



BC SCHOOL SPORTS SOCCER COMMISSION

Minutes of the Annual General Meeting Friday, June 13, 2008 Executive Inn 7:00 pm

- 1) **The meeting was called to order at 7:10 pm.** The members in attendance were

Don Moslin (Commissioner – Woodlands),
Bill Haworth (Secretary-Treasurer – Kwantlen Park)
Gordie Scott (North Shore – Director - Boys Champion. Committee – retired)
Harp Sohi (Vancouver) (for Point Grey)
Stephen Burns (South Delta)
Brent Sweeney (South Delta)
Bob Jackson (Richmond – for McMath)
Larry Moro (Centennial)
Sue Keenan (BC SCHOOL SPORTS)\ Executive Director)

- 2) **Welcome and introductions.** Don Moslin, Commissioner introduced himself and welcomed those in attendance and thank them for attending.

- 3) **Adoption of agenda.** The agenda was circulated.

Moved: Bob Jackson Seconded: Larry Moro CARRIED

- 4) **Approval of minutes from 2006 Annual General Meeting**

Motion: To approve the 2007 Annual General Meeting Minutes of June 17, 2006

Moved: Brett Sweeney Seconded: Harp Sohi CARRIED

- 5) **Commissioner's Report**

The verbal Commissioner's Report was reviewed and briefly discussed.



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6) BC SCHOOL SPORTS

Sue Keenan gave an update with communication with the Ministry of Education and is excited to mention that the Liability Insurance for the up-and-coming season will be covered. She also identified a new program with BC SCHOOL SPORTS is Coaching Recognition. One of the problems faced the membership is the issue of registration – players are not being registered prior to restricted competition. The Bys soccer is more of a problem than the Girls. Soccer is one of the more chronic area where players are not registered properly. This item falls back on the responsibility of the zone level. The Soccer teams are paying significant amounts of money to BC SCHOOL SPORTS. There will an Athletic Director workshop in October 2008 to discuss registration issues and concerns. Sue also indicated that there will be a new Committee with BC SCHOOL SPORTS this up-and-coming year will look at recruiting at the younger grades, vending machine revenues, and competitive balance with the member schools. There was a discussion regarding liability insurance and the costs associated with it.

7) Financial report

The BC Secondary School Soccer Commission financial report was presented. Bill Haworth provided explanation as to the items associated with the financial report. He indicated that TOC costs have greatly increased. A concern was raised regarding Scotiabank sponsorship. In future there will be breakout of the various Championships as well as the previous year's numbers for comparison. In future, a portion monies allocated for that Championship will be withheld until a financial report is submitted.

Motion: To defer the financial report until it has been completed.

Moved: Brent Sweeney Seconded: Larry Moro CARRIED

8) Championship Reports, Future Championship Venues, Recommendations

a) Championship Reports

2008 "A" Girls

Bill Haworth attended the "A" Girls Soccer Championships in Whistler and everything went extremely well. This is the first year that they went to sixteen teams. There were communication problems. . . . 3





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2008 “AA” Girls

Don Moslin reported “AA” Girls Championships went well. There was nothing but positive feedback. Fields were great.

2008 “AAA” Girls

Gordie Scott reported “AAA” Girls Championships went extremely well. There was an issue regarding officials and the allocation of officials

2007 “A” Boys

Bill Haworth attended and went well in Langley.

2007 “AA” and “AAA” Boys

Most went extremely well.

Future Championship Dates and Venues

The dates and venues for the 2007 – 08 competitions are as follows

2008 Boys

“A” Boys	November 1 - 3	Victoria (St. Andrew’s)
“AA” Boys	November 17 – 19	Burnaby (BC Secondary Schools Soccer)
“AAA” Boys	November 20 – 22	Burnaby (BC Secondary Schools Soccer)

2009 Girls

“A” Girls	May 29, 30, and 31	Nakusp
“AA” Girls	May 29, 30, and 31	Victoria (SMUS)
“AAA” Girls	May 29, 30, and 31	South Delta (South Delta)

Potential sponsors will be approached this summer as to there becoming involved with our Commission.

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Championship Recommendations

a) **Trophies**

The Soccer Commission develop and use Championship and MVP trophy contracts so ensure that the various trophies are returned in the same condition they were presented.

b) **Request for reporting results from tournaments**

A Request was made that the Championship Organizing Committees submit update results on a regular basis to the Soccer Commission during the Championships. Ideally the result should be submitted following each time slot of games as well as the various award winners immediately following the Championship Awards Banquet or Final Championship Awards Ceremonies

c) **Tier Ranking Committees**

A request was made to organize a Ranking Committee at each tier level for both Boys and Girls so that Provincial rankings can be submitted to the media throughout the season. Various individuals will be approached to form these Committees.

d) **Hosting Package**

Host Schools are requested to follow the guidelines and timelines as outlined in the Hosting Package manual. The Championship Organizing Committees are asked to provide updates as well as maintain constant communication with the Commission regarding the progress of the organization of the Chmapionship.

9) Resolutions and Rule Changes.

a) **NUMBER OF TEAMS QUALIFYING FOR “A” CHAMPIONSHIPS**

Motion: Be it resolved that the number of participating schools at the “A” Girls Soccer Championship be increased from 12 to 16.

Moved: Don Moslin

Seconded: Bill Haworth

DEFEATED

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b) **BERTH ALLOCATIONS**

Motion: That the Okanagan zone be allocated 2 berths in the "AAA" Girls Soccer due to the increase in demographics of this zone as well as the past performance from its member schools at the "AAA" Championships over the past several years.

Moved: Don Moslin Seconded: Bill Haworth DEFEATED

c) **CHAMPIONSHIP FORMAT**

Motion: All sixteen (16) team Championships all follow the same schedule format.

Moved: Don Moslin Seconded: Bill Haworth CARRIED

d) **CHAMPIONSHIP COMPETITION RULES**

Motion: All sixteen (16) team Championships all follow the same Competition Rules

Moved: Don Moslin Seconded: Bill Haworth CARRIED

e) **CHAMPIONSHIP TROPHIES**

Motion: That Soccer Commission work to have second place trophies for all of its Championships.

f) **AFFILIATION**

Motion: That Soccer Commission investigate and apply to become an Associate Member of BC Soccer Association.

CARRIED

There was some discussion in that this affiliation would only occur if there was a minimal cost to the Soccer Commission and not at a cost per player fee.

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g) **SCHOOL TIER DETERMINATION**

Motion: Berth allocations for the Boys use the current year's registration number as of the BC SCHOOL SPORTS Fall Registration date.

Moved: Don Moslin Seconded: Bill Haworth CARRIED

10) Sponsorships and advertisements update.

The Soccer Commission will continue to develop its business plan and attempt to secure a Major Sponsor for all of its Championships.

Subway – Sue Keenan provide some insight as to the potential partnership with Subway. More information will be provided to the members Don Moslin provided an update to where the Commission is with various partners and potential partners.

11) New Business

The Soccer Commission will also attempt to have these outside agencies become more involved and supportive of Secondary School soccer.

12) Election of officers for 2007 – 2008

Don Moslin indicated that all present executive members terms had ended and a new executive would need to be elected.

Don Moslin nominated for Commissioner

Moved: Bill Seconded: Larry

Don Moslin advised the membership of a possible conflict of interest with involvement with BCSA. The membership at the meeting did not perceive a problem so the nomination was consider valid.
No other nominations.

Bill Haworth nominated for Secretary –Treasurer

Moved: Don Moslin Seconded: Larry Moro

No other nominations.

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There was a request made for nominations for Directors/Representatives

Nomination for “AA” and “AAA” Boys Championships Coordinators

Garry Haensgen and Gordie Scott

Nominated by Don Moslin Seconded by Bill Haworth

Directors At Large

Stephen Burns
Brent Sweeney
Mike Allina
Bob Jackson
Rod Morrision

13) Any Other Business No other business.

14) Adjournment Motion to adjourn 9:30 pm.

Motion – Larry Moro Seconded – Bill Haworth CARRIED

