

2017 BCSSWA ANNUAL GENERAL MEETING MINUTES

THURSDAY MARCH 2, 2017 SALMON ARM

Call to Order at 2:22 PM

Adoption of agenda Moved Bill Warren

Seconded Doug Corbett passed

Adoption of the 2016 Minutes

Moved Gord Sturrock

Seconded Doug Corbett passed

Presidents Report – Ian McDonald

Discussion on opening more spots at the Provincials. A committee will be established to review berthing numbers.

Tournament Info – Ray Munsie

Ray went over how the tournament would be run. He answered questions on tournament procedures.

New Business

Motions

A. To rescind the following resolution passed at the 2016 AGM

That the Head Official for the BCSSWA Championships be determined by the BCSSWA Executive committee. The BCWOA will submit the names of potential candidates to the BCSSWA President by February 1. Selection criteria will include:

- Past performance as an official or Head Official
- Service/longevity to the BCSSWA Championships
- Activeness during the current and previous season

The BCSSWA Executive Committee may receive recommendations from the BCWOA; however the final decision will be made by the BCSSWA Executive Committee. The decision will be communicated to the BCWOA Vice President-Provincial.

Motion Tabled

B To rescind the following resolution passed at the 2016 AGM.

To ensure the best officials officiate the finals of the BCSSWA Championships, the Clinician and Head Official shall meet with the BCSSWA Commissioner and the BCSSWA President following the semi-final matches to discuss official performance during the tournament. A list of referees officiating the finals will be compiled. If consensus cannot be reached, the BCSSWA Commissioner shall have final say on the makeup of the list

Selection criteria will include:

- Effectiveness in officiating
- Demeanour and conduct on and off the mat
- Interpersonal skills with fellow officials and coaches

Motion Tabled

C. That the BCSSWA develop a working group with the BCWOA in order to address issues affecting the BCSSWA zone and provincial championships. The working group will address the following issues:

- * Availability and selection of officials at the zone and Provincial Championships
- * Cost of officials
- * Avenues for addressing officiating at the zone and Provincial Championships

Moved Ian McDonald

Seconded Doug Corbett

Motion Passed

D. That the BCSSWA rescind its current constitution and bylaws to be replaced by the constitution and bylaws dated 2017.

Moved Brian Dick

Seconded Mike Roselli

Motion passed

E. That the BCSSWA seek to promote a home and away regional dual meet series (for the President's Cup), initially involving Lower Mainland and southern Vancouver Island teams. The configuration of the dual meet series will be outlined by the executive of the BCSSWA before the start of next year's high school season.

Moved Ian McDonald

Seconded Simon Kissinger

Motion passed

F. That the 110 kg weight class be reduced to 105 kg and 130 kg be reduced to 120 kg or 125 kg

Moved Gord Sturrock

Seconded Brian Dick

Tabled to working committee

G. That to further our athletes beyond BC High School Championships we wish to have the use of multiple leg laces reinstated in BC School Sports wrestling as it is written in the CAWA rule book starting next season

Moved Bill Warren

Seconded Matt Marra

Motion defeated

New Business

1. 2017-18 BCSSWA Championships - PT. Alberni
2. 2018-19 BCSSWA Championships – committee looking at fixed site
3. Protest Procedures - reviewed by Mike Roselli
4. Treasures Report – presented by Brian Dick

5. BC Schools Sports Report - presented by Doug Corbett

6. Zone reports

7. BCWA report

8. BCWOA report

Motion to accept all reports

Moved Brian Dick

Seconded Gord Sturrock

Motion Passed

Meeting Adjourned at 3:59 PM

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