

# 2017 B.C. SECONDARY SCHOOLS GOLF ASSOCIATION

## ANNUAL GENERAL MEETING

LOCATION: ABBOTSFORD, B.C. TUESDAY, JUNE 6, 2017 (Ledgeview Golf Course)

### 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: Ryan (Claremont) / O'Connor (Point Grey)  
THAT the Agenda be adopted as presented....carried

### 3. ADOPTION OF THE 2016 MINUTES (Abbotsford, BC)

MOVED: Gunning (Penticton) / Proznick (St. Georges)  
THAT the 2016 Minutes be adopted as presented.....carried

### 4. BUSINESS ARISING FROM THE MINUTES:

- none

### 5. REPORTS:

- a) BCSS AGM – presented by Mark Figueira
  - discussion re Prep schools versus Academy schools
  - re-zoning will be a future issue
  - the funding model from BCSS has changed resulting in the Golf Commission receiving less money
  
- b) Commissioner's Report – presented by Mark Figueira
  - host schools for this year: A – Grand Forks @ Christina Lake  
AA – Stanley Humphries @ Castlegar  
AAA – Robert Bateman @ Ledgeview
  - BCSGA receives assistance from BCGA (scoring, rules officials)
  - weather issues this Spring made for a difficult start to this golf season
  
- c) Financial Report – presented by Bob Matlock
  - the Financial Report was circulated and discussed
  - BCSS requires a financial report from the tournament at each tier
  - MOVED: Humphries (Charles Best) / Sudeyko (South Delta)
  - THAT all the Financial Report be accepted as presented.....carried
  
- d) Tournament Chair – presented by Bob Matlock
  - happy to have all teams in Abbotsford this week
  - the Curling Club served as a great venue for the dinner; the Ledgeview course was in great shape; a working kitchen was available at the course for food for the participants
  
- e) Zone Reps – none

- f) BCSS – presented by Jordan Abney (Executive Director BCSS)
- the province will be re-zoned hopefully by fall of 2017; possibly more zones
  - spoke regarding the requirements of the BCSS re the Societies Act
  - a new model is being created with regard to the Gaming Funding
  - he reminded coaches that travel funding is available through VIA

MOVED: Gunning (Penticton) / Olson (Vancouver College)  
THAT all reports be accepted as presented.....carried

## 6. FUTURE SITES & DATES

- Nanaimo may host the 2018 AAA Championship
- possible future sites: Squamish, a venue in the Okanagan
- a discussion was led by B. Matlock on how sites are secured

## 7. NEW BUSINESS

- a) Grant Reduction – Bob Matlock spoke to the issue of declining grants being paid to the Golf Commission from BCSS. The Grant amount has been reduced from \$6800 to the current level of \$2800. The BCSS is using a new formula based upon the number of participants in each sport

## 8. OTHER BUSINESS

- a) a discussion regarding a fund to pay for a female chaperone for the female student golfers. The Executive will examine the topic for future reference.
- b) the limited number of tee boxes available for the Wednesday morning shotgun was discussed. It was decided that teams would sign up for a 20 minute slot. This will be administered by an Executive member on Wednesday morning.
- c) re: a Seaquam sponsored Junior Golf Championship. A discussion of how many schools would be interested. The main interest was displayed by Fraser valley schools. It was decided they could organize their own tourney.

## 9. ADJOURNMENT

MOVED: Gunning (Penticton) / Nelson (Dover Bay)  
THAT the meeting be adjourned.....carried