

BC Secondary Schools Tennis Association

2016/2017 Annual General Meeting

Collingwood School

March 4, 2017 10:00 am

- 1. Welcome and Introductions**
- 2. Adoption of the Agenda**
Moved: Sarah Second: Darrin
- 3. Adoption of the 2015/16 Meeting Minutes**
Moved: Andy Second: Sarah
- 4. Business Arising from the Minutes**
 - i. Updated Rules and Regulations – Marci
 - ii. Other
- 5. Adoption of the Financial Statement**
(Darrin) loss of about \$3000 this past year due to indoor courts
UBC was very expensive
Burnaby Lakes will leave the bubble up (so we have 5 extra courts) AAA Host Site
Had \$3000 grant, now \$1000 (from BC School Sports. This pays venue equipment, tennis ball, umpires...)
Moved: Clarence Second: Andy
- 6. BCSS Report – Shannon Key**
BCSS AGM is May 6th at Fortius
Make sure to register your players (full roster)
BCSS Awards – Outstanding School (go onto website) *April 3rd deadline
Option to move tennis financials to BCSS
Motion (Andy): For BCSSTA to dissolve as a society
Seconded (Sarah)
Motion Approved: unanimous
Motion (Darrin): For BCSSTA to move financials to BCSS
Seconded (Andy)
Motion Approved: unanimous
- 7. Junior Provincial Championships – Marci**
 - a. Report from Year 2
Increase in the number of teams in boys and girls competition
Do something similar to last year, including a BBQ

May 11th and 12th

b. Financials

We broke even

c. Sanctioning

We are not sanctioned

8. Election of Table Officers for 2016/2017

a. 2016/2017 Commissioner

Commissioner: Marci

Vice Commissioner: Sarah

b. Secretary

Secretary: Andy

c. Treasurer

Treasurer: Darrin

d. Championship Committee Members

Committee: add Clarence

Court help: ask AI

e. Zone Reps:

i. Fraser Valley – Clarence Chee

ii. Kootenays – No

iii. North Central/North West – Todd Kuc

iv. North Shore/Burnaby/New West – Andy Wong

v. Richmond – Mike Whittingham

vi. Vancouver – Jonathan Pike/Harp Sohi

vii. Vancouver Island – Stewart Candelaria (retiring)

viii. Okanagan - George Kocsis

9. 2016 AA and AAA Championships

a. Financials - Gaming Grant

b. Other - Indoor Courts - UBC

(we don't want to return to UBC because of the price)

10. 2017 AA and AAA Championships

a. Dates/Scheduling May 25, 26, 27 Coaches Meeting May 24

AAA - Burnaby Lakes Tennis Club

AA - Queen Elizabeth Park Tennis Courts

b. Financial Assistance to Schools outside Metro Vancouver area

AAA Host – North Shore/Burnaby/ New Westminster

AA Host - Richmond

Call for planning Committee

- T-Shirts - **Host School**
- Outdoor Courts - Booked - Marci
- Indoor court booking - Burnaby Lakes Bubble
- Web – Andy
- Form – Marci
- Fees – 2016 were \$350.00
Suggestion – waive entry fees for traveling overnight teams
Create an application form to subsidize traveling teams
- Team Registrations - Marci
- Banquet - **Host School (Marci/ DJ)**
Clarence is in charge of the DJ
- Hotel Listing – from BC school sports - Webpage
- Tennis Balls – Commissioner
- Awards - Mike (Team and Individual)
- Banner/Medals - Marci
- Program – Andy
- Opening Ceremony – At Banquet
- Closing Ceremonies – 3 times
- Signs - Marci
- Trophies - Marci
- Photo - Marci
- Coaches Meeting – Commissioner
- Volunteers – **Host Schools**
- Risk Management – Commissioner/BCSS
- Tents/equipment – **Host Schools**
- Sponsorship –
- Berths - Al, Rhonda, Mike, Marci
- Site Officials - Marci
- Rules of the Game - Tennis BC
- Deadline Dates - Marci to update

11. Annual General Meeting, 2017/ 2018

12. Other Business

13. Adjournment