

BCSS Mountain Biking Commission Agenda and Minutes from the AGM 2018

We are not a registered charity and don't have capacity to run a meeting using "Rob's rules" but we do know how to run a civil discussion with opportunities for all to share and be heard.

**Schools represented at AGM...manual sign in sheet.
One coach per BCSS member school on anything we decide we have to vote on.**

Schools:

Salmon Arm Secondary
GP Vanier Secondary School
Argyle Secondary
Brooks Secondary
Chatalech Secondary
Clearwater Secondary
Coast Mountain Academy
Gleneagle Secondary
Handsworth
Houston
Lakes District
Pemberton Secondary
Pinetree Secondary
Seycove Secondary
Terry Fox
Valleyview
Riverside
Vernon
W.L. Seaton
Whistler
Windsor Secondary
Carson Graham Secondary
Fort St. James
Merrit Secondary

2018 AGM Agenda - May 25, 2018 Salmon Arm Community Centre (notes by Treasurer Jeff Stromgren (SD43))

1. Welcome – Chris Stromgren (SD83), Host of Salmon Arm Championship event welcomed a busy room of coaches.
2. Commission Background – Histories told of development of our commission. A larger, more diverse and collective group of people who work at schools and in communities across the province is in attendance.
 - a. Not a registered society
 - b. Structure - Commissioner, Executive Council (two members at present)
 - c. Please get involved – Msg sent and received as new members
3. Rules and Regulations (2017) Document
<https://bchsmtnbikingchampionships.weebly.com/commission-documents.html>
4. Zone Representatives
 - a. We need new people to step up into these roles...locally developed races and rides are happening. Structure may build in the future.
 - b. Changes to geographic regions? No desire to change zones
5. Communication - How are we doing? Still slow to get out info about championships and updating website. New executive to discuss improvement.
6. Championship event guidelines document – posted on the website under championship documents
<https://bchsmtnbikingchampionships.weebly.com/commission-documents.html>
7. Choosing a new commissioner
 - a. Jason Barr is stepping down
 - b. Who will step up? Keith Wilson was nominated by Chris Stromgren (Salmon Arm) and seconded by Erin Tate (Riverside). All in favour.

- c. Chris Stromgren nominated by Jeff Stromgren and seconded by Chris Armstrong (GP Vanier) for Member at Large. Carried
8. Financial report - Jeff Stromgren (Treasurer) We only really have the Championship costs and some travel/TOC time for executive members in any given year. BCSS holds our accounts and provides good oversight. Local Grants and sponsorships have bolstered the hosting group's abilities to provide quality championships without asking more from schools and racers. BCSS contact for this and Jeff sit down once a year to discuss and make sure we are using what is available to us. The balance we carry will vary each year, but it is not big...we will get a better idea of how finances operate if we take care of our own finances of course, so as we become more sophisticated in the development of our commission we can bring that up at the AGM should we wish to. Jeff will continue into the next year as Treasurer and work with BCSS. Jeff will gather more information heading into 2019 and then communicate the financial opportunities to Greg Day in Squamish.

Jeff is willing to continue doing this Treasury work with BCSS and be member of the executive. Motion to keep Jeff in the same position on the executive...forwarded by Chris Stromgren, Seconded by Ken Jang (Terry Fox) All in favour for Jeff to stay on? Carried.

9. Championship 2019:

Motion put forth by Greg Day from Don Ross to move 2019 provincials to Friday May 24th: Rational: Many volunteers will be busy with NIMBY 50 in pemberton on May 25th. Will have problems running the event without those volunteers. Motion was passed.

10. Motion put forth by Keith Wilson of Valleyview secondary school that students are to race both the Enduro and XC on same bike. Motion was passed.

11. Championships 2020, and 2021.

2020: TBD

2021: TBD

12. Travel grants – BCSS will do the work required to issue monies to schools based on a formula they have. For information on this please contact BCSS office.

13. AOB