

BCSSGFHA AGM Minutes 2015

SPORT: BCSSGFHA FIELD HOCKEY Shawnigan Lake School 7 pm Nov. 11, 2015

AAA Girls Field Hockey AGM

Meeting called by: Alanna Martin
Secretary: Arnar Bernhardsson

Attendees: Sardis, Sullivan Heights, Churchill, Chilliwack, Fransis Kelsey, Heritage Wood, Shawnigan Lake, Argyle, Charles Best, Cowichan, McMath, South Delta, Handsworth, Gleneagle, Kelowna, West Van

Introduction: Tournament Host: Kelly & Benjamin Koepp (SLS), Jenn Budding & Perri Espeseth (Cowichan Sec) & Ali Andersen (Frances Kelsey Sec)

Adoption of the Agenda Moved By Ray Handsworth Seconded By Jen Cowichan
Motion: Carried

2014 Minutes Circulated Moved By Jen Heritage Woods Seconded By Ali Anderson
Motion: Carried

Alison Sweeten

Technical Briefing

The focus by the umpires will be on the following:

1. Communication is the 1st point of view that the umps are working on.
2. Physical play
3. Shielding—timing are they shield to obstruct the ball—stick blocking????
4. Aerials—5 meter rule
5. Stick check will be done prior to the first game
6. 30 minute running time unless there is a serious injury
7. Tech table will do the timing for cards
 - a. 2min green
 - b. 5 min yellow
 - c. 10 min serious yellow

Points of Discussion/Motions

Alanna Martin

1. Proposed Tie Breaking Procedures—new FIH rules
Moved By Glenda West Van Seconded By Jane Argyle that we adopt the new tie breaking procedures for pool play.
Motion: Carried

2. Overtime---proposed to go to straight to a shootout no OT due to no lights!!
Moved By Neil South Delta Seconded By Perry Cowichan that we eliminate OT and go straight to a shootout in the Championship and Consolation rounds.
Motion: Carried

3. Shorts and/or skirts—Leave things as is—No Motion to go forward.

4. Procedures for RED cards—If a Red card is issued then the coach must check with the head umpire before leaving pitch regarding suspension etc!!
5. Tech Regulations – proposed regs were discussed

Moved By Garry Sullivan Heights and Seconded by: Heritage Woods that we adopt the updated Tech regulations.

Motion: Carried

6. Rules and Regulations – proposed changes to the rules and regs were discussed.

Moved By Charles Best Seconded By Andrea Churchill that we adopt the updated rules and regulations.

Motion: Carried

ZONE REPORTS (for full reports, refer to the appendix at the end of the Agenda)

Fraser Valley – Neil McLennan

Continues to grow slowly up to 18 schools playing, especially in Surrey. 8 Team Zone championships. League North and South of the river. Fields are good field turf and or some old water based fields. Umpires are a challenge. Leader less in the zone as Barb has stepped down. Fraser Valley may get reshuffled in the next year to go along with the BC summer games Zones?? Ramifications may be large. 6 teams got berths and a wild card (Chilliwack).

Northshore/Burnaby- Graham Walker

5 teams from the north shore, no teams from Burnaby. Single round robin, Argyle, Handsworth, West Van. All 5 teams went to at least 1 tourney, Polar Bear, UBC or Bridgeman. 9 Jr teams in 2 Tiers. 5 field turfs – 1 water base—small pool of umpires—2 teams on the bubble from AAA

Okanagan- Arnar Bernhardsson

3 AAA teams—hockey is dying in the Okanagan—will last maybe 2-3 years more!!
Kelowna winner, MBSS wild card game

Vancouver Island-Jennifer Budding

7 island teams, 3 in Victoria, 4 upper island, in Victoria a combo league between AA and AAA and that league is tiered into tiers 1 and 2. Fransis Kelsey, Cowichan and SLS are within 20 minutes of each other. Upper island developmental tournament which was well attended.

Vancouver/Richmond-Eliner Wing Maxwell-Smith

10 teams from 8 schools, McMath winner, Churchill 2nd, Eric Hamber wild Card

Provincial Host for 2016-Tournament rotation throughout zones

2016 Okanagan in Surrey Tamawanis Nov. 10-12, 2016.

2017 Vancouver/Richmond

2018 Fraser Valley

2019 Northshore/Burnaby

2020 Island

AOB

John McGilvary Treasurer

There is money in the Bank—last 2 years we lost money on the tournaments—BCSS wants an accounting statement—we are a society at this moment. Do we want to stay??

Meeting Adjourned at 9:10 pm