



UPPER ISLAND SOCCER ASSOCIATION

UIA – QUARTERLY GENERAL MEETING

Saturday, November 19, 2016

Quality Inn Bayside, Parksville 12:30 PM

MINUTES

Members Present: Kevin Cowie (UI Director), Marc Paris (UI Director), Tony Dickson (CVUSC), Barrie McDonald (PRYSA), Michael Brown (HCFC), Brad Berry (AVYSA), Jeff Howe (CVUSC), Sean Arbour (UI Director), Carl Neibel (UI Director), Al Rimell (CRYSA), Sam White (UI Director)

Regrets: Glen Murphy (GYSA), Brad Nixon (UI Director)

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

Absent: Warren Cudney (UI Director)

Role Call/Additions/Adoption of Agenda:

MOTION: to adopt agenda as amended

Carl/Tony

CARRIED

Minutes of previous meeting: August 27, 2016

MOTION: to adopt meeting minutes from August 27, 2016

Brad/

CARRIED

Old Business:

- a) **Coaching Courses**– Thanks to clubs for posting coaching courses and sending out to the district. Comox is running SFL on Dec 3 and 4, OYSS is doing SFL on Nov 20 and 27 and HCFC is looking to do all courses in the spring. BC soccer is expected to have a C-license course on the Island – not sure if the one scheduled in Victoria in December will fly. **Barrie-** PR frustrated with 60 day advance notice currently required, not so relevant with new in-house facilitators.
- 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. Thanks to Comox, Gabriola, Mid Isle for providing your info. HCFC, Oceanside, Alberni, Campbell River and Powell River are still outstanding.

New Business:

- a) **Executive and General Meeting Dates** – see list below. Clubs asked to consider their preference for an April or June Tier 3 meeting date in terms of which would be the most effective for planning the following season and to make their preference known at the Jan General meeting.
- b) **B-cup declarations**–see Appendix 1 and 2 for list of teams declared and cup draw results.

- c) **Pacific Development Cup** –see Appendix 3 and 4 for teams declared, cup draw results and results of first playdown weekend Oct 30. UISA sanctions have been updated to include appropriate consequences for withdrawal from Pacific Development Cup. Sanction update posted on the UISA website and included in UISA league Rules and Regulations document circulated to clubs in October.
- d) **VIPL Storm and Riptide update – Sean** – Riptide teams doing well, development nights running in CR and CV on Monday nights, in addition to training Wed and Fri which also includes the technical team, looking forward to participating in Mayor’s Cup, have new hi-pod camera which is being used for game analysis and for producing post-secondary recruitment videos, which is available for rent. Have had a couple of training sessions in PR and several planned for Port Hardy. **Carl** – 6 teams running well, 2 struggling a bit and now getting extra help from the TD team, good inclusion of area TDs in technical team and players appreciate contributions they bring to the program. Steering committee meeting coming up soon.
- e) **Social media policy reminder** We recently had a social media incident reported to UISA, which has been dealt with via player suspension and apology. Clubs/coaches are asked to remind their players that they must follow BC soccer social media policy, that ANYTHING they post is public, and that negative/hurtful/demeaning comments related to soccer are not permitted.
- f) **Proposed changes to UISA registration processes** –proposal discussed at Tier 3 in detail. Clubs to consider the proposal and report any feedback to the UISA executive before their Dec 5 meeting. Revisions to the registration manual will then be done. **Al** – discuss possibility of BC soccer unlinking insurance renewal date from season dates to make for secure coverage of players in August without the scramble for concurrent registration that currently happens. Extensive discussion with Don M about feasibility and current real boundaries/policies of insurance program.
- g) **Proposed U21 rule change** Pressure from U21 on LISA VIPL teams this year caused loss of 2 VIPL teams, one just 3 days before the season started, disrupting a division and throwing out all the scheduling work done for the season. LISA has responded with a proposal to limit the number of underage U21 players to 2 per team. **Discussion** – contrast/conflict between supporting player pathway and protecting youth teams, don’t want to create a tendency for players to skip U21 for a Div 2 or other Men’s team with looser rules, adult teams not accustomed to/able to declare players at the time they declare teams in mid-July. Difficult to support a limit on player number for smaller UISA communities, where there is often a cohort of U18 players too small to form a youth team who will need a place to play. Many UISA clubs too isolated to build cooperative youth teams with other clubs. **Action:** Clubs to consider the proposal and give feedback to UISA by Jan GM **Christine note:** this rule already exists for Women’s teams on the Island, so we know it can be implemented successfully
- h) **Updated Provincial Cup competition rules** – fines for failing to fulfill Provincial cup responsibilities greatly increased, and will affect cup eligibility in the following season. All clubs should be aware of these serious consequences. New code of conduct for Provincials now in place. New hotel policy as well – teams must stay at designated hotels.
- i) **New CSA concussion policy** – new policy released, very welcome - posted on BCSA and UISA websites. Clubs asked to review. Will put forward adoption of the policy for district leagues at the January GM.

- j) **International Players** Reminder that international exchange students do not qualify to play BC Soccer-sanctioned league soccer, and may only play under the regulations for Short Term player permits.
- k) **Paul West request** – Terms of reference for VIPL – discuss email circulated by Paul West and Al Rimell. UISA will update terms of reference and include a Roles and Responsibilities list, starting at their next meeting and taking it to the next President’s meeting for club input.
- l) **BC Soccer Update – Don M** – Club charter vetting program in place, first few clubs now being processed, Paul Turner handling implementation. Coach education delivery up across the Province. Looking at developing Technical Director Certification program. Working on U8-U12 programming as well. Scholarship application form revamped for 2016-17. Small-sided games rules updated by committee and will go to the BCSA board for approval. BCSA Futsal festival coming up Dec 18. Courses available for referee development through regional officer Harry Somerville.

Registrar’s Report: Registration submitted to BC soccer and invoicing of clubs underway. See Appendix 5 for breakdown of Fall 2016 registration numbers.

Administrator/Scheduler’s Report:

Tier 1: tough fall season due to the weather -season wraps up this weekend

Tier II : www.leaguelineup.com/vipl VIPL affected by Oct 15/16 weathered-out weekend, many make up dates already booked.

Tier III: Seven interleague games with VIPL programmed for this month, mostly for older Tier 3 teams. Better luck with the weather in November than October, when we lost almost an entire weekend of seeding games for Super8 girls, and a boys Jamboree.

Discipline: A number red cards have come up so far this season, but nothing out of the ordinary. Looking at adding a game report function to the UISA website. Corner flag issue in Nanaimo being addressed.

Technical: Nov 13 TD meeting – a productive and well-attended Webex meeting was held on Nov 13

Club Reports:

- a) **Alberni/West Coast: Brad** – numbers down a bit this fall, not sure if house players waiting for spring season. Had several contentious transfers – all cases of transfers requested for kids who did have a team to play on at Alberni.
- b) **Campbell River/Gold River: Al** –very wet house season, all grass fields have been closed for over a month, shuffled times for young kids and season went well. Most groups just wrapping up. Tier 3 going well. Mini World Cup – holding organizing meetings and looking forward to the event. MWC goals available at AVYSA, flag inventory available from UISA. Event scheduled for Mothers Day weekend, and targeting registration open in December, with registration closing at the end of February. Fieldhouse committee working hard, sponsors coming on board, about 2/3 of way to the goal. Gala Feb 4- \$100 ticket for dinner dance.
- c) **Comox: Tony** – fields holding up, house finishes today. New website up and running.

Matt Thomas working well with the club as new TD. Good relationships with other clubs, refs and district office.

- d) **Gabriola:** no report
- e) **Mid-Isle:** no report
- f) **Nanaimo: Michael** – would like Jamboree schedules online, fields are holding out, Little Kickers program wrapped up, very popular and hope will result in bigger numbers at older ages in a few years, Centre of Excellence programs running well
- g) **Oceanside:** no report
- h) **Powell River:** no report
- i) **BCSA update** – see new business 1) above

AOB:

Meeting Adjourned

Future Meeting Dates:

UISA Executive Meeting:

- 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:

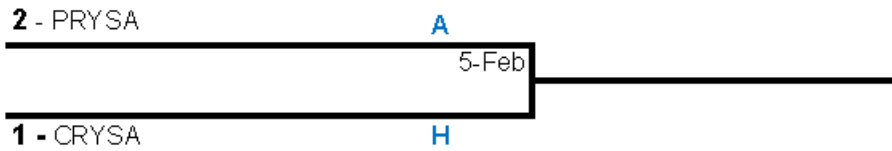
- Saturday, November 19, 2016 at Quality Inn Bayside, Parksville – 11:00 AM
- Saturday, January 14, 2017 at CVUSC clubhouse, Courtenay – 11:00 AM

UISA Annual General Meeting date:

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

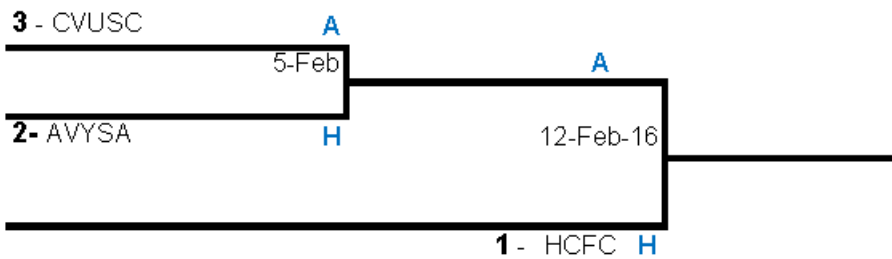
Appendix 1: U14-U18 Girls B-cup draws

U 14 Girls



UISA vs LISA game will be played:
Feb 25 or 26 in Lower Island

U 15 Girls



UISA vs LISA game will be played:
Feb 26 in Upper Island

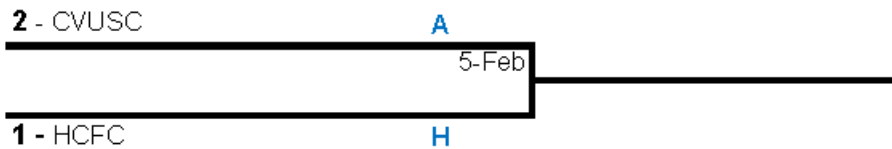
U16G

OYSS

UISA vs LISA game will be played:

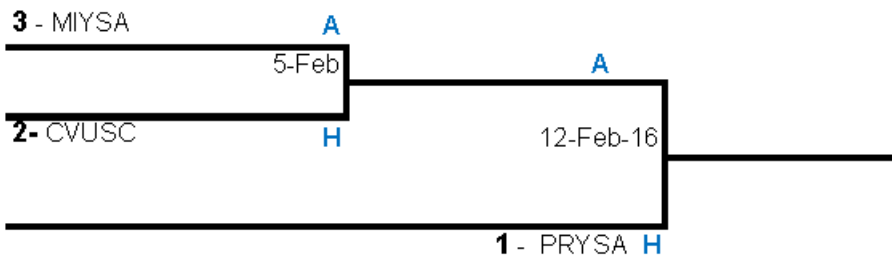
Feb 25 or 26 in Lower Island

U17G



UISA vs LISA game will be played:
Feb 26 in Upper Island

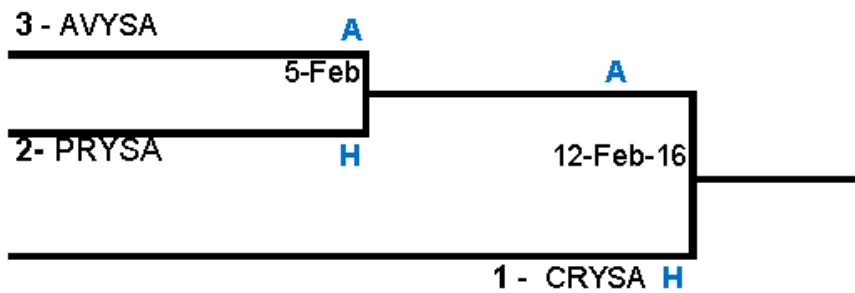
U18G



UISA vs LISA game will be played:
Feb 25 or 26 in Lower Island

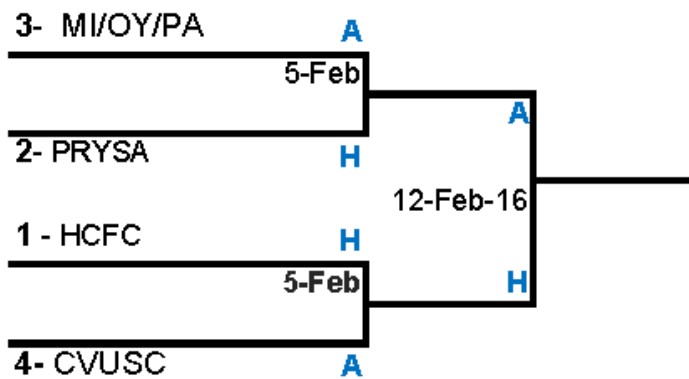
Appendix 2: U14-U18 Boys B-Cup Draws

U14 Boys



**UISA vs LISA game will be played:
Feb 25 or 26 in Lower Island**

U 15 Boys

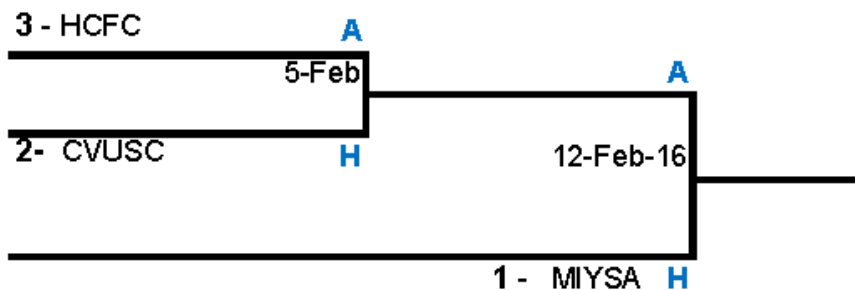


**UISA vs LISA game will be played:
Feb 26 in Upper Island**

U16 Boys CVUSC **UISA vs LISA game will be played: Feb 25 or 26 in Lower Island**

U17 Boys PRYSA **UISA vs LISA game will be played: Feb 26 in Upper Island**

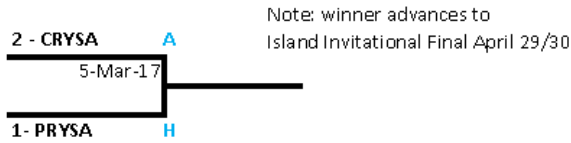
U18 Boys



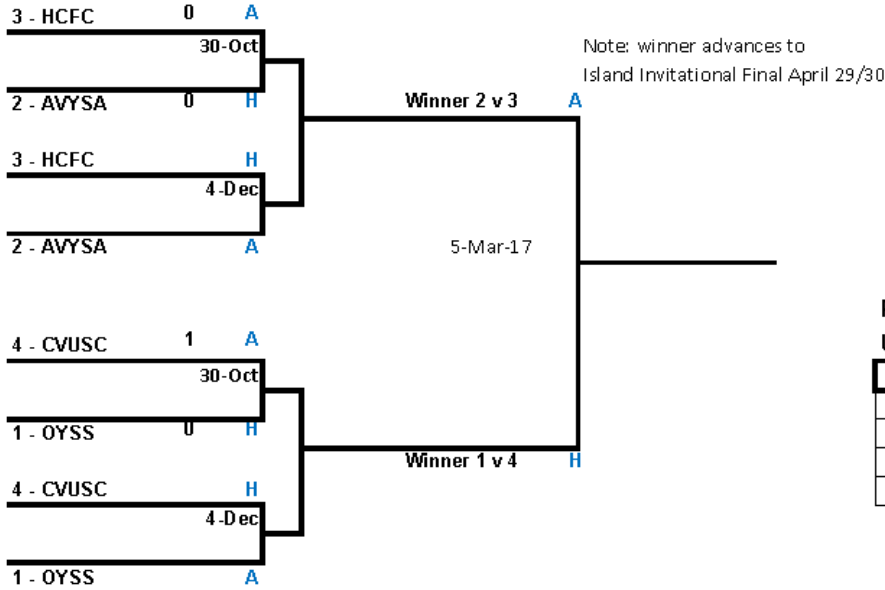
**UISA vs LISA game will be played:
Feb 25 or 26 in Lower Island**

Appendix 3: Girls Pacific Development Cup 2016-17 October playdown

U14 Girls



U15 Girls



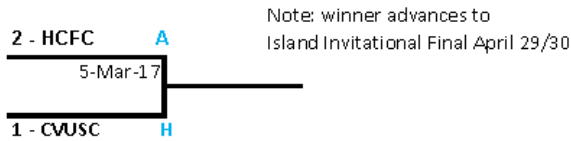
Preliminary round
U15G Points totals

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

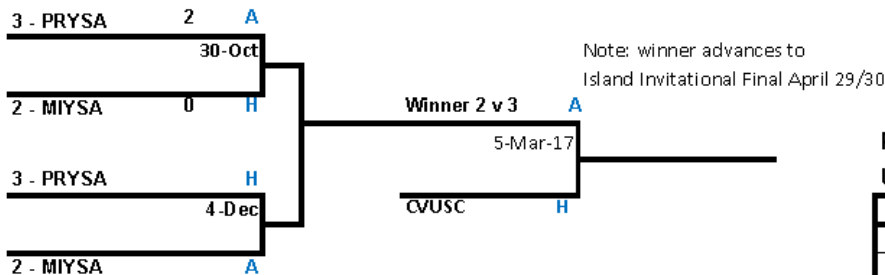
U16 Girls

Will advance to Island Invitational Final April 29/30

U17 Girls



U18 Girls

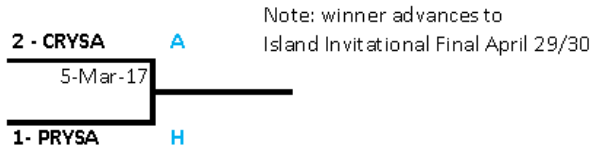


Preliminary round
U18G Points totals

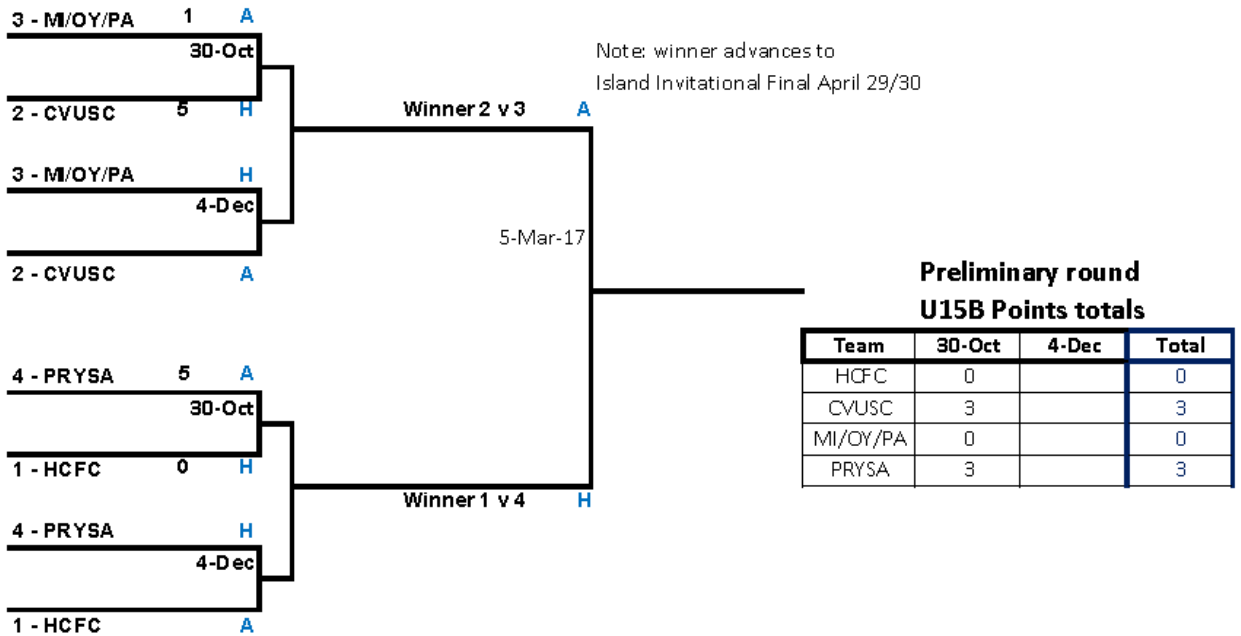
Team	30-Oct	4-Dec	Total
MIYSA	0		0
PRYSA	3		3

Appendix 4: Boys Pacific Development Cup 2016-17 Oct playdown game

U14 Boys



U15 Boys



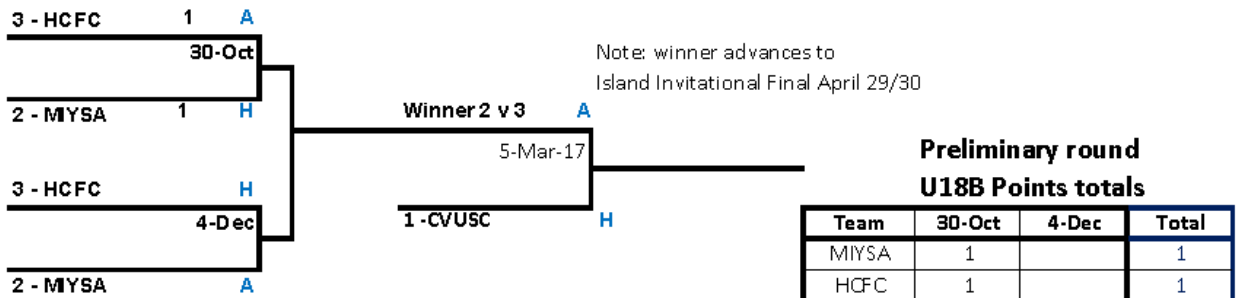
U16 Boys

No UISA team entered for 2016-17

U17 Boys

No UISA team entered for 2016-17

U18 Boys



Appendix 5: Fall Registration Breakdown

FALL 2016	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 Boys	Total Girls	Total	2015 totals
Club	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	G				
AVVSA	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
CRVSA	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
PRVSA	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