



# UPPER ISLAND SOCCER ASSOCIATION

## UIISA – EXECUTIVE MEETING

Monday, February 10, 2020  
NUFC Clubhouse – 6:30 PM

### MINUTES

**Present:** Kevin Cowie, Karen Garrett, Brad Nixon, Willow J. Rae, Mike Rankin

**Guests:** Christine Carson, Shelley Clarke, Josh Simpson (PFC), James Merriman (PFC), Shel Brodsgaard (UIISA Riptide TD), Larry Stefanek (UIISA Storm TD), Kjeld Brodsgaard (BC Soccer), Don Moslin (BC Soccer, via Webex), Mike Synnuck (LISA), Stuart Bancroft (LISA, via Webex)

**Regrets:** Shawn Fiddick

- 1) **Pacific FC presentation/discussion** with guests from Lower Island and BC Soccer

**Kjeld** - aware of issues in VIPL over the years, and that Pacific FC has some new ideas to contribute, would like to see a way to move forward.

**Josh** – The VIPL came to the attention of PFC as they worked with LISA to move Wave programming to Pacific FC. Now working on intake and registration for Wave, which will go forward next month. Have a large cohort for SPL (90+) and would like to include more but current structure does not allow that. Would prefer a cohort of 40, which pushes into 2 teams and Tier 2 and have more movement/interconnection between levels at all ages. Took input from many stakeholders and produced a proposal. This represents the 5-10% of youth membership that PFC has defined as their cohort of interest.

**Qs, discussion**–What is buy in from LISA and how were# of teams decided. PFC have already launched a Trident development program at their PFC training center. Aware of difficulty capturing all of Victoria there due to travel issues, so planning to launch a second program on the east side of the city – this foreshadowed the team structure they came up with. PFC reports full buy in from LISA clubs for this proposal.

**Mike S** – LISA has struggled with buy in, centralized admin, and club identity in the VIPL system. Lots of positive in this proposal that would help issues in VIPL. But other drawbacks come from club buyin which is not completely clear as of yet. Feedback has been positive. However, timeline is quick. LISA's VIPL sub-committee has considered this proposal, would like to proceed with current model for this year, work with Pacific for this year to enhance programming right away and then move forward with this model. LISA will continue to gather feedback from clubs and will update all in a couple week's time.

**Shel** – agree with timeline, concern for this fall was due to LISA commitment which sounds like it has been addressed.

**Other Qs, discussion** – how many age groups to involve, pathway for girls and addition of females to CPL

**Next steps?** – PFC would like UISA support. PFC have spoken with CV and NUFC. Christine explained that the district and clubs are already preparing for a discussion of large-scale changes around change of season at the GM following our AGM May 30. This would be the next venue to continue the conversation and PFC was invited to attend as a guest. In both districts, change could only go forward via a vote by member clubs.

**Note** – after the PFC presentation, all guests except Christine Carson and Shelley Clarke left the meeting

2) **Additions/Adoption of Agenda**

**Motion: to accept the agenda as presented**

**Karen/Brad**

**CARRIED**

3) **Minutes of Previous Meeting: January 6, 2020**

**Motion: to accept the Jan 6 minutes as presented**

**Karen/Brad**

**CARRIED**

4) **Correspondence:**

**17 Jan** –from Don Moslin – Sad news Leo Beier passing – fwd to UISA exec Jan 17

**23 Jan** – from BCSA – new partnership with belairdirect – fwd to UISA exec Jan 23, sent by BC Soccer to clubs

**31 Jan** – from BCSA – Coronavirus awareness and protection – fwd to UISA exec Jan 31, sent by BC Soccer to clubs

**4 Feb** – from CSA – awareness letter – Para National Team – fwd to UISA exec and member clubs Feb 4

**4 Feb** – from BCSA – Updates to Rules, Judicial, BC SPL – fwd to UISA exec Feb 5, sent by BC Soccer to clubs

**7 Feb** – from LISA – Sad news Chloe Thompson –fwd to Storm and Riptide Girls teams Feb 7

**Old Business:**

- a) **Respect in Sport Workplace for UISA board and staff** – tabled until March
- b) **MWC sanction** – BC Soccer sanctioning application for 2020 Mini World Cup processed

**New Business:**

- a) **UISA meeting dates and locations** –see list below – **Action:** set AGM location
- b) **UISA Board position available** - currently a board position available, and role of Treasurer is unfilled. Its a great time of year to get a feel for the board before the GM and making a decision to put your name out for a seat. Christine has spoken to CV and will also connect with other clubs about putting forward candidates.

- c) **B-Cup playdown results** – See Appendix 1 and 2
  - d) **Pac Dev Cup** - Boys Dec and Jan results – see Appendix 3
  - e) **Report from Riptide and Storm steering committees Karen-** Riptide Gala on Feb 8 with Reilly O’Neill was a great success! A very controversial U18G game on Jan 26 has led to discipline follow up. **Brad** – the Storm Gala is set for March 7 at Cavalotti Hall. Now planning evaluations – start with intake at end of Feb/start of March and do older age groups in April.
  - f) **Planning – technical programming proposal for change of seasons** – Shawn (Technical Officer) is sick tonight, so table until March
  - g)
- 5) **Treasurer’s Report:** no report
  - 6) **Registrar’s Report:** Late registration still to be submitted
  - 7) **Administrator’s Report:** no report
    - a) **League play:**
      - i. **BCSPL Update:**
      - ii. **VIPL Update:**
      - iii. **UISA League Update:**
    - b) **Provincial Cup, Coastal and District Cup play:** See Appendix 1-3
  - 8) **Technical Committee:** Shawn F could not be here, so table until March
  - 9) **Discipline/Officials:** UISA league protest – discipline committee decision has been communicated to the club and the team, VIPL Referee complaint in progress
  - 10) **AOB:**

## Adjournment

### Future Meeting Dates:

#### **UISA Executive Meeting:**

Monday February 10, 2020 – NUFC Clubhouse – 6:30 PM  
 Monday March 2, 2020 – via webex– 6:30 PM  
 Monday, April 6, 2020 – via webex or in person – 6:30 PM  
 Monday, May 4, 2020- via webex or in person – 6:30 PM

#### **UISA General Meeting dates:**

Saturday May 30 2020 –Comox Valley- immediately after AGM

#### **UISA Tier 3 Steering Committee meeting dates:**

Saturday June 6, 2020 – CVUSC Clubhouse – 11 AM

#### **UISA Annual General Meeting date:**

Saturday May 30, 2020 – Comox Valley – 11 AM

# Appendix 1 Boys District B-cup Playdown Results

## U 15 Boys

UISA vs LISA game will be played Feb 23 in Campbell River v. Gorge/Lakehill Johnson

3- CV United (Preston)	2	A	02-Feb	CV United (Preston)	A
2- OYSS (Allen)	1	H		CRYSA Thunder (Cizmic)	1
1- CRYSA Thunder (Cizmic)	5	H	09-Feb-20		
4- CV Fusion (McPhail)	0	A	02-Feb	CRYSA Thunder (Cizmic)	2
					H



## U18 Boys

UISA vs LISA game will be played February 23 in Lower Island v. Juan de Fuca Johnson

2 - PR Panthers (Rice)	0	A	09-Feb	MIYSA Mariners (Smith)	
1 - MIYSA Mariners (Smith)	2	H			

# Appendix 2: Girls District B-Cup Playdown Results

## U14 Girls

PRYSA Thunder (Parker)

UISA vs LISA game will be played February 22 in Lower Island v. Saanich Fusion Steiner

## U15 Girls

NUFC (Quarnstrom)

UISA vs LISA game will be played Feb 23 in Nanaimo v. Juan de Fuca Haslam



## U16 Girls

MIYSA Mariners (Rankin)

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

## U18 Girls

UISA vs LISA game will be played February 23 in Lower Island v. Prospect Lake/Peninsula Bissenden

3 -PRYSA Eagles (Vanderkemp)	0	A	02-Feb	CVUSC Thunder (Kelly)	
2 -CVUSC Thunder (Kelly)	2	H		AVYSA Athletics (Chase)	1 A
					PKs
					2 H
				1 - AVYSA Athletics (Chase)	

# Appendix 3: Boys Pacific Dev Cup Playdown Results

## U15 Boys

Playdown Round 1

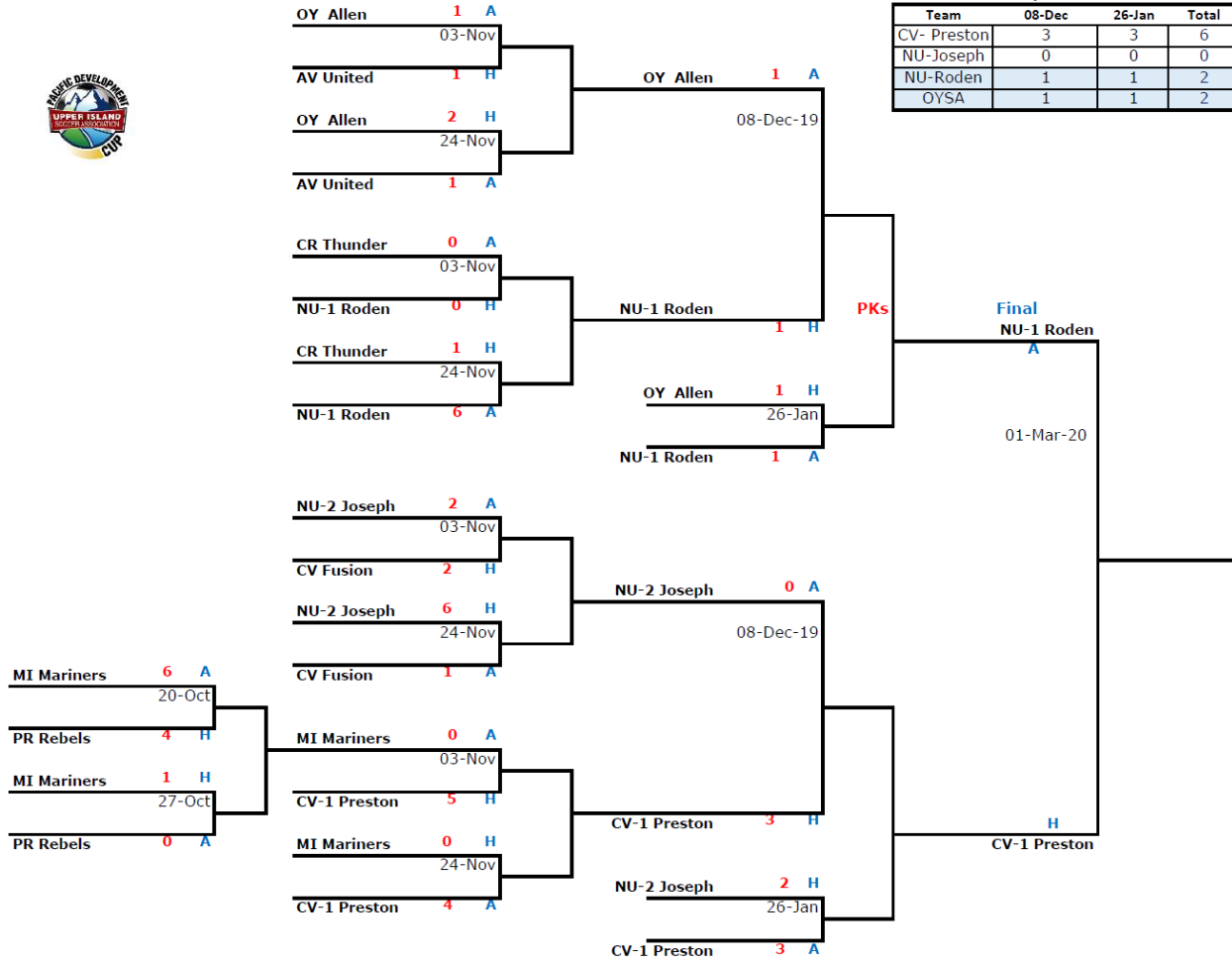


Playdown Round 2

Playdown Round 3

U15B Points- Playdowns Round 3

Team	08-Dec	26-Jan	Total
CV- Preston	3	3	6
NU-Joseph	0	0	0
NU-Roden	1	1	2
OYSA	1	1	2



## U17 Boys

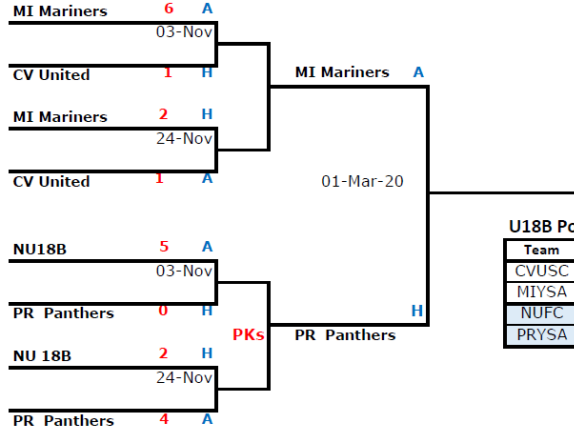
NUFC

NUFC advances to Island Invitational Final April 4/5

## U18 Boys

Playdowns

Final



U18B Points- Playdowns

Team	03-Nov	24-Nov	Total
CVUSC	0	0	0
MIYSA	3	3	6
NUFC	3	0	3
PRYSA	0	3	3