

2015 B.C. SECONDARY SCHOOLS GOLF ASSOCIATION

ANNUAL GENERAL MEETING

LOCATION: PORT ALBERNI, B.C. TUESDAY, JUNE 2, 2015

1. CALL TO ORDER

- a) Introduction : Coaches introduced themselves and the school they represented
- b) Voting power: Established at one vote per school

2. ADOPTION OF AGENDA

MOVED: Mackay-Dunn (Earl Marriott) / Ryan (Claremont)
THAT the Agenda be adopted as presented....carried

3. ADOPTION OF THE 2014 MINUTES (Squamish, BC)

MOVED: Lam (Prince of Wales) / Unger (Gleneagle)
THAT the 2013 Minutes be adopted as presented.....carried

4. BUSINESS ARISING FROM THE MINUTES:

- Lam (Prince of Wales) led a discussion of course ratings; a) how different course ratings have an effect on establishing Provincial rankings of teams, and b) how course ratings differ for male and female golfers

5. REPORTS:

- a) Commissioner's Report – presented by Bill Richards
 - Via Sports offers a travel grant for teams travelling to the provincial Championships
 - BCSS has a Travel Survey regarding travelling costs that coaches are encouraged to complete
 - coaches are reminded to talk to their local courses as to their availability to host a Provincial Golf Championship due to the fact that there are no sites secured for the future
- b) Financial Report – presented by Bob Matlock
 - BCSS Block Funding is down \$500
 - discussed the reasoning for the late change of venue to the Alberni Golf Club
- c) BCSS AGM Report – presented by Mark Figueria
 - discussed student disciplinary measures as a student moves from one sport to another
- d) Tournament Chair – presented by Bob Matlock
 - happy to have all teams in Port Alberni this week

e) Zone Reps

- Randy Tanaka discussed the change of format of playdowns in the Fraser Valley zone
- Bob Matlock discussed how the berths were allocated this year due to no team attending from 2 zones

f) BCSS Members – presented by Brenda Chinn

- discussed gaming grants
- Brenda Chinn wished all teams good luck

MOVED: Ferguson (Walnut Grove) / Tanaka (South Delta)

THAT all Reports be accepted as presented.....carried

6. FUTURE SITES & DATES

- no site secured for the future, although individual coaches said they would approach the following courses: Ledgeview, Pitt Meadows, Rivershore, Nanaimo
- some courses hesitate to host the BCSGA Championship for fear that their course will be left in poor condition
- the original Perpetual Trophy for Low Gross is missing; a new trophy is required

7. ELECTIONS

- no elections were held this year

8. NEW BUSINESS

- a) Warm-Up area – due to the lack of driving range stalls, one team per stall. To alleviate congestion at the driving range, it was suggested that each student golfer bring just 3 clubs rather than their entire golf bag. A suggestion was made to assign stalls and a time period for each team to use a stall. A schedule of use of the Driving Range was created; each team was allocated 30 minutes. Stan Kusznieryk volunteered to monitor this schedule for the Wednesday morning
 - b) Course Rating and Team Seeding – a discussion of the topic centered around the difficulty creating a seeding due to different course ratings and slopes for males and female golfers as well as some tourney use a mixture of tee boxes (blue, white, etc)
 - c) Eligibility Clarification – a discussion re the eligibility of a student moving up from a feeder school. Concern was expressed that a ‘moving up’ student may replace a current student at the school. If a rule change is required, the Competitive Standards Committee must be involved
 - d) Golf AGM – a discussion took place re changing the AGM from Tuesday morning to Monday evening (after the banquet)
- MOVED: Clemens (Steveston-London) / Lowe (Belmont)
- To have the AGM follow after the banquet for the 2016 Championship...defeated

9. OTHER BUSINESS

- none

10. ADJOURNMENT

MOVED: Lam (Prince of Wales) / Ryan (Claremont)

THAT the meeting be adjourned.....carried