



**B.C. Secondary Schools Soccer Commission – ANNUAL GENERAL MEETING**

**Wednesday , May 27,2015**

**University of Victoria, Victoria, B.C.**

1. Welcome and Introductions

Meeting called to order – 7:40 p.m. – meeting chaired by Commissioner Don Moslin.

Introductions: People present were asked to introduce themselves.

Members present:

Don Moslin  
Ryan Braun  
Jackie Cunningham  
Brent Garraway  
JJ Atterbury  
David Kwan  
Pam Sandhu  
Derek Duke  
Ken Headley  
Sunny Uppal  
Harjot Ghurman  
Brent Sweeney  
Stephen Burns  
Greg Pears  
Francois Clark  
Arnar Bernhardsson  
Jimmy Robinson  
Sue Bryde

**DRAFT**

BC SCHOOL SPORTS Executive Director – Christine Bradstock

2. Motion To Accept the Agenda as Presented. M/S/C
3. Approval of minutes – 2014 Annual General Meeting held at Van Tech were not present so item will carry over to next Annual General Meeting
4. Commissioner's Report – presented by Don Moslin.

Some info. from the Commissioner – re.2015 championships - A Boys to be hosted by St. Ann's in Kamloops , the AA and AAA Boys are once again hosted by the Soccer Commission in Burnaby at Burnaby West turf, the 2016 Girls Championships – A Girls by Fort St. James, the AA girls to be determined, and the AAA girls tournament will be in the Lower Mainland and then move to the Okanagan in 2017.

Motion- the Commissioner's Report as presented.

M/S/C

5. **Financial Reports** – presented by Don Moslin

Five 2013 financial reports were circulated and presented. The “A” Boys tournament (2014) was noticeably absent. It had not been sent in even after many requests. Also, the Commissioner’s financial reports for 2014 – 15 were also presented. M/S/C.

6. **Motions and Rule Changes**

Motion to amend Rule 3.4 – Regional Berths to Senior Provincial Championships (to include the host school in the zone calculations when determining remaining berth allocations.

There was considerable discussion on this motion. M/S/D

7. **Any other business** – Note to change length of game durations for Finals and Consolation Finals to 35 minute halves to be consistent with other game durations in Championships.

8. **Election of Officers- for the 2015/2016 school year**

Commissioner – Don Moslin -	Woodlands Secondary School
Secretary - Mary Bartucci	Sa-Hali Secondary School, Kamloops
Steve Burns	South Delta Secondary School, Delta
Brent Sweeney	South Delta Secondary School, Delta
Sunny Uppal	Fleetwood Park Secondary School, Surrey
David Sabourin	Kitsilano Secondary School, Vancouver
Arnar Bernharasson	Kelowna Secondary School, Kelowna
Mike Alinna	Vancouver Technical Secondary School, Vancouver
Harjot Ghuman	Fleetwood Park Secondary School, Surrey
Jim Lamond	Retired
Gord Scott	Retired
Gary Haensgen	Retired
Bob Jackson	Retired

Nomination that Sue Bryde considered letting her name stand for the Executive – nomination declined.

9. **Call for adjournment** – 8:20 p.m.

M/S/C