



UPPER ISLAND SOCCER ASSOCIATION

UISA – QUARTERLY GENERAL MEETING

Saturday, November 23, 2019

NUFC Clubhouse, Nanaimo – 12:30 PM

Present: Kevin Cowie (UISA Chair), Brad Nixon (UISA Vice Chair), Willow J Rae (UISA Director), Mike Rankin (UISA Director), Karen Garrett (UISA Director), Jeremy Kaye (Mid Isle), Dave Robinson (Oceanside), Jason Coates (Nanaimo), Artur Ciastkowski (Comox Valley, via Webex), Jordie Sorenson (Campbell River, via Webex)

Guests: Christine Carson (UISA), Shelley Clarke (UISA), Daragh Fitzgerald (Nanaimo)

Regrets: Hiromi Tollefson (Mid Isle), Glen Murphy (Gabriola), Don Moslin (BC Soccer)

MINUTES

Roll Call/Additions/Adoption of Agenda

MOTION: TO APPROVE THE AGENDA AS CIRCULATED

Jason/Karen

CARRIED

Minutes of Previous Meeting - General Meeting, August 24, 2019

MOTION: TO APPROVE THE MINUTES AS CIRCULATED

Karen/Mike

CARRIED

Old Business

- a) Any upcoming coaching courses or referee certification at Clubs? Nanaimo will hold Soccer for Life and Active Start courses in June. Clubs can let Christine know what they are planning, and she will post.

New Business

- a) **Executive and General Meeting Dates** – see updated list below
- b) **UISA Board Vacancy** – reminder that there is a Board vacancy to fill - anyone interested should contact Christine or Kevin
- c) **UISA Website: Field Facilities Updates** – Clubs are asked to check their information on the UISA website (under “Youth Soccer” tab) and send updated names, location and facilities for their Club’s respective field facilities to Christine.

- d) **Club Colours Communications Protocol** – a template will be circulated to Clubs to record the colour that their Tier III team(s) wear. If a Club is potentially looking to change their colour, they can refer to the list of current colours. If there is potential for a colour conflict, Clubs are encouraged to communicate their intention before making the change to ensure an amicable agreement exists between affected parties.
- e) **Super8 Jamborees Update** – Indoor Jamborees for Boys and Girls set for Dec at Arbutus Meadows, and a BC Soccer grant received to offset some of the cost of facility rental. UISA to host the Super8 Pacific Development Jamboree next season.
- f) **B-Cup 2020 Draws** – Refer to Appendix 1 and 2
- g) **Heading Prohibition for U10 and Under** – With respect to concussions and head injuries etc., do Clubs want to implement a prohibition against heading the ball for U10 and under? BC Soccer and CSA are waiting on results from studies. Other jurisdictions have already acted on this. Clubs to consider for discussion at the next General Meeting.
- h) **Risk Management Update from BC Soccer AGM** – a few major changes, some highlights as follows: i) no birth month and/or day on player ID cards, just birth year; ii) requirements for one-on-one interactions that team officials are a party to; and iii) *Respect in Sport* presentation aimed at organizations preventing B.A.H.D. behaviours in sport. Information to be distributed to Clubs.
- i) **Other Updates from BC Soccer AGM:** Awards -Congratulations to Jason Bradley, the Youth Coach of the Year and Carl Niebel, the Award of Merit! The Soccer Hall of Fame BC inducted this year! Gender Issues – VIAsport presentation on gender equity as opposed to gender equalization.
- j) **BC Soccer Report** – no report
- k) **Mini World Cup Update** – CVUSC is hosting MWC 2020 the weekend of May 23, 2020. Focusing on the website, roles are being designated. NUFC is hosting MWC 2021.

Registrar's Report: UISA Fall Registration Breakdown – Refer to Appendix 3. Hard to compare data with last year, as Nanaimo had many players on the late registration in 2018 due to a computer issue. Will wait for 2019-20 late registration numbers before assessing changes in enrollment in the district.

Administrator/Scheduler's Report: Hockey is changing their structure to age divisions to mirror that of soccer. e.g. Novice will now be called U9, for seven and eight-year olds. Former Storm and Riptide players at VIU are now Silver medalists at Nationals - congratulations!

Discipline: New BC Soccer Judicial procedures. A few major changes, some highlights as follows: i) shall be administered by an independent judicial body of BC Soccer (currently BC Soccer has an independent judicial chair and an appeals chair); ii) accused may have legal representation, in such circumstance the accused is responsible for legal fees for both sides; iii) new sanctioning guidelines.

Question has come up about volunteer linesmen: they should be provided by the home team.

Technical: Shawn will be attending to follow up re Paul Varian. More information to be provided in due course.

Club Reports:

- a) **Alberni/West Coast:** no report
- b) **Campbell River/Gold River: Jordie** CR fall house wrap today – went well, numbers better this year, CR has a sponsor (CAAW) for female player scholarship. Working with the City to sort out responsibilities/liabilities and user agreement for the new clubhouse - construction will begin once contracts are in place in early Spring.
- c) **Comox: Artur** CV finished their house season at start of Nov, with Nolan Wirth from Pacific FC attending – see Facebook. Tier 3 teams doing well. Futsal underway now with new TD George. No progress on new clubhouse at the turf to report.
- d) **Gabriola:** no report
- e) **Mid-Isle: Jeremy** Season going well, creating a contract for a new TD
- f) **Nanaimo United FC: Jason** Adopted a new coaching pledge, adapted from I Coach Kids, a good tool for coach education. Jade off on maternity leave (congrats Jade!!), and Megan has been hired as her replacement. Hiring a new coach and looking for links with VIU. Looking at improving Merle Logan facility. New programs: Skills and scrimmage on Sat AMs (for those who can't commit to league), United plus Junior – physical literacy in conjunction with Pacific Sport and United Plus for older kids once a month, Girls week, added a Mon Night Academy Session for kids transitioning up in levels of soccer or onto University, in conjunction with VIU and BC SPL Wave coaches.
- g) **Oceanside: Dave** – U9 and below kids have just wrapped up their Fall season with wrap-up at Arbutus. Will be moving league games and training into Arbutus over the winter, coaches currently running technical training in absence of a lead so that the program continues but want to have a lead moving forward to thrive. Will be focused on expanding programming for Active Start ages in the Spring. Also looking to improve programming for girls.
- h) **Powell River:** no report

AOB:

UISA General Meeting, November 23, 2019

GM Powerpoint Slide Presentation Attached

Adjournment @ 2:09 PM

Future Meeting Dates:

UISA Executive Meeting:

Saturday November 23, 2019- "Dec" dinner meeting after the GM in Nanaimo

Monday January 6, 2020 – via Webex – 6:30 PM

Monday February 3, 2020 - via Webex – 6:30 PM

Monday March 2, 2020 – via Webex or in person – 6:30 PM

UISA General Meeting Dates:

Saturday November 23, 2019 – Nanaimo – 12:30 PM

Saturday Jan 25, 2020 - via Webex- immediately after Tier III

Saturday May 30, 2020 –Comox Valley - immediately after AGM

UISA Tier III Steering Committee Meeting Dates:

Saturday Jan 25, 2020 - via Webex- 11:00 AM

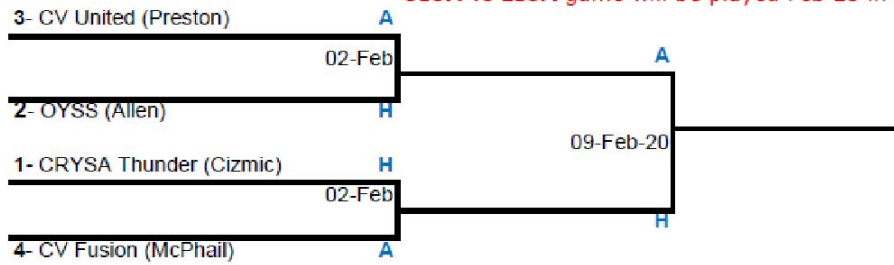
UISA Annual General Meeting Date:

Saturday May 30, 2020 – Comox Valley – 11:00 AM

Appendix 1: UISA Boys B-Cup Draws

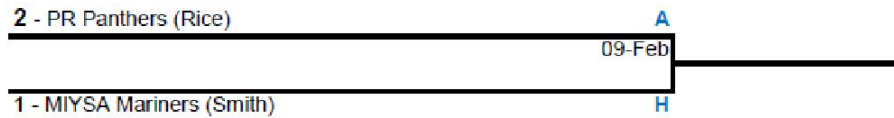
U 15 Boys

UISA vs LISA game will be played Feb 23 in Upper Island



U18 Boys

UISA vs LISA game will be played February 22/23 in Lower Island



Appendix 2: UISA Girls B-cup draws

U14 Girls

PRYSA Thunder (Parker)

UISA vs LISA game will be played February 22/23 in Lower Island

U15 Girls

NUFC (Quarnstrom)

UISA vs LISA game will be played Feb 23 in Nanaimo



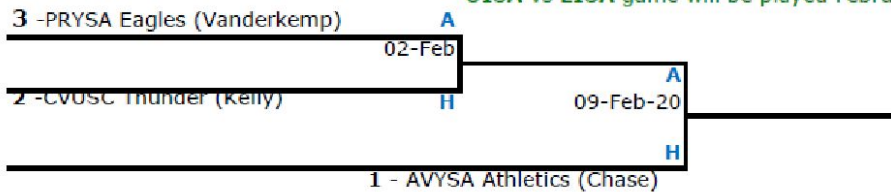
U16 Girls

MIYSA Mariners (Rankin)

UISA vs LISA game will be played February 22/23 in Lower Island

U18 Girls

UISA vs LISA game will be played February 22/23 in Lower Island



Appendix 3: UISA Fall Registration breakdown

Club	U6		U7		U8		U9		U10		U11		U12		U13		U14		U15		U16		U17		U18		Total Boys	Total Girls	Total	2018 totals		
	B	G	B	G	B	G	B	G	B	G	B	G	B	G	B	G	B	G	B	G	B	G	B	G	B	G					DP	DP
AVYSA	22	11	50	20	0	0	52	31	0	0	57	16	0	0	36	7	2	0	12	2	0	0	0	0	12	21	0	0	243	100	351	329
CRYSA	30	15	0	0	37	8	0	0	45	0	36	0	0	36	0	57	7	0	20	2	2	2	0	0	15	7	0	0	206	77	283	269
CVUSC	76	34	38	0	60	40	51	0	43	70	0	0	0	0	136	95	0	14	42	0	4	13	0	0	41	33	0	0	491	299	790	812
Gabriola	0	0	10	2	0	0	9	2	0	0	6	0	0	4	6	0	0	2	0	1	0	0	1	0	0	0	0	0	35	17	52	35
Mid Isle	25	12	34	9	0	0	63	39	24	14	16	11	0	0	34	14	1	2	29	12	2	7	0	3	26	13	0	0	254	136	390	389
Namaimo	165	96	77	0	81	92	133	13	116	114	105	67	0	0	177	106	11	13	106	104	12	0	19	9	57	27	12	2	1071	643	1714	1385
North Island																			1	1	1	1			1	2			3	2	5	4
OYSS	53	15	0	0	57	9	0	0	54	23	23	0	0	0	25	31	2	3	25	8	1	8	0	2	13	7	0	0	253	106	359	379
PRYSA	25	15	0	0	37	21	0	0	47	23	0	0	20	15	24	26	0	12	21	10	5	2	0	0	41	24	0	0	220	140	368	421
BCSPL																			2	0	1	5	0	0	6	0	0		10	7	17	27
TOTALS	396	198	209	31	272	170	308	85	329	244	210	136	20	15	495	292	17	44	260	136	33	32	19	21	206	134	12	2	2786	1543	4329	4050