



UPPER ISLAND SOCCER ASSOCIATION

UIISA – ANNUAL GENERAL MEETING

Saturday June 6, 2020

Via Zoom

Roll Call: Stefan Szkwarek (CVUSC, 1 vote), Travis Cross (AVYSA, 1 vote), Jordie Sorenson (CRYSA, 1 vote), Daragh Fitzgerald (NUFC, 1 vote), Hiromi Tollefson (MIYSA, 1 vote), Aaron Allen (OYSS, 1 vote), Shawn Fiddick (UIISA), Karen Garrett (UIISA), Willow Rae (UIISA/Candidate), Lynn Krynowsky (Candidate), Daniel Sailland (Candidate), Christiane Kamerman (Candidate), Jennifer Vinzencz (Candidate), Larry Stefanek (VIPL), John Lee (OYSS), Cheri Tilley (CVUSC), George Mrcic (CVYSC) and Megan Dial (NUFC)

Regrets: Brad Nixon (UIISA), Dave Robinson (OYSS) and Jason Coates (NUFC)

Absent: PRYSA and GYSA Representative

Additions/Adoption of Agenda:

MOTION: TO ADOPT THE AGENDA AS PRESENTED

Karen/Willow

CARRIED

Call to Order at 11:08 a.m.: Introduction of Guests
Christine Carson of UIISA and Shelley Clarke
Kjeld Brodsgaard and Don Moslin of BC Soccer

Minutes of previous AGM: May 25, 2019

MOTION: TO ADOPT THE MINUTES AS WRITTEN AND PRESENTED

Karen/Stefan

CARRIED

Correspondence: BC Gov't: Society Annual Report Reminder - Action: File annual report online.

Executive Annual Reports:

- a) Storm VIPL Report 2020 – Brad Nixon, Storm- see Appendix 1
- b) Riptide VIPL Report 202 – Karen Garrett, Riptide – see Appendix 2
- c) UIISA League Report 2020 – Christine Carson – see Appendix 3
- d) Registrar's Report 2020 – Christine Carson – see Appendix 4

Financial Report: Draft Notice to Reader statements from Olsen Gauer were presented for the year ended March 31, 2020 (included year ended March 31, 2019). Attached as Appendix 5. No budget presented due to lack of information on return to play.

Discussion(s):

- Stefan enquired about the timing of receiving financial statements prior to AGM. Financials will be presented 10 days prior to all future AGMs pursuant to the Society's Bylaws.
- Christine stressed that with the current financial shortfall, community Clubs need to work together to find good viable solutions.
- Stefan summarized that goals and objectives need to be: (a) cleaning up the finances; (b) preparing a reasonable budget; and (c) maintaining a level of oversight.

MOTION: TO ACCEPT THE FINANCES AS PRESENTED WITH THE UNDERSTANDING THAT THEY BE FINALIZED WITHIN 14 DAYS AND DISTRIBUTED TO CLUBS
Karen/Hiromi **CARRIED**

Amendments to the Rules and Regulations: none

New Business: Return to Play

- Kjeld – It has been incredibly frustrating getting to this point. There have been many obstacles and challenges to overcome along the process. Already working on next stage. With this opportunity to open back up, we will be one of the first to do so. Most importantly always make sure to follow the Ministry of Health’s direction.
- Don – BC Soccer Development staff have been working hard on return to play and deserve commendation. BC Soccer is one of the leaders in Canada for return to play.
- Communication between UISA and Clubs is vital re return to play. Each municipality is a little different. Daniel – dialogue with municipalities is vital. The priority is keeping everyone safe.
- Christine - Players’ current BC Soccer insurance only extends to July 31, 2020. No BC Soccer insurance in place for players after that date.
- Liability waiver for return to play activities.

Elections of Officers (election process carried out by Don Moslin):

- A) 2 year term: Shawn Fiddick has 1 year left to serve
- B) 2 year term: Karen Garrett has 1 year left to serve
- C) 2 year term, 1 year left to serve: Willow Rae
- D) 2 year term: Daniel Sailland
- E) 2 year term: Christiane Kamerman
- F) 2 year term: Jennifer Vinzenz
- G) 2 year term: Lynn Krynowsky

Concluding Remarks:

Don Moslin, on behalf of BC Soccer, thanked departing Board members for their many years of service. Additionally, he thanked everyone in attendance for their patience. Told all to stay safe and healthy - we will be back on the field as soon as possible!

Kjeld Brodsgaard noted appreciation for the volunteers who are stepping up as Board members and giving of their time and effort.

Adjournment of Society AGM

MOTION: TO ADJOURN THE MEETING AT 12:32 p.m.
Karen/Jennifer

CARRIED

Appendix 1: Storm VIPL Report



- Again, this season we had approximately 130 kids playing on 8 teams
- We had several teams make VIPL finals, but only came away with one win (U18G)
- This U18 girls' team has done very well during their VIPL playing days winning a Provincial title at U14 and following that up with a provincial silver medal the following year at U15. They saw several girls make the leap to the BCSPFL the following year and moved up a bracket to U17 to accommodate more players; they still managed to get a birth at provincials. This year they played well and were poised to take the GOLD again. Congrats ladies!
- Our TD Larry Stefanek did a tremendous job this season providing the academy and great coaching on and off the field with several off-field classroom sessions with our teams.
- Larry also kept going with his Coach Mentor program which saw mentors helping out with our younger team's coaches on a regular basis on training nights and some guest spots with our older teams.
- Try-outs for next season were started but not completed and will be scheduled for a later date when safe to do so.
- We had our third annual Gala this year and it was a huge success. I want to congratulate all our scholarship winners. There were so many good submissions this year, it made it hard on the selection committee to choose.
- Last but not least the Storm program would like to Thank Christine Carson and John Lee for all of their hard work and help again this season.

Brad Nixon

Brad Nixon
Storm Steering Committee Chair

Appendix 2: Riptide VIPL Report



The Riptide fielded six teams this season. While they played really well and a few teams came close, only the U14 girls were successful to advance to Provincials. Unfortunately, due to COVID-19, the Provincials have been cancelled.

COVID-19 has also taken a whack at our academy session this season as well and we are unable to offer the Spring academy in its usual form. Our TD was able to work with PFC and they have offered access to the remaining 3 weeks of their online session to our players and we are hoping that we may be able to offer a 2 or 3 day camp once we are able to return to play.

Our Gala in February was a great time with lots of work done by Shelley and Jennifer V to make it such a great success. This year we presented player awards and Merit of Excellence Award to Sean Arbour for all his years of volunteering for the Riptide Program. We also had Riley O'Neill from PFC attend as a guest speaker.

Karen Garrett
Riptide Steering Committee Chair

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Appendix 3: UISA League Report 2020



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 2019-20.

#'s	Age level	Club
GIRLS SUPER8		
1	U12	NUFC
2	U12	NUFC
3	U13	NUFC
4	U13	NUFC
5	U12	PRYSA
6	U13	PRYSA
7	U12/13	OYSS
8	U12	CVUSC
9	U12	CVUSC
10	U13	CVUSC
11	U13	CVUSC
12	U13	CVUSC

#'s	Age level	Club
GIRLS		
1	U14	PRYSA
1	U14/15	NUFC
2	U14/15	NUFC
3	U15	PRYSA
1	U15/16	MI/OY
1	U15/U18	CVUSC
2	U16/18G	PRYSA
3	U16/18G	AVYSA
4	U16/18G	NUFC

#'s	Age level	Club
BOYS SUPER8		
1	U12	NUFC
2	U12	NUFC
3	U13	NUFC
4	U13	NUFC
5	U12	AVYSA
6	U13	AVYSA
7	U13	CRYSA
8	U12/13	CRYSA
9	U12	PRYSA
10	U13	PRYSA
11	U12/13	OYSS
12	U12/13	MIYSA
13	U12/13	MIYSA
14	U12	CVUSC
15	U12/13	CVUSC
16	U12/13	CVUSC
17	U12/13	CVUSC

#'s	Age level	Club
BOYS		
1	U14/15	PRYSA
2	U14/15	CVUSC
3	U14/15	MIYSA
4	U14/15	OYSS
5	U14/15	CRYSA
6	U14/15	NUFC
7	U14/15	NUFC
8	U15	AVYSA
9	U15	CVUSC
10	U16/17 B	NUFC
11	U16/18B	CVUSC
12	U16/18B	MIYSA
13	U17/18B	PRYSA
14	U17/18B	NUFC

Teams were organized in 6 divisions: Super8 Boys, Super8 Girls, U14-16 Girls, U16-18 Girls, U14-15 Boys, and U16-18 Boys. The season ran from September to March, with a break from mid-December to January 12. Weather caused complete shutdown of only one game weekend in January this season. However, all weekends from Jan 25/26 through Feb 22/23 saw loss of 4-6 matches due to weather/field conditions in some communities, which left a subset of teams with a lengthy winter interruption in play as we have been experiencing for some years now.

Super8 teams were streamed into ability-based pools after a seeding round. Three girls and two Boys jamborees were programmed into the season. Once again, UISA received BC Soccer grant funding to help support our two indoor Super 8 Jamborees.

Twelve U14-U18 teams chose to participate in B-cup competition this season. The Mid Isle Mariners U18B won their Island final match against Lower Island and were all set to advance to the Provincial B-cup Championships in July 2020, until the competition was cancelled due to the COVID-19 pandemic. Because of the pandemic, there was also no Coastal Cup matches for our district B-cup winners this year.

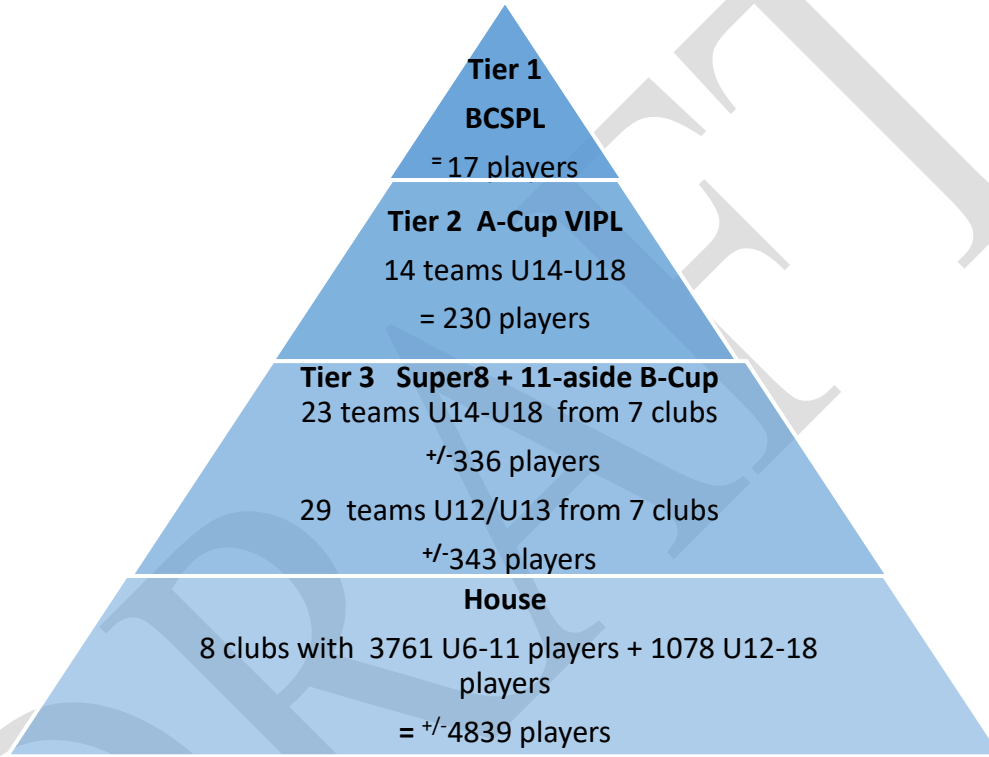
Twenty-two U14-U18 teams participated in the district Pacific Development Cup again this season. Playdown rounds consisted of a home and away series for each pair of competitors selected by random draw, and in the U15B category required 6 weekends of play to complete – our biggest competition yet! The finals were held on the second-last weekend of league play with our PDC winners taking home one of our beautiful trophies. Unfortunately, none could move on to represent Upper Island at the Island Invitational in Campbell River in April as the COVID-19 pandemic forced the cancellation of that event too. UISA and all the teams are very thankful to Susan Leask of Campbell River, who put together a commemorative program featuring all the Island Invitational qualifying teams as a memento.

Appendix 4: Registrar's Report 2020



Registration numbers overall in the district were stable this season. There were gains at Alberni Valley (10%), Comox Valley (7%) and Gabriola (26%), but Powell River and Oceanside saw 9-11% decreases. Numbers at Campbell River, Mid-Isle and NUFC did not change. Finally, the number of Upper Island BC SPL players fell this year, with several U18 players leaving Wave and returning to UISA district.

2019/20 Registration = +/- 5765 players U5-18



Registration Numbers	2019/20	2018/19	Change from last year	2017/18	2016/17	2015/16
Alberni Valley	381	346	35	330	349	347
Campbell River	684	673	11	599	693	734
Comox Valley	1263	1178	85	1162	1427	1486
Gabriola	53	42	11	45	79	78
Mid-Isle	393	400	-7	361	357	401
NUFC	2068	2043	25	2091	1985	1925
North Island	9	4	5	10	16	
Oceanside	521	571	-50	413	527	559
Powell River	376	428	-52	402	464	459
BC SPL	17	27	-10	30	12	12
Totals	5765	5712	53	5443	5909	6001

Appendix 5: UISA DRAFT FINANCIALS
Year ended March 31, 2020 (includes year ended March 31, 2019)

Attach draft financials as presented (8 pages)

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