



UPPER ISLAND SOCCER ASSOCIATION

UIA – EXECUTIVE MEETING

Tuesday, April 7, 2020

Via Webex– 6:30 PM

MINUTES

Present: Brad Nixon, Kevin Cowie, Willow Rae, Karen Garrett, Shawn Fiddick

Guests: Christine Carson, Shelley Clarke

Regrets: Mike Rankin

1) **Additions/Adoption of Agenda**

MOTION: TO APPROVE THE AGENDA AS CIRCULATED

Karen/Willow

CARRIED

2) **Minutes of Previous Meeting: March 2, 2020**

MOTION: TO APPROVE THE MINUTES AS CIRCULATED

Shawn/Brad

CARRIED

3) **Correspondence**

11 Mar: from UIA – Plans for youth soccer on the Island for 2020-21 and onward – sent to UIA League, Storm and Riptide teams and to Clubs

13 Mar: from BC Soccer – COVID-19 update– fwd to UIA Exec Mar 13, forwarded by BC Soccer to Clubs

17 Mar: from BCSA – BC Soccer Operations and Logistics – fwd to UIA Exec Mar 17, sent by BC Soccer to clubs, posted on UIA website

19 Mar – from BCSA – BC Soccer Operations and Logistics– fwd to UIA Exec Mar 19, sent by BC Soccer to Clubs, posted on UIA website

23 Mar: from BCSA – COVID-19 Information and Reminders – fwd to UIA Exec Mar 24, sent by BC Soccer to clubs, posted on UIA website

24 and 25 Mar – from BCSA - BC Summer Games Updates- fwd to UIA Exec Mar 25, posted on UIA website

26 Mar – from BCSA –COVID-19 update - Sharing Information during Uncertain Times– fwd to UIA exec Mar 26, sent by BC Soccer to clubs

27 Mar – from BCSA –BC Soccer seeks female participants for UBC led "Pathway Project"– fwd to UIA exec, Storm and Riptide Girls teams Mar 29, sent by BC Soccer to clubs

2 Apr – from BCSA –COVID-19 update - Federal Wage Subsidy Program Information– fwd to UIA exec Apr 3, sent by BC Soccer to clubs

6 Apr – from BCSA –April 6 Update - Member Survey Feedback, Provincial Championships and Updates– fwd to UIA exec Mar 24, sent by BC Soccer to clubs, posted on UIA website

- 4) **Old Business:**
- a) **Planning discussions** – change of seasons, PFC proposal and other proposals. Electronic format not the best avenue to address these matters. In person meeting is preferred method. Bring forward to a later date.
- 5) **New Business:**
- a) **UISA Meeting Dates and Locations** – see list below – AGM date is scheduled June 6, 2020 at CVUSC Clubhouse. Leave as is and will decide in due course whether it necessary to reschedule or reconsider format.
- b) **Island Invitational 2020 and 2021** – cancelled 2020 in Campbell River. Did not incur any expense(s), were able to cancel commitments/orders etc. Preparing a pdf version of the program to send to respective teams as a keepsake. Contact CRYSA to see if they wish to host again next season. If so, UISA to reach out to LISA and ask for their feedback and perspective.
- c) **Mini World Cup 2020 and 2021** – Due to Covid-19, MWC 2020 is cancelled. Hosting grant cheque provided by UISA to CVYSA has been destroyed.
MOTION: TO OFFER COMOX VALLEY YOUTH SOCCER ASSOCIATION THE CHOICE OF HOSTING 2021 MINI WORLD CUP. IF THEY WISH TO, THE ROTATION MOVING FORWARD WILL BE PUSHED BACK ONE YEAR
Karen/Willow **CARRIED**
- d) **Coastal Cup 2020** – Due to Covid-19, Coastal Cup 2020 is cancelled.
- e) **Potential new Academy in UISA** – To UISA’s knowledge, no application has been submitted to BC Soccer. When and if this occurs, UISA will provide support to CVUSC.
- f) **COVID 19 and Spring Soccer** – UISA Clubs and BC Soccer survey results. Offer alternative programming if current programming gets cancelled. Holding out for Provincial Cup – not cancelled yet. Provincial Government – will not alter current restrictions before May, no mass gatherings until May 30, 2020. BC Soccer – suspension of all soccer activity until May 2, 2020 at least. MLS – currently suspended until May 10, 2020.
- g) **UISA AGM Planning** – No direction from BC Soccer. Direction has been provided to not-for-profits from BC Societies. Karen advised there is software for voting and will follow up and provide info to Christine. Christine to send email out to Clubs advising that AGM will be June 6, 2020.
- h) **COVID 19 and Riptide/Storm** – Spring Academy and evaluations. Riptide Academy not going to be able to go ahead in usual format - the Riptide Committee will have to meet and make a determination regarding possible alternate programming, refunds etc. Will need to re-schedule evaluations – fields are tentatively booked. Teams were booked to go to SX Cup in April. SX Cup organizers will only provide a credit (no refunds). VIPL Reps Brad and Karen to draft letter to submit to Board for sending to SX Cup.
- i) **COVID 19 and UISA** – Financial Fallout and possible support – Christine attended McGill web session, and Own the Podium presentation. Refer to PowerPoint presentation attached.
- j) **COVID 19 and UISA** – district work/projects ongoing – Refer to PowerPoint presentation attached. Shawn received feedback/insight as to tasks that could be taken off Christine’s plate e.g. assistance with Riptide kit, UISA Exec

onboarding guide including a description of each UISA role. Shawn agreed to assist with these two tasks.

- 6) **Treasurer's Report:** no report
- 7) **Registrar's Report:** late registration
- 8) **Administrator's Report:** Return of scammers, Quarterly report of hours worked
League play:
 - i. **BCSPL Update:** no soccer until at least until at least May
 - ii. **VIPL Update:** league play and playdowns complete
 - iii. **UISA League Update:** 2019-20 league play complete
- 9) **Technical Committee:**
- 10) **Discipline/Officials:** U16B VIPL protest received on VIPL playdowns SF weekend, protest investigated by UISA and LISA, not upheld.

Adjournment: 7:59 p.m.

Future Meeting Dates:

UISA Executive Meeting:

Tuesday, April 7, 2020 – via webex – 6:30 PM

Monday, May 11, 2020 - via webex or in person – 6:30 PM

Monday, June 8, 2020 – dinner meeting if possible – 6:30 PM

Monday, August 10, 2020 – via webex – 6:30 PM

UISA General Meeting Dates:

Saturday June 6, 2020 –Comox Valley - immediately after AGM

UISA Tier 3 Steering Committee Meeting Dates:

TBD after return to play

UISA Annual General Meeting Date:

Saturday June 6, 2020 – Comox Valley United Clubhouse – 11:00 AM