



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday, November 7, 2016

Via Webex —7:00 pm

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

Regrets: Sean Arbour

Absent: Warren Cudney

Guests: Christine Carson (UIA Administrator)

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

MOTION: To accept the agenda as amended.

Sam/Marc

CARRIED

2) **Minutes of Previous Meeting October 3, 2016**

MOTION: To accept the October 3, 2016 minutes as circulated & amended after the board has reviewed and shared any comments/corrections, with a deadline of Thursday Nov 10 for sharing suggestions via email .

Brad /Sam

CARRIED

3) **Correspondence:**

Oct 5 – from BCSA – Feedback request on two development topics – forwarded to exec Oct 6, forwarded by BCSA to clubs

Oct 11 - from AVYSA – U11 Jamboree in Port Alberni – forwarded to clubs Oct 20

Oct 12 – from Pacific Sport – October 17 courses – forwarded to exec, club administrators, technical directors Oct 13

Oct 14 – from BCSA – Updated Conduct, Ethics, and Discipline Standards Policy and Procedures – forwarded to exec Oct 14, forwarded by BCSA to clubs

Oct 20 – from BCSA – new Society Act legislation – forwarded to exec Oct 24, forwarded by BCSA to clubs

Oct 26 – from UIA – upcoming ref and coach courses – sent to clubs

Nov 4 – from BCSA – BCSA Futsal Festival and Updates (on concussion!!) – forwarded to exec Nov 6, forwarded by BCSA to clubs

4) **Old Business:**

- a) **Meeting dates and locations-** see list below. Discuss January and May meetings, MWC and long weekend dates. December dinner meeting - should be in south end of the district, as the exec met in person in Comox last time.
- b) **BCSA Club Charter program** –District checklist (Appendix 1) reviewed and amended to the board's satisfaction. Now ready to apply to all applications in hand.
- c) **Disputed transfer** –UIA has received a statement from the receiving club that player listed in error on their registration, and that player not participating in soccer with them. UIA is still waiting for confirmation from the receiving club/player's family that the player is not participating in soccer. Transfer player may not participate on the receiving team until transfer signed by UIA or BC soccer.

- d) **Pacific Development Jamboree:** Sean has followed up in person. Sponsorship application under consideration by Quality Foods.
 - e) **LISA Associate Membership Application:** application discussed via email by the board and applicant advised that since they are based in Lower Island, it would be more appropriate to have LISA endorse their application. The applicant has now chosen to put their application forward to LISA for consideration at the LISA exec meeting Nov 8.
- 5) **New Business:**
- a) **U14-U18 Pacific Development Cup October 30 results:** see Appendix 2 and 3.
 - b) **Pacific Development Cup trophies – Marc -** Trophy quotes and pictures presented to board, reviewed and discussed.
MOTION: to purchase 7 stainless bowl perpetual trophies on a rosewood base, unengraved at this time, from Bastion Trophies.
Marc/Sam **CARRIED**
 - c) **UISA Super8 Rules –** BCSA feedback/action on ball size. BCSA will now consider amending their rules for small-sided U13 play.
 - d) **Report from Riptide and Storm steering committees Carl –** U18 boys just finished first round. Lack of linesmen in many games in Lower Island a problem this fall. Use of Harry Wipper field this fall problematic because baseball diamond impinging on field – lines now corrected and situation better. Academy nights going well, coaching challenge has come up and is being addressed, steering committee meeting set for 19th. **Sean –**no report.
 - e) **VIPL rules – calculating standings when rounds are not complete.** This year in response to weather affecting our ability to complete games, Karen and Christine propose including in the VIPL rules our operating assumption that in the case of weather interference that prevents completion of the final round of play, initial rounds would be counted towards standings. Suggested wording:
Very unusually, adverse weather may interfere with the final round of VIPL play to such an extent that every attempt for rescheduling of the game(s) will be exhausted without completing the round. In this case, the VIPL committee has the authority to use the final two or four completed rounds for standings in order to equalize the overall home and away balance for each team. This provision will not be used in the case of games being incomplete for any other reason than severe weather, as judged and verified by the VIPL committee, and may not be invoked by any team or teams, only by the league administration.
MOTION: to forward the proposed modification of the VIPL rules to Lower Island for their consideration, with the approval of the UISA board for the motion as written. Any changes made by Lower Island would require UISA approval.
Kevin/Sam **CARRIED**
 - f) **Changing UISA Registration Processes –** discuss proposal for changing district registration deadlines moving forward, in hopes of improving workflow in fall for the district and the clubs. Christine to send the proposal to clubs before Nov district meetings, for initial discussion there. Plan to amend Registration Manual in December, for clubs to consider and vote on at the January district meeting.

- g) **Governance workshop for UISA clubs** – suggestion received from soccer parent, could consider tackling this in the spring/summer after BC soccer releases their recommendations for implementing the new BC Societies Act.
 - h) **BC Soccer President’s Meeting/Youth Forum** – discussion focused on new sanctions and other consequences for Provincial Cup forfeits, Provincial Cup dates/possible separation of A and B cup final weekends, new accommodation policy for Provincial Cups, and who should be responsible for CRCs for referees.
 - i) **New CSA concussion policy.** Just circulated in last update from BC Soccer. Very welcome policy – will post on the UISA website.
 - j) **Planning for November GM:** do B-cup declarations, add new fines to Cup play information documents, proposed U21 rule change, concussion policy update, social media policy reminder
 - k) **Administrator wage** – Christine was recused from the meeting for this discussion
MOTION – to discuss in camera
Kevin/Brad CARRIED
MOTION: to amend the UISA administrator contract as discussed
Kevin/Sam CARRIED
- 6) **Treasurer’s Report:** no report
- 7) **Registrar’s Report:** See Appendix 4 for Fall Registration breakdown. Numbers are down across the Province, including in LISA.
- 8) **Administrator’s Report:**
League play:
- i. **BCSPL Update:** very challenging fall with one whole weekend cancelled and field closures having a big impact on games. One boys and one girls Wave teams have advanced to the playdown semi-finals this fall. November 19 will be the last weekend of play for the season.
 - ii. **VIPL Update:** League badly affected by Oct15/16 weather, which resulted in makeup games in most divisions being set already – very early in the year for makeups!
 - iii. **UISA League Update:** League also affected by bad weather – Super8 girls lost almost an entire weekend of their seeding round, and Super 8 Boys first Jamboree was rained out. Grass field closures in most communities in October – very unusual.
- b) **Provincial Cup, Coastal and Island Cup play:** see Appendix 2 and 3 for Pacific Development Cup October game results.
- 9) **Technical Committee:** Sent reminder to all clubs of requirement for team staff of same gender as players.
- 10) **Discipline/Officials:** Several red cards issued for two yellows in a game – properly reported in the BC soccer discipline system and followed up. Several complaints about officiating received and followed up. An inappropriate use of social media by a player has come up recently. The player has been suspended pending a discipline hearing and the club has sought advice on how to handle the situation properly.

11) **AOB:**

MOTION: to adjourn meeting.

Sean/Brad

CARRIED

Future Meeting Dates:

UISA Executive Meeting:

Monday November 7, 2016 - via remote link – 7:00 PM

Monday December 5, 2016 - dinner meeting, Longwood Brew Pub Nanaimo – 6:30 PM

Monday January 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 8, 2017 – in person or via remote link – 7:00 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

Saturday, May 27, 2017 at Quality Inn Bayside, Parksville – 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:

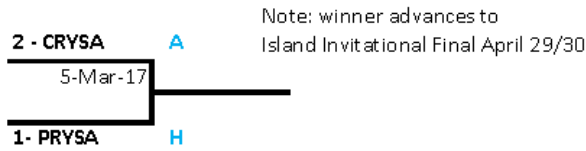
May 27, 2017 at Quality Inn Bayside, Parksville – 11:00 AM

Appendix 1: Club Charter Application District Checklist

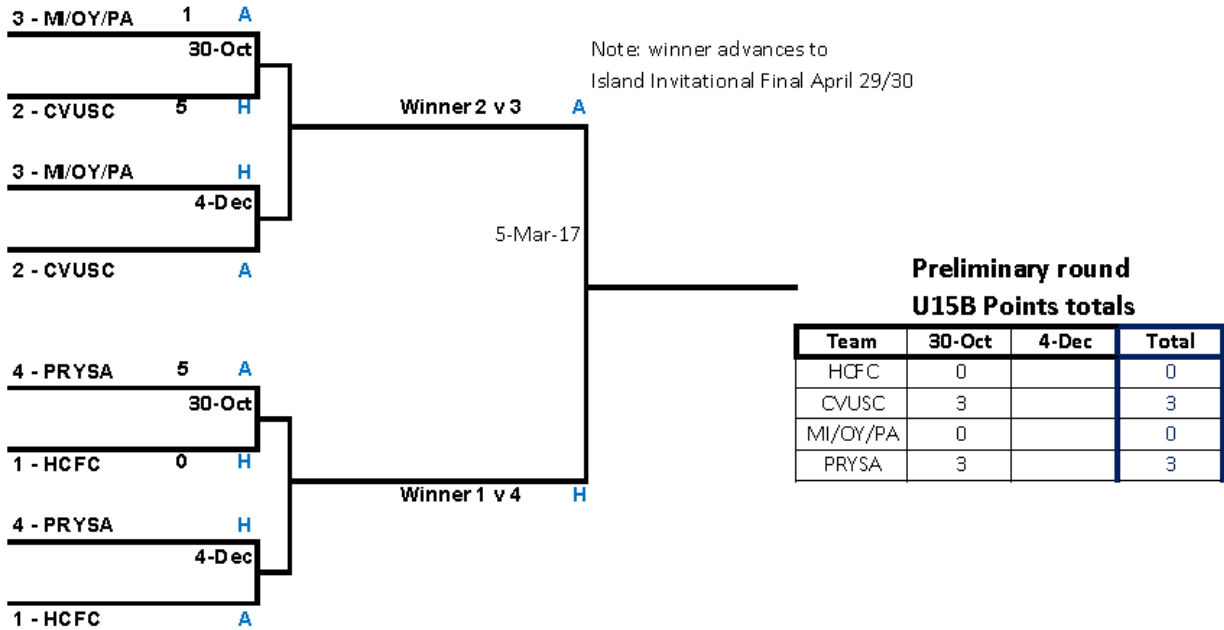
| Criterion | Provided/ Compliant | Date |
|---|--------------------------------|-------------|
| Club President correctly identified | | |
| Provided Constitution/Bylaws - on website or submitted document to UISA | | |
| Provided current Rules and Regs - on website or submitted to UISA | | |
| -purpose of organization is to organize and operate soccer | | |
| -has a minimum of 44 players/4 teams | | |
| -no directors may be employees | | |
| -annual financial statements provided – on website and submitted to UISA | | |
| -society annual report provided - on website and submitted to UISA | | |
| -registration submitted by seasonal deadlines | | |
| -list of CRCs/VSCs - submitted to UISA by seasonal deadlines | | |
| -rosters submitted to UISA by seasonal deadlines | | |
| -players/team officials routinely use ID cards as required | | |
| Club is in good standing | | |
| AGM minutes – on website or submitted document to UISA | | |
| Conflict of Interest - blank document compliant with BC soccer template on website or submitted to UISA | | |
| Conflict of Interest – statement confirming that signed docs for current board can be provided within 5 days submitted to USIA | | |
| Confidentiality - blank document compliant with BC soccer template on website or submitted to UISA | | |
| Confidentiality - statement confirming that signed docs for current board can be provided within 5 days submitted to USIA | | |

Appendix 2: Boys Pacific Development Cup Results October 30

U14 Boys



U15 Boys



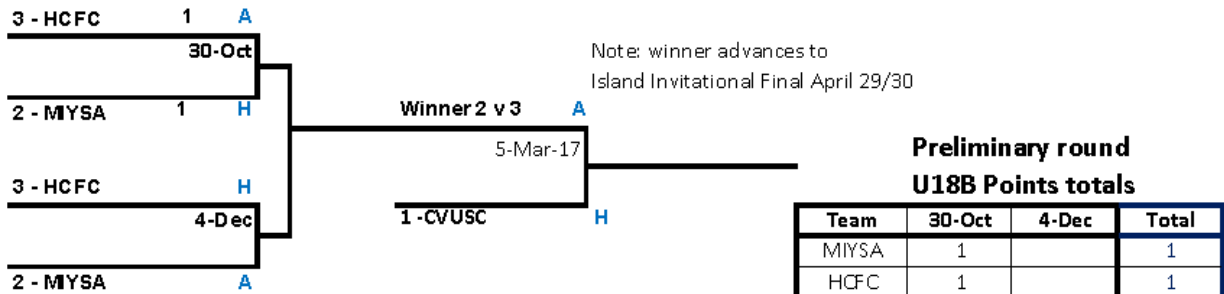
U16 Boys

No UISA team entered for 2016-17

U17 Boys

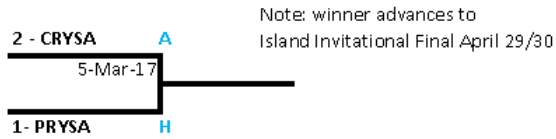
No UISA team entered for 2016-17

U18 Boys

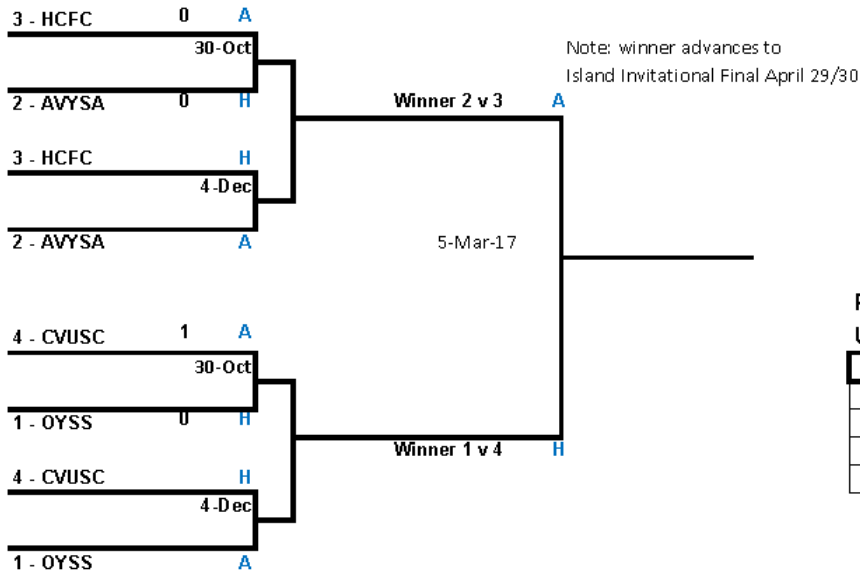


Appendix 3: Girls Pacific Development Cup Results October 30

U14 Girls



U15 Girls



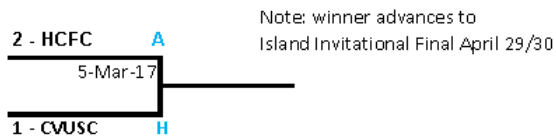
Preliminary round
U15G Points totals

| Team | 30-Oct | 4-Dec | Total |
|-------|--------|-------|-------|
| OYSS | 0 | | 0 |
| AVYSA | 1 | | 1 |
| HCFC | 1 | | 1 |
| CVUSC | 3 | | 3 |

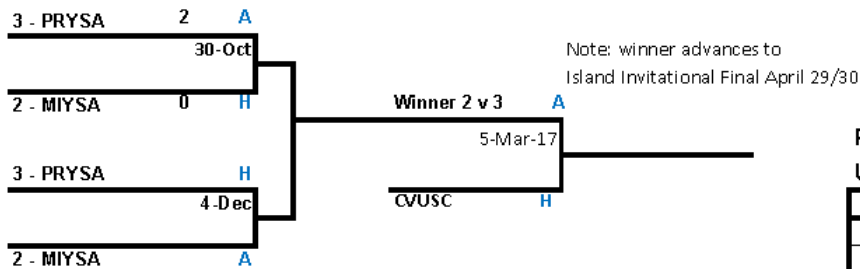
U16 Girls

Will advance to Island Invitational Final April 29/30

U17 Girls



U18 Girls



Preliminary round
U18G Points totals

| Team | 30-Oct | 4-Dec | Total |
|-------|--------|-------|-------|
| MIYSA | 0 | | 0 |
| PRYSA | 3 | | 3 |

Appendix 4: UISA Fall Registration

| FALL 2016 Club | 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 | | |
|-------------------|------------|------------|------------|-----------|------------|------------|------------|------------|------------|------------|------------|------------|------------|-----------|------------|------------|------------|-----------|------------|------------|-----------|-----------|-----------|-----------|------------|------------|-------------|-------------|-------------|-------------|--|
| | 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 | Total | totals | | |
| AWYSA | 32 | 13 | 26 | 5 | 0 | 0 | 41 | 7 | 0 | 0 | 42 | 7 | 0 | 0 | 18 | 7 | 14 | 0 | 3 | 16 | 3 | 0 | 0 | 0 | 16 | 4 | 195 | 59 | 254 | 302 | |
| CRYSA | 33 | 14 | 0 | 0 | 38 | 9 | 0 | 0 | 37 | 10 | 0 | 0 | 35 | 10 | 28 | 10 | 28 | 22 | 4 | 4 | 6 | 2 | 0 | 0 | 22 | 7 | 231 | 88 | 319 | 327 | |
| CVUSC | 60 | 31 | 53 | 0 | 53 | 42 | 61 | 0 | 65 | 80 | 0 | 0 | 75 | 33 | 55 | 49 | 40 | 17 | 23 | 23 | 23 | 9 | 0 | 14 | 76 | 45 | 584 | 343 | 927 | 970 | |
| Gabriola | 0 | 0 | 0 | 0 | 0 | 0 | 11 | 19 | 0 | 0 | 12 | 0 | 0 | 0 | 13 | 11 | 0 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 1 | 3 | 37 | 36 | 73 | 55 | |
| Mid Isle | 31 | 9 | 24 | 11 | 0 | 0 | 53 | 10 | 20 | 0 | 19 | 13 | 11 | 0 | 26 | 25 | 6 | 5 | 30 | 17 | 3 | 2 | 0 | 1 | 17 | 20 | 240 | 113 | 353 | 401 | |
| HCFC | 155 | 68 | 128 | 58 | 114 | 59 | 135 | 81 | 129 | 60 | 82 | 78 | 57 | 0 | 106 | 98 | 5 | 8 | 97 | 56 | 9 | 10 | 0 | 16 | 73 | 55 | 1090 | 647 | 1737 | 1713 | |
| North Island | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 4 | 0 | 4 | 3 | 7 | | |
| OYSS | 22 | 10 | 22 | 11 | 25 | 10 | 0 | 0 | 44 | 25 | 21 | 13 | 22 | 0 | 18 | 26 | 5 | 2 | 22 | 23 | 1 | 17 | 0 | 0 | 20 | 8 | 222 | 145 | 367 | 383 | |
| PRYSA | 31 | 16 | 0 | 0 | 46 | 17 | 0 | 0 | 50 | 39 | 0 | 0 | 34 | 15 | 22 | 24 | 16 | 19 | 18 | 4 | 4 | 2 | 17 | 0 | 16 | 39 | 254 | 175 | 429 | 440 | |
| BCSPL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 5 | 1 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 6 | 3 | 9 | 12 | |
| TOTALS | 364 | 161 | 253 | 85 | 276 | 137 | 301 | 117 | 345 | 214 | 176 | 111 | 234 | 58 | 286 | 251 | 119 | 75 | 197 | 146 | 50 | 45 | 17 | 31 | 245 | 181 | 2863 | 1612 | 4475 | 4603 | |