



UPPER ISLAND SOCCER ASSOCIATION

UIA – QUARTERLY GENERAL MEETING

Saturday, February 2, 2019

CVUSC Clubhouse, Courtenay– 1:00 PM

MINUTES

Present: Brad Nixon (UIA Vice Chair), Carl Neibel (UIA Director), Rob Jakobsen (UIA Director), Nova Cleghorn (PRYSA) via Webex, Steve Scott (OYSS), Paul Pratt (CVUSC), Kevin Cowie (UIA Chair), Mike Rankin (MIYSA), Jason Coates (Nanaimo), Jordie Sorenson (CRYSA), Willow Rae (MIYSA), Jennifer Vinzenz (CVUSC), Shawn Fiddick (UIA Director), Jerrett Dickinson (CVUSC)

Guests – Christine Carson (UIA Executive Director), Don Moslin (BC Soccer Director), Daragh Fitzgerald (Nanaimo), Larry Stefanek (Storm)

Regrets – Brad Berry (UIA Director), Glen Murphy (GYSA), Kevin Smith (GYSA), Paul Brockhurst (MIYSA)

Roll Call/Additions/Adoption of Agenda

MOTION: to adopt the agenda with the addition of item I, not covered at the Tier 3 SC meeting

Mike R/Carl

CARRIED

Minutes of previous meeting: General Meeting November 17, 2018

MOTION: to adopt the minutes of the previous General Meeting as circulated

Mike R/Carl

CARRIED

Old Business:

UIA Policy update: VIPL Steering Committee Terms of Reference Christine reviewed new edits briefly

MOTION: To adopt amended policy as circulated

Jordie/Jerrett

CARRIED

New Business:

- a) **Executive and General Meeting Dates** – see list below. Spring Tier 3 meeting in April or June? Clubs prefer June. Topics for President's or Technical Director's meetings? Interest in TD/Coach sport psychology session. Suggestions for new meeting venue in south end of the district? Nanaimo will offer their clubhouse.
- b) **New UIA Executive Board Member** – Shawn Fiddick has joined the UIA board and stepped up to chair the Riptide steering committee – thanks to Shawn for giving even more of his time to kid's soccer
- c) **Pacific Development Cup Brackets and January Results** – see Appendix 1 and 2
- d) **Mini World Cup** – 2019 update and 2020 host. Dave Robinson organizing on behalf of OYSS, working on registration page and fielding the event at one central location. Discuss registration for CV and CR teams which are not set until April. 2020 Host will be CVUSC (if they accept!).
- e) **Volunteer officials at UIA games** – discussion initiated by BC Soccer of standards,

expectations and best practices for spectators who act as volunteer linesmen. When a parent acts as an AR, they are expected to behave as an official not as a parent. Referees should explain the role to parents (should be almost all just calling the ball in and out of play, unless the parent has referee certification and is experience doing more). The district should also move toward a best practice for volunteer ARs –define if they should only come from the home team, should they have any standard of knowledge/training, etc.

- f) **VIPL Storm and Riptide update Carl** – season nearing end, no weather delays so far, Storm Gala set for March 2, will run U14 assessments early this year so there is less overlap with club Tier 3 tryouts **Shawn** – Riptide gala coming up Feb 16, also had a good time with league play this year, U18 teams heading to exhibition play in Washington at the end of Feb, assessments for U14 start Feb 2!
- g) **New CSA concussion policy** – new policy has been circulated to the clubs and incorporated in the UISA league rules and regulations. Clubs are asked to make sure all their coaches are familiar with the new policy.
- h) **BC Soccer report – Don Moslin**- Data from satisfaction survey now compiled and being analyzed, clubs who participated will get their own responses back in addition to provincial data. One principal finding – drop off in older players because they are no longer having fun. Scholarship online application up soon, and deadline for receipt (current form only accepted!!) is March 31. AGM will be moved to November starting this year, coincident with move of fiscal year-end to July 31. Adult Provincials in Nanaimo this year! with games webcast! Youth cups – Boys B- Prince George, Girls B – A-cup South Surrey. Competitions committee considering offering multi-year bids for Provincial hosting. Award nomination deadline moves to July 31 this year. New discipline policy out, includes an independent Judicial chair. National competition moving to Tier 2 level – however timing depends on CSA, BC Soccer cannot yet predict implementation timeframe. CSA also considering move to 9v9 for U13, and BC Soccer also moving this way. Clubs please let Don M. know when your AGM is.
- i) **Tier 2 and Tier 3 programming – Jason** – Nanaimo has an aspirational view as a club of Tier 3 and Tier 2. The club believes that development is non-linear, and that identification of talent is not very successful. Believe that player numbers too limited, and offering of separate Tiers contributes to players leaving the game. Feels that duplication exists ie Tier 3 and Storm SC, Storm website. Jason feels that having a regional program seems to fly in face of the club charter initiative, perhaps impacts on club charter status? Don Moslin – clarification on club charter program, basically a recognition of club adherence to current BC Soccer rules. Jason, Shawn – discuss idea of club-based programs and appeal/retention of players without a competitive team at Tier 2. Tier 3 not able to support more interaction/permitting etc if it is not healthy enough. Discuss ways to help out kids just below the bubble. Larry – difficulties due to numbers, is player retention synonymous with player development or do they trade off? Don M – trade-off between development and competition. Raise idea of benefits to re-organizing/changing Tier 3 if removed from B-cup competition. Discuss disparate views on level of Tier 3 and Tier 2 players – many in the room did not support Nanaimo’s view of Tier 3 and Tier 2 players being at the same level. Nanaimo position: too many tiers for the number of players. Clubs request written report from Nanaimo on their views, as their argument was not fully understood and a written document would allow clubs to follow up the discussion at their own meetings. In addition, Christine and Shelley to do (over the summer) analysis of district numbers by age and gender to provide basis for thoughtful discussion and decision-making moving forward.

Risk Management: New BC Soccer CRC report. BC Soccer has come up with report format for reporting on CRCs in the district – template handed out to all clubs. Clubs will have to adjust data they provide in the future, to allow the district to complete the report.

Discipline: Referee development – BC Soccer has a new referee development officer - Igor C. Should be able to help interested clubs with retention and development issues and clubs are encouraged to contact him directly. Online discipline report being well-used.

Technical: Kevin requests age groups, format and size of small-sided fields used by each club.

Club Reports:

- a) **Alberni/West Coast:** no report
- b) **Campbell River/Gold River: Jordie** – futsal and Tier 3 are the only programs active at this time of year
- c) **Comox: Jerrett-** also futsal and Tier 3 at this time of year. Club looking for an equipment manager and technical director
- d) **Gabriola:** no report
- e) **Mid-Isle:**
- f) **Nanaimo:** put U6 in with U4 and U5 which increased numbers, Academy numbers also up
- g) **Oceanside:** new technical lead hired, doing 10 week spring session April-June
- h) **Powell River:**

AOB:

Adjournment

Future Meeting Dates:

UISA Executive Meeting:

Monday, February 4, 2019 – via Webex – 6:30 PM

Monday March 4, 2019 – Parksville – 6:00 PM

Monday April 8, 2019 – via Webex – 6:00 PM

Monday, May 6, 2019 – Comox Valley – 6:00 PM

UISA General Meeting dates:

Saturday February 2, 2019 –CVUSC Clubhouse, Courtenay– 1:00 PM

Saturday May 25, 2019 –Quality Inn Bayside, Parksville- 12:30 PM

Saturday August 24, 2019 – Comox Valley – 12:30 PM

UISA Tier 3 Steering Committee meeting dates:

Saturday February 2, 2019 –CVUSC Clubhouse, Courtenay – 11:30 AM

June 2109 – south end of the district

Saturday August 24, 2019- Comox Valley – 11:00 AM

UISA Annual General Meeting date:

Saturday May 25, 2019 – Quality Inn Bayside, Parksville – 11:00 AM

Appendix 1: Boys Pacific Development Cup January results



U14 Boys

Playdown

3 CVUSC 0 A

25-Nov

2 Nanaimo 2 H

3 CVUSC 1 H

20-Jan

2 Nanaimo 0 A

4 CRYSA 0 A

25-Nov

1 AVYSA 2 H

4 CRYSA 4 H

20-Jan

1 AVYSA 3 A

Final

CVUSC A

03-Mar-19

CRYSA H

PKs

PKs

U14B points totals playdowns

Team	25-Nov	20-Jan	Total
CVUSC	0	3	3
NUFC	3	0	3
CRYSA	0	3	3
AVYSA	3	0	3

U15 Boys

Playdown

3 PRYSA 0 A

25-Nov

2 Nanaimo 1 H

3 PRYSA 3 H

20-Jan

2 Nanaimo 0 A

Final

Nanaimo A

03-Mar-19

1 OYSS H

PKs

U15B points totals playdown

Team	25-Nov	20-Jan	Total
NUFC	3	0	3
PRYSA	0	3	3

U16 Boys

CVUSC

CVUSC advances to Island Invitational Final April 6/7

U17 Boys

2 Nanaimo A

03-Mar-19

1 PRYSA H

U18 Boys

2 Nanaimo A

03-Mar-19

1 MIYSA H

Appendix 2: Girls Pacific Development Cup January results

U14 Girls

PRYSA

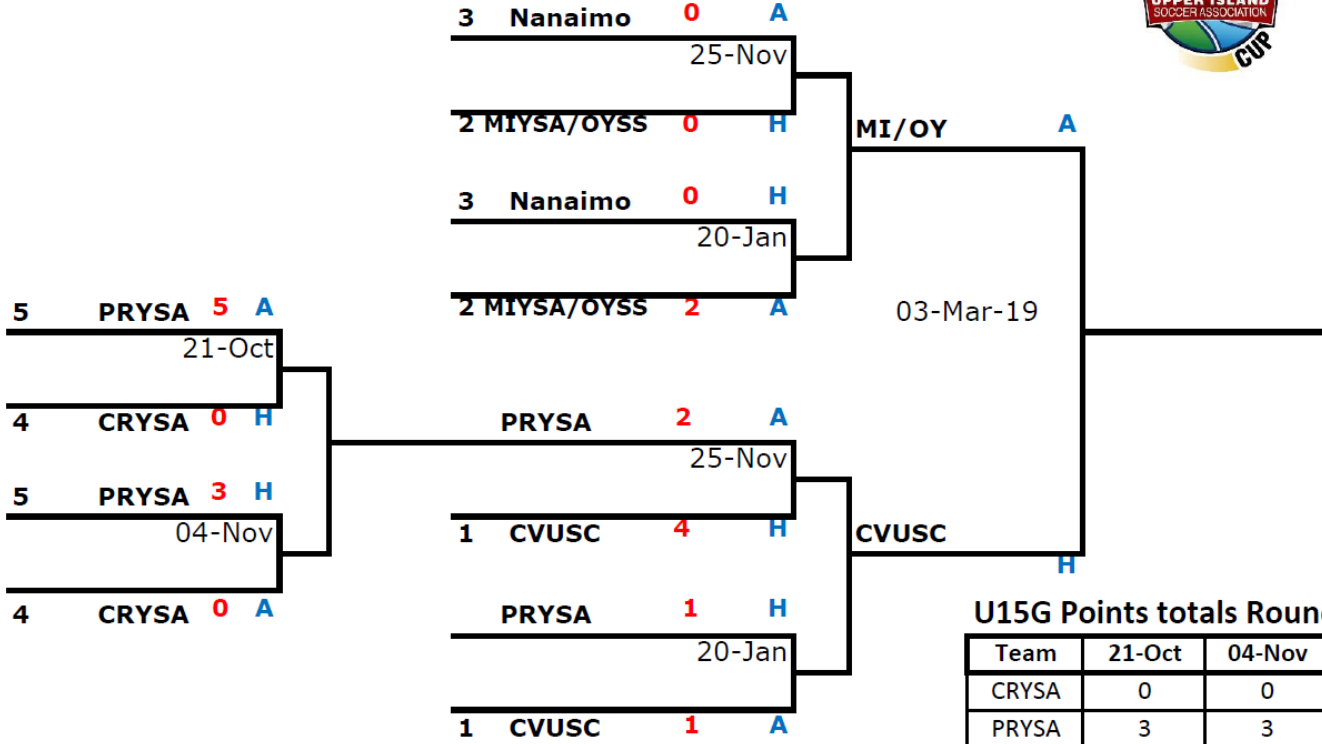
PRYSA advances to Island Invitational final April 6/7

U15 Girls

Playdown Round 1

Playdown Round 2

Final



U15G Points totals Round 1

Team	21-Oct	04-Nov	Total
CRYSA	0	0	0
PRYSA	3	3	6

U15G Points totals Round 2

Team	25-Nov	20-Jan	Total
CVUSC	3	1	4
PRYSA	0	1	1
MI/OY	1	3	4
NUFC	1	0	1

U17 Girls

2 AVYSA A
03-Mar-19

1 CVUSC H

U18 Girls

2 Nanaimo A
03-Mar-19

1 CVUSC H