



**BC SCHOOL SPORTS
COUNCIL OF ATHLETIC ASSOCIATION PRESIDENTS MEETING
Friday, May 6th, 2016: 4:45 pm – 6:00 pm
Fortius Sport & Health Building
4th Floor, Montreal Room, 3713 Kensington Avenue, Burnaby**

MINUTES

Meeting called to order at 5:00 pm by Sue Thorne.

Athletic Association Presidents Present:

Craig Percevault	Athletic Association – Coquitlam
Sue Thorne	Athletic Association – East Kootenay
Michael Munsie	Athletic Association – Langley
Glenn Johnston	Athletic Association – North Shore, President
Hal Hennenfent	Athletic Association – Okanagan
Heather Lederis	Athletic Association – Lower Vancouver Island
Simon Mah	Athletic Association – Surrey
Mike Allina	Athletic Association – Vancouver, BCSS Advisory Committee
Steve Grant	Athletic Association – South Okanagan Similkameen
Annemarie Watts	Athletic Association – West Okanagan Valley
Darren Reisig	Athletic Association – Lower Vancouver Island
Brent Sweeney	Athletic Association – Delta
Scott Tomlin	Athletic Association – Maple Ridge/Pitt Meadows
Lindsay Brooke	Regional Athletic Association – Vancouver Island & Independent Schools

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
Gayle Guest	Athletic Association – Richmond
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
Alec Lewis	Athletic Association – North Shore, Vice President
Joe Moreira	Athletic Association – West Kootenay
Louise Holmes	Athletic Association – North Central
Bo Sidhu	Regional Athletic Association – Fraser Valley
Christine McNulty	Regional Athletic Association – Vancouver & District Inter-High School
Jonathan Kinman	Regional Athletic Association – Greater Vancouver Independent Schools

Board/Staff/Guests Present:

Rob Colombo	BCSS Board, 1 st Vice President, Advisory Committee, CSC,
Ron Hall	Burnaby PE District
Michelle Content	Regional Athletic Association – Fraser Valley Christian Schools (BCCSSAA)
Gerry Karvelis	PE District Contact – North and West Vancouver Athletics Coordinator
John Acob	PE District Contact – Richmond, District Athletic Facilitator
Christine Bradstock	Executive Director/BCSS (part meeting)
Merrilla Thorp	Financial Officer, Commissions/Associations Coordinator (part meeting)
Karen Hum	Membership Coordinator BC School Sports
Eli Mina	Parliamentarian (part meeting)

Board/Staff/Guests Regrets:

Harp Sohi	PE District Contact – Vancouver
Glenn Young	PE District Contact – Surrey, District Education Centre

1.0 WELCOME

Sue Thorne welcomed the group and sign in sheet was passed around.

2.0 APPROVAL OF MINUTES

MOVED, SECONDED AND RESOLVED THAT the Minutes of October 24, 2015 be approved as circulated.
Johnston/Percival

3.0 ELECTIONS

3.1 Election of Chair.

Nominations for chair were received: Sue Thorne was nominated.
Sue Thorne accepted nomination and was elected by acclamation.

3.2 Election of 2 representatives to BCSS Advisory Committee for 16/17.

2 representatives are to be elected annually.

- Glenn Johnston agreed to put his name forth.
- Mike Allina advised that the new president of the Vancouver Athletic Association will assume the second position of BCSS Advisory Committee representative since no one else put their name forth.

All agreed

4.0 OTHER BUSINESS

- Glenn Johnston asked if a new executive director has been hired.
Response from Rob Colombo: Rob advised that he Board is in contract talks currently and will provide more details to the membership at the AGM.
- Anne-Marie Watts asked what the different school districts policies were with respect to student violations of drug and alcohol...general discussion.
- Sue Thorne asked if any of the Athletic Associations had made or looked into the required changes to comply with the Societies Act. The question was then asked about the importance of being a registered society. Rob and Christine both spoke to the question explaining that there are changes coming to the Societies Act starting November 28th, 2016. Athletic Associations will be required to transition over a two year period and BCSS recommends that each group seek legal advice on how best to do so.
- Steve Grant expressed concern about the increasing cost of teams attending provincial championships. There has been added costs to teams travelling with the provincial banquets scheduled the day before the tournament starts.

5.0 CONCLUSION

Steve Grant made motion to adjourn the meeting. The meeting concluded at 6:00pm.