

BC Secondary Schools Tennis Association

2013/2014 Annual General Meeting

Sentinel Secondary

March 1, 2014

10:00 am

1. Welcome and Introductions

Marci McLean (Brentwood), Anne Bees(Tennis BC), Darren Austin (Shawnigan Lake), Sue Griffin (Tennis BC), Richard Cromwell (Tennis Canada), Andy Wong (Collingwood), Rhonda Trunkfield (Terry Fox), Anthony Cheung (Sentinel), Brandan (All-Court Stringing)

2. Adoption of the Agenda

Richard Cromwell, Darren Austin

3. Adoption of the 2013 Meeting Minutes

Darren Austin, Andy Wong

4. Business Arising from the Minutes

- i) **May general meeting** – discussion on possible change on dates as coaches are busy on wed night just prior to the start of tournament wed night. (M. McLean)
- ii) **Update on hosting rotation rule** - not update yet. To be discussed in May meeting. (R. Trunkfield)
- iii) **Provincial planning guide** – already in place. (R. Trunkfield)
- iv) Wild card berths – difficult to schedule because of weather dependency and short play season. (M. McLean)
- v) Top player award – continue using total win rule. (M. McLean).
 - Award after each match between two schools. To be determined by host school of the tournament. (A. Cheung)

5. Adoption of the Financial Statement (D. Austin, Treasurer)

- past years poor weather has resulted in increase in expense and decrease in overall balance. (D. Austin)

- 2012-13 Tournament Revenue	\$22,747.50
2012-13 Tournament Expense	\$24,809.06
Net Loss	(\$2061.56)
Bank Balance	\$22370.58

- adoption of statement – Andy Wong

6. BCSS Report

- grant – \$3000(BCSS), \$15000 (gaming commission)
- Basketball want to extend season, may run into first week of tennis season
- Junior provincial in other sports – not sanctioned by BCSS, by invitation only
- Meeting in May for all commissioners

7. Tennis BC Update

- priority- to enhance better experience for high school students. Engaged in community-player- sponsorship such as training and coaching programs (S. Griffins)
- role of tennis BC? Depends on community request. Proper certification is still needed to maintain quality of training. Should be divided into 2 separate courses – professional coaching and community volunteer coaching. (R. Cromwell)
- depends on needs of school such as after school training program, training of teacher and student coaches, getting more girls to participate in the sport, better quality after school as opposed to some program offered privately. (A. Bees)
- Multi-days conference and certification training are expensive. One day ProD needed for teachers. (D. Austin)
- needs assistance to start after school program such as the one in coquitlam. (R. Trunkfield)
- timing to offer club tennis should start in late august and September to capture more students' involvement. Possible separate of girls' league and boys' league. (A. Cheung)
- possible switch from using Wison to Penn for next year's tournament. (Brandan)
- contact with Wilson to find out possible support (A. Bees)

8. Partnerships for the BCSSTA / Continuing Relationships

- thanks to Brandan from All-Court Stringing for gifts from last year and possible continuation of support for this year. (M. McLean)
- BCSS – liason with hotels, new facilities at SFU, new dorm at Burnaby (A. Bees)

9. Election of Table Officers for 2013/20

- a) Commissioners - Marci McLean
- b) Treasurer – Darren Austin
- c) Secretary – Anthony Cheung
- d) Championship Committee Members
 - Rhonda Trunkfield, Andy Wong, Al Rose, Mike Whittingham, Kim Jonat
 - callouts for more volunteers
- e) Zone Reps:
 - i. Fraser Valley – Rhonda Trunkfield
 - ii. Kootenays – ??
 - iii. North Central/North West – Todd Kuc
 - iv. North Shore/Burnaby/New West –
 - v. Richmond – Mike Whittingham

- vi. Vancouver – Jonathan Pike, Harp Sohi
- vii. Vancouver Island – Stewart Candelaria
- viii. Okanagan - ?

10. 2014 AA and AAA Championships

- Host:

AAA – at Queen Elizabeth Park - Richmond (school -TBA)

AA – at Burnaby Tennis Club – NSH/BBY/NWEST (Collingwood)

Call for planning Committee

- T shirts – All – Court Stringing have resource

- Outdoor courts – booked

- Indoor courts booking – Al/Andy – northshore winter club

- Web – will check with Kim Jonat

- Form – Darrin – cheques payable to BCSS tennis commission

- Team registration/banquet – host – Langley Event Center – Needs earlier access time? Picture?

Extra Insurance for the banquet

Activities for the kids – need a new MC, may be Chris

Rhonda – will call Christine to confirm

- Hotel listing – from BC schools sports

- Banquet – tickets (Rhonda)

- MC – Chris?

- DJ – smoothgroove

- doorprize from each school

- Tennis balls (M. McLean)

- Awards – mike

- banner / medals – go to Al / Andy

- Program – Anthony

- team information – will send out format.

- needs correction in AAA past winners

- Signs – Rhonda, Jonathan – extra plates for school name

- Photo – host school thur. at (QE) – Marci will book

- T-shirts - ~\$8 – 450

- Coaches meeting – host organized

- Volunteers – host

- Risk management – host
- Opening ceremony – host
- Onsite service – stringing
- Tents and equipment – host
- Sponsorship – marci
- Berth – Rhonda, Al, Mike, Darren
- Site official – Marci
- Rules of the game – Tennis BC
- Deadlines dates – May 14th – intention declared
 - late start to season this year – possible provincial date 1 week later for next yr???
 - maybe beginning of june if approved by BC School Sport

11. Annual General Meeting, 2014/2015

12. Other Business

Provincial teams short of players

- forfeit – lack of players? Penalty? Can't fill – should not entered and allow other to participate (M. McLean)
- reinstate Bond \$250 to fulfill the obligation. (R. Trunkfield)

Motion passed: enforce \$250 performance bond from participating teams to fully participate in all aspects of the provincial tournament. Teams who do not fulfill all requirements will lose the bond. Teams fulfilling the tournament requirements will receive the bond back at the end of the tournament. Requirements include attending pre-tournament coaches meeting, attending opening ceremonies, attending banquet, attending picture taking, having complete team for all rounds of the tournament, attending closing ceremonies, and any other responsibilities as designated by the BCSSTA.

13. Adjournment