



UPPER ISLAND SOCCER ASSOCIATION

UIISA – QUARTERLY GENERAL MEETING

Saturday, May 25, 2019

Quality Inn Bayside, Parksville – 12:30 PM (following the AGM)

MINUTES

Roll Call: Cheri Tilley (CVUSC), Glen Murphy (GYSA), Kevin Smith (GYSA, via Webex), Jason Coates (NUFC), Tim Mawdsley (NUFC), Jennifer Leblanc (MIYSA), Hiromi Tollefson (MIYSA), Tuesday Riviere (OYSS), Frank Radcliffe (PRYSA, via Webex), Kevin Cowie (UIISA), Shawn Fiddick (UIISA), Brad Nixon (UIISA), Rob Jakobsen (UIISA)

Guests: Christine Carson (UIISA), Don Moslin (BC Soccer), Daragh Fitzgerald (NUFC)

Regrets: Jordie Sorenson (CRYSA), Brad Berry (UIISA), Sean Arbour (UIISA), Carl Neibel (UIISA)

Absent: AVYSA

Roll Call/Additions/Adoption of Agenda:

Addition of J) new fees for disability, K) BC Soccer report

MOTION: to accept the agenda as amended

Jen/Cheri

CARRIED

Minutes of previous meeting: General Meeting, February 2, 2019

MOTION: to adopt the minutes as written

Glen/Shawn

CARRIED

Old Business:

- a) **Coaching/referee courses** Review spring courses and plans for fall courses at member clubs. NUFC –running three grassroots courses, SFL, plus C license. Dates: Active Start June 14, Soccer for Life June 15, C-license Aug 10, Fundamentals October 20, Learn to Train October 26; CVUSC- coaches taking SFL in Nanaimo, putting on Active Start, Fundamentals, and Learn to Train in late summer, have a small-sided referee course on June 8; PRYSA- hoping to host a couple of coaching courses and a referee course during the year, asks if we could combine coaching course with Super8 Jamborees? Also looking at Respect in Sport program for coaches; GYSA – Glen interested in becoming a learning facilitator if opportunity arises.

New Business:

- a) **Executive and General Meeting Dates** – see list below. Move June Tier 3 meeting to the 23rd. Clubs to confirm Aug 24 date for pre-season GM. Clubs also to confirm their 2019-20 reps for the Storm or Riptide SC and the Tier 3 SC as soon as possible.
- b) **Mini World Cup 2019 report** (OYSS rep) 96 teams attended, beautiful weather, well organized, really great fun zone, great example using refillable water bottles for the event, super volunteer support from the community including Shriner's who provided the food service.
- c) **Pacific Development Cup 2019 results** – see Appendix 1 and 2
- d) **Island Invitational Tournament 2019 results**- see Appendix 3
- e) **Coastal Cup Results** – see Appendix 4
- f) **Travel awards to UISA teams at A- and B- cup Provincial finals** – UISA will provide all Provincial-bound teams a travel grant of \$400 each, and BC Soccer will provide each team with a travel grant of \$250 each. In addition, Boys B-cup teams this year will receive an additional amount, based on mileage to Prince George. UISA will pay out grants to all teams in mid-June.
- g) **Tier 3 teams for 2019-20:** call for team declarations. Christine to circulate call for team declarations to clubs, due date June 20.
- h) **Dealing with Interclub transfers in UISA** – OYSS proposal: to use a shared Google spreadsheet for pre-season interclub transfers in UISA instead of interclub transfer forms. Still want to ensure timely and open communication between clubs on player movement, so that everyone can make the most effective team formation decisions. We know from experience that club-to-club communication is needed, we can't rely on player families for this. Suggest that the receiving club be responsible for inputting the information for any player moving to them promptly upon acceptance of a position in the club. Also suggested that the home club comment or acknowledge each transfer out on the shared spreadsheet. Clubs to discuss and bring their input to the Tier3 SC meeting June 23.
- i) **Proposed changes to Associate Membership Policy from BC Soccer** Kevin is part of a BC Soccer Provincial Committee considering Associate Membership, with focus on Academy issues that have come up in the past few years. The committee has worked throughout the last year and have produced recommendations for membership changes, which have been circulated by UISA to Upper Island clubs and will be discussed at a forum at BC Soccer on Fri June 7 (just before the June 8 SGM). BC soccer is consulting on the recommendations as they stand before they come up with a final policy proposal. All this has been driven by CSA's inclusion of any entity in their club standard program, which forced BC Soccer to include Academies with some form of membership. However, governance issues in many districts have been challenging. In addition the proposal includes the removal of all geographic boundaries, another huge policy change. Clubs please forward initial comments/questions to Christine by June 3, so they can be included in June 7 BC Soccer discussion. Our district will have to discuss this further over the summer and we hop clubs will take up this important conversation at their own meetings in depth.
- j) **New fee for players with disabilities** In support of Jerry Hannah's Just for Kicks program at Nanaimo United, UISA and BC Soccer have worked out a new affordable

registration fee for all disabled players regardless of age, providing they are playing in a segregated program. This fee change is on the agenda for the BC Soccer SGM on June 8, and if passed there will be used moving forward.

- k) **BC Soccer update:** Don Moslin – Thanks to Nanaimo United for hosting Adult championships – Great job, play-by-play especially appreciated! BC Premier Cup June 23/24 at Surrey/Cloverdale and A-and B-cups follow 2 weeks later. BC Soccer Provincial Cup hosting bids now multi-year, allows for better planning. 22 BC Soccer grants paid out so far this year. Satisfaction survey results out – coaching quality very important, want to consult with districts that are doing well to see what ideas may translate more widely. Scholarship luncheon at BC Soccer SGM – 22-24 scholarships awarded, with two of the winners coming from Upper Island – Elise Coates and Vinay Menon! June 9/10 special seminars at BC Soccer re: technical directors and writing a technical plan open to all interested. Company engaged to do a safety in sport assessment of BC Soccer, their survey has been sent to all clubs. The BC Soccer club charter program is ongoing, with more clubs joining. CSA considering putting some of the coaching course materials online to reduce course time.

Registrar's Report: UISA Fall and Late Registration Breakdowns – Appendix 5 + 6

Administrator/Scheduler's Report: Given at AGM.

Discipline: BC Soccer moved to an independent Discipline chair and an independent Appeals chair this year. Good use of the BC Soccer online system for reporting.

Technical:

Club Reports:

- a) **Alberni/West Coast:** no report
- b) **Campbell River/Gold River:** Jordie via email: Spring numbers are up a bit. We believe this to be because of the nice weather and old fashion marketing. Flyers in schools, banners and the use of social media.
- c) **Comox:** Cheri – Spring numbers are up as well, most noticeably with 240 kids at U6. First evaluations for Tier 3 underway. Working on a fieldhouse at the turf.
- d) **Gabriola:** Glen – bit of an ebb in numbers this year, but new players coming in so the club trying to boost numbers from there.
- e) **Mid-Isle:** Jennifer – Offering drop-in Spring Soccer, numbers going up as the season progresses, although a lot of night-to-night variability. Did a Girl Power program for Pony house, with good success. AGM on June 13, have open positions and recruiting new members.
- f) **Nanaimo United FC:** Jason – Spring numbers are up for both Spring Soccer and Academy, AGM coming up on Wednesday, looking at continuing use of paid club coaches, referee development, coach training. Want to focus on areas highlighted by BC Soccer survey. Also working on club charter process. Amalgamation with adult club has been great! Introducing a Sat

morning program 10 weeks in Fall focused on skills and scrimmage. Planning on another 10 weeks in Spring as well, with program open to all levels of players.

- g) **Oceanside:** Tuesday- Registration up overall, U5 program is strong, looking for a way to program for girls, AGM just done, have several new board members but for now no President...
- h) **Powell River:** Frank – New website online!!! Numbers are holding strong, recruiting at younger ages for next year to build the club, have a winter technical session while house is on a break, well received. Looking forward to hosting a Super 8 Jamboree again this year, hoping for a good weather date.

AOB: Clubs to contact Peter Schad at BC Soccer if you have news you would like to share.

Adjournment

Future Meeting Dates:

UISA Executive Meeting:

Monday June 10, 2019 –Coombs dinner meeting– 6:30 PM

Monday August 12, 2019 – via webex – 6:30 PM

Monday, September 9, 2019 – via webex – 6:30 PM

UISA General Meeting dates:

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

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

UISA Tier 3 Steering Committee meeting dates:

Saturday June 23 – Nanaimo- 11:00 AM

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

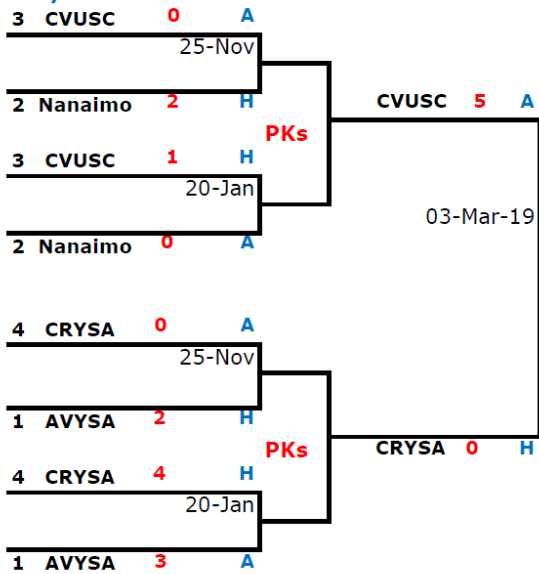
UISA Annual General Meeting date:

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

Appendix 1: Boys Pacific Development Cup 2018-19 results



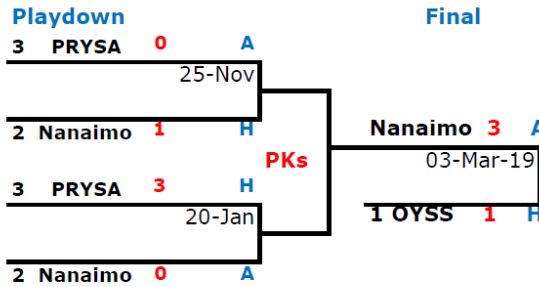
U14 Boys Playdown



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



U15B points totals playdown

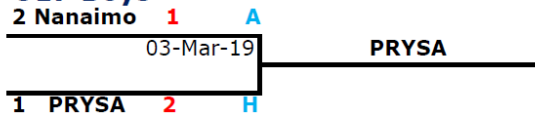
Team	25-Nov	20-Jan	Total
NUFC	3	0	3
PRYSA	0	3	3

U16 Boys

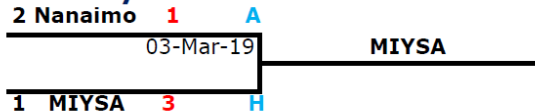
CVUSC

CVUSC advances to Island Invitational Final April 6/7

U17 Boys



U18 Boys



Appendix 2: Girls Pacific Development Cup 2018-19 results

U14 Girls

PRYSA

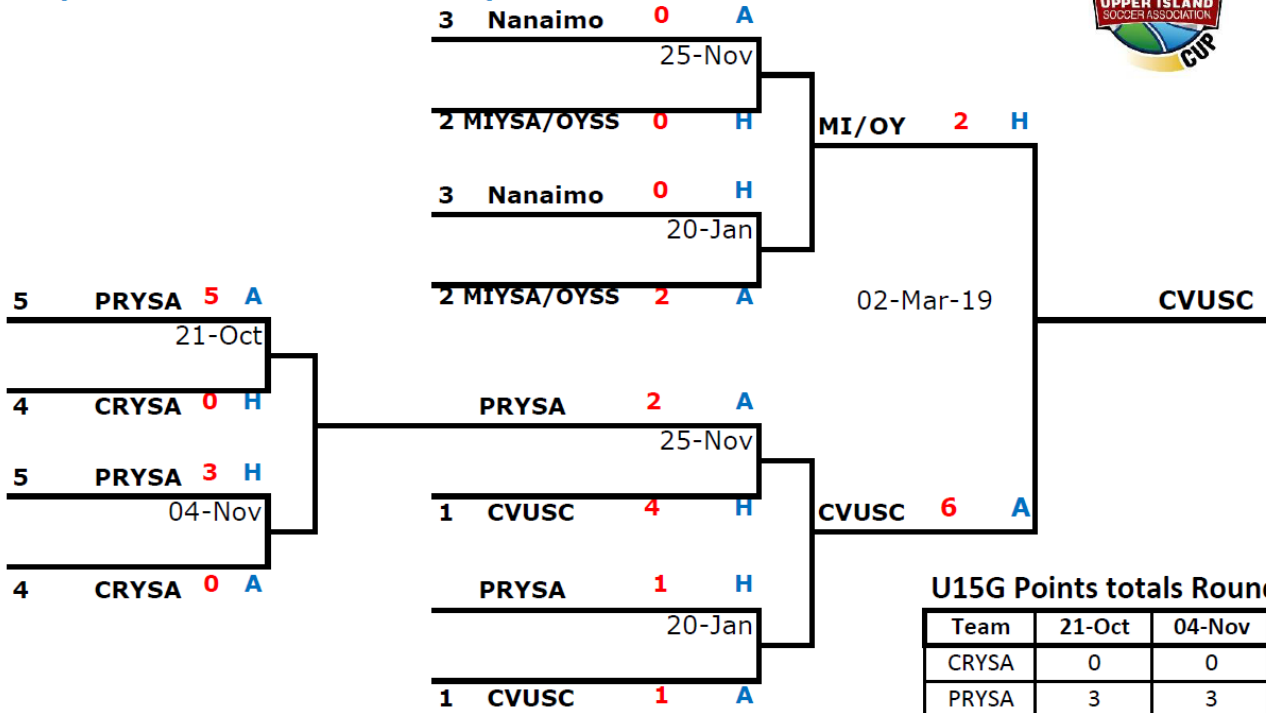
PRYSA advances to Island Invitational final April 6/7

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 1 A

03-Mar-19

AVYSA

PKs

1 CVUSC 0 H

U18 Girls

2 Nanaimo 2 A

03-Mar-19

CVUSC

1 CVUSC 7 H

Appendix 3: Island Invitational Results 2019

Saturday UVic #2A	Saturday UVic #2B	Saturday UVic #3	Sunday UVic #3
		<p style="text-align: center;"><u>11:00am</u> <u>Boys U15</u></p> <p>Peninsula/Prospect Lake Frank 0 MVP: Patrick Farkas Vs. Nanaimo United 3 MVP: Tobias van Wamel</p>	
<p style="text-align: center;"><u>12:30pm</u> <u>Boys 16</u></p> <p>Cowichan Valley Keserich 3 MVP: Benjamin Williams Vs. Comox Valley 1 MVP: Rowan Heim</p>	<p style="text-align: center;"><u>12:30pm</u> <u>Boys 14</u></p> <p>Gorge/Lakehill 6 MVP: David Wong Vs. Comox Valley Predators 0 MVP: James Lawrence</p>	<p style="text-align: center;"><u>1:00pm</u> <u>Girls U18</u></p> <p>Cowichan Valley Oud 2 MVP: Brooke Murray Vs. Comox Valley Blaze 1 MVP: Tiana Stewart</p>	<p style="text-align: center;"><u>1:00pm</u> <u>Girls U14</u></p> <p>Juan de Fuca Haslam 3 MVP: Madeline Wilson Vs. Powell River Lightning 0 MVP: Karlyle Cline</p>
<p style="text-align: center;"><u>2:30pm</u> <u>Boys U18</u></p> <p>Prospect Lake/Peninsula Ablitt 4 MVP: Neo Haro-Ritchie Vs. Mid-Isle Mariners 0 MVP: Jayson Mathews</p>	<p style="text-align: center;"><u>SUNDAY APRIL 14 1pm</u> <u>in Cowichan,</u> <u>Williams Field</u></p> <p>Cowichan Valley Glass 0 MVP: Justin Marinier Vs. Powell River Panthers 0 (Won 3-2 in PKs) MVP: John Harmer</p>	<p style="text-align: center;"><u>3:00pm</u> <u>Girls U15</u></p> <p>Juan de Fuca White 3 MVP: Lauren Withers Vs. Comox Valley 1 MVP: Mackenzie Stevens</p>	<p style="text-align: center;"><u>2:45pm</u> <u>Girls U17</u></p> <p>Prospect Lake/Peninsula Bissenden 1 MVP: Allison Bobroske Vs. Alberni Valley Athletics 1 (Won 6-5 in PKs) MVP: Kamern Mckean</p>



Appendix 4: Coastal Cup Results 2019



This year, nine UISA league district B-cup reps and five Upper Island VIPL playdown winners all took part in the Coastal Cup quarter final round April 13/14, with QF game winners moving on to compete in the semi-finals April 27/28. It was great to host so many Lower Mainland competitors!

In Coastal B-cup play:

PR Lightning U14G (Dennis) were up against NSG Avalanche

CV Wildfire U15G (Stevens) kicked off against VAFC Venom

AV Athletics U17G (Chase) met the NSG Thunder

CV Blaze U18G (Oldale) played the PMO-Palmeiras , and advanced on the strength of their 2-1 QF win to face Langley United in the semi-finals.

CR Thunder U14B (Cizmic) played the SUSC Impact

PR Energy U15B (Leach) were up against the VUFC Aces

CV U16B (North) kicked off against SYSA-United

NUFC U17B (Corbeil) met the NVFC- Fury team

CV United U18B (Perry) were up against SDU United

In Coastal A cup competition,

U14B Storm (Yeung) won handily over SF Selects in the quarter final with a score of 4-0 and went on to face SGU Metro in the SF round.

U15B Storm (Paris) kicked off against the BCT-Tigers

U15G Riptide (Fiddick) handed PMO Fire a decisive 6-0 defeat, and advanced to the semi-final round where they lost in PKs to RGSA Strikers

U16G Storm (Neibel) met the Delta Coastal Selects

U18B Riptide (Hall) won their QF match against the BCT-Tigers 5-1, then faced CCB/SS Elite in the semi-final round.

Full competition information available on the [Coastal Cup website](#)

Appendix 5: UISA Fall Registration Breakdowns

FALL 2018 Club	U6		U7		U8		U9		U10		U11		U12		U13		U14		U15		U16		U17		U18		Total Boys	Total Girls	2017 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				Total
AVVSA	25	9	54	25	0	0	43	19	0	0	48	11	0	0	39	17	6	0	0	0	0	0	15	18	0	0	230	99	329	264
CRYSA	40	15	0	0	39	10	0	0	43	7	0	0	0	0	52	7	13	2	6	18			7		5	5	205	64	269	266
CVUSC	69	40	61	0	60	39	55	0	57	58	0	0	0	0	49	43	105	49	8	30	19	0	7	16	24	23	514	298	812	769
Gabriola	8	0	0	0	7	4	0	0	9	5	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	25	10	35	42
Mid Isle	26	18	45	23	0	0	48	23	22	0	13	15	0	0	46	14	1	1	16	19	4	3	0	0	38	14	259	130	389	340
Nanaimo	164	106	28	0	64	92	107	47	105	37	92	24	0	0	132	119	28	7	73	60	6	10	16	0	37	31	852	533	1385	1775
North Island																										2	2	2	4	7
OYSS	61	20	0	0	69	17	0	0	40	23	20	0	0	0	34	26	0	5	28	8	5	2	0	0	7	14	264	115	379	301
PRYSA	0	0	0	0	86	35	0	0	43	26	0	0	27	17	31	23	16	18	12	13	0	0	22	0	21	31	258	163	421	389
BCSPL															4	2	7	2	2	3	2	5					15	12	27	30
TOTALS	393	208	188	48	325	197	253	89	319	156	173	50	27	17	387	251	176	84	146	152	36	20	67	34	134	120	2624	1426	4050	4183

Appendix 6: UISA Late Registration Breakdowns

Club		LATE REGISTRATION 2018-19												Total	Total	17-18 totals																
		U6 B	U6 G	U7 B	U7 G	U8 B	U8 G	U9 B	U9 G	U10 B	U10 G	U11 B	U11 G				U12 B	U12 G	U13 B	U13 G	U14 B	U14 G	U15 B	U15 G	U16 B	U16 G	U17 B	U17 G	U18 B	U18 G	Boys	Girls
AVYSA				2	1			2	1			2	1			1	3	1						2	1			10	7	17	7	
CRYSA	1	1				1			1									1								2		5	3	8	1	
CVUSC													1			2	1								1			2	3	5	3	
Gabriola	1	1							1	1																	1	3	3	6	3	
Mid-Isle								2		1							1					2	3				1	5	6	11	21	
NUFC		66				18	30		35	13		36	26	12	11	2	9	7	3	6	4	4	4	3	5	5	250	137	387	52		
OYSS																	1								1		2	0	2	0	0	
PRYSA																	4							1	1	1	2	5	7	13	13	
BCSPL																											0	0	0	0	0	0
TOTALS	2	2	68	1	51	1	22	31	38	37	15	38	26	12	13	13	7	9	6	6	4	4	7	6	9	7	279	164	443	100		