

MINUTES ENCLOSED:

2007	October15, 2007	January 29, 2007		
2006	December 18, 2006	November 19, 2006	October 16, 2006	January 9, 2006
2005	November 20, 2005	October 30, 2005	January 17, 2005	
2004	November 21, 2004	May 3, 2004	January 19, 2004	
2003	October 27, 2003	September 29, 2003	February 10, 2003	
2002	December 16, 2002	November 17, 2002	October 28, 2002	October 7, 2002
2002	June 3, 2002	February 11, 2002	January 14, 2002	
2000	October 28, 2002	December 11, 2000		

SCROLL DOWN

Minutes of Meeting Monday, Oct.15, 2007

Members: Present: Joe Moreira, Bill Rounis, Ann Heys, Tony Laurita
Absent: Mary Joan Visscher, Michelle Muldoon, Scott Hodson, John Philip

Provincial Championship Update:

- “A” On schedule no concerns
- “AA” There has been a change at Arch Bishop Carney and Joan will be in contact with the new person incharge.
- “AAA” Eric Enns has everything under control at Cambie.
- “AAAA” Tournament is on schedule and under control

Website

Joe and Bill are looking at setting up a Girls Volleyball website.

Lions All-star Game

Scott is looking into it and getting more information for BCSSGVA.

Next Meeting: **Monday Nov. 5/07**

Minutes of Meeting on Monday, Jan. 29, 2007

Members: Ann Heys Mike Nickerson Bill Rounis
Lawrence Veal John Philip Michelle Muldoon
Joe Moreira Tony Laurita

Championship Performance Bonds:

Performance bonds will include teams participating in the Opening & Closing Ceremonies, Tournament Banquet and Tournament Pictures. Performance bonds will be made out to BCSSGVA. The Performance Bond will be increased to \$300. The Executive will be responsible for any decision to withhold a performance bond.

Annual Coaches Meetings

For the 2007 Coaches Meetings, held at each Provincial Championship, the Agenda will be available at the pre-tournament meeting. All coaches are encouraged to attend the Coaches Meeting to bring a regional representation to the meeting.

Trophies & Awards

Mike N. purchased six years worth of medals. Mike also, priced the cost of upgrading the 4 tournament trophies. Cost would be \$225.00 per trophy. Executive felt that this was good value and voted for the upgrades. Trophies will be collected in the next several weeks. Bill and Michelle will speak to Brentwood College, Tony will deal with Alpha and Semi and Joe & Lawrence will deal with Highroad Academy.

Provincial Tournament Handbook

Joe and Lawrence are updating the Handbook.

2007 Provincial Hosts

“A” Kelowna Christian
“AA” Archbishop Carney
“AAA” Byrne Creek
“AAAA” Earl Marriott/Semiahmoo

Asics Sponsorship

Michelle is speaking to Asics about a potential sponsorship program. Michelle will update the executive at the next meeting.

Next Meeting

TBA

Minutes of Meeting Monday, Dec. 18, 2006

Members: Mike Nickerson Mary Joan Visscher
Lawrence Vea Bill Rounis
Joe Moreira Michelle Muldoon
Scott Hodson

Submission or Photos:

The executive agreed that Team Pictures must be submitted to the tournament organizers by the Monday following the Zone Qualifiers (Monday of the 12th week).

Wildcards:

Remain on the Saturday after the Zone Qualifiers.

Berthing Meeting:

The executive will continue to meet in the 2nd week of Nov. to decide on berthing and wildcards.

Trophies:

All trophies will be called into the Commission to have new bases put on them. Mike N. will take care of this.

Tournament Requirements:

Tabled to the next meeting

- Performance bond increased
- Opening/Closing
- Banquet
- Coaches Meeting
- Pictures

Performance Issues:

Hosts who have issues with schools will forward the names of the schools to the Commission.

Sanctions:

Mt. Baker Secondary did not go to any of the team commitments at the AAAA tournament. Joe will contact the administration.

Minutes of Meeting Sunday, Nov. 19, 2006

Members: Ann Heys, Michelle Muldoon, Scott Hodson, Lawrence Veal, Bill Rounis, Joe Moreira, Tony Laurita, Mary Joan Visscher

Missing: Mark Cassell, Mike Nickerson, John Philips

Seeding for the Provincial Championships took place. Final seeding will be released on Monday afternoon, after the executive has an opportunity to review the placements.

Next meeting: Monday Dec. 11, 2006 at 7:00pm
Riverside Secondary/Conference call

Minutes of Meeting Monday, Nov. 6, 2006

Members: Ann Heys Mike Nickerson Scott Hodson
Lawrence Vea John Philips Bill Rounis
Joe Moreira Tony Laurita Mary Joan Visscher
Missing: Mark Cassell, Michelle Muldoon

Wildcard/Berthing

There was discussion on wildcards for each tier.

4A 3 wildcards

- 1 direct wildcard to the Okanagan
- Tournament for each of the next teams in line, in the five zones, for 2 berths. Tournament will be played in the Fraser Valley. The cost of referees will be shared by the Lower Mainland and Fraser Valley.

3A 2 wildcard

- 1 direct wildcard to Okanagan
- Fraser Valley, Lower Mainland & Okanagan playoff for one berth in the Fraser Valley. The cost of referees will be shared by the Lower Mainland and Fraser Valley.
- Kootenays has relinquished their berth to the provincials – Executive has awarded this berth to Vancouver Island

2A 3 wildcards

-Next team in line from Fraser Valley, Lower Mainland, Vancouver Island & Okanagan will playoff for 3 berths. Date Nov. 25, 2006, hosted by Fraser Valley. The cost of referees will be shared by the Lower Mainland and Fraser Valley.

1A 12 team tournament process in place

Next meeting: Seeding Meeting
Sunday November 19, 2006 at 4:00pm
Riverside Secondary/Conference call

Minutes of Meeting Monday, Oct. 16, 2006

Members: Ann Heys Mike Nickerson Mike Rockwell (guest)
Lawrence Veal John Philips Bill Rounis
Joe Moreira Tony Laurita Mary Joan Visscher
Scott Hodson Michelle Muldoon
Missing: Mark Cassell

Special Presentation:

Presentation made to Mike Rockwell for his work with BCSSGVA for 26 years. Mike is retiring at the end of October, and will be missed on the committee.

Student Transfers:

Re: Elphinstone Appeal – BCSS Appeals Committee granted the 2 Elphinstone players eligibility. • Based on compassion and agreement from the North Shore School Coaches

Tournament Updates:

A - Highroad
AA – Creston
AAA – Kelly Road
AAAA – Handsworth
All four tier reps reported that the tournaments were well on their way.

Provincial Tournament Entry Fees:

The Executive agreed that the entry fees to the Provincial Tournaments be raised by \$25.00. This \$25.00 must be used towards referee fees because of the increased referee cost.

Score sheets:

Tony will contact Gord Lister at Northern Athletics about working together on score sheets.

All-Star Positional Award:

Executive decided to not have a separate libero award at the Championships. Each tournament will be reminded that the libero should be considered in the All-Star award selections.

Fernie Secondary:

Fernie Secondary requested to stay in the AA tier with numbers that put them in the A tier. The executive denied the request and Fernie will play in the A tier for the 2006 season.

Medal Purchase:

Mike N. made the executive aware that the commission would not have enough medals for next year. Mike recommended that the executive purchase 6 years worth of medals. The executive agreed and asked to search out prices.

Top Ten:

The executive discussed the top ten and Lawrence will forward them to the website.

Berthing:

After discussing the zone numbers and applying the formula, berthing numbers were arrived at. The Berthing numbers will be posted on the Website.

Next Meeting: Monday, Nov. 6/06

Minutes of Meeting on Monday, Jan. 9, 2006

Members: Ann Heys John Philip Mary Joan Visscher
Lawrence Veal Scott Margerison Dave Bingham
Joe Moreira Tony Laurita

2006 Championship hosts

AAAA Two applications were received - McRoberts/McNeill and Argyle/Handsworth
Both applications were considered, after lengthy discussion. Argyle/Handsworth was selected.

AAA No applications were received from the North-Central. If an application from the North-Central is not received by Jan.31/06, the executive will accept applications from any zone.

AA Applications from Golden and Creston were received. The executive selected the application from Creston

A Application from Highroad Academy was received and accepted. They will host the tournament at Columbia Bible College.

BCSS Sponsorship

MacDonald's has withdrawn all sponsorship of BCSS, this includes the banner and scholarship programs.

Performance Bonds

Discussions about the Performance Bond included; raising the amount, Coaches attendance to AGM and review of the policy. Executive agreed to keep the Performance Bond as is.

Tournament Reports

All reports were reviewed.

2006 Executive

The final list will be posted on the BCSSGVA web site.

Allstars – Positional Awards

Tabled to April 24/06

Medals and Plaques

Tabled to April 24/06

Next Meeting April 24/06 subject to change

Minutes of Meeting on Sunday, Nov. 20, 2005

Members:

Ann Heys	Mike Nickerson	Mike Rockwell
Lawrence Veal	John Philips	Joe Moreira
Tony Laurita	Cale Birk	Dave Bingham

Tournament Updates:

Seeding for all four Championships was completed. Lawrence posted the information on the website.

Vernon's request to change schedule

The Executive felt that the regular schedule should be kept as is, but the changes to the consolation matches, Vernon suggested would be fine.

AGM for 2005

The official AGM for this year (2005) will be the one at St. Thomas Aquinas

Executive Members

There will be several people leaving the executive in the next year or two for various reasons. All members must work to get as many new members in as possible.

Score Sheets

Tony will receive a honourarium for his costs to deal with the score sheets.

Next Meeting

2006 – Joe will notify us – Jan- Feb/06

Minutes of Meeting on Sunday, Oct.30, 2005

Members:

Ann Heys	Mike Nickerson	Mike Rockwell
Lawrence Veal	John Philips	Joe Moreira
Tony Laurita	Cale Birk	Dave Bingham

Tournament Updates:

“**A**” Moving along a little behind because of the strike, but will be able to catch up

“**AA**” Moving along as the “A” group

“**AAA**” Change from Fulton to Vernon Secondary because of numbers. Anne is waiting to hear from Vernon on their progress

“**AAAA**” On track, Scott has not heard of any problems to date

Awards at Championships

BCSSGVA supplies all championships with awards to be presented to individual players.

The executive feels that there is no need to present any additional awards.

Berthing

Discussion of potential wildcard berths. Decision will be made upon further review of each Zone.

Tony will start the email for berthing Saturday Nov. 5 or Sunday Nov. 6

Score sheets

To be discussed next meeting

New Members

New members are needed on the BCSSGVA executive. Several members are retiring soon !!!

We need some new people.

Next meeting Sunday Nov. 20, 2005

3:00pm Riverside Secondary

BCSSGVA Executive Meeting, Monday January 17, 2005

Present: Joe, Cale, Scott, Dave, John, Mike R, Mike N, Lawrence, Anne

Discussion of Coaches Meetings

A - Host did excellent job

- Gate was charged at the door

- Semis – to be best of 5

- feedback in Fall of 05 to determine if Quarters should be best of 5

- AGM uneventful

AA - host – received bid from STA – final details to be confirmed before bid will be accepted

(Dave to give final OK when details confirmed)

AAA - wildcard to a performance berth selected by executive (no playoffs)

- received copy of letter from Elgin Park to BCSS regarding concerns of crowd behavior at AAA tournament - protocol for crowd control to be discussed at pre-tournament meetings AAAA

- Tournament Guidelines – BCSSGVA rules for tournaments to be discussed by tourney host, head referees, coaches, etc. These guidelines to be sent to zone reps at start of season.

- 2 bids received for 2005 Provincials – Francis Kelsey and Carihi - Tournament awarded to Francis Kelsey

- Letter of Thanks to be sent to Chad Buhr (c/o Argyle) – action – Joe

Next meeting – April – date to be set by Joe

Minutes of Meeting on Sunday, Nov. 21, 2004

Members: Ann Heys Mike Rockwell Lawrence Vea
Scott Margerison Dave Bingham Joe Moreira
Tony Laurita

Provincial Tournament Seeding:

Seeding was done for the four Provincials Tournaments.
Pools will be forwarded by Lawrence Vea.

Next Meeting Monday January 10, 2005

7:00 pm locals at Riverside
7:30 pm Conference call

Executive Meeting – Nov. 1, 2004

Present: Lawrence V., Mike N., Anne H., Dave B., Joe M.,
Regrets: Mike R., Tony L., Cail B., John P

1. Commissioners report – Minutes from BCSS not received
2. AAA LM Zone
 - tournament draws are not part of executive’s mandate but will offer recommendations for consideration if asked
 - suggestion – Van 1 and LM 1 flip position
3. Jr. Eligibility – comment – Jr. player can play Sr. Districts and then Jr. Zones
4. A Tier report - everything OK
5. AA Tier report - everything OK
 - Kalamalka is doing own program – Photos due Nov. 17 (\$100 late fee)
 - Zone reps – zone results to Tier rep by 10:00 am Sun. Nov. 21
 - \$100 performance bond still in effect
 - \$250 gaming money – payable to an individual for such activities as officials, gym rental, etc.
6. AAA Tier report – everything OK
7. AAAA Tier report - everything OK (check if medals and awards have arrived)
8. Hosts for 2005 A NC – N West
 - AA LM
 - AAA OK
 - AAAA VI
9. A Berthing - FV to receive wild card performance berth (therefore, FV 3 to playoff)

Minutes of Meeting on Monday, May 3, 2004

Members: Ann Heys Mike Nickerson Mike Rockwell
Lawrence Vea Scott Margerison Dave Bingham
Joe Moreira Tony Laurita

Lower Mainland 4A:

Mike R. went over the 4A revised tournament and the executive agreed and passed it.

Registration:

Joe will be sending registration information to the tier reps.

Web Site:

There are difficulties with the updating of the web site. The problem originates from the webmaster and not BCSS.

Commissioner Report:

Joe will be sending the report out ASAP.

Treasurer Report:

BCSSGVA has approximately \$9000.00, plus monies still to come in from BCSS.

Score sheets:

The executive will review the feasibility of continuing to sell the score sheets.

Championship reports:

All the championships appeared to be progressing well. The 4A championship is looking at charter flights to get teams into Ft. St. John.

Jewelry policy:

As of Oct. 4, 2004, "Jewelry must be removed or taped".

Competition:

As of May 2004 there is no distinction between "Restricted" and "Non Restricted" competition

Next Meeting Nov. 1, 2004

7:00 pm locals at Riverside

7:30 pm Conference call

Minutes of Meeting on Monday, May 3, 2004

Members: Ann Heys, Mike Nickerson, Mike Rockwell,
Lawrence Veal, John Philips, Joe Moreira,
Tony Laurita, Cale Birk, Dave Bingham

Scholarships:

There were 71 applicants. The Executive went through the applications and after lengthy discussion came down to the successful applicants.

Rule changes for 2004:

Rule 4.5.1 pertaining to "jewelry" will be omitted by BCSSGVA and the word "Jewelry" will be inserted to Rule 4.5.2 and will read "Players may wear glasses, lens or jewelry at their own risk". Moved Rockwell/Nickerson

Passed

Warm-up

5-5 minute warm-up proposed . Moved Rockwell/Nickerson

Passed

Players may enter the court as soon as they are finished their time out. Moved Nickerson/Heys

Passed

Next meeting Monday Sept. 27, 2004

7:00 pm Riverside Secondary

Have a great Spring and Summer!!

Minutes of Meeting on Monday, January 19, 2004

These are the minutes of the meeting on Mon. Jan. 19

In attendance: Joe, Dave, Scott, Lawrence, Mike N
Regrets: Tony, Mike R, Anne

1. Match protocols (warm-up - 4 - 4 - 2 or 5 - 5; jewelry policy) Deferred to next meeting.
2. Bronze medal matches to be best of 3. CARRIED
3. Playoff format - All games in championship round to be best of 5 (lose a game then play best of 3) CARRIED
4. Performance bond - for attendance at opening and closing ceremonies - CARRIED.
For attendance at coaches meeting - deferred to next meeting.
5. AAA coaches meeting will be AGM for 2004
6. Bids for provincial tournaments - Written submissions (form on website) to be submitted at or before previous Provincial Championship's "coaches meeting"
7. Reminder for 2003 tournament hosts to submit financial statements.
8. AAA berthing. Change AAA wildcard between NC, NW, Koot, and OK to a PERFORMANCE wildcard to be awarded by executive. CARRIED
9. Executive positions to be confirmed at next meeting.
10. 2004 Hosts
A Credo Christian at Columbia Bible College (If CBC is not available, "A" will be hosted by St. John Brebeuf) AA Kalamalka (Joe Rogers) AAA Ballenas (John Phillip) AAAA North Peace - Ft. St. John
11. 2005 Hosts - Zone Reps take note
A NC/NW
AA LM
AAA OK
AAAA VI
12. Letter to be sent from Commissioner to South Kamloops re: 2003 OK zone finals.
13. Survey re: sharing a common championship site with boy's 8 schools surveyed 3 favor, 2 either way, 3 opposed
14. Scholarships - applications due in April to BCSS
15. Sponsorship - Joe will meet with Boys volleyball and Volleyball BC
16. Next Meeting - To be called by Joe

Minutes of Meeting on Monday, Oct. 27, 2003

Members: Ann Heys Mike Nickerson Lawrence Vea
 Mike Rockwell Joe Moreira Tony Laurita
 Dave Bingham

Registrations:

The lists received were incomplete and inaccurate. Joe would be contacting BCSS about this.

Berthing:

Berthing was difficult because of the inaccuracies in the number in each tier. The executive discussed a number of possibilities, dependent on the numbers in each tier.

Performance Wild cards Tentative

A Performance Wildcard awarded to the Fraser Valley Zone

AA Performance Wildcards 1 berth Lower Mainland

1 berth Fraser Valley

½ berth Fraser Valley & Lower Mainland

AAA Performance Wildcards 1 berth Lower Mainland hosts Fraser Valley & Vancouver Island 1

Berth. NorthWest hosts NorthCentral Okanagan & Kootney

AAAA Performance Wildcards 1 berth Okanagan

1 berth Lower Mainland or Fraser Valley - whichever has 3 direct berths

½ berth Fraser Valley & Lower Mainland

Next meeting Sunday, Nov. 16, 2003

7:00 pm

Minutes of Meeting on Monday, Sept. 29, 2003

Members: Ann Heys Mike Nickerson Mike Rockwell Lawrence Vea Cale
Birk Joe Moreira Tony Laurita Dave Bingham Scott Margerson

Commissioner's Report:

No report issued because all aspects of the Association are in great conditions.

Treasurer's Report:

Treasurer report as per the Financial Statement - the association is in a good state financially.

Scoresheets:

2 out of 3 sheets are available and any request should be emailed to T. Laurita

Rankings

Information of tournament results exchanged and weekly rankings discussed.

Houston Christian Request

Houston Christian wanted permission from BCSSGVA to have Jr. players play on both the Sr. and Jr. teams. Joe will contact Houston Christian and let them know that the BCSSGVA does not have any policies involving play up and down, that comes under the policies of the local association.

Burnaby Central status

Cheque received from Burnaby Central.

Scholarships:

BCSSGVA has a similar agreement with McDonald's as the basketball association has had in the past. There will be 5 - \$500.00 scholarships for Girls Volleyball.

Commissioner's meeting

Oct. 18, 2003, Joe was looking for someone to go on his behalf. Mike Rockwell will check his calendar and possibly attend.

2003 Championships

AAA - DW Poppy and Brookwood will co-host. Host berth will go to DW Poppy and if DW Poppy

qualifies the host berth will go to Brookwood.

AAAA - KSS and Rutland will co-host. Host berth will go to KSS and if KSS qualifies the host berth will go to Rutland.

Publicity

Howard Tsumura of the Province Newspaper would like any stories from high school sport.

BCSSGVA Newsletter

The newsletter did not go out to any of the executive members. Joe will check with BCSS as to why the newsletter did not go out.

Mail Vote Results

The members voted to maintain the Banquet at all the Championships and accepted the revised Constitution as posted on the Web site.

Next meeting Oct. 20/03 or Oct. 27/03 if not all information is not obtained from BCSS.

No berthing will be issued until at least Oct. 20/03

Minutes of Meeting on Monday, April 14, 2003

Attending: Mike Nickerson, Ann Hayes, Sandi Lauzon, Lawrence Veal, Scott Margerison, Dave Bingham, Joe Moreira, Kathy McCartney

Championship Reports

1. Financial statement received from AAA (profit of \$2,265.58) and AA (profit of \$924.24) tournaments.
2. Outstanding fee - Burnaby Central - "Final" letter to be sent (after conferring with BCSS) to B. Central. If payment is not received B. Central will not be a member in good standing (and therefore subject to sanctions).

Tournament Notice Board

Tourneys - Please send information regarding tourneys for 2003 season (site, email contact, etc) to Lawrence so that he can enter info. on web page.

Championship Hosts for 2003

- AAAA KSS and Rutland Co-hosts
- AAAA proposal - a number of concerns were expressed - AAAA committee to examine concerns and finalize proposal.

Newsletter

Joe to send draft to executive (by Wed.) for comments and then to be sent to BCSS

Next Meeting - September 2003

Have a good summer!!

Minutes of Meeting on Monday, February 10, 2003

Attending: Mike Nickerson, Ann Hayes, Lawrence Veal, Tony Laurita, Joe Moreira

Championship Reports

A Report submitted and reviewed

AA Report not in at meeting time Ann will pursue

AAA Report not completed at meeting time Dave B. will pursue

AAAA Submitted and reviewed

One late Picture fee still outstanding – Joe will contact Burnaby Central.

Scoresheets

Mike R. will make up a 12 sub, best 2 out of 3 games score sheet - to fit on an 8 1/2" x 14" sheet.

Tony will take care of the printing of the sheets

Sheets will be sold in packs of 50 for \$25.00

Championship Hosts for 2003

- A Mt. Sentinel
- AA Brentwood College
- AAA D.W.Poppy – with a possible co-host
- AAAA KSS and Rutland Co-hosts

Notice to Coaches

Joe has started a notice to the Sr. Girls Volleyball coaches which will include information such as; championship hosts, scoresheets, tournaments, etc.. This will be sent out with the next BCSS mail out.

Next Meeting

Monday, April 14, 2003

Time: 7:00 pm Riverside Secondary

Minutes of Meeting on Monday, December 16, 2002

Attending: Mike Nickerson, Dave Bingham, Lawrence Veal, Tony Laurita, Joe Moreira

Review of AGM Minutes

The minutes for all four AGM's were reviewed. All meetings appeared to go well. No specific issues arose at the meetings. Coaches are getting comfortable with the Performance Bond. There were a several new Zone Reps. – Lawrence will update them on the web site. Zones Rep positions have not been filled – for "4A" Fraser Valley and Lower Mainland

Executive

There are two individuals who put their names forward to serve on the Executive. Cale Birk (College Heights) and Scott Margerson (Rutland Sec.) are new members of the executive.

Awards

The new awards were well liked. Mike N. will order the 2003 trophies in the next month.

Scoresheets

The question of 2 out of 3 scoresheets was asked at two of the AGM's. Mike R. and Tony will see what the cost will be.

Championships Hosts

Two proposals for the "AA" Championships were submitted. Brentwood College and Max Cameron submitted excellent proposals. The executive accepted Brentwood College's application.

2003 Hosts

- "A" Kooney Zone - Mt. Sentinel – held at Selkirk College
- "AA" Vancouver Island – Brentwood College
- "AAA" Fraser Valley – Several schools checking to see if they can host – John Philips (Ballenas) would like to host.
- "AAAA" Okanagan Zone – Several schools showing interest – Tier Rep will contact (KSS, PenHi, Rutland)

Late Pictures

Two schools at the 4A did not bring their late picture fee. They have been notified and have not responded. Joe will attempt to contact an behalf of the commission.

Gaming Funds

BCSS has notified Joe that there will be some funds coming from the Gaming Commission. The amount is unknown at this time.

Sponsorship

A discussion about sponsorship and what we can do for our sponsors took place.

Promoting Provincials

Discussion about later game times, when tournaments are in the Lower Mainland. This to allow more people to travel to see matches. Also, the idea of complementary passes be given to each coach in the province. We will bring some ideas to the next meeting about how to promote the Championships.

Next Meeting

Monday February 10, 2003 7:00 pm

Merry Christmas to all !!

Have a restful break.

MINUTES OF 2002 'A' TOURNAMENT

Date: Sat, Nov 30, 2002

Venue: Selkirk College

Attendance: All 12 teams were represented at the meeting

1. Commissioner's Report: As circulated.

2. Zone Reps: As for 2002, except for:

F.V. Teresa Robson, Highroad Academy, trobson@telus.net (604) 792-4680 (s)

(604) 702-9877 (h)

L.M.L. Mike Rockwell to get contact>

3. Website: Coaches reminded of information available on the website.

4. Tournament: Host: - 2003, Kootenay Zone hosts at Selkirk College by Mt. Sentinel 2004, Fraser Valley>

5. Score Sheets: Available from BCSSGVA

6. Financial Statement: As circulated.

7. Constitution Approval: By mail vote in the spring.

8. Reminders: Team picture and performance bond; all coaches approved of process.

9. Executive: Accepted as circulated.

10. Other business:

- 2002 tournament was well received

AA Minutes Nov. 29, 2002

-Zone Reps are the same as last year.

--Commissioner's report-no comments

-Website-asked everybody to continue sending in results

-Next year's Host.-Vancouver Island

Ken from Max Cameron handed out a proposal. Apparently Shrawan from Brentwood is also interested. Suggestion was made that perhaps both proposals could be faxed to all Zone Reps for their input.

* Scoresheets-everybody knows where to get them

-Financial Statement-no questions

-Performance Bonds-coaches seem to be getting used to this. Closing ceremonies were real classy affair with all 16 teams present.

-Damaged trophies-suggestion that whoever has a damaged trophy would fix it and maybe send

the bill to BCSSGVA or BCSS

-Tier Rep-Dave Bingham-as he is so good at it!

Comment:: Prince Rupert did an awesome job in hosting. Everything was good and the hosts made sure we were all taken care of. Great experience

AAA Meeting

AGM Report

1. No comments on the commissioner's report.

2. Fraser Valley Rep - Greg Tener is taking a year out of school so I will be the Fraser Valley Rep

Lower Mainland - Eric Ens e_ensy@yahoo.com

Vancouver Island - jphilip@sd69.bc.ca

Okanagan - Ken Kereliuk will remain the rep

Kootenay - Joyce Lawrence, Prince Charles, Creston, jlawrence@sd8.bc.ca

North Central - Cal Birk cbirk@sd57.bc.ca

Northwest - Dan Striker, Kitimat they will send his email.

3. Everyone thought the website was great. They were encouraged to send in tournament

results. They also

liked the idea of putting in the information about what tournaments offer, up officials, allstars, etc.

4. Several schools in the Fraser Valley are checking to see if they can host. Ballenas, John Philip

would like to host.

5. Are both 3 set and five set sheets available. I wasn't sure.

6. No comments on the financial statement.

7. No comment.

8. Along with the reminder for the picture to be turned in was the suggestion that the pictures have to go in with their registration to BC School Sports.

Reps were encourage to pass on this information and make sure new coaches know the information, deadlines and how to qualify including the wilcard procedure.

9. Cal Birk offered to be a Member at Large.

AAAA Meeting

Present Laura Menard (T. Fox), Marcus Toneatto (Penticton), Eddie Dent (P. George), Greg Kenyon, (Kelowna), Tyler Loo (B. Cent), Michelle Muldoon (Handsworth), Gord Houchen (Semi),

Scott Margerison (Rutland), Lawrence

Veal (Riverside), Dale Popp (Rutland), Mike Nickerson (Port Moody), Mike Rockwell

1. Move to adopt agenda (Kenyon/Popp) Carried

2. Move to accept Commissioner's report (Houchen/Muldoon) Carried

3. Zone Reps

Okanagan - Marcus Toneatto (Penticton) mtoneatto@summer.com Home 250 770 1422

Kootenay - Joe Moreira

North Central - Michelle Parker (Kelly Road)

Northwest - Wendy Schmidt

4. Rankings - Request for tournament hosts to send results to Website. Need to publicize website (BCSS package in August) - Comments re rankings

5. Host 2003 Kelowna

Comments re: possibility of combining with boy's tournament

6. Scoresheets - need to publicize with website and BCSS August mailout

7. Berthing review of 2002 - general support continue procedure for 2003 - Support for wild card at neutral site for OK/ North

8. Move to accept financial report (Margerison/Muldoon) Carried

9. Host berth when there are 2 host schools

Moved: Host berth allocation to be submitted as part of bid proposal

(Kenyoy/Houchen) Carried

10. Volunteer to serve on executive

Scott Margerison (Rutland) smarger@shaw.ca 250 212 9480

Adjourned

BCSSGVA Executive meeting, Sunday Nov. 17, 2002

1. Seeding for all 4 tournament completed

Attached

2. Wildcard

"A" Joe taken care of this

"AAA" Dutchess Park Hosting North Playoff

TBA Hosting South Playoffs

3. Provincial Meeting Agendas to be faxed to hosts by Lawrence

4. "AA" tournament host - requests increase in tournament fee - to \$250

Instead executive will provide extra \$500 to host, to help cover the increased officials cost.

5. Picture fines - a number of schools at all levels have not submitted their pictures. These schools should be sent a fax request a \$100 cheque, made out to BCSSGVA and brought to the tournament.

6. Host Berth issue - as is - supported by executive

Next meeting Monday Dec. 16, 2002 7:00 pm

Seedings

"A"

Pool A Pool B

Mt. Sentinel White Rock Christian

Highroad Immaculata

Buckley Valley Lake Cowichan

WC VI/FV/LM WC K/OK

Mulgrave Fraser Lake

Elkford WC NC/NW

"AA"

Pool A Pool B Pool C Pool D

Max Cameron St. Thomas Aquinas Fraser Valley Christian St. Pats

Pleasant Valley Archbishop Carney Crofton House Kalamalka

Hatzic Brooks Merritt Selkirk

Williams Lake Charles Hayes Cedar Prince Rupert

"AAA"

Pool A Pool B Pool C Pool D

Cambie DW Poppy MEI McRoberts

Little Flower Vernon McMath College Heights

WC – N WC – S Ballenas North Surrey

Elgin Sutherland Prince Charles Mt Elizabeth

"AAAA"

Pool A Pool B Pool C Pool D

Prince George Kelowna Mt. Douglas Riverside

Handsworth Highland Penticton Claremont

N. Delta West Van Semiahmoo WC- N

Burnaby Central WC – S Terry Fox Mt. Baker

Minutes of Meeting on Monday, October 28, 2002

Attending: Mike Nickerson Greg Tenor (for Ann Heys) Sandi Lauzon

Lawrence Veal Mike Rockwell

Joe Moreira Tony Laurita

Cathey McCartney Dave Bingham

BCSS Commissioners' Meeting

Mike R. attended in Joe's place. New on the discussion table was talk of changes to Eligibility Rules. Mike said that there was a small committee formed and will be looking into the situation, more to come. Mike asked about our lottery request, no information at this time as to whether we will be receiving any money.

Motion passed by the BCSSGVA executive regarding Lottery money. If any Lottery money is awarded to BCSSGVA it will be distributed as it has in the past, to the host school of the Championships.

Top Ten

Top ten of the week were reviewed and agreed on.

Berthing

"A"

-1 berth per zone and 3 built in playoffs for the remaining berths.

"AA"

-based on numbers NW 1 plus 1 host, LM 2, VI 3, NC 1, OK 2, K1, FV 2

-3 Performance Wildcards awarded by executive: 1 OK, 1 LM & 1 FV

"AAA"

-4 LM plus 1 host, 4 FV, 1 VI, 1 NC, 1 OK, 1 K, 1 NW

-2 wildcards awarded by executive to: 1st Wildcard Playoff between FV5, LM6 & VI2

2nd Wildcard Playoff between NW2, NC2, OK2 & K2

"AAAA"

-Question as to whether New Caledonia will take their berth.

-If New Caledonia in:

-1st wildcard- VI 3, FV 4 & LM 4 at VI 3

-2nd - NC 2 vs OK 3 Location TBA

-3rd -OK receives berth outright based on strength of zone

-If No New Caledonia:

-1st Wildcard -OK receives berth outright, based on strength of zone

-2nd -VI receives berth outright, based on strength of zone

-3rd - NC 2 vs OK 3 Location TBA

-4th - FV 4 vs LM 4 at FV

AT ALL WILDCARD TOURNAMENTS **HOST TEAM PAYS COST OF OFFICIALS***

Banners

Joe still trying to make contact with Subway management for banner sponsorship. Most likely not

for this year.

AAA schedule

The proposed schedule had some early playoff matches. The executive will make some recommendations to the AAA tournament.

AAAA First round of Playoffs 3/5

Executive discussed this and felt the first round should stay as is best 2/3.

Next meeting

Seeding Meeting

Sunday Nov. 17, 2002 3:00 pm

Minutes of Meeting on Monday, October 7, 2002

Attending: Ann Heys, Mike Nickerson, Lawrence Veal, Mike Rockwell, Joe Moreira, Tony Laurita, Cathey McCartney, Dave Bingham

Commissioner's Report

Joe reviewed the report. Sponsorship of the Provincial Championships will continue to be pursued by Joe. He will contact Subway's provincial representative and see if they are willing to sponsor BCSSGVA.

Joe will not be able to attend the BCSS Fall meeting, Mike Rockwell volunteered to go to represent BCSSGVA.

Treasurer's Report

BCSSGVA has approximately \$4000 in the bank and is expecting the funds from BCSS any day.

Tier Tournaments

All tournament organizers are well on their way and it looks like all tournaments will be very successful. One concern is the "AA" travel arrangements. The Executive, in conjunction with the tournament organizers are looking at different options for teams.

Team Registration

Joe did not receive any information at this time. It appears that there will not be a lack of teams in any tier. "AA" – With the consideration of the travel concerns, the Executive will be awarding the 3 Wildcard berths to the zones directly. This will allow teams more time to arrange travel plans.

Newsletter

The Newsletter did not go out to all schools. Joe will check to find out what happened.

Tier Reps

Tier reps are to remind teams that photos must be into Organizers by Nov. 13/02. They should be sent in as an e-mail attachment.

Dave Bingham's new Email

dbingham@telus.net

Seeding Meeting

Sunday Nov. 17, 2002 6:00 pm

Next meeting

Monday October 28, 2002 **7:00 pm start**

BCSSGVA Executive meeting, Mon. June 3, 2002

Present: Joe Moreira Lawrence Vea
Mike Nickerson Sandi Lauzon
Dave Bingham Cathey McCartney
Regrets: Tony Laurita Mike Rockwell
Ann Heys

1. Commissioner's Report – as circulated
2. Treasurer – balance on hand approx. \$6000.00
3. B.C. School Sports

A number of commissions offer scholarships. Should we move in this direction?

Medals – BCSS would like to supply medals for all commissions. We have a 3 year supply.

Resolution 25 - Resolution passed at BCSS AGM. We already conform to most aspects. Will require a mail vote to ratify. Mandatory fees to be published, Joe to address with August BCSS mail out.

4. Scholarships

A number of commissions offer scholarships. Should we move in this direction?

Discussion – sources of revenue, BCSS Scholarships, should we focus on services to member schools?

For discussion at next meeting.

5. Advertising Banners

Discussion regarding attaining a set of permanent “plastic Banners” for each of the tournaments. (4 for AAAA, AAA, AA, and 2 for A)

Joe to approach Subway for possible sponsorship

Sandi to inquire into costs.

6. Financial Statements

A – Joe to fax

AAAA- loss of \$1700.00 – no action to be taken

7. Ball for use at Zone Playoffs and Provincials

Baden 15 – 0 C

8. Inquiry from Prince Rupert

\$6,000.00 for referee travel costs. No money available.

9. Wildcards

AAAA mail vote results - 1/3 in favor of 2 wildcards, 2/3 in favor of 3 wildcards (30 responses received).

For wildcard playoffs – designated zones can send 1 rep “down the line”.

Motions: to adopt wildcard and tournament formats as below: Carried

"AA" Tournament

Tournament format shall be 12 or 16 teams, depending on the facilities available to the host:

- 12 teams - 9 berths will be allocated to zones upon numerical formula, 1 berth will be allocated to the host and 2 Wildcard Berths will be allocated via a Wildcard Playoff Format to be determined by the Executive..
- 16 teams: 12 berths will be allocated to zones upon numerical formula and 1 berth will be allocated to the host. Three "Performance Wildcard" berths will be allocated by the Executive for a total of 16 teams.
- The Performance Wildcard berths, which could be in the form of partial berths, shall be determined, by the Executive, by the Monday of the 10th week of the school year.
- For Wildcard playoffs:
- if 2 teams playoff it shall be a best of five match

- if 3 teams playoff, it shall be a round robin format with the home team playing first and last. Positions at the end of the round robin will be determined by Volleyball Canada tie-breaking procedures. Results of the Round Robin shall determine the final standings. All matches are best of 3.

- If 4 teams playoff, it shall be a round robin format, the results of the round robin shall determine the final placings. All matches are best of 3.

- Hosts will pay the costs of the officials , unless otherwise agreed upon by the teams. If hosted in LM or FV, these 2 Zones shall share the cost of officials.

- These tournaments shall be played the weekend following the Zone Playoffs.

- Each Zone involved in the Wildcard Tournaments is entitled to send one representative "down the line" to the Wildcard Tournament.

Wildcard berthing may be changed at the discretion of the Executive.

"AAA" Tournament

16 teams: 13 berths will be allocated to zones upon numerical formula and the 14th berth will be allocated to the host. Two "wildcard" berths will be allocated for a total of 16 teams.

One Wildcard berth will be determined by a playoff between the next qualifying team in the NW, NC, Okanagan and Kootenay zones. This tournament will be rotated yearly among Zones as follows: 2002 NC, 2003 NW, 2004 Kootenay, 2005 Okanagan. If Zone does not want to Host then

wildcard will go to next Zone in rotation. The Host will pay for officials and gym rental.

One Wildcard berth will be determined by a playoff between the next qualifying team in the FV, LM & VI zones. This tournament will be rotated yearly among these zones as follows: 2002 FV, 2003 LM, 2004 VI..

- For Wildcard playoffs:

- if 2 teams playoff it shall be a best of five match

- if 3 teams playoff, it shall be a round robin format with the home team playing first and last. Positions at the end of the round robin will be determined by Volleyball Canada tie-breaking procedures. Results of the Round Robin shall determine the final standings. All matches are best of 3.

- If 4 teams playoff, it shall be a round robin format, the results of the round robin shall determine the final placings. All matches are best of 3.

- Hosts will pay the costs of the officials , unless otherwise agreed upon by the teams. If hosted in LM or FV, these 2 Zones shall share the cost of officials.

- These tournaments shall be played the weekend following the Zone Playoffs.

- Each Zone involved in the Wildcard Tournaments is entitled to send one representative "down the line" to the Wildcard Tournament.

Wildcard berthing may be changed at the discretion of the Executive.

"AAAA" Tournament

For the "AAAA" tournament 12 berths will be allocated to the zones upon numerical formula, the 13th berth will be allocated to the host and the 3 "Performance Wildcard" berths (which may be in the form of 1/2, 1/3 or 1/4 berths between zones) will be allocated by the time of playoffs, the method to be determined by the Executive, for a total of 16 teams.

- The Performance Wildcard berths shall be determined, by the Executive, by the Monday of the 10th week of the school year.

- For Wildcard playoffs:

- if 2 teams playoff it shall be a best of five match

- if 3 teams playoff, it shall be a round robin format with the home team playing first and last. Positions at the end of the round robin will be determined by Volleyball Canada tie-breaking procedures. Results of the Round Robin shall determine the final standings. All matches are best of 3.

- If 4 teams playoff, it shall be a round robin format, the results of the round robin shall determine the final placings. All matches are best of 3.
- Hosts will pay the costs of the officials, unless otherwise agreed upon by the teams. If hosted in LM or FV, these 2 Zones shall share the cost of officials.
- These tournaments shall be played the weekend following the Zone Playoffs.
- Each Zone involved in the Wildcard Tournaments is entitled to send one representative "down the line" to the Wildcard Tournament.

Wildcard berthing may be changed at the discretion of the Executive.

10. Meetings for fall:

Monday, Oct. 7

Monday, Nov. 4 for berthing

Sunday, Nov. 17/Monday Nov. 18 for seeding

Meeting adjourned 9:15 p.m.

Minutes of Meeting on Monday, February 11th 2002

Attending: Ann Heys, Mike Nickerson, Mike Rockwell (absent), Gerald Lambert, Lawrence Vea, Joe Moreira, Tony Laurita, Cathey McCartney, Dave Bingham

Financial Statements from 2001 Championships

Item tabled to the next meeting, some still outstanding.

Banquet Cost

The executive recommended that a maximum of \$20.00 per plate be charged, this would include entertainment, beverages and dessert. Any increase must be approved by the executive.

Scoresheets/Ball

Tony will contact Mike Rockwell about revising the scoresheets to include a space for the Libero in each set and if it would be possible to put more spaces for players' names (15). They will arrange for a notice to go out to the members. This sheet will include a note about the multi-coloured ball that BCSSGVA will be using next season (Multi-colour Baden 15-0 C). This is to allow schools time to order some for next year.

Libero Award

The executive voted against a Libero Award being awarded at the Provincial Championships. It was felt that if the Libero was an outstanding player then they should get one of the All-Star Awards.

Constitution

Joe will draft a notice that will go out to the members advising them to review and be prepared to vote on the revised constitution.

Provincial Trophies

Tier Reps will check to see that the trophy engraving is up to date, checking that names of the players have been included.

Executive Responsibilities

Position description for Members at Large

(1) This will entail looking after the Awards, which include picture frames, awards, and medals. This person will do the ordering and dispersement of the awards.

(2) Be a backup secretary in the event the secretary is not present to take the minutes.

Tournamnet Hosts 2002

AA

Charles Hayes Secondary, Prince Rupert, was the only school who notified Dave Bingham that they wanted to host the AA Provincials. The Executive approved the application from Charlse Hayes to host the 2002.

AA Provincial Championships.

AAAA

There were two applications to host the AAAA Championships Semiahmoo Secondary and Riverside Secondary.

(McCartney/Moreia) That the host of the 2002 AAAA be Riverside Secondary

passed

AAAA Wildcard

The Executive will submit two options to the AAAA coaches to vote on.

1) 12 berths, 1 host, 3 Performance Wildcards

The executive will award 3 Performance Wildcards, which may be in the form of 1/2 berths between zones.

2) 13 berths, 1 host, 2 Performance Wildcards

The executive will award 2 Performance Wildcards, which may be in the form of 1/2 berths between zones.

Next Meeting

Monday April 15, 2002

Agenda

Financial statements from 2001 tournament hosts

AA Wildcard format

Minutes of Meeting on Monday, January 14th, 2002

Attending:

Ann Heys, Mike Nickerson, Mike Rockwell, Gerald Lambert, Lawrence Veal, Joe Moreira, Tony Laurita, Cathey McCartney, Dave Bingham

Commissioner's Report: Circulated and accepted

Treasurer's Report: Circulated and accepted

Zone Reps: Finalized lists will be in to Lawrence shortly, so he can put them on the website.

Executive for 2002:

Two potential Members at Large have shown interest in joining the Executive. Joe will be contacting them for their decisions. Sandi Lauzon - Pinetree Sec. and Gary Maitland - Nanaimo District.

Tournament Hosts for 2002:

A Mt. Sentinel

AA Several schools showed interest - Dave will finalize serious bids at next meeting.

AAA H.J. Cambie Secondary, Richmond

AAAA Riverside Sec. and Semiahmoo Sec. interested

Discussion how executive would decide between two or more bids. Decided that

Potential hosts would supply a written bid based around the Tournament Host Booklet for BCSSGVA.

(Moved Moreira, Seconded Bingham)

That Riverside be the host of the 2002 AAAA tournament.

Defeated 5-3 (This was brought about because Semiahmoo's bid was not brought to the 2001 AGM)

(Moved McCartney, Seconded Moreira)

That Riverside and Semiahmoo both be asked to submit a written application to the Tier Rep. (C. McCartney) by Jan. 31, 2002.

Carried

Provincial Tournament Financial Statements:

Several of the statements are not in at this time and will be submitted, hopefully, by the next meeting.

Constitution and Rules/Regulations:

After a discussion it was decided that a mail vote will take place to have the membership approve the updated version.

Game Ball:

(Moved Rockwell, Seconded Veal)

BCSSGVA use the multi coloured ball at the playoffs leading to and including the 2002 Provincial Championships.

Carried

Permanent AAAA site:

The executive will look into a permanent site for the AAAA Championships at a future date.

Performance Bond:

Decided that the Bond would stay at \$100.00 in hopes that teams will consider staying for the Closing Ceremonies.

Picture Penalty:

Remains the same.

Remaining agenda items tabled to the next meeting due to the fast approaching sunrise.

Next meeting Monday February 11, 2002 Conference call will start at 7:30 pm

Agenda for Feb. 11

- A Tournament Financial Statements
- A AAAA Wildcard
- A Libero Award
- A Cost of Banquet
- A Scoresheets/Constitution/Ball
- A Executive responsibilities

Adjourned 10:00pm

Monday, Nov. 19, 2001

Minutes were provided by Mike Nickerson- Thank You Mike

Present:

Joe Moreira, Lawrence Vea, Mike Rockwell, Gerald Lambert, Cathy McCartney, Dave Bingham, Mike Nickerson, Greg Turner, Gord Houchin regrets - Tony Laurita

1 Tournaments

A Tournament (at Duncan Christian)

Pool A Pool B

1. High Road 2. Immaculata
3. Mt. Sentinel 4. White Rock
6. Pacific Christian 5. Buckley Valley
7. Pender Harbour 8. Wildcard (VI, LM, FV)
10. Duncan Christian 9. Ft. St. James
- 11 Wildcard (Ok, Koot) 12. Wildcard (NC, NW)

AA (at Hatzic)

Pool A Pool B Pool C Pool D

1. St. Pats 2. York House 3. Westsyde 4. Selkirk
7. Brooks 8. Woodlands 5. Nechako V 6. Sahali
11. Carney 12. Revelstoke 9. WC1 (LM, FV, VI) 10. WC2 (LM, FV, VI)
13. P. Rupert 14. WC3 (LM, FV, VI) 15. WC (NC, NW) 16. Hatzic

AAA (at Duchess Park)

Pool A Pool B Pool C Pool D

1. Cambie 2. Duchess Park 3. Holy Cross 4. DW

Poppy

7. College Hts 8. LFA 5. McMath 6. Ballenas
11. Vernon 12. JL Crowe 9. Sentinel 10. WC (VI, LM, FV)
13. WC (Ok, NC) 14. Mt Elizabeth 15. MEI 16. Elgin Park

AAAA (at Handsworth and Cap. College)

1. North Peace 2. Vanier 3. Belmont 4. Burnaby Central
7. Gleneagle 8. Semiahmoo 5. Penticton 6. Wildcard 1
11. Handsworth 12. Wildcard 2 9. Argyle 10. Riverside
13. North Delta 14. Churchill 15. Mt. Baker 16. Caledonia

2. Photos

Motion:

For qualifying teams - photos must be submitted by Tues. Nov. 20, 2001 at 3:00 pm or a \$100 fine (payable to BCSSGVA) must be paid before that team is eligible to participate at the Provincial Tournament. CARRIED

3. Performance Bond

Motion:

Tournament hosts will collect \$100 from each team before that team is eligible to compete at the Provincial Tournament. (To be returned to each team when all tournament commitments are completed satisfactorily) CARRIED

Joe to send note to each of the four tournament hosts.

4. Travel Subsidy

Motion:

Provide Dave Bingham \$100 to offset expenses to attend AA Provincials. CARRIED

5. Tournament Trophies

Motion

Each tournament winner will be asked to engrave team member names for 2000 and 2001 champions and submit bill to executive. CARRIED

Tier reps to provide 2000 names to 2001 winner.

6. Score Sheets

Motion

BCSSGVA to sell score sheets for 2002 season. CARRIED

Next Meeting - No Scheduled date for the next meeting

Monday, October 28th

Attending:

Ann Heys, Mike Nickerson, Gerald Lambert, Lawrence Veal, Joe Moreira, Al LaFontaine, Cathey McMartney, Dave Bingham

1. **Commissioner's Report:** As circulated

2. **BCSS Meeting** (Lawrence attended and reported)

Provincial tournaments should use the All Canadian Sports Web Site (on BCSS web page).

Each tournament has access to \$600 of gaming money. Receipts must be submitted to BCSS.

Provincial Tournament Costs: some commissions are concerned with costs of attending provincials.

BCTF job action: may not occur until January.

3. **Berthing:**

A

Girls:

Zone Berths

Host

Perf Wildcard

Wildcard

Total

7

1

1 (Fraser

Valley)

3

12

AA

Girls:

Kootenay

Okanagan

North Central

LML

North West

Vancouver Island

Fraser Valley

Wildcards

Host

Total

1

2

1

2

1

2

1

5

1

16

Wildcards

- North Central #2 hosts N.W. #2 (1 berth)
- Okanagan #3 hosts Kootenay #2 (1 berth)
- Hatzic hosts F.V. #2 and #3, LML #3 and #4 and V. Island #3 and #4 (3 berths)
- Must be completed by November 24th

AAA**Girls:**

Kootenay
 Fraser Valley
 Okanagan
 LML
 North Central
 Vancouver Island
 North West
 Wildcards
 Host
 Total

1
 4
 1
 4
 1
 1
 1
 1
 2
 1
 16

Wildcards:

Okanagan #2 hosts NC #2, Kootenay #2, and NW #2. Event to be a round robin for 1 berth.

Island #2 hosts FV #5 and LML #5. Event to be round robin for 1 berth.

Schedule to have host playing 1st and 3rd.

- 2002 F.V. hosts
- 2003 LML hosts.

AAAA**Girls:**

Kootenay
 Fraser Valley
 Okanagan
 LML
 North Central
 Island
 North West
 Wildcards
 Host
 Total

1
 4
 1
 3

1
2
1
2
1
16

Note: If N. W. does not field a team, Vancouver Island gets 3 berths.

Wildcard: Island hosts FV #5 and LML #4 (if we separate venue for the two wildcards).
Mike Nickerson to contact schools and then recommend a format

Motions

- a) For the record all berthing, including, wildcards were voted on and "approved".
- b) Moved (Nickerson / Vea) that expenditures of \$1400 be approved for provincial tournament trophies, etc. (passed.)

Error and Omissions please let me know.

Next Meeting

Monday, November 19th

Important Thought

Next year we should meet after October 26th. Registration continues to change (and no fault of anyone).

BCSSGVA Executive Minutes

April 23, 2001

1. 2001 Championship Hosts

A Duncan Christian

AA Hatzic Secondary

AAA Dutchess Park

AAAA Handsworth Secondary

2. Libero motion passed

The Libero will be instituted for the 2001 season, in conjunction with the 12 substitute rule. The Libero may be changes each set and must wear a different coloured uniform.

3. Girls Basketball Season Change

Discussion on the committee struck by Girls Basketball to explore moving seasons. BCSSGVA executive have heard

little of this and what they have heard is there is little support. Joe will advise the Girls Basketball Committee if

approached, that Girls Volleyball is not interested in changing seasons.

4. Championship Handbooks

Lawrence has the copies for the hosts and will be mailing them out once he has verified addresses.

5. Rules and Regulations

The Rules and Regs have been updated and reviewed. They will be posted on the Web site and the membership will

be notified through Zone Reps and the Scoresheet order form.

6. Parting Gifts

The issue was discussed.

7. 3 Day Provincials

Motion limiting the Provincials to 3 school days was discussed. It will not involve BCSSGVA as it reads.

Next meeting TBA

Executive Minutes Dec 11/00

1. New Executive

- Commissioner - Joe Moreira
- Treasurer Lawrence Vea
- Secretary Tony Laurita
- "A" Rep Joe Moreira
- "AA" Dave Bingham
- "AAA" Anne Heyes
- "AAAA" Mike Nickerson

Members At Large

- Mike Rockwell
- Cathy McCartney
- Gerald Lambert

2. Website - all the Meetings were happy with the website.

3. Championship Locations for 2001

"A" Island rotation two possible schools Duncan Christian or Pacific Christian. Joe is looking into the situation.

"AA" No one came forward at the meeting. Dave will contact the Fraser Valley schools for any takers.> The Coaches

stated that they prefer to have a 16 team tournament, but if necessary will accept a 12 team tournament.

"AAA" No Lower Mainland school stepped forward, but North Surrey and Duchess Park both showed interest.

Executive will look at this at the next meeting.

"AAAA" Was not discussed during this meeting. But Burnaby Central showed interest in hosting the tournament in 2001.

4. New Tournament Rotation Proposal was put forth subject to ratification at the "4A" 2001 meeting. **Passed 4-3**

5. Tournament sizes

- "A" 12 team
- "AA" 12 or 16 team
- "AAA" 16 team
- "AAAA" 16 team

5. Wildcards

- "A" Format is set and will be on the Website.
- "AA" Dave will check with people at the meeting, minutes were not clear as to their desires.
- "AAA" Motion
 - 2 neutral sites weekend before B.C.'s
 - One site for the NW, NC, Ok & Koot.
 - One site for VI, LM & FV at rotating site? **Passed 4-3**
- "AAAA" We have a new proposal to look at for the next meeting which addresses this issue.

6. Tournament Fees tabled to next meeting.

7. Coaches were fine with the white game balls.

8. Team photo's late fee. All were in agreement. Late Photo Fee will be \$100.00 payable to BCSSGVA.

Photo's must be in by Nov. 7, 2001.

9. All meetings wanted to keep the 12 subs, indifferent about the Libero.
Executive decision to stay with what we have at this point.

10. Teams leaving early not acceptable. All teams expected to stay for the closing ceremonies. Discussion of a Performance bond of \$100.00. This was tabled to the next meeting.

11. Tiers on Website Tabled. Lawrence will check to see if this would be possible, worry is that teams may look at the

website in Sept. and feel that they are already registered. When that is last year's registration.

12. Old trophies were to be shelved.

13. BCSS - Gaming Commissions funds for Tournament hosts. Each host will be instructed that they may apply for a \$350.00

grant. Joe will draw up the letter and notify 2000 hosts.

Next meeting Feb. 12, 2001

Adjourned 3:25 am EST. (it felt long -10:25pm PST)

Merry Xmas to all and have a safe, restful and Happy Holiday

BCSSGVA Executive Meeting, November 6, 2000

1. Response to Joe Rogers at Clarence Fulton.

Moved: Rockwell/Moriera: Retain berthing of AAA tournament as determined at October 16th meeting (**Carried**)

2. Berthing and wildcards for AA tournament:

Zone Berths

LM

VI

KO

NC

NW

OK

FV

Host

2

2

1

1

1

2.5

1.5

1

OK #3 to play at Fraser Valley #2 by Saturday, Nov. 25th. **Moved:** Vea/Moriera (**Carried**)

3. 2001 Tournaments:

Guideline-maximum tournament entry fees of \$225 (not counting banquet). **Moved:**

Vea/Houchen (**Carried**).

4. Discussion items for Coaches' Meetings at all tournaments:

i. Number of wildcards

ii. Number of berths from formula

iii. Size of tournament

iv. Posting of wildcards

v. Timing of wildcards

vi. Game ball for 2001

vii. Website use (handbook, minutes of meetings, rankings, etc.)

viii. ZONE REPS.