle), Matt Thomas (CVUSC)

Regrets: Carl Neibel (UI Director), Warren Cudney (UI Director),

Guests: Christine Carson (UIA Administrator), Don Moslin (BC Soccer), Joel Butler (HCFC)

Role Call/Additions/Adoption of Agenda:

MOTION: to adopt agenda as amended

Brad/Jeff

CARRIED

Minutes of previous meeting: April 23, 2016

MOTION: to adopt meeting minutes from April 23, 2016

Brad/Glen

CARRIED

Old Business:

- a) **Coaching Courses**– Reminder that age-appropriate coaching certification is now required for all coaches. HCFC: Sept 9 Active Start, Sept 1 Fundamentals, Learn to Train Sept 18/25, Soccer for Life Oct 1/15. AVYSA: Oct 1 Active Start, Oct 30 – Fundamentals. PRYSA – Sept 9 Active Start, Sept 11- Fundamentals CV – Sept 9 Active Start, Sept 18 Fundamentals. MIYSA hosting Active Start and Fundamentals in Oct. OY hosting Soccer for Life in Nov. HCFC has kids looking for a small-sided referee course – please contact them if you have extra spots. HCFC interested in hosting a C-license course. **Matt**- BC Soccer interested in hosting two on the Island, dates and locations TBD.
- b) **Changeroom access at UIA clubs** request at April GM for all clubs to organize a list/directions for washroom/changeroom access at their fields. Lists due by now – so far only GYSA and CVUSC have replied.

New Business:

- a) **Executive and General Meeting Dates** – see list below. AGM date for 2017 will be determined after MWC dates set.
- b) **Declaration of Tier 3 teams for 2016-17** – see Appendix 1 for list of teams declared.
- c) **UIA League Rules and Regulations Updates**– Tier 3 meeting recommended removing goal area from Super 8 rules, and make playing time recommended, not a rule
MOTION – to accept rules and regulations changes to UIA League Rules as

circulated, and as requested at the UISA August 27 tier 3 meeting

Tony/Glen

MOTION – to accept registration manual changes as circulated and discussed at August 27 Tier 3 meeting

Brad/Marc

- d) **Tier 3 Tournament Play** – Discuss tie-breaking procedure for home/away preliminary round. **Consensus:** Give points for each game: win=3, tie=1. No OT in games, okay to end in tie. If teams tied on points after 2nd game, go to PKs, with any 11 players of the game day roster.

Draws for playdown brackets to be done by the UISA executive.

Teams to follow their UISA Rosters or B-cup rosters as submitted to the district by the deadlines.

MOTION: to implement the Pacific Development Cup with the rules noted above, and as previously circulated to the clubs

Tony/Willow

- e) **VIPL Storm and Riptide Update – Sean** – RT teams now training, kit is in and ready to go, Monday night development sessions start Sept 19, most divisions have 5 teams except U14G with 6 and U15G with 4. **Brad** – Storm teams all training, training will be Tuesdays and Thursdays, all kit in on time **Christine** – LISA will be doing VIPL scorekeeping this year –scores will be due by noon on Mondays and posted by Monday 5 PM
- f) **Club Website reminder** – please keep your website up to date. BC soccer has met with UISA re: club charter and the district now looking at applications. Please have all documents possible required for Club charter approval on your website to facilitate the approval process.
- g) **New UISA Website** – Now set up at uisa.ca Please check all team contacts on the new site and let Christine know of any problems.
- h) **BC Soccer Rule Updates Kevin** – All clubs now required to provide a yearly Notice to Reader financial statement. Discuss requirement in detail. New short term player permit now available for non – BCSA players to join in an exhibition game or tournament.
- i) **Provincial Cup hosting bids** – encourage UISA clubs to consider hosting in 2018 or 2019 – criteria and bid package available on the BCSA website and UISA happy to facilitate cooperation between BC Soccer and club(s) who wish to host. In 2017, A cup finals will be in Surrey (hosted by CCB at Newton fields), Les Sinnot Memorial Boys B-Cup will be in Vernon, and Girls B-cup finals will be held in Surrey (at Coastal).
- j) **BC Soccer Update - Don M** – appreciate the discussion on Club charter and coach certification above. Now working on certification for Technical Directors. Also working on better recruitment for high performance programming. Trying to establish regional meetings on a yearly basis, not strong interest in some districts. BC Soccer summer games went well, lots of positive comments for the move to U15. Will use the event as a tool for introducing possible SPL players to a wider community in the future. Next Summer Games in Cowichan. Discuss BC SPL franchises and best fit for the Island.
- k) **New version of the Laws of the Game** – big changes this year, BC Soccer will issue a point form guide to the changes to help everyone follow the new rules. Discuss possible challenges in implementation.

Registrar's Report: Registration packages and 50% invoices for Fall registration all delivered to clubs this week. Registration must be submitted on the new BCSA templates, following all new formatting instructions in the instruction manual provided.

Administrator/Scheduler's Report:

Tier 1: teams all practicing, games restart the weekend of Sept 11

Tier II : www.leaguelineup.com/vipl Games start Sept 10/11, schedules all drafted, will be posted and circulated by Monday.

Tier III: Scheduling to be done by Sept 3, schedules to be posted on the new website at uisa.ca. League play starts Sept 11. The Super8 girls will start the season with a Jamboree.

Discipline: Reminder - all discipline reports to be filed on the BC Soccer website

Technical:

Club Reports:

- a) **Alberni/West Coast: Gaelle** – looking forward to learning from other clubs. Will invite Kevin to a club exec to increase knowledge of, and ties to UISA. New board hoping to grow house program.
- b) **Campbell River/Gold River:** MWC expected to be held on Mother's Day weekend – will have final decision soon.
- c) **Comox: Tony** – house program and select programs looking good this year, continuing cooperation with CR for teams, working on Club Charter certification, new TD Matt working on coach development. Nov 26 workshop on autism, and supporting autistic kids in soccer – open to other clubs – contact Matt if interested by November 1.
- d) **Gabriola: Glen** – some turnover expected on exec, AGM on Sept 19, expecting 3 teams, hosting referee clinic
- e) **Mid-Isle: Willow** – working on club charter certification and referee certification, busy with season startup. Trying to push ahead on clubhouse at turf.
- f) **Nanaimo: Joel/Michael**– Busy with season startup. House season start Sept 10/11. TD Wayne Evans has left, now working as a consultant designing technical programs for clubs including HCFC, and Darragh Fitzgerald will move into the position of Technical Lead. In meetings with the city about new turf at the clubhouse – possible 2 fields. Trying to field a U21 team in the VISL.
- g) **Oceanside: no report**
- h) **Powell River: Barrie** – geese on fields an issue this year. Discuss strategy for discouraging them. Fields very heavily used and trying to provide better practice opportunities for house. Very supportive of coaching education. Support recruitment of kids with mild cerebral palsy or head injury to Para teams.
- i) **BCSA update** – Thanks to all clubs who have submitted their letters of intent for Standard 1 to the Club Charter program– standard 2 will be a while before implementation. All clubs encouraged to participate. Concussion policy coming. VIA Sport webinar coming up on concussions soon – check their website.

AOB:

Meeting Adjourned

Future Meeting Dates:

UISA Executive Meeting:

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

Appendix 1: UISA League Teams Declared

	Age level	Club	Coach
GIRLS SUPER8			
1	U12G-1	CVUSC	Tony Dickson
2	U12G-2	CVUSC	Graeme Sargeant
3	U12G	HCFC	Lorraine Carlson
4	U12G	PRYSA	Dianne Dennis
5	U12/13G	CRYSA	Paul Nimmon
6	U13G-2	HCFC	Joel Butler
7	U12/13G	MIYSA	Mike Rankin
8	U12/13G	OYSS	Owen David
9	U13G-1	CVUSC	Claudia Vachon
10	U13G-2	CVUSC	Brennan MacDonald
11	U13G-1	HCFC	Mairi Dunn
12	U13G	PRYSA	Ian Milsom

BOYS SUPER8			
1	U12/13B	CRYSA	Al Hoeflich
2	U12B-1	CVUSC	Stu Lyon
3	U12B-2	CVUSC	James Field
4	U12B-1	HCFC	Man Lok Yeung
5	U12B-2	HCFC	Liam Roden
6	U12B	MIYSA	Jason Belyea
7	U12B	PRYSA	Brett Pence
8	U13B	CRYSA	Scott Lidstrom
9	U12/13B	OYSS	Ravindra Mohabeer
10	U13B-1	CVUSC	Kerby Fisher
11	U13B-2	CVUSC	Dean Kuzyk
12	U13B-3	CVUSC	Lora Paul
13	U13B-1	HCFC	Michael Brown
14	U13B-2	HCFC	Marc Paris
15	U13B	MIYSA	Shawn Fiddick
16	U13B	PRYSA	Tony Leach

U12/13B GYSA

	Age level	Club	Coach
#'s	Division	Club	Coach
GIRLS			
1	U14G	CRYSA	Jordie Sorenson
2	U14G	PRYSA	John Vanderkemp
1	U14/15G	CVUSC	Steve Kelly
2	U14/15G	HCFC	Scott Toop
3	U14/15G	OYSS	Hud Elgood
4	U14/15G	AVYSA	Doug Chase
1	U15/16G	OYSS	Tricia Earl
1	U15/17G	CVUSC	Rod Sepulveda
2	U16/17G	HCFC	Jason Bradley
1	U15/18G	MIYSA	Willow Hartig
2	U17/18G	CVUSC	Mike Oldale
3	U15/18G	PRYSA	Ian Boyd/Al Hobson

12

BOYS			
1	U14B	AVYSA	Gaelle Frey
2	U14B	CRYSA	Al Rimell
3	U14B	PRYSA	Kevin Warman
1	U14/15B	CVUSC	Zack Chang
2	U14/15B	HCFC	Derek Buttery
3	U14/15B	MI+OY+PA	Craig Glennie
4	U15B	PRYSA	Tony Rice
1	U15/16B	CVUSC	Jonny Craig
2	U16/17B	PRYSA	Dean Thorsell
1	U17/18B	CVUSC	Tony Dickson
2	U16/18B	HCFC	Bernie Milburn
3	U16/18B	MIYSA	Tim Richards