



**BC SCHOOL SPORTS  
COUNCIL OF ATHLETIC ASSOCIATION PRESIDENTS MEETING  
Friday, May 9, 2014  
Fortius Sport & Health Building, Forum Meeting Room**

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**MINUTES**

Meeting called to order at 7:50 pm by Mykola Misiak, Chair.

**Members Present:**

Jamie Askew	Athletic Association – Coquitlam
Jan Close	Athletic Association – Delta (in place of Bryan Fischer)
Sue Thorne	Athletic Association – East Kootenay, BCSS Board
Louise Holmes	Athletic Association – North Central
John Philip	Athletic Association – North Vancouver Island
Byron Green	Athletic Association – Okanagan
Gayle Guest	Athletic Association – Richmond
Mykola Misiak	Athletic Association – Surrey, BCSS Board
Mike Allina	Athletic Association – Vancouver
Lindsay Brook	Athletic Association – Vancouver Island

**Member Regrets:**

Bo Sidhu	Athletic Association – Abbotsford/Mission
Christine McNulty	Athletic Association – Burnaby
Sean Lightle	Athletic Association – Fraser Valley East
Jonathan Fast	Athletic Association – Langley
Robert Dodds	Athletic Association – Lower Mainland Independent
Darren Reisig	Athletic Association – Lower Vancouver Island
Dennis Schmidt	Athletic Association – Maple Ridge/Pitt Meadows
Margot Devault	Athletic Association – North Okanagan
Brad Thornhill	Athletic Association – North Shore
Ron VanDriel	Athletic Association – Northwest Zone
Hal Hennenfent	Athletic Association – Okanagan Central
Steve Grant	Athletic Association – South Okanagan Similkameen, BCSS Board
Joe Moreira	Athletic Association – West Kootenay & Volleyball-Girls
Annemarie Watts	Athletic Association – West Okanagan Valley

**Guests Present:**

Wendy Hyer	BCSS Board, BCSSA Appointee
Heather Lederis	PE District Contact – Lower Vancouver Island
John Acob	PE District Contact – Richmond
Gerry Karvelis	PE District Contact – North/West Vancouver

**BC School Sports Staff Present:**

Christine Bradstock	Executive Director
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Merrilla Thorp  
Andrea Michaud

Financial Officer & Commissions/Associations Coordinator  
Membership Coordinator

**1. CALL TO ORDER, ATTENDANCE AND INTRODUCTIONS**

Mykola Misiak welcomed everyone. Those in attendance signed in.  
The meeting was called to order.

**2. ADVISORY GROUP SELECTION PROCESS**

The Board consists of 7 elected members: President, 1st Vice President, 2nd Vice President and Four Directors at Large. Nomination forms needed to be submitted by March 25th.

The following were elected by acclamation:

- Deb Whitten
- Brian McAskill
- Mykola Misiak
- Steve Grant

Rob Colombo, 1st Vice President, was elected last year for 2 years

- 2 positions are vacant.

The Advisory Committee consists of:

- All Board Members (7)
- Two elected Athletic Association Presidents as elected at the May Council meeting (2)
- Two elected Sport Commissioners as elected at the May Council meeting (2)
- A BC School Trustees Association Appointee (1)
- A BC School Superintendents Association Appointee (1)
- A BC Principals and Vice-Principals Association Appointee (1)
- A BC Confederation of Parent Advisory Councils Appointee (1)

The Athletic Associations Presidents need to elect 2 people to represent the Athletic Association of Presidents to be on the Advisory Committee. They will meet at least two times per fiscal year and their role will be to give direction to the Board on strategic plans and governance. The Athletic Association Presidents can consider a geographic balance in representation on the larger advisory committee.

The Athletic Association Presidents will need to come up with a method to put 2 people on the advisory committee annually, and recommend a 2 year term alternating.

**MOVED BY S. THORNE, SECONDED BY J. PHILIP AND RESOLVED** that the term of each director be for two years, alternating end of term.

Nominations were proposed from the floor:

- M. Misiak. Already on the Board so is on already on the Advisory Committee.
- S. Thorne. Nominated and accepted for the two year term.
- M. Allina. Nominated and accepted for the one year term. Conditional upon his term as Association President which is expiring soon. Doesn't know if he will be reelected.

### **3. OTHER BUSINESS**

#### **3.1 REGISTRATION SYSTEM DISCUSSION**

Discussion continued from Joint Council meeting:

- Why would we want 200 names in the registration system when we only want to select from 50?
- Why is FOI an issue now and why can't we use the student PEN numbers? FOIPPA rules have changed.
- Richmond district office currently uploads student information into Exnet, so will also want password at that level
- Can Grade 8s can be entered later?
- How to manage volume of registrations?
- Can it be filtered so only shows the boys or girls for entry onto rosters?
- Part of design software agreement will include demonstrations on how to bulk register athletes for ease of use.
- Each user will have a level of ability within the new registration system to match their needs: i.e. School Athletic Director, Sport Commission, Athletic Association, BCSS Staff.

#### **3.2 PROXY VOTING**

- Disappointed that can't vote online prior to AGM. Know of people who wanted to pre-vote online, but can't be there and can't be online on May 10th. Never envisioned online voting to be restricted to one day.
- Response at Board level was that dialogue at the AGM was important enough to consider voting all on one day.
- If the resolution passes tomorrow, will be able to vote early. What are the plans, based on what happens tomorrow re proxies. Proposed bylaw changes include advance voting.

**ACTION:**

M. Misiak to look at M. Allina's concern that if one school defaults association fees, then the whole association could be kicked out of BC School Sports.

#### **3.3 DISCUSSION RE JOE MORIERA'S PAPER:**

This may be an opportunity, based on increased funding, to recommend to Board to advise regarding budgets and fees, and more support for championships.

### **4. CONCLUSION**

The meeting concluded at 9:30 pm.