

BC Secondary Schools Tennis Association

2015/2016 Annual General Meeting

Collingwood School

November 28, 2015

10:00 am

- 1. Welcome and Introductions**
Cari (BC School Sports), Marci, Al, Andy
- 2. Adoption of the Agenda**
Moved: Al Second: Andy
- 3. Adoption of the 2014/15 Meeting Minutes**
Moved: Andy Second: Al
- 4. Business Arising from the Minutes**
 - i. BCSS May Annual General Meeting
 - ii. October - BCSS Commissioners Meeting
 - iii. Updated Rules and Regulations – Marci
replacement player during warm-up, but not after the first point
- 5. Adoption of the Financial Statement**
Moved: Alan Second: Andrew
- 6. BCSS Report – Cari Henri**
Remind coaches to check rosters
Ask for any assistance for medical support prior to competition
- 7. Tennis BC Updates**
Al will talk to Mark Roberts about keeping courts open at clubs during Provincials
- 8. Junior Provincial Championships – Marci**
 - a. Report from Year 1
12 Boys and 12 Girls Teams at Central Park in Burnaby
4 students on a team with revised format
 - b. Financials
Profited \$1400
 - c. Sanctioning
Apply for 2017 with BC School Sports
Financials to join with tennis commission
Motion (Alan): The BC School Sports Tennis Commission applies for sanctioning for Junior Tennis Provincials in 2017.

Seconded (Andrew W.)
Motion approved (unanimous)

Motion (Andrew W.): For the 2016 Junior Tennis Provincial Tournament
the Tennis Commission will provide funding if required.

Seconded (Al)
Motion approved (unanimous)

9. Election of Table Officers for 2015/2016

- a. **2015/2016 Commissioner (Marci)**
- b. **Secretary (Andy)**
- c. **Treasurer (Darrin)**
- d. **Championship Committee Members (Rhonda, Mike, Andy, Al, Darrin, Marci)**
- e. **Zone Reps:**
 - i. **Fraser Valley – Rhonda Trunkfield**
 - ii. **Kootenays – No**
 - iii. **North Central/North West – Todd Kuc**
 - iv. **North Shore/Burnaby/New West – Andy**
 - v. **Richmond – Mike Whittingham**
 - vi. **Vancouver – Jonathan Pike/Harp Sohi**
 - vii. **Vancouver Island – Stewart Candelaria**
 - viii. **Okanagan - George Kocsis**

10. 2015 AA and AAA Championships

- a. **Financials**
- b. **Issues**
 - Parent involvement during disputes**
 - Use referees for more suitable even matches**
 - **Coaches must educate their players on proper use**
- c. **Draw Boards**
 - Purchase boards for: Round Robin, Day II and III Boards (new for every year)**
- d. **Trophies**
 - AA is in great condition, AAA will need to be updated**

11. 2016 AA and AAA Championships

- e. **Dates/Scheduling**
 - No availability for Burnaby Lake on Saturday Morning**
 - Move the consolation matches at Burnaby Lake to Queen Elizabeth for a start time**

f. Financial Assistance

AAA Host – Okanagan

AA Host - Fraser Valley

Call for planning Committee

- T-Shirts -
- Outdoor Courts - Booked - Marci
- Indoor court booking - Al/Andy
- Web – Andy
- Form –
- Fees – 2015 were \$350.00
- Team Registration
- Banquet
- Hotel Listing – from BC school sports - Webpage
- Tennis Balls – Marci
- Awards - Mike (Team and Individual)
- Banner/Medals - Marci
- Program – [Andy to talk with Stewart & Taehoon](#)
- Opening Ceremony – At Banquet
- Closing Ceremonies – 3 times
- Signs - [Marci](#)
- Trophies - [Marci](#)
- Photo - [Marci](#)
- Coaches Meeting – [Marci](#)
- Volunteers – [Marci](#)
- Risk Management – [Marci](#)
- Tents/equipment – [Marci](#)
- Sponsorship – Marci
- Berths - Al, Rhonda, Mike, Marci
- Site Officials - Marci
- Rules of the Game - Tennis BC
- Deadline Dates - Marci to update

12. Annual General Meeting, 2016/2017

13. Other Business

14. Adjournment

Moved to adjourn: Andrew W. Seconded: Alan