



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Monday May 8, 2017

Via Webex –7:00 pm

MINUTES

Present: Kevin Cowie, Brad Nixon, Sean Arbour, Sam White

Regrets: Marc Paris, Carl Neibel

Absent: Warren Cudney

Guests: Christine Carson (UIA Executive Director)

Additions/Adoption of Agenda Add new business item j.

MOTION: To accept the agenda as amended.

Brad/Sam

CARRIED

Minutes of Previous Meeting April 10, 2017

MOTION: To accept the minutes as submitted.

Brad/Sean

CARRIED

Correspondence:

Mar 27 – from BCSA – BC Soccer 2017-18 Certificate of Insurance – sent by BCSA to clubs

Mar 27 – from BCSA – request for bylaw and rule changes for 2017 – fwd to exec Apr 14

Apr 11, 13 – from BCSA – BC Soccer Newsletter April 2017 –sent by BCSA to clubs and participants

Apr 11- from NSCAC – National Soccer Coaches Association of Canada Newsletter – fwd to exec and TDs Apr 25

Apr 13 – from BCSA – Updated rules and small-sided development manual – fwd to exec Apr13

Apr 19 - from BCSA – Reminder: request for bylaw and rule changes for 2017

Apr 20 – from BCSA – updates to Conduct, Ethics and Discipline – fwd to exec Apr 25

Apr 21- from BCSA – Invitation to Societies Act workshop – fwd to exec Apr 25, fwd by BCSA to clubs

Apr 25 – from BCSA – Invitation to All-candidates meeting – fwd to exec Apr 25

Apr 26 – from BCSA – BC Soccer AGM date and information – fwd to exec May 3

May 1 – from BCSA – New constitution and bylaws templates available – sent by BCSA to clubs, fwd to exec May 1

1) **Old Business:**

- a) **Meeting dates and locations** – see list below.
- b) **2017 Island Invitational finals** – see Appendix 1 for results

2) **New Business:**

- a) **Tier 3 planning meeting follow-up: accountability for Super8 teams** Discussion at the meeting included the need for some sort of accountability measures to ensure that teams follow their declared rosters –both ID cards/game sheets and publication

- of rosters were suggested. Discuss options, including use of game sheets without ID cards, or team exchange of rosters (which women's league does). Bring up at GM and implement clubs' preferred strategy in the updated rules and regs for 2017-18.
- b) **Tier 3 planning meeting follow-up: new best practices for concussion awareness**
Add concussion links to UISA website, add UISA return to play policy to rules and regs and post on the website as well. Make laminated cards for coaches with concussion symptom recognition? Discuss costs and making cards vs. sending clubs the link to make them themselves. UISA will need a laminator for ID cards moving forward anyway. **Action:** Christine to compare cost of a laminator with cost of printing.
 - c) **UISA AGM/GM planning** Discuss board attendance. AGM – add change in voting structure, new declaration procedure for UISA board positions.
 - d) **MWC update** – MWC ready to go! Who will attend – Sam can be there, Christine briefly on Sat afternoon, Kevin and Sean will also attend. Kevin has “respect the ref” signs from BC Soccer to use at the event.
 - e) **Report from Riptide and Storm steering committees Sean** – Riptide coaching staff will be announced this week, team rosters will be posted May 15. Three teams going to Provincials, staying at TWU together. Academy going well, 7-aside tourney weekend with Gorge in Victoria this weekend. Kit for next year finalized. **Brad** – Storm just announced coaches, team selections done for U14B, U14G, U15G and U18B. Final tryouts for remaining groups May 12 and 14, team announcements will follow soon after. U18G Storm won the Coastal A-cup last weekend (yeah!). Two teams off to Provincials.
 - f) **Planning for 2017-18 and beyond: Administrative changes** - UISA to develop online registration forms for North Island Riptide players who have to register in the district, and for all Riptide and Storm players who join teams late (from August on). Suggestion that all UISA board members get an email address specific to their board position in the organization (arranged by UISA) to be used for all district soccer business, rather than using personal emails. **On-field changes** - interest in an Easter Cup? Discuss availability of fields, support of clubs, not much out there at Easter to choose from. Discuss with Carl and bring to GM.
 - g) **TD professional development session** –email exchanged with BC Soccer regarding possible professional development workshops for TDs – BC Soccer cannot offer us anything at this time. Discuss UISA developing sports psychology workshop for TDs with Geoff Hackett. Bring subject forward at GM.
 - h) **BC Soccer Constitution and Bylaws workshop, and new BC Soccer templates for Constitution and Bylaws**– Christine/Kevin report. Contact Christine if interested in a copy of the PowerPoint presentation of workshop or notes. Changes with new societies act - club members now defined as a family (one vote per family regardless of number of children) and district members defined as a club (one club one vote). Format of constitution changed, no unalterable clauses allowed in bylaws, changes to constitution and bylaws will require vote of 67% (previously 75%). Questions raised about ties when members voting for new board members. **UISA plan:** following direction from BC soccer at their June AGM, one UISA director can spearhead changes needed for the district documentation.
 - i) **Planning for BC Soccer AGM** – Accommodations now available - Christine to book rooms for reps and award winners. District reps – Kevin, Christine, Brad + award of merit winner.

- j) **UISA Board members for 2017-18** There has been a resignation from the UISA board, so there will be 2 open 1-year positions at the AGM. UISA will let clubs know, and extend due date for declarations. **Action:** Christine and Kevin will draft notice.
- 3) **Treasurer's Report:** Registration income for the year presented in Registration summary
- 4) **Registrar's Report:** Registration summary for 2016-17 circulated via email. Draft AGM report discussed.
- 5) **Administrator's Report:**
 - a) **League play:**
 - i. **BCSPL Update:** two Upper Island U15B scouted for National team, one has advanced to trials in Toronto.
 - ii. **VIPL Update:** Evaluations for 2017-18 Riptide and Storm will finish the weekend of May 12-14.
 - iii. **Gold/UISA League Update:** Discuss timing and format for Pacific Development Jamboree next year – preference from Tier 3 meeting for one day event in the fall. Model after girls event this spring
 - b) **Provincial Cup, Coastal and District Cup play:** See Appendix 2 for Coastal Cup play. See Appendix 1 for Island Invitational finals results.
- 6) **Risk Management** – All communities have submitted something, most still require some updates. Consequences for missing risk management to be discussed at GM.
- 7) **Technical Committee:**
- 8) **Discipline/Officials:** BC Soccer looking at adding game reports to discipline site.
- 9) **AOB:**

Adjournment

Future Meeting Dates:

UISA Executive Meeting:

Monday May 8, 2017 – via remote link – 7:00 PM

Monday, June 5, 2017 – at Quality Inn Bayside, Parksville – 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, 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: Island Invitational Finals Results 2017

DIV.	GIRLS ISLAND CHAMP	Runner-up
U13	Lakehill/Gorge (1-0)	Comox Valley Red
Team MVP	Ashlyn Pakos	Savannah Meeres
U14	Campbell River Rapids (2-1)	Cowichan Valley
Team MVP	Eilish Hansed	Jayda Lauzon
U15	Alberni Valley Athletics (1-1; AV wins PSO)	Prospect Lake/Peninsula
Team MVP	Kamryn Mckean	Chloe Riss
U16	Cowichan Valley (5-1)	Oceanside Strikers
Team MVP	Jizelle Balae	Joanna Waite
U17	Cowichan Valley Chaos (2-0)	Harbour City F.C.
Team MVP	Mariah Thomas	Cassidy Giesbrecht
U18	Prospect Lake/Peninsula (3-2)	Comox Valley Blaze
Team MVP	Zoe Kinakin	Tiana Stewart

DIV.	BOYS ISLAND CHAMP	Runner-up
U13	Harbour City F.C. (4-1)	Saanich Fusion
Team MVP	Spencer Brown	Ryan Sohley
U14	Campbell River Strikers (1-1; CR wins PSO)	Cowichan Valley
Team MVP	Luke Dirom	Benjamin Williams
U15	Powell River Panthers (2-0)	Juan de Fuca Blue
Team MVP	Keaton Fougere	Ethan Christie
U17	Saanich Fusion (2-1)	Powell River Knights
Team MVP	Gurvir Parhar	Konrad Balzer
U18	Cowichan Valley Grizzlies (2-2; CV wins PSO)	Comox Valley United
Team MVP	Miles Boulton	Davonte McCook

Appendix 2: Coastal Cup Results 2017

In Coastal A cup competition,

U14G Riptide (Duncan) won their way to the semi-final round

U15G Storm (Taylor) played in the quarter-finals

U15B Riptide (Arbour) won their way to the semi-final round

U16G Riptide (Harris) advanced to the finals in Aldergrove, playing to a 2-2 draw in regulation time, and finishing the competition as the Coastal Cup runners-up after penalty kicks.

U18G Storm (Lee) also advanced to the finals, where they bested the competition 3-2 and returned home as the 2017 Coastal A-cup U18G Champions!!

In Coastal B cup competition, five Upper Island teams bested their Lower Island rivals to earn a berth in the Coastal B-Cup semi-finals:

PR Eagles U14G (Vanderkemp) kicked off against CMF Heat

CR Strikers U14B (Rimell) faced WBN Galaxy

PR Panthers U15B (Rice) played NCUSC Eagles

CV Blaze U18G (Oldale) were up against the SDL-Selects

CV United U18B (Dickson) met CMF-Apollo