



**BC SCHOOL SPORTS
COUNCIL OF ATHLETIC ASSOCIATION PRESIDENTS MEETING
Saturday, October 24, 2015
Fortius Sport & Health Building
3rd Floor, Montreal Room, 3713 Kensington Avenue, Burnaby**

MINUTES

Meeting called to order at 11:45 am by Sue Thorne.

Athletic Association Presidents Present:

Craig Percevault	Athletic Association – Coquitlam
Ian Close	Athletic Association – Delta, BCSS Advisory Committee
Sue Thorne	Athletic Association – East Kootenay
Michael Munsie	Athletic Association – Langley
Louise Holmes	Athletic Association – North Central
Glenn Johnston	Athletic Association – North Shore, President
Alec Lewis	Athletic Association – North Shore, Vice President
Hal Hennenfent	Athletic Association – Okanagan
Gayle Guest	Athletic Association – Richmond
Simon Mah	Athletic Association – Surrey
Mike Allina	Athletic Association – Vancouver, BCSS Advisory Committee

Athletic Association & Regional Athletic Association Member Regrets:

Bo Sidhu	Athletic Association – Abbotsford/Mission
Christine McNulty	Athletic Association – Burnaby/New West
Sean Lightle	Athletic Association – Fraser Valley East
David Prissinotti	Athletic Association – Lower Mainland Independent
Darren Reisig	Athletic Association – Lower Vancouver Island
Lesley McPherson	Athletic Association – Maple Ridge/Pitt Meadows
Margot Devault	Athletic Association – North Okanagan
Butch Gayton	Athletic Association – North Vancouver Island
Ron Van Driel	Athletic Association – Northwest
Steve Grant	Athletic Association – South Okanagan Similkameen
Joe Moreira	Athletic Association – West Kootenay
Annemarie Watts	Athletic Association – West Okanagan Valley
Bo Sidhu	Regional Athletic Association – Fraser Valley
Steve Grant	Regional Athletic Association – Okanagan Valley
Christine McNulty	Regional Athletic Association – Vancouver & District Inter-High School
Lindsay Brooke	Regional Athletic Association – Vancouver Island & Independent Schools
Jonathan Kinman	Regional Athletic Association – Greater Vancouver Independent Schools

Board/Staff/Guests Present:

Deb Whitten	BCSS Board, President, Advisory Committee
Rob Colombo	BCSS Board, 1 st Vice President, Advisory Committee, CSC, (part meeting)
Wendy Hyer	BCSS Board, Advisory Committee, BC Superintendents' Rep
Harry Moes	BCSS Board, Advisory Committee
Gerry Karvelis	PE District Contact – North and West Vancouver Athletics Coordinator
John Acob	PE District Contact – Richmond, District Athletic Facilitator
Glenn Young	PE District Contact – Surrey, District Education Centre
Harp Sohi	PE District Contact – Vancouver
Merrilla Thorp	Financial Officer, Commissions/Associations Coordinator

Board/Staff/Guests Regrets:

Colin Van Delft	Regional Athletic Association – Fraser Valley Christian Schools
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1.0 WELCOME

Sue Thorne welcomed the group.

2.0 ADOPTION OF AGENDA

Agenda was adopted as precirculated.

3.0 ELECTION OF CHAIR

Nomination of Sue Thorne for election of Chair was received.

Sue Thorne accepted the nomination and was elected by acclamation.

4.0 APPROVAL OF MINUTES OF MAY 8, 2015

Minutes of May 8th were approved as circulated.

5.0 ROUNDTABLE**5.1 Officials Information**

- H. Hennefent talked about a soccer incident where people were ejected from the game due to violent conduct. Video evidence shows nothing. Group talked about all information being taken into consideration, including video.
- There have been association/athlete/coach suspension. Information sent to school. School reports back to association. Discipline is dependent on age of student.

5.2 Tiering

- Questions arose regarding boys' basketball and tiering numbers being different than Handbook/rules.
- Boys Basketball brought forward tiering numbers to Competitive Standards Committee and then membership 2 years ago, which were approved by membership. They then changed them this year without following process. They were reminded that process needs to be followed.

Rob Colombo arrived.

- Questions arose as to why Football was permitted to change tiering and the response was that they followed process.

5.3 Paperwork – International Students

- International student paperwork is onerous.
- Wendy said that different school districts have different processes and her school district has software which simplifies issues.

5.4 Advertising

- Schools advertise for students, is that recruiting?
- Both independent and public schools advertise.

5.5 Why do some Commissions require 2 registrations (both BCSS & Commission)

- Basketball requires students to be registered with them as well as with BCSS, and it creates confusion
- No one from Basketball commission was at this meeting, however J Johnston texted that extra Basketball registration assists with berthing and championship program information and tracking scores and statistics.
- Wrestling requires 2 registrations because their insurance is through the PSO.

5.6 Other comments

- Rugby has been having Rugby 7s tournaments which have been successful
- Rugby is looking at changing processes for selection of championships qualifiers
- Considerations for supporting athlete participation in any sport is to include overuse of athletes
- Some would like to see leagues mean more than championships
- Aquatics Commissioner would like support to clarify rules about Sports academies
- Some school districts support TOCs for coaches etc, can BCSS advocate to support TOCs?
- Field Hockey should cost less

6.0 OTHER BUSINESS

Nothing to report

7.0 CONCLUSION

The meeting concluded at 1:21 pm.