



UPPER ISLAND SOCCER ASSOCIATION

UISA – EXECUTIVE MEETING

Monday April 10, 2017

CV Sports Centre, Courtenay–7:00 pm

MINUTES

Present: Kevin Cowie, Brad Nixon, Marc Paris, Sean Arbour (via webex), Sam White, Carl Neibel (via phone)

Absent: Warren Cudney

Guests: Christine Carson (UISA Administrator)

Additions/Adoption of Agenda

MOTION: To accept the agenda as amended.

Brad/Sam

CARRIED

Minutes of Previous Meeting March 16, 2017

MOTION: To accept the minutes as submitted.

Brad/Marc

CARRIED

Correspondence:

To be reported in May

1) Old Business:

- a) **Meeting dates and locations** – see list below. Christine to ask participants in Tier 3 planning meeting to confirm attendance in case previous responses have changed due to the Easter weekend.
- b) **B- Cup playdowns – Island finals vs. LISA**– see Appendix 1. Five Upper Island teams will advance to Coastal Cup and Provincial finals. Congratulations to CRYSA Strikers U14B, Powell River Panthers U15B, Comox Valley United U18B, Powell River Eagles U14G, and Comox Valley Blaze U18G
- c) **BC Soccer Awards** – nominations made from the district for Award of Merit and Youth Official of the Year, and two scholarship applications submitted.
- d) **Risk Management** – only CVUSC has all coaches certified, GYSA has one pending and the rest of the clubs still have some outstanding. Discuss how BC soccer handle outstanding risk management and their progress toward having risk management in place for referees. The district may choose to go ahead and set their own consequences. Perhaps clubs can set up link to online CRC checks for anyone who volunteers to coach as part of their online registration process. Already on the agenda for GM, add to Tier 3 as well. Add UISA to Justice Institute for receiving CRCs?

2) New Business:

- a) **April 4 special meeting** – Request received from CVUSC re: U13G Island Invitational. Follow up at CVUSC included a parent meeting which raised concerns for some parents, who chose to contact the district.

- b) **2017 U13 Island Invitational Playdown results** – see Appendix 2 and 3 for completed brackets. **Marc/Brad report** – Great time, final was an exciting match. Girls competition went to PKs (Comox had to return to the pitch).
- c) **2017 Island Invitational finals**– see Appendix 4 for UISA and LISA reps. Good variety of clubs represented, schedule now set for finals April 29 and 30.
- d) **MWC update – Sean** – preparations progressing well.
- e) **Report from Riptide and Storm steering committees Sean** - Riptide Academy starts this week, approx. 80 players registered for the program, 3 Riptide teams playing in Coastal Cup and have all advanced to semi-finals. Teams have applied to BC soccer for an accommodation exemption for Provincials so they can all stay together at Trinity Western University. **Carl** –2 teams competing in Coastal Cup, U15G lost QF match in penalty kicks, U18G advance to SF. First evaluations postponed due to field conditions, coach interviews begin this week.
- f) **UISA travel grants for Provincial final teams** – Discuss options: increase in budget this year, or ongoing for the future, or target flat rate per team within a maximum budget.

MOTION: to approve travel grants of up to \$400 per team for now and in the future, up to a maximum of \$4800

Marc/Carl

CARRIED

- g) **Planning for Tier 3 meeting** - Island Invitational on the agenda – discuss options for moving forward, discuss realities/disruptions of programming 11-aside options, and preference for programming 8 aside options only for all our Super 8 offerings. Discuss whether Island Invitational is worth pursuing for U13s. Clubs can access 11-aside competition at tournaments if this is attractive to them.
 - h) **Planning for UISA GM** – change in fall registration payments, try to find momentum to coordinate March breaks across the Island, CRC followup, concussion management. For AGM, discuss change in voting structure, change declaration procedure for UISA board positions.
- 3) **Treasurer’s Report:**
- 4) **Registrar’s Report:** Late registration update to be circulated via email
- 5) **Administrator’s Report:**
- a) **League play:**
 - i. **BCSPL Update:** Five players from U14G Storm and five from U15G heading to Wave, along with a number of Riptide players.
 - ii. **VIPL Update:** 2016-17 league play complete, upcoming evaluations in April/May for Riptide and Storm.
 - iii. **Gold/UISA League Update:** 2016-17 league play complete.
 - b) **Provincial Cup, Coastal and District Cup play:** Coastal A-cup QF results April 8/9: 4 of 5 Upper Island teams won and advance to the semi-finals on April 22/23 – great showing for our teams!
- 6) **Technical Committee:** TDs invited to Tier 3 meeting on April 15. Great success for young graduate players from UISA in men’s Jackson Cup and Div 3 this year. BC Soccer grassroots committee – addressing Nationals for U15, U17, will continue A-cup for U14 and

U16 and hope to continue A-cup for U18s, still positive momentum for Super8 at U13.
Discuss concussion awareness and management best practices.

- 7) **Discipline/Officials:** New UISA game report well used by referees in all cup games.
- 8) **AOB:**

Adjournment

Future Meeting Dates:

UISA Executive Meeting:

Monday April 10, 2017 –CV Sports Centre, Courtenay– 7:00 PM

Monday May 8, 2017 - in person or remote link – 7:00 PM

Monday, June 5, 2017 – in person – 7:00 PM

Mon Aug 7 (BC day), Tues Aug 8 or Mon Aug 14 ???????

UISA General Meeting dates:

Saturday, May 27, 2017 at Quality Inn Bayside, Parksville - 12:30 PM

Saturday, August 26, 2017 at CVUSC Clubhouse, Courtenay – 12:30 PM

UISA Tier 3 Steering Committee meeting dates:

Saturday April 15, 2017 at Quality Inn Bayside, Parksville – 11:00 AM

Saturday, August 26, 2017 at CVUSC Clubhouse, Courtenay – 11:00 AM

UISA Annual General Meeting date:

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

Appendix 1: Upper Island B-cup Reps and Island final results 2017

Boys Under-14

Campbell River Strikers

Coach: Al Rimell, Brent Blackmun

Manager: Andrea Dirom

Island B-Cup Final - AWAY vs Juan de Fuca on Sat April 8, 2017 in Victoria, 12:00 PM at Royal Bay turf

Final score: Campbell River 5 Juan de Fuca 2

Boys Under-15

Powell River Panthers

Coach: Tony Rice

Manager: Shawna Sutton

Island B-Cup Final – HOME vs JdeF Blue on Sun April 9, 2017 in Powell River, 1:15 PM at Brooks turf

Final score: Powell River 2 Juan de Fuca Blue 1 in PKs

Boys Under-16

Comox Valley United

Coach: Jonny Craig,

Manager: Lisa Walwork

Island B-Cup Final - AWAY vs Bays United on Sat April 8, 2017 in Victoria, noon at Oak Bay High turf

Final score: CVUSC 0 Bays United Sabotage 1 in PKs

Boys Under-17

Powell River Knights

Coach: Dean Thorsell

Assistant Coach: Barrie McDonald

Island B-Cup Final – HOME vs Saanich Fusion on Sunday, February 26, 2017 at 2:00 PM in Powell River

Final score: Powell River 1 Saanich Fusion 5

Boys Under-18

Comox Valley United

Coach: Tony Dickson

Manager: Shelly Jasbec

Island B-Cup Final - AWAY vs Bays United on Sun April 9, 2017 in Victoria, 3:00 PM at Oak Bay High turf

Final score: Comox Valley 4 Bays United 3

Girls Under-14

Powell River Eagles

Coach: John Vanderkemp

Manager: Laure-Lee Maguire

Island B-Cup Final – AWAY vs. Prospect Lake/Peninsula on Sat Feb 25, 12:30 PM, at Blue Heron field#1

Final score: Powell River 1 Prospect Lake/Peninsula 0 in PKs

Girls Under-15

Harbour City FC

Coach: Scott Toop

Manager: Shelly-Anne Toop

Island B-Cup Final – HOME vs Prospect/Pen on Sun April 9, 2017 at Second Turf in Nanaimo 12:30 PM

Final score: Harbour City 1 Prospect Lake/Peninsula 5

Girls Under-16

Oceanside Strikers

Coach: Tricia Earl

Manager: Meredith Hamilton

Island B-Cup Final – AWAY vs Gorge/Lakehill on Saturday, February 25, 2017, 12:30 PM at Hampton Park

Final score: Oceanside 0 Gorge/Lakehill 2

Girls Under-17

Comox Valley Impact Survivors

Coach: Rod Sepulveda

Manager: Deanna Darlington

Island B-Cup Final – HOME vs Cowichan Valley on Sunday April 2, 2017 at Comox Valley turf, 2 PM

Final score: Comox Valley 0 Cowichan Valley 7

Girls Under-18

Comox Valley Blaze

Coach: Mike Oldale

Manager: Krista Dunn

Island B-Cup Final – AWAY vs Juan de Fuca on Sun April 9, 2017 in Victoria, 12:00 PM at Royal Bay turf

Final score: CVUSC Blaze 3 Juan de Fuca 2

Appendix 2: U13 Boys Island Invitational playdown results

Pool A Round Robin

Day 1

Pool B Round Robin

Game 1

1 - CV Red Socks (Fisher) 1	HC Brown
<i>9:00 AM Merle Logan</i>	
2- HC Brown 6	

Game 1

1- CV Inferno (Kuzyk) 6	CV Inferno (Kuzyk)
<i>9:00 AM Second Turf</i>	
2- CR Lindstrom 1	

Game 2

2- HC Brown 7	HC Brown
<i>12:30 PM Second Turf</i>	
3- PR Energy (Leach) 2	

Game 2

2 - CR Lindstrom 0	HC Paris
<i>12:30 PM Merle Logan</i>	
3- HC Paris 5	

Game 3

1 - CV Red Socks (Fisher) 2	CV Red Socks (Fisher)
<i>4:00 PM Second Turf</i>	
3- PR Energy (Leach) 0	

Game 3

1- CV Inferno (Kuzyk) 1	HC Paris
<i>4:00 PM Merle Logan</i>	
3- HC Paris 6	

Day 2

Interpool Playdown

Interpool Game 1

1A- HC Brown 6	HC Brown
<i>9:00 AM Merle Logan</i>	
2B- CV Inferno (Kuzyk) 1	

Interpool Game 2

1B HC Paris 3	HC Paris
<i>9:00 AM Second Turf</i>	
2A- CV Red Socks (Fisher) 1	

Final

Interpool 1 winner - HC Brown 1	HC Paris
<i>12:30 PM Merle Logan</i>	
Interpool 2 winner- HC Paris 2	

U13B Points - Sat games

Teams Participating: CRYSA Lindstorm
CVUSC Fisher
CVUSC Kuzyk
HCFC Brown
HCFC Paris
PRYSA Leach

Pool	Team	Game 1	Game 2	Game 3	Total
A	CV Fisher	0	n/a	3	3
	HC Brown	3	3	n/a	6
	PR Leach	n/a	0	0	0
B	CV Kuzyk	3	n/a	0	3
	CRYSA	0	0	n/a	0
	HC Paris	n/a	3	3	6

Appendix 3: U13 Girls Island Invitational playdown results

Round Robin

Day 1

Game 1

1 - CV Red (Vachon) **2**

10:45 AM Merle Logan

2 - HC Butler **2**

Teams Participating:

HCFC Butler

CVUSC Vachon

CVUSC Stewart

HCFC Dunn

Game 2

3 - HC Dunn

Cancelled

4 - CV Caps (Stewart)

U13G Points - all games

Team	Game 1	Game 4	Game 5	Total
CV Vachon	1	3	n/a	4
HC Butler	1	n/a	3	4
HC Dunn	n/a	0	0	0

Game 3

2 - HC Butler

Cancelled

4 - CV Caps (Stewart)

Game 4

1 - CV Red (Vachon) **3**

2:15 PM Merle Logan

CV Red (Vachon)

3 - HC Dunn **1**

Round Robin

Day 2

Game 5

2 - HC Butler **3**

10:45 AM Merle Logan

HC Butler

3 - HC Dunn **1**

Penalty Kicks:

HC Butler

3

CV Red (Vachon)

4

Game 6

1 - CV Red (Vachon)

Cancelled

4 - CV Caps (Stewart)

Appendix 4: UISA and LISA Island Invitational final reps 2017

Boys Under-13

UISA Rep: **Harbour City FC** (M. Paris, C. Sanchez)

LISA Rep: **Saanich Fusion** (B. Hyslop, K.Grew)

Boys Under-14

UISA Rep: **Campbell River Strikers** (A. Rimell, A. Dirom)

LISA Rep: **Cowichan Valley** (B. Keserich, J. Zaiss)

Boys Under-15

UISA Rep: **Powell River Panthers** (T. Rice, S. Sutton)

LISA Rep: **Juan de Fuca Blue** (B. Soberg, A. Jones)

Boys Under-16 No team entered

Boys Under-17

UISA Rep: **Powell River Knights** (D. Thorsell, B. McDonald)

LISA Rep: **Saanich Fusion Darke** (J. Darke, H. Hodgins)

Boys Under-18

UISA Rep: **Comox Valley United U18B** (T. Dickson, S. Jasbec)

LISA Rep: **Cowichan Valley Grizzlies** (A. Longair, S. Benson)

Girls Under-13

UISA Rep: **Comox Valley Red** (C. Vachon, S.Trevor)

LISA Rep: **Lakehill/Gorge** (N. Clarke, J. Smith)

Girls Under-14

UISA Rep: **Campbell River Rapids** (J. Sorenson, C. Knight)

LISA Rep: **Cowichan Valley** (B. Johnston, D. Hart)

Girls Under-15

UISA Rep: **Alberni Valley Athletics** (D. Chase, P. Matthews)

LISA Rep: **Prospect Lake/Peninsula** (D. Bissenden, H. Bobroske)

Girls Under-16

UISA Rep: **Oceanside Strikers** (T. Earl, M. Hamilton)

LISA Rep: **Cowichan Valley** (T. Ballard, C. Martin)

Girls Under-17

UISA Rep: **Harbour City FC U17G** (J. Bradley, R. Shalagan)

LISA Rep: **Cowichan Valley** (B. Johnston, L. Banasch)

Girls Under-18

UISA Rep: **Comox Valley Blaze** (M. Oldale, K. Dunn)

LISA Rep: **Prospect Lake/Peninsula** (H. Nandhra, J. Ainsworth)