



# UPPER ISLAND SOCCER ASSOCIATION

## UISA –SPECIAL GENERAL MEETING

Saturday May 26, 2018

Quality Inn Bayside, Parkville – 11:00 am

1. **Roll Call** – HCFC Jason Coates (5 votes), PRYSA Nova Cleghorn (1 vote), GYSA Kevin Smith (1 vote), CRYSA Alex Bates (1 vote), OYSS John Lee (1 vote), UISA Brad Nixon, Kevin Cowie, Sean Arbour, Carl Neibel (4 votes)
2. **Additions/Adoption of Agenda – agenda adopted as written**  
Carl/Brad CARRIED
3. **Review of material to be removed/edited in 2013 Constitution and Bylaws:** Christine Carson. Christine introduced the changes to the 2013 version of the constitution and bylaws. The constitution was reformatted to comply to the new Societies Act, many sections were edited to match the new BC Soccer district template and a few items were removed because they are no longer relevant to Upper Island. All changes were as indicated in colour-coded text in the copies of the bylaws provided ahead of the meeting.
4. **Proposed Amended Constitution and Bylaws:** Kevin Cowie reviewed the new constitution and bylaws, including sections edited to match the new BC Soccer district template, and the few items added or revised to comply with the new Societies Act. All changes were as indicated in colour-coded text in the copies of the bylaws provided ahead of the meeting.
5. **MOTION: THE 2018 CONSTITUTION AND BYLAWS BE ACCEPTED AS PRESENTED**  
Carl/John CARRIED
6. **Adjournment of Special General Meeting**  
Brad/Alex CARRIED

*Annual General Meeting and Quarterly General Meeting to Follow*



# UPPER ISLAND SOCCER ASSOCIATION

## UIA –ANNUAL GENERAL MEETING

Saturday May 26, 2018

Quality Inn Bayside, Parkville – 12:00 pm

**Roll Call:** John MacKenzie (UIA), Alex Bates (CRYSA), Jerrett Dickinson (CVUSC), Kevin Smith (GYSA, via Webex), Jason Coates (HCFC), Paul Brockhurst (MIYSA), John Lee (OYSS), Nova Cleghorn (PRYSA), Kevin Cowie (UIA), Sean Arbour (UIA), Brad Nixon (UIA), Carl Neibel (UIA)

**Regrets:** Brad Berry (UIA), Becky Sunderland (UIA)

**Additions/Adoption of Agenda: MOTION: TO ADOPT THE AGENDA AS PRESENTED  
Brad/Carl CARRIED**

**Call to Order:** Introduction of Guests

Kevin introduced Don Moslin from BC Soccer, Christine Carson from Upper Island, Rob Jakobsen from HCFC, Hiromi Tollefson and Jennifer Leblanc from MIYSA, Cheri Tilley from CVUSC

**Minutes of previous AGM meeting:** May 27, 2017

**MOTION OT ADOPT MINUTES OF MAY 27, 2017**

**Brad/Carl**

**CARRIED**

**Correspondence:** BC Gov't: Society Annual Report Notice **Action:** Christine will file the annual report as required

### **Executive Annual Reports:**

- a) Chair's Annual Report – Kevin summarized his report. See Appendix 1.
- b) VIPL Report 2018 – Sean and Carl presented their report. See Appendix 2.
- c) UIA league report 2018 – Christine presented the report. See Appendix 3.
- d) Registrar's report 2018 – Christine presented the report. See Appendix 4. Discussion with Jason and Alex – successful efforts to recruit new players and tweak programming at younger house ages have boosted numbers at both HCFC and CRYSA in this group.

7. **Financial Report:** Christine presented the report. See income/expense report in Appendix 5. UIA is grateful to all our generous program, Gala and team sponsors who included private individuals such as Paul Nimmon and Ken Garraway, businesses such as Marine Harvest and Catalyst paper and CVUSC, who shared in the cost of some special programming with the district. See proposed budget with commentary in Appendix 6.

**MOTION – TO ADOPT THE FINANCIAL REPORT AS PRESENTED**

**John/Paul**

**CARRIED**

8. **Amendments to the Rules and Regulations:** none

9. **Elections of Officers:**

**MOTION – TO ACCEPT Don Moslin, Christine Carson and Cheri Tilley as scrutineers as needed**

**Carl/John**

**CARRIED**

- A) 2 year term: Kevin Cowie has 1 year left to serve
- B) 2 year term: Sean Arbour has 1 year left to serve
- C) 2 year term: Carl Neibel has 1 year left to serve
- D) 2 year term: up for renewal. Brad Berry will stand. No further nominations. Brad elected by acclimation.
- E) 2 year term: up for renewal. Brad Nixon will stand. No further nominations. Brad elected by acclimation
- F) 2 year term: Position open. Rob Jakobsen nominated by Carl Neibel. Rob accepts the nomination. Rob Jakobsen elected by acclimation.
- G) 2 year term: Position open. Becky Sunderland nominated by Brad Nixon. Becky Sunderland elected by acclimation.

10. **New Business:**

11. **Adjournment of Society AGM: MOTION TO ADJOURN**

**Jerret/Paul**

**CARRIED**

**Quarterly General Meeting to Follow**



## Appendix 1: President's Report 2017- 2018

Thank You every one for attending this year's AGM. I would like to thank Brad B, Sean, Carl, Brad N and Sam for helping make Soccer in the Upper Island the best it can be and allowing all participants to enjoy the sport and develop themselves following the LTPD. Thanks also to John MacKenzie and Becky Sunderland for stepping up as interim board members to fill our vacant seats on the board these last few months.

Clubs are continuing in the education and accreditation program for coaches in all age groups. A great effort is being continually being done by our clubs in the development of all players at all levels. Registration numbers are down a bit from last year overall and we are seeing a decrease in female numbers, but this is a trend Canada wide.

An excellent Mini World cup was hosted by Mid Isle Soccer Club with fabulous weather making it almost unbearable - from all the pictures I have seen everybody was smiling.

Powell River Youth Soccer and its wonderful hospitality hosted the Island Invitational Tournament - what a great event! Not sure if the ferries have recovered, but all those kids looked like they had a good time and hopefully have some good stories to tell.

Another great year for the VIPL with most of the Storm and Riptide teams placing close to the top of the standings. Continued participation from Lower Island helps both Island districts offer all levels of competition for their players. Congratulations to our 5 teams who are heading to the A cup provincials in Richmond!

Our UISA league has seen a slight increase in teams from last year in the super 8 program, and had another great year. Our clubs in the south part of the district have gone to a super 8 program for house teams from U13-18, and from all that I have heard it is successful. More clubs and Districts from throughout BC are looking at super 8 programs as one of the ways of helping declining enrolment. We have 2 teams going to B cup provincials this year, Boys in Burnaby and Girls in Kamloops. It is great to see a couple of our smaller clubs have teams that have qualified for provincials.

Thanks to Christine and her staff that have helped allow for the sport of soccer to continue to thrive in the Upper Island. Also Christine has been a great liaison between BC Soccer, UISA and our member clubs to help us to continue to strive to be the best that we can be.

Let's continue going forward and make the UISA district a great one to be part of.

Yours Truly  
Kevin Cowie  
UISA President



## Appendix 2: UISA TIER 2 VIPL 2017/18 SEASON

This past VIPL season was a successful one for UISA. The Storm and Riptide both formed four Boys and four Girls teams. The league was very competitive with league winners of many divisions decided in the last games. This year, the Upper Island teams dominated the girls division by clinching 4 of 5 provincial berths. On the Boys side we are sending one off to provincials. Both franchises continue to support the BCSPL Wave team by promoting and permitting up where possible. Travel issues that were frustrating in the first half of the season were ironed out by a newly adopted Severe Weather protocol document produced by the Storm Steering Committee. This new document will make travel decisions easier and less contentious. The Riptide Steering committee put pen to paper and came up with a fundraising policy that was endorsed by the Storm and adopted by UISA. It will be implemented for the 2018-19 season.

Lower Island's decision to move to regional teams paid off in the U14 division with both teams advancing to Provincials. Lower Island continues to experience growing pains in VIPL due to club politics and boundary issues.



### **Storm;**

This past season we had 130 players playing on 8 teams which were made up of kids from all our member clubs.

It was a successful season with 4 teams making VIPL finals and 2 advancing to the provincial championships (U17 Girls and U18 Boys).

It has also been a successful season with several players moving onto BCSPL Wave and many more permitting to help their program.

Storm players and their families enjoyed their first year-end Gala this season – the event was very well received and the celebrations included the first ever Storm scholarships, with three \$500 awards made to deserving graduating players.



### **Riptide;**

The Riptide had a very successful season. Six teams made the VIPL finals, with three heading off to Provincials. Every Club on the North Island was represented as well as the North Island Soccer District. The Riptide was well represented in BCSPL and continues to prepare and promote our players to that level.

The Riptide continues to facilitate and promote our players to be able to play at the collegiate level.

This year scholarships were awarded to graduating Riptide players from St. Francis Xavier, University of Lethbridge, Peninsula College and Thompson River University. To assist with the financials, four \$500.00 Riptide scholarships were also awarded to deserving applicants in the program.

The Riptide continues to invest in Coaches and Coach development. This year we added Megan Jackman as our keeper coach. Megan's addition compliments an already-solid technical staff of Shell Brodsgaard, Ken Garraway, Ash Mohtadi and Steve Hall. In part for his involvement with the Riptide, Ash was awarded the BCSA Award of Merit this season! Congratulations!

Brad Nixon and Sean Arbour,  
Storm and Riptide Steering Committees



## Appendix 3: UISA League Report 2018

1) **League play:** Twenty-nine 8-aside U12/13 teams, and twenty-three 11-aside U14-18 teams as listed below took part in UISA league play in 2017-18.

GIRLS SUPER 8		
1	U12/13	CRYSA
2	U12/13	MIYSA
3	U12-1	HCFC
4	U12-2	HCFC
5	U13	HCFC
6	U12/13	OYSS
7	U12	PRYSA
8	U13	PRYSA
9	U12-1	CVUSC
10	U12-2	CVUSC
11	U13-1	CVUSC
12	U13-2	CVUSC

BOYS SUPER 8		
1	U12	CRYSA
2	U13	CRYSA
3	U12/13	MIYSA
4	U12	HCFC
5	U12/13-1	HCFC
6	U12/13-2	HCFC
7	U12/13-3	HCFC
8	U12/13-1	OYSS
9	U12	PRYSA
10	U13	PRYSA
11	U12	AVYSA
12	U12-1	CVUSC
13	U12-2	CVUSC
14	U12-3	CVUSC
15	U13-1	CVUSC
16	U13-2	CVUSC
17	U12/13-2	OYSS

GIRLS		
1	U14	PRYSA
1	U14/15	HCFC
2	U15	PRYSA
3	U14/15	CVUSC
1	U16	AVYSA
2	U15/17	CVUSC
1	U16/18	HCFC
2	U16/18	PRYSA
3	U17/18	CVUSC

BOYS		
1	U14	HCFC
2	U14	PRYSA
3	U14	CVUSC
1	U14/15	CRYSA
2	U15	HCFC
3	U15	PRYSA
4	U14/15	AVYSA
1	U14/16 mix	MIYSA
2	U15/16	CVUSC
3	U16	PRYSA
4	U16/17	HCFC
1	U16/18	MIYSA
2	U18	HCFC
3	U17/18	CVUSC

Teams were organized in 6 divisions: Super8 Boys, Super8 Girls, U14-15 Girls, U16-18 Girls, U14-16 Boys, and U16-18 Boys. The season ran from September to March, with a break from mid-December to January 14. Once again, we programmed inter-league games with VIPL teams for the older age groups. Weather was a major impediment after Christmas - most divisions lost some of the New Year portion of their season due to weather.

For the second year, U14-U18 teams participated in the District Pacific Development Cup. Playdown rounds consisted of a home and away series for each pair of competitors selected by random draw. The finals were held on the last weekend of league play to end the season. B-Cup Playdowns in February saw some game cancellations due to weather. Two UISA teams – Alberni Valley U16G and Powell River U14B - advanced to the Provincial B-cup Championships in July 2018. Congratulations! For the first time this year, all district B-Cup reps took part in Coastal Cup games vs Lower Mainland teams.

Again this year, Super8 teams were streamed into ability-based pools after a seeding round, and five jamborees were programmed into the season, including 2 indoors at Arbutus Meadows and the Pacific Development Cup Jamboree in October. Teams from Gabriola and Lower Island joined in some of the jamborees, when space was available. UISA successfully competed for BC Soccer grant funding to support our Super 8 Jamborees.

2) **Island Invitational tournament:**

3) The 54<sup>th</sup> annual Island Invitational tournament was hosted by Powell River on April 28 and 29, 2018. U13 district reps were selected via a round-robin tournament on March 10 and 11, 2018. The U14-U18 Pacific Development Cup winners advanced as the district reps to the Island Invitational finals.

<b><u>Boys Under-13</u></b>	<b>Harbour City</b>
<b><u>Boys Under-14</u></b>	<b>Powell River Energy</b>
<b><u>Boys Under-15</u></b>	<b>Harbour City</b>
<b><u>Boys Under-16</u></b>	<b>Powell River Panthers</b>
<b><u>Boys Under-17</u></b>	<b>Harbour City</b>
<b><u>Boys Under-18</u></b>	<b>Harbour City</b>
<b><u>Girls Under-13</u></b>	<b>Comox Valley Wild Ones</b>
<b><u>Girls Under-14</u></b>	<b>Powell River Strikers</b>
<b><u>Girls Under-15</u></b>	<b>Powell River Eagles</b>
<b><u>Girls Under-16</u></b>	<b>Alberni Valley Athletics</b>
<b><u>Girls Under-17</u></b>	<b>Comox Valley Thunder</b>
<b><u>Girls Under-18</u></b>	<b>Comox Valley Blaze</b>

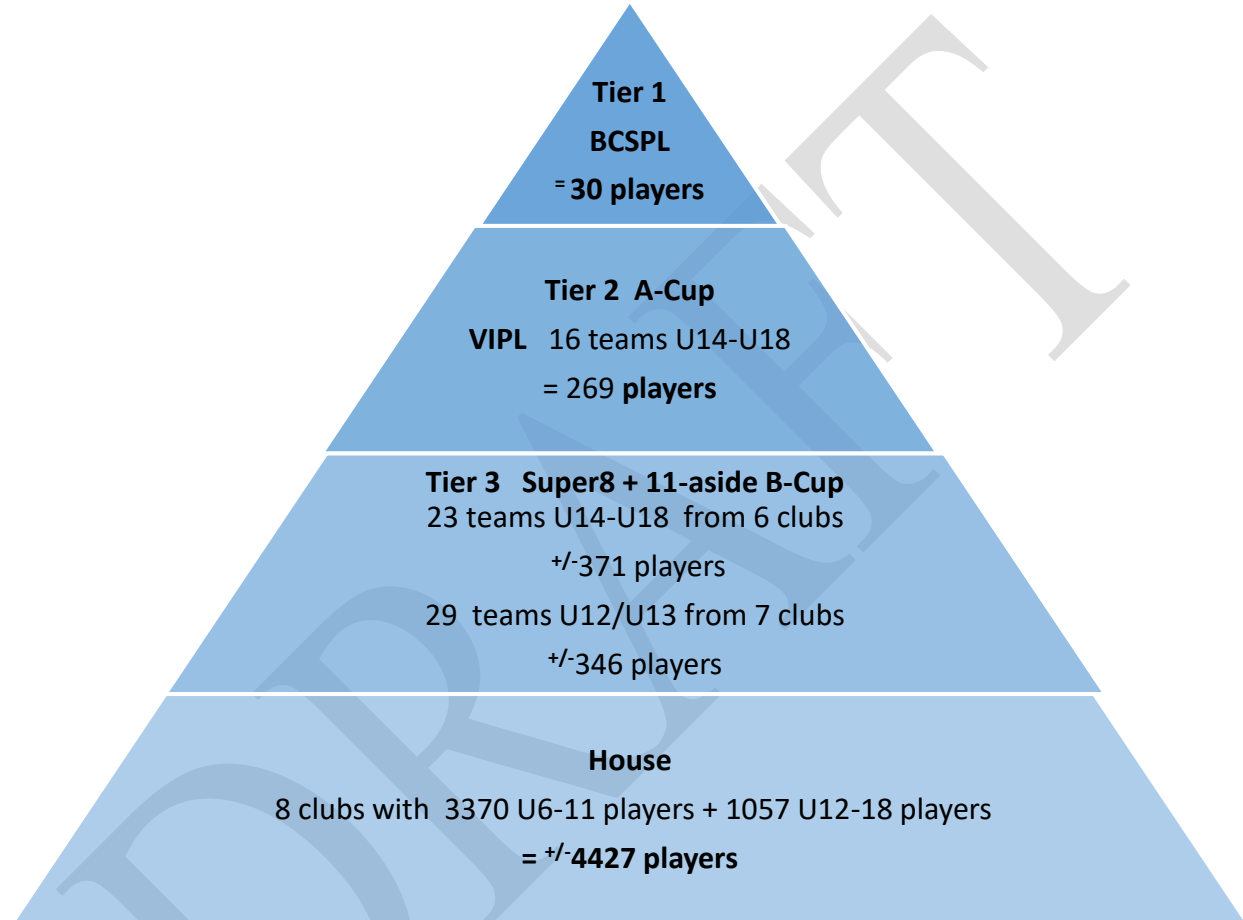
The U14B, U15B and U18G all prevailed in their final matches against Lower Island and are the Island Champions for their divisions – well done!



## Appendix 4: Registrar's Report 2018

Registration numbers overall in the district are down 8% from last year's – 5443 players in 2017-18 and 5909 the year before. Club total numbers were mostly down: GYSA had a huge decrease (43%, 2 of 4 house teams) CVUSC and OYSS were down 20%, CRYSA and PRYSA were down 14%, AVYSA was down 5%. In contrast HCFC showed a 5% increase, and MIYSA had stable enrollment. There was also a huge increase in Upper Island players joining BC SPL (up 250%, from 12 to 30)

### 2017/18 Registration = +/- 5443 players U5-18



Registration Numbers	2017/18	2016/17	Change from last year	2015/16	2014/15	2013/14
Alberni Valley	330	349	-19	347	375	367
Campbell River	599	693	-94	734	740	735
Comox Valley	1162	1427	-265	1486	1525	1488
Gabriola	45	79	-34	78	63	75
Mid-Isle	361	357	4	401	389	379
HCFC	2091	1985	106	1925	1661	1673
North Island	10	16	-6			
Oceanside	413	527	-114	559	536	562
Powell River	402	464	-62	459	522	536
BC SPL	30	12	18	12	10	4
<b>Totals</b>	<b>5443</b>	<b>5909</b>	<b>-466</b>	<b>6001</b>	<b>5821</b>	<b>5819</b>



## Appendix 5: DRAFT Income/Expense Statement 2017-04-01 to 2018-03-31

### REVENUE

#### Income

VIPL league fees	132,242.50	Storm and Riptide
VIPL Evaluation Fees	5,692.22	Storm
VIPL Gaming Income	297.25	Riptide 50/50 at Gala
VIPL Gala Income	2,500.00	Extra income from parent tix only
Riptide Academy Income	72,077.50	
Provincial Cup Travel Grants	2,693.00	Program now more generous
BCSA Reminb. - Officials	2,260.00	Lots of 2017 Provincial teams
UISA league fees	3,750.00	
Registration - Fall	148,924.17	
VIPL registration - Fall	292.60	North Island players
Registration - Late	3,514.81	
Registration - Spring	18,877.04	
Sanction/Appeal	131.50	
VIPL Sponsorship	19,840.00	
<b>Total Income from services</b>	<u>413,092.59</u>	
<b>TOTAL REVENUE</b>	413,092.59	
<b>TOTAL EXPENSE</b>	<u>406,785.87</u>	
<b>NET INCOME</b>	<u><u>6,306.72</u></u>	

**Expenses**

UISA Office Staff	44,000.00	
Advertising/Marketing	150.00	CCCA Men's Championships Ad
BC Soccer General Meetings	2,882.76	3 meetings in 2017-18
UISA Executive Meetings	642.20	Webex cost now attributed
UISA General Meetings	398.26	Webex cost now attributed
Meals	832.22	2 UISA dinner meetings, tryouts, GM treats
Misc Expense	2,000.00	Office expenses not yet categorized
Bookkeeping/Audit	368.48	
Office phone	1,029.48	
Office supplies, mail	773.69	
Website	1,286.90	Purchased uisa.ca emails for the board
Bank charges	11.00	
Charitable donation/sympathy		
A Cup Expense	2,400.00	
B Cup Expense	2,140.00	
Cup Official Travel Expense	1,860.00	
Island Invitational	2,000.00	
Mini World Cup Expense	2,250.00	
Indoor Jamborees	1,680.00	New spending
Interleague games	950.00	New spending
Pacific Dev Cup	526.29	New spending - trophies
Awards		
Registration expense - Spring	13,077.04	
Registration expense - Late	2,514.81	
Registration expense - Fall	107,686.77	
Refunds/Appeals	<u>3,040.75</u>	
Subgroup total registration	126,319.37	
VIPL Sponsorship - to team	2,040.00	
Travel grant fr BCSA (YPC)	2,693.00	
Travel grant from UISA	<u>4,000.00</u>	
<b>UISA expenses</b>	<u>203,233.65</u>	
<b>VIPL Expenses</b>		
VIPL Misc. Admin expense	5,670.91	Storm + Riptide
Team fees+program expense	14,789.50	Storm + Riptide
VIPL Kit expense	18,914.92	Storm and Riptide
VIPL Equipment expense	13,209.08	Storm and Riptide
VIPL Hardship fund expense	4,500.00	
VIPL technical director	62,000.00	Storm + Riptide
VIPL Scholarship	2,000.00	Riptide
Gala expense	12,198.16	Storm + Riptide
Riptide Academy Expense	37,627.83	
Riptide Academy coaching	<u>32,641.82</u>	
<b>VIPL expenses total</b>	<u>203,552.22</u>	
<b>TOTAL EXPENSE</b>	<u>406,785.87</u>	

## Appendix 6 DRAFT Budget 2018-19

REVENUE	budgeted 2017-18	actual 2017-18	budgeted 2018-19	
<b>Income</b>				
VIPL league fees	147,000.00	132,242.50	133,000.00	
VIPL Evaluation Fees	5,000.00	5,692.22	2,500.00	Storm - only U14 and U18
VIPL Gaming Income		297.25	250.00	50/50 at Gala
VIPL Gala Income	1,500.00	2,500.00	2,200.00	Parent tickets only
Riptide Academy Income	70,000.00	72,077.50	50,000.00	2018 Academy smaller
Provincial Cup Travel Grants	600.00	2,693.00	1,750.00	Program now more generous
BCSA Reminb. - Officials	1,500.00	2,260.00	2,200.00	Lots of Coastal B cup games
UISA League Fees		3,750.00	3,800.00	
Registration - Fall	170,000.00	148,924.17	152,000.00	Now adjusted for decreased reg
VIPL registration - Fall	400.00	292.60	250.00	North Island Players
Registration - Late	5,000.00	3,514.81	3,500.00	Now adjusted for decreased reg
Registraion - Spring	21,000.00	18,877.04	21,000.00	Spring numbers better this year
Sanction/Appeal	1,000.00	131.50	1,000.00	
VIPL Sponsorship	17,000.00	19,840.00	17,000.00	
<b>Total Income from services</b>	<b>440,000.00</b>	<b>413,092.59</b>	<b>390,450.00</b>	
<b>TOTAL EXPENSE</b>	<b>432,600.00</b>	<b>406,785.87</b>	<b>391,200.00</b>	
<b>NET INCOME</b>	<b>7,400.00</b>	<b>6,306.72</b>	<b>-750.00</b>	

DRAFT

<b>Expenses</b>	2017-18 budgeted	2017-18 actual	2018-19 budgeted	
UISA Office Staff	36,000.00	44,000.00	48,000.00	ED + assistant
Advertising/Marketing		150.00	200.00	
BC Soccer General Meetings	1,500.00	2,882.76	1,500.00	3 meetings in 2017-18, unus
UISA Executive Meetings	200.00	642.20	700.00	Webex cost now attributed
UISA General Meetings	1,000.00	398.26	400.00	Webex cost now attributed
Meals	200.00	832.22	800.00	Includes VIPL and GM snac
Misc Expense	300.00	2,000.00	1,000.00	
Bookkeeping/Audit	3,000.00	368.48	3,500.00	Software costs + review
Office phone	1,100.00	1,029.48	1,100.00	
Office supplies, mail	1,000.00	773.69	800.00	
Website	1,000.00	1,286.90	600.00	No new online purchases
Bank charges	300.00	11.00	50.00	
A Cup Expense	1,800.00	2,400.00	2,400.00	Consistent A-cup qualifiers
B Cup Expense	2,000.00	2,140.00	2,200.00	More Coastal B-cup games
Cup Official Travel Expense	1,200.00	1,860.00	1,800.00	
Island Invitational	2,000.00	2,000.00	2,000.00	
Mini World Cup Expense	1,500.00	2,250.00	1,500.00	
Indoor Jamborees	1,500.00	1,680.00	700.00	BC Soccer grant rec'd
Interleague games	1,200.00	950.00	1,000.00	
Pacific Dev Cup	1,000.00	526.29	200.00	Have lots of trophies now
Pacific Dev Jamboree	2,000.00		200.00	
Awards	1,000.00			
Registration expense - Spring	15,000.00	13,077.04	15,000.00	
Registration expense - Late	3,000.00	2,514.81	2,500.00	
Registration expense - Fall	120,000.00	107,686.77	110,000.00	
Refunds/Appeals/Sanctions	5,000.00	3,040.75		
VIPL Sponsorship - to team		2,040.00	2,000.00	
Travel grant fr BCSA (YPC)	600.00	2,693.00	1,750.00	
Travel grant from UISA	4,000.00	4,000.00	2,800.00	
<b>UISA expenses</b>	<b>208,400.00</b>	<b>203,233.65</b>	<b>204,700.00</b>	
<b>VIPL Expenses</b>				
VIPL Misc. Admin expense	21,000.00	5,670.91	6,000.00	
VIPL Team fees expense	20,000.00	14,789.50	15,000.00	
VIPL Kit expense	40,000.00	18,914.92	18,000.00	
VIPL Equipment expense	12,000.00	13,209.08	14,000.00	
VIPL Hardship fund expense	1,200.00	4,500.00	5,000.00	
VIPL technical director	62,000.00	62,000.00	62,000.00	No change in contracts
VIPL Scholarship		2,000.00	3,500.00	Now Storm and Riptide
VIPL Gala expense	8,000.00	12,198.16	13,000.00	
Riptide Academy Expense	40,000.00	37,627.83	35,000.00	
Riptide Academy coaching	20,000.00	32,641.82	15,000.00	
<b>VIPL expenses total</b>	<b>224,200.00</b>	<b>203,552.22</b>	<b>186,500.00</b>	
<b>TOTAL EXPENSE</b>	<b>432,600.00</b>	<b>406,785.87</b>	<b>391,200.00</b>	
<b>NET INCOME</b>	<b>7,400.00</b>	<b>6,306.72</b>	<b>-750.00</b>	