

COUNCIL OF ATHLETIC ASSOCIATION PRESIDENTS' MEETING

Friday, May 4, 2012

Location: Sheraton Guilford, Surrey

MINUTES

1. CALL TO ORDER AND ATTENDANCE

Chair: **Sue Thorne** – East Kootenay

Abbotsford/Mission – absent

Burnaby/New Westminster – absent

Coquitlam – **Jamie Askew**

Delta – **Bill Tereposky**

Fraser Valley East – absent

Langley – absent

Lower Mainland Independent – absent

Lower Vancouver Is -- **Ken Lowe, Heather Lederis**

Maple Ridge/Pitt Meadows – absent

North Central – absent

North Okanagan – **Jason Reedyk**

North Shore – **Gerry Karvelis**

North Vancouver Island – **John Philip**

Northwest – **Ron Van Driel**

Okanagan Central - **Hal Heneffent**

Richmond – **Gayle Guest**

South Okanagan/Similkameen – **Steve Grant**

Surrey – **Mike Sweeney**

Vancouver – absent

West Kootenay – **Joe Moreira**

West Okanagan – **Annemarie Watts**

Fraser Valley – **Mike Sweeney**

Fraser Valley Christian - absent

Greater Vancouver Independent - absent

Okanagan Valley – **Steve Grant**

Vancouver and District – absent

Observers: Raj Puri- Board of Directors

Wendy Hyer - Board of Directors

Randy Semenoff – Board of Directors

Rob Colombo – Board of Directors

Don Wallace – Eligibility Officer (retiring)

Andy Gilbert – Eligibility Officer

Christine Bradstock - CEO

2. REVIEW OF VOTING RIGHTS

The chair reminded those present that each Athletic Association and each Regional Athletic Association has one vote.

3. ADOPTION OF THE AGENDA

Moved by: (Henneffent, Guest) THAT THE AGENDA BE ADOPTED AS AMENDED.

Carried

4. ADOPTION OF THE MINUTES OF October 22, 2011

Moved by: (Guest, Van Driel) THAT THE MINUTES BE ADOPTED AS CIRCULATED.

Carried

5. BUSINESS ARISING FROM THE MINUTES OF October 22, 2011

5.1 ASSESSMENT REVIEW

- the Competitive Issues committee has looked at all the data
- 3 major areas of concern – simplification of rules
 - tiering and zones
 - public and non-public or rural and urban issues

6. INFORMATION SHARING

6.1 GRADE 7 AND 8 ELIGIBILITY

- discussion around rule D2.6
- should there be different rules at each level – bantam, junior, senior

6.2 BCSS

- what would happen to high school athletics if BCSS did not exist
- Raj reviewed the programs we offered to schools before we lost government funding – coaching clinics, scholarships, milk run, etc)
- since we lost funding, we are basically a governing body and responsible for student-athlete registration

6.3 SPORT AGENCY

- the Sport Agency believes that they could assist us by consolidating roles, increase efficiency and structural changes
- we are on their back burner as they try to figure out where we fit in
- presentation at AGM

6.4 JOB ACTION

- concern about the future of the AD role
- loss of teacher coaches since job action ended
- discussion about teacher sponsors and the schools' protection
- decrease in league commissioners within zones

7. NEW BUSINESS

7.1. 2012 RESOLUTIONS

#4 – Legal Contingency Fund

- five separate incidents required legal advice resulting in a depletion of this fund

#15 –Senior Boys Soccer Provincials

- debate around the uneven playing field between non-public and public schools sports teams that exist in several A sports (boys' soccer, boys' basketball)
- the resolution is expected to be re-directed to the Championship Standards Committee

SPECIAL RESOLLUTIONS

#1 – Voting Procedure

- going to on-line voting should be investigated
- concerns expressed regarding face to face communication and costs

#2 President and Chief Executive Officer

- paid employee needs to report to the head of the board of directors
- paid employee is the face of the organization

7.2 SPORT AGENCY RECOMMENDATIONS

- discussed under Information Sharing

7.3 JUNIOR PROVINCIALS

- girls' volleyball contemplating asking a junior girls representative on the BCHSGVA
- discussion on Athletic Association Presidents' view of adding junior provincials
- girls volleyball feels that it is time to add junior provincials
- MOTION (Philip, Sweeney) That BCSS Championships Standards Committee investigates the inclusion of Junior Championships for the 2013-14 season. **Carried.**
- ADMENDMENT (Moreira, Karvelis) That junior provincials be investigated for any Sport Commission interested. **Carried.**

8. PRESIDENTS' COUNCIL REPRESENTATIVE TO THE BOARD OF DIRECTORS

- as no one would step forward or nominate anyone, Sue Thorne will continue in this position

9. MOTION TO ADJOURN

Moved: (Guest) THAT THE MEETING BE ADJOURNED.

Carried.