

UPPER ISLAND SOCCER ASSOCIATION

UISA - QUARTERLY GENERAL MEETING

Saturday, August 24, 2019 CVUSC Clubhouse, Courtenay – 12:30 PM

Present: Willow Hartig (UISA), Brad Nixon (UISA), Jenn Leblanc (MIYSA), Tuesday Riviere (OYSS), George Mrsic (CVUSC), Artur Ciastowski (CVUSC), Jordie Sorenson (CRYSA), Kevin Cowie (UISA)

Regrets: Graeme McNeill (CRYSA), Glen Murphy (GYSA), Jason Coates (NUFC), Mike Rankin (UISA)

Guests: Christine Carson (UISA), Don Moslin (BC Soccer), Cheri Tilley (CVUSC)

AGENDA

Roll Call/Additions/Adoption of Agenda

Minutes of previous meeting: General Meeting, May 25, 2019

MOTION: TO ADOPT THE MINUTES AS CIRCULATED

Brad/Kevin CARRIED

Old Business:

- a) Coaching courses Plans for fall courses at member clubs: CR, MI none planned, CV – Active Start Sept 6, Fundamentals Sept 8, Learn to Train Oct 4, 5, 7. All welcome.
- b) **Dealing with Interclub transfers in UISA –** OYSS proposal Will table until we see if new software at UISA can do this with an online form.

New Business:

- a) Executive and General Meeting Dates see list below.
- b) **Provincials 2019 results** see Appendix 1
- c) Rules recommendation for UISA clubs Kevin C We have had an incident of last year's coach trying to move last year's team from their home club in the district. BC Soccer advises that once the season is done, coaches are also done and are no longer representatives of that team- they are parents. It is recommended that clubs have in their rules and/or coach selection information a statement that coaches are selected year-by-year, season-by-season.

- d) **UISA website club contact updates** Club contacts on the UISA website have been updated **Action**: all club contacts (usually President and Administrator) should test their email form and let Christine know if there are any issues
- e) **New sports management software for UISA league and VIPL** schedules and team info will now be managed in the existing UISA website with a new sport management software package. <u>See Appendix 2 and 3</u> for a preview of the team selection page, which then leads to individual pages with schedules, team staff and additional info for each team.
- f) **BC Soccer report** Don has a new contact email (goes with retirement!) dmoslin@gmail.com. BC Soccer AGM coming up Nov 1-3. Expect workshops on the 3rd, including technical workshop. AGM on Sat will include awards presentation. Associate Membership committee has been tasked to reach out to all areas of the Province to consult on changing membership structure. UISA has shared all info to date with our clubs, and sent feedback in to BC Soccer on this. Encourage all clubs to progress with club charter. Provincials 2020 A cup South Surrey July 2-5, B-cup boys Kamloops July 2-5, B-cup girls July 9-12 in Vernon. Clubs encouraged to apply for grants. Soccer development committee to reach out to clubs and districts to gather successes with player retention.

g)

h)

Registrar's Report: UISA Spring Registration Breakdown - see Appendix 4

Administrator/Scheduler's Report: 1) Laminated pocket concussion recognition guides handed out to all clubs present at the meeting. 2) "Be the Best Fan You Can Be" posters expanding on last year's district "Best Fans Ever" goal of No Coaching From the Sidelines will be provided to clubs shortly in electronic formats suitable for posting and for print/display at our district fields. 3) Tier 3 scheduling will be done over the next week. A couple of teams still uncertain, so U16/18G and Super8 boys will be scheduled last, to allow a few extra days for those teams to get sorted out.

Discipline: no report

Technical: TD workshop with Paul Varian discussed at Tier 3 SC meeting – notes to be circulated

Club Reports:

- a) Alberni/West Coast: no report
- b) Campbell River/Gold River: Jordie club has participated in Canada Day parade and looking for other ways to recruit players for Fall. Club does not have a TD at this time, are assessing needs before moving forward. Mens Div 2 team will run Academy night on Mondays, with Graeme and others also running drop-in house for U14 and up. Tier 3 players will participate in drop-in this fall as well.
- c) **Comox: Cheri** New TD has started George Mrsic. U14-18 registrations for Fall house very low, will try a drop-in program. Coaching courses and entry level ref courses coming up. Hosting MWC in Spring have been

getting great help from OYSS. Consider having district website for MWC

- d) Gabriola: no report
- e) **Mid-Isle: Jen** Registration currently about 365. Without a TD at this time, contract committee has put out a RFP for Monday night training, and will work on TD as fall progresses. Working on website and dedicated board emails as well. Now in consultation for further development at Forrest Field, including baseball/Super8 field and warm-up pitch.
- f) Nanaimo United FC: no report
- g) Oceanside: no report h) Powell River: no report

AOB:

Adjournment

MOTION: TO ADJOURNTHE MEETING

Future Meeting Dates:

UISA Executive Meeting:

Monday, September 9, 2019 – via webex – 6:30 PM Monday, October 7, 2019 – via webex – 6:30 PM Monday, October 28, 2019- via webex – 6:30 PM Saturday, November 23, 2019- "Dec" dinner meeting after the GM in Nanaimo

UISA General Meeting dates:

Saturday August 24, 2019 – Comox Valley – 12:30 PM Saturday, November 23, 2019 – Nanaimo – 12:30 PM Early February 2020 – via Webex

UISA Tier 3 Steering Committee meeting dates:

Saturday August 24, 2019- Comox Valley – 11:00 AM Early February 2020 – via Webex

UISA Annual General Meeting date:

May 2020

Appendix 1: Provincials 2019 results

Eight Upper Island teams advanced to the A- and B-Cup Provincial finals July 4-7, 2019.

U14B Storm, U15B Storm, U15G Riptide, U16G Storm, U18B Riptide, Powell River Energy U15B, CVUSC U16B and CVUSC Blaze U18G were all great representatives for our district in competition. Well done to all our athletes!



U16B CVUSC United won the Fair Play Award!



U15B Upper Island Storm won the Fair Play Award!



U16G Upper Island Storm won Bronze and the Fair Play Award!



U18B Upper Island Riptide won Silver!



U14B Upper Island Storm won Silver!



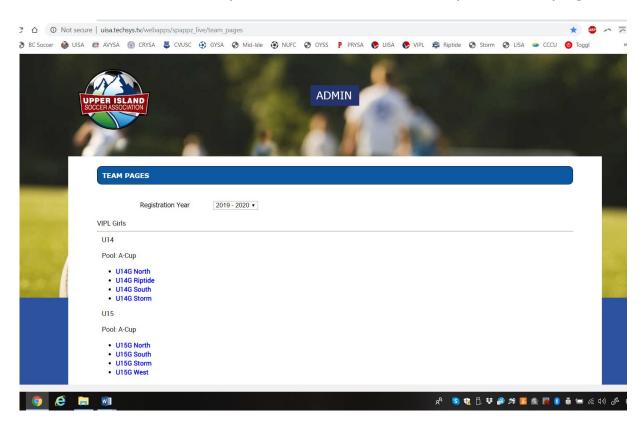
U15G Upper Island Riptide won Gold and are the 2019 Provincial A-Cup Champs!

In Provincial Premier Cup, two Vancouver Island Wave teams were crowned Provincial champs:

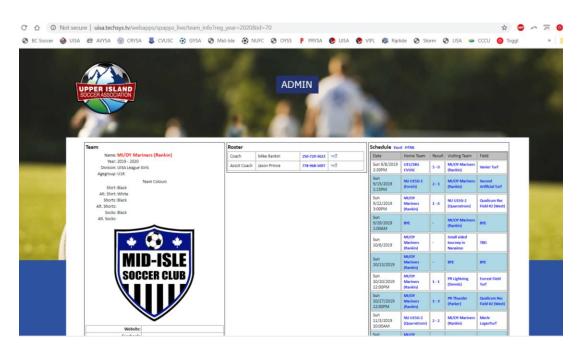
U16 Boys (whose roster included Eric Gueldenstern, a former Storm player from Mid Isle).

U15 Boys (whose roster included Emile Abele, Ambrose Tinmouth, Declan Brown, Zavier Hurson, Patrick Osakabe Green, James Rideout, Spencer Brown and Sebastian Magana, former Storm and Riptide players from Campbell River, Comox Valley, Nanaimo United and Oceanside).

Appendix 2: UISA Software team page selection window – scroll down to find your team and click to open team page



Appendix 3: UISA software Team Page - with team staff names and contact links, team schedule etc



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Gabriola																														
Mid-Isle *																														
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Appendix 4: UISA Spring Registration breakdown