

BCSSGBA ANNUAL GENERAL MEETING

**Saturday, March 4, 2017 @ 9AM
Langley Events Centre, Langley, B. C.**

Attendance:

Don Hildebrand-JrRep / Chris Veale - Brookwood / Lisa Nevoral - OKM / Winston Brown - YHS / Mike Evans - Britannia / Ross Tomlinson - Heritage Woods / Neil Brown - Brookwood / Tracy Hall - Aldergrove / Anna Ashley - Charles Hays / Danie Gardner - Langley Christian / John Sowerby - Panorama Ridge / Wayne Best - Fraser Heights / Brett Westcott - Spectrum / Paul Langford-Riverside / Dan Village - Bateman / Anthony Beyrouiti - Argyle / Jen Farano - STMC(Commissioner) / Mitra Tshan - Britannia / Vince Van Dyk - ACS / Shawn Coupland - Rick Hansen / Shaun OConnor - Carson Graham / Mandy Botham - College Heights / Jason Knight - South Delta / Brian Smith - Brookwood / Sarah Cameron - Brookwood / Ron Suzuki - Britannia / Anthony Fortunaso - Argyle / Lori Pajic - Semiahmoo / Wade Burnett - ACS / Mykila Mise - BCSS/ Jordan Abney - BCSS

AGENDA:

- 1. Call to order 9:00am – All people please sign in for attendance**
- 2. Explanation of voting power and who is eligible to vote**
 - 1 vote per school / per zone rep / per exec. Member
 - no proxy votes
- 3. Adoption of the minutes from the 2016 AGM**
 - Motion: Brett Westcott 2nd: Chris Veale Vote: Carried
- 4. Additions to the 2017 Agenda**
 - 1) Langford motions - re: grade 8 and grade 9 tournaments
- 5. Adoption of the 2017 Agenda**
 - Motion: Brett Westcott 2nd: Chris Veale Vote: Carried
- 6. President's Report – see attached**
 - No business arising from the report.
 - Motion: Brett Westcott 2nd: Jen Farano Vote: Carried
- 7. Financial Report – see attached**
 - Motion: Brett Westcott 2nd: Paul Langford Vote: Carried
 - Thank You, to our BCSSGBA Treasurer, Doug Pilatzke for his continued work managing the account information for the BCSSGBA.
- 8. AAA / AA / Jr Tournament Report – Jason Winslade**
 - AAA: Neil Brown, Jr: Don Hildebrand
 - LEC organized as 1 event with 3 divisions, 6th year girls tournaments have been hosted at LEC facility and the 3rd year with the present combined event with junior, AA and AAA
 - We get a great deal working with Jason and the LEC staff

Banquet went well. Presented player of the year / Top 15. It was all well received and no issues. Note: with just 16 girls recognized in all of BC, some very good players are talked about, considered by the committee, but not all can make the list.
TELUS scholarships presented at awards presentations tonight after the final.
Competitive tournament this year with great games.
Attendance has been higher than last year and the live streaming numbers are also higher.
Webcast is superb. Excellent coverage of games.
Sponsorship – TELUS and Baden are very supportive.
It would be a good thing to increase number of volunteers and to have a tournament director for each division
Some concerns expressed about some scorekeepers and the fact game stats were not being posted online during the tournament
Jr rep – happy with what’s going on/ facilities are great
We are very fortunate to have all 3 events here at this facility at LEC!
Thank you to Jason and the LEC team!

9. BCSS Report - Jordan Abney, Executive director

Initial goal is to build bridges and to mend fences.
There is not a consensus among membership about what is BCSS’s purpose.
Will create a new strategic plan over the next 18 months
Questions about eligibility purpose are split philosophically - no rules vs. tight rules.
BCSS AGM is set for May 6; packages will be sent out to schools in near future.
Biggest issue will be the proposed of the province’s competitive zones - currently 7 and may be changed to 8-12 zones; any change to be implemented in 2018-2019 season.

10. New Business

- 1) New LEC hosting contract signed until 2029 with an option to opt out in 2024. The contract is for three tiers hosted at same time, association can decide the tiers.
- 2) New BCBOA contract signed for this year only. Meeting with BCBOA reps planned for this coming spring to discuss rates and reach a three-year contract agreement. The association is opposed to paying for three referees each game due to cost issues and the impact of official availability to cover games at the lower levels (grade 8 and junior).
- 3) TELUS scholarship program ends this year; all TELUS sponsorship ends next year; the BCSSGBA has instituted a new scholarship program (5 x \$1,000) using the TELUS application form as a template for the 2017-2018 and 2018-2019 seasons; hope is after two years we may have a new presenting sponsor to pay for our scholarship program.
- 4) Moved: John Prescott - St. Thomas Aquinas, 2nd: Brett Westcott, Spectrum
That the BCSSGBA seek to have a 4th tier (AAAA) established like the boys.
Paperwork showing need and want for such a tier addition must be submitted by January 16, 2018, to BCSS competitive standards committee; must them be voted upon by the full BCSS membership at AGM in May. **PASSED**
- 5) Moved: Don Hildebrand, Jr. Rep, 2nd Brett Westcott, Spectrum

That the junior qualifying tournament series be kept in place for next season. Winning teams will receive a berth without a top 8 seed; intent is teams can enter only one qualifying tournament each season. **PASSED**

6) Langford motions (Moved: Paul Langford, Riverside, 2nd Neil Brown, Brookswood):

a) The BCSSGBA regulate the grade 8 and grade 9 provincial tournaments as related to qualifying, eligibility, seeding and the draw. **PASSED**

b) The BCSSGBA takes control of the grade 8 and grade 9 provincial tournaments as related to hosting responsibility, date and location for future tournaments. **PASSED**

c) That a player can ONLY play in ONE provincial championship (grade 8, 9 or junior) per season of play. **PASSED**

d) That all teams must submit their season schedules to a BCSSGBA-designated central location by December 8 each year; failure to do so leaves the team/school subject to a penalty / fine. **PASSED**

7) The BCSSGBA has contributed for this year on a trial basis an amount of \$2,500 to help pay for the new Varsity Letters webpage and Howard Tsumura services as a high-school sports reporter. We are considered a founding partner in this website, although Howard will continue to work independently.

8) 2018 Provincial Tournaments dates / sites:

2018 Tournament Sites – AAA/AA/Junior at LEC, A TBA March 10

2018 playoff dates – AAA, AA and Jr – February 28 - March 3, A Mar 7-10

11) Election of BCSSGBA Executive Members for 2017-2018

Ross Tomlinson and Anthony Beyrouti voted in to replace Frank Chan and Gino Bondi
BCSSGBA Executive for 2017-2018 is as follows:

President - Brett Westcott, Spectrum

Commissioner - Jen Farano, St. Thomas More

Secretary-Treasurer - Doug Pilatzke, Retired

AAA Rep - Neil Brown, Brookswood

AA Rep - David Prissinotti, York House

A Rep - John Mill, Fernie (NOTE: to be confirmed at A coaches meeting)

Junior - Don Hildebrand, Retired

Members at Large:

Mandy Botham, College Heights; Paul Langford, Riverside

Jack Closkey, Retired; Lisa Nevorat, Okanagan Mission

Winston Brown, York House; Ross Tomlinson, Heritage Woods

Anthony Beyrouti, Argyle

12) Adjournment

Moved: Brett Westcott, 2nd - Neil Brown **PASSED**

Meeting adjourned at 11:20 a. m.