



ANNUAL PLANNING MEETING

November 14-15, 2022



Annual Planning Meeting Agenda

Monday, November 14, 2022		
<i>Time</i>	<i>Event</i>	<i>Location</i>
10:00am - 5:00pm	Legislative Assembly Session #1	Grand Villa Ballroom
6:00pm – 7:00pm	Cocktails	Grand Villa Ballroom
7:00pm – 9:00pm	Dinner	Grand Villa Ballroom
9:00pm – 11:30pm	Hospitality Suite	TBA

Tuesday, November 15, 2022		
<i>Time</i>	<i>Event</i>	<i>Location</i>
8:30am – 9:15am	Breakfast	Grand Villa Ballroom
9:15am – 3:45pm	Legislative Assembly Session #2	Grand Villa Ballroom

Draft Minutes from 2022 AGM

Attendance: Refer to Appendix A

The meeting was called to order at 1:30PM by President Rick Thiessen.

1. INTRODUCTIONS AND WELCOME

President welcomed everyone to the meeting and gratefully acknowledged that our offices are located in the traditional ancestral, and unceded lands of the Coast Salish, Tsleil-Waututh, Sto:lo, Qayqayt, Musqueam, Kwikwetlem, and Stz'uminus Nations.

President went through the expectations of the meeting and housekeeping notices. Informed the Legislative Assembly when the breaks are set, how to use the mics, and voting process which took place after discussion.

Opened to the floor for comments or questions.

MOTION TO ACCEPT THE MEETING MINUTES FROM THE 2021 ANNUAL PLANNING MEETING.

by Craig Percevault and Seconded by Zoel Thibault.
CARRIED.

Moved
MOTION

President introduced members of the Board of Directors.

2. BOARD OF DIRECTORS REPORT

In the report the Board acknowledged the struggle this last year has been and the unprecedented events such as extreme weather, COVID, and Provincial Health Orders. This year required a lot of actions and decisions which was not the intent of the new governance model, it was meant to always be grassroots. The Board looked to livestreaming and the opportunities for the future on monetizing broadcasting events. The report ended on a positive note seeing sports and Championships take place this year.

3. EXECUTIVE DIRECTOR REPORT

The Executive Director gave a brief snapshot of what operations have looked like this past year. Touched on the following topics:

- 3.1 The onboarding of new staff, bringing up the staff to 5 full time members.
- 3.2 The demand felt by schools and athletic directors after 17 months without school sports. This year had a massive AD turnover, who also dealt with the scaled back support from districts.
- 3.3 Students, half of whom had never played school sports in high school which meant a lot of late additions.
- 3.4 ED thanked the Board of Directors for their guidance and leadership.
- 3.5 Challenges included maneuvering all the different health orders in different districts and zones. ED dealt with more code of conduct issues this year than in the past 5 years combined. Some of these conduct issues stemmed from lack of crowd control at zone events. High number of transfers happened this year. As school sports came back and we saw a separation of schools that have maintained their athletic programs vs those that are rebuilding created an interest in parents and students wanting to transfer.
- 3.6 ED also celebrated moments this year including the story of Richmond schools and district came together to make the AAA Boys Volleyball Championships happen, Boys Basketball had the largest crowd at the LEC, and schools stepped up to support kids and their involvement in sports. The success of Esports, which is still in trial phases and not yet an official BCSS sport. First live esports event last week showed.
- 3.7 Streaming was an option that was in high demand this year, ED looked forward on how to build on this demand.
- 3.8 Subway stepped down as a long-time sponsor as they are redirecting their brand objectives.
- 3.9 ED looked ahead to the next school year and hoped for some stability and normalcy with the new governance plan just beginning.

Each motion was introduced, and the President opened the floor for questions. In future, it was asked to have the sport clearly stated on the notice of motion. Example: Notice of Motion #18 – Football. President explained how motions came forward.

4. FINANCIAL REPORT

4.1. YEAR-TO-DATE PROFIT/LOSS STATEMENTS

ED presented the profit/loss statements and explained that we budgeted for a small deficit this year.

4.2. FALL/WINTER EVENT FINANCIALS

The Financials for each Championships were presented. It was noted that Football had a healthy surplus. The ED also made it aware that gaming funds had not been allocated yet to each event.

4.3. MOTION TO APPROVE AUDITOR FOR – INTEGER CONSULTING CORPORATION

MOTION TO APPROVE INTER CONSULTING CORP AS THE BCSS AUDITOR. *Moved by Moreno Stefanon and seconded by Brent Sweeney.* MOTION CARRIED.

5. ZONE REPORTS

5.1. EASTERN VALLEY ZONE

Jake Mouritzen made a verbal report from the written report presented in the AGM package. Jake spoke on the challenges faced by the zone and positive moments.

5.2. KOOTENAY ZONE

The report was presented by Joe Moreira, who spoke on the decline of student participation due to community sports.

5.3. VANCOUVER SEA-TO-SKY ZONE

The zone report was presented by Lance Hurtubise, who highlighted the success the zone had across all championships.

5.4. NORTH WEST ZONE

Ryan Bishop made verbal report to supplement the written report submitted in the AGM package. The report highlighted the difficulty of having students come back into sports after COVID-19 and the financial challenges of transportation.

5.5. FRASER NORTH ZONE

The zone report was presented and highlighted the challenges of returning to school sports after COVID-19 and the success the zone had in hosting and participating in Provincial Championships.

5.6. VANCOUVER ISLAND

The verbal report was presented by Darren Reisig, who highlighted the need for SACs to have more structure.

5.7. NORTH CENTRAL

Louise Holmes presented a verbal report which brought up the struggle to find volunteers to coach and referee, and referenced motion #16 that was brought from the zone.

5.8. SOUTH FRASER

The verbal report was presented by Nik Nashlund, who highlighted the success of the Volleyball Championships and the challenges of faced when there is a lack of coaches.

5.9. THOPSON-OKANAGAN

Jody Vosper presented a verbal report for the zone and spoke on getting back to school sports and being grateful that athletes have opportunity to play, cost of officials, club programs competing with school sports, and feeling isolated by decisions that were made for Provincial Championships.

6. COMMITTEE REPORTS

6.1. COMPETITIVE FAIRNESS COMMITTEE

Harp Sohi presented the report discussing the topics brought up by the committee which were tiering, urban and rural, independent vs public, whether schools pay coaches, and single gendered schools.

6.2. FALL SPORTS RULES COMMITTEE

The report was presented by Gary Atwal who discussed the motions that were brought forward by the committee.

6.3. SPORT MEDICINE & ATHLETE SAFETY COMMITTEE

The report was presented by Mike Roberts who disclosed that the committee didn't meet until late February. Where they talked about concussion and head check and how to have it a standard in all sports, and the need to do a better job at having first aid at venues and tournaments.

6.4. INDIVIDUAL SPORTS CHAMPIONSHIP COMMITTEE

The verbal report was presented by Kayley Wasylowich, who disclosed that the committee could not meet but that the following topics were items the committee would discuss. The topics included reducing berthing in Aquatics, changing order of events in Aquatics section of BCSS Handbook, weight class adjustments to Wrestling, updating berthing for Cross Country, and mixed relay event scoring at Aquatics.

6.5. TIERING AND SPORT EVALUATION COMMITTEE

The verbal report was presented by Rick Thiessen.

6.6. WINTER SPORTS RULES COMMITTEE

Zoel Thibault presented the verbal report and highlighted the area of concern was the Basketball 30 or 24 second shot clock. Which was agreed prior to the start of the season that the rules would be standardized.

6.7. ELIGIBILITY APPEALS COMMITTEE

The verbal report was presented by Peter Westhaver

6.8. SPRING SPORTS RULES COMMITTEE

The verbal report was presented by Moreno Stefanon, who disclosed that the committee had trouble meeting and that some sports lacked representation.

Meeting was recessed for the day at 4:43PM.

Meeting was called back to order by President, Rick Thiessen at 9:05AM.

6.9. TEAM SPORTS CHAMPIONSHIP COMMITTEE

The verbal report was presented by Mike Campbell, who spoke about the difficulty of filling seats on the SACs and introduced the motions that were brought forward by the committee. Discussion was had and questions were taken to clarify the motions and the process of bringing forward a motion.

7. PARTNER ORGANIZATION REPORTS

7.1. BC CONFEDERATION OF PARENT ADVISORY COUNCILS

The verbal report was presented by Gladys Fraser.

7.2. BC SCHOOL SUPERINTENDENT ASSOCIATION

The verbal report was presented by Andrew Holland.

7.3. BC TEACHERS FEDERATION

The verbal report was presented by Josh Ogilvie.

7.4. BC SCHOOL TRUSTEES ASSOCIATION

The verbal report was presented by Tracy Loffler.

7.5. INDIGENOUS SPORT, PHYSICAL ACTIVITY, AND RECREATION COUNCIL

The verbal report was presented by Louise Ormerod.

7.6. FEDERATION OF INDEPENDENT SCHOOL ASSOCIATIONS

The verbal report was presented by Shawn Chisolm.

8. CHAMPIONSHIP HOSTING BIDS

8.1. FALL 2023 CHAMPIONSHIP HOST BIDS

Discussion was had about the two schools who put in a bid to host the AA Volleyball. Questions were asked about facilities and capacity that both schools have for a tournament of this size.

MOTION TO AWARD THE 'AA' VOLLEYBALL PROVINCIAL CHAMPIONSHIPS TO BRENTWOOD COLLEGE.

MOTION

CARRIED.

8.2. WINTER 2023-2024 CHAMPIONSHIP HOST BIDS

MOTION TO AWARD THE CURLING PROVINCIAL CHAMPIONSHIPS TO KELOWNA SECONDARY.

MOTION

CARRIED.

9. NOTICES OF MOTION

9.1. Team Sport Committee – Field Hockey – Tournament Size

MOTION DEFEATED.

9.2. Team Sport Committee – Field Hockey – Tournament Surface (Option 1)

MOTION CARRIED.

9.3. Team Sport Committee – Field Hockey – Tournament Surface (Option 2)

MOTION DEFEATED.

9.4. Team Sport Committee – Volleyball Structure

Discussion was had.

Motion to have friendly amendment proposed policy in tournaments where play occurs over four days.

Amendment passed.

MOTION CARRIED.

9.5. Team Sport Committee – Volleyball – Berthing

Discussion was had and comments around process and transparency about of bringing forth a motion or how the specific motion came together and who was consulted.

MOITION CARRIED.

9.6. Team Sport Committee – Basketball – Berthing

Discussion was had.

MOTION DEFEATED.

9.7. Team Sport Committee – Berthing Deadline (Multi-Sport)

MOTION CARRIED.

9.8. Team Sport Committee – Berthing Maximum for Berths (Multi-Sport)

MOTION CARRIED.

9.9. Fall Rules Committee – Field Hockey – Quarter/halves

MOTION CARRIED.

9.10. Winter Rules Committee – Basketball – Shot Clock

MOTION CARRIED.

9.11. Fall Rules Committee – Volleyball – Ball Colour

MOTION CARRIED.

9.12. Winter Rules Committee – Basketball – No Charge Semi Circle

MOTION CARRIED.

9.13. North Central Zone – Middle/Jr. Playing up

Discussion was had.

MOTION CARRIED.

9.14. Board of Directors – Cross Country – Berthing

MOTION CARRIED.

9.15. Board of Directors – Static Championship Site/Travel Subsidy Fee

Future discussion will take place surrounding this motion and be revisited by the legislative assembly to explore ways of further cost sharing amongst all schools within the radius.

MOTION CARRIED.

9.16. Board of Directors – Late Membership Renewal Fee

Amendment to exclude alternate and online schools from this fee.

Amendment carried.

MOTION CARRIED.

9.17. Board of Directors – CIAA Membership Fee

MOTION CARRIED.

9.18. Board of Directors – Football – Coaches Certification

MOTION CARRIED.

9.19. Board of Directors – Football – Emergency Action Plan

MOTION CARRIED.

9.20. Board of Directors – Football – Safety Protocols

MOTION CARRIED.

9.21. Board of Directors – Forfeiture Fine

MOTION CARRIED.

9.22. Board of Directors – Coach Ejection

MOTION CARRIED.

9.23. Board of Directors – Game Film Exchange

MOTION CARRIED.

9.24. Board of Directors – Playoff Hosting Rights

MOTION CARRIED.

9.25. Board of Directors – Provincial Championships Late Registration

MOTION CARRIED.

9.26. Board of Directors – Football – AA Playoffs

MOTION CARRIED.

10. LOOKING FORWARD DISCUSSIONS

10.1. GIRLS 'A' BASKETBALL EVENT

If 1A girls were moved to LEC the Junior girl's invitational tournament would need to be moved. 1A schools to be included in the conversation before moving to central location. Recommended that 1A schools are surveyed about the potential of moving event to LEC as part of the girls 2A-4A tournament and bring back to LA at 2022 APM.

10.2. SIZE/ACCESS TO PROVINCIAL CHAMPIONSHIPS

Discussion was had surrounding reducing/expanding number of teams at provincials, elevating zone championships, coming to the right number of tiers, and looking for data on the number of teams per zone per sport.

10.3. LANGLEY EVENTS CENTRE ARRANGEMENT

Question as to the lack of financial transparency from the LEC.

Discussion was had around LEC sponsorship agreement and the financial benefit they gain running our event. Discussion was had on what the plan moving forward if the LEC does not provide financials would be. Concerns raised that girls basketball are not using arena bowl.

Suggestions made to consider a model where girls and boys tournaments are combined 4A/3A & 2A/1A, on an equity piece rotate girls and boys tournaments.

Board to request financials from LEC and a meeting with LEC. Findings will be brought to LA in November at APM.

10.4. VARSITY/JUNIOR VARSITY VS SENIOR/JUNIOR

10.5. CLASSIFICATION UPDATES

Updates were given on universal tiering model and standardized tiering numbers.

10.6. E-SPORTS

Concerns were raised whether esports have a place in school sport.

11. BOARD OF DIRECTORS ELECTION

An election took place for the position of Director at Large. Both candidates had a chance to speak via recorded video. Bal Ranu elected as the Director at Large.

MOTION TO DESTROY THE BALLOTS. MOTION CARRIED.

Meeting was adjourned at 3PM.

APPENDIX A- AGM ATTENDANCE

Directors Present:

Rick Thiessen	President
Brent Sweeney	Vice President
Arnar Bernhardtsson	Director – Section 1 Representative
Annemarie Watts	Director – At Large
Rick Lopez	Director – Section 3 Representative
Lindsay Brooke	Director – A/AA School
Gian Cavaliere	Director – Rural/Semi-Rural
Rachel Romero	Director – Section 2 Representative
Jim Lamond	Director – AAA/AAAA School

Legislative Assembly Members Present:

Sue Thorne	Kootenay Representative
Joe Moreira	Kootenay Representative
Louis Holmes	North Central Representative
Keith Wood	North Central Representative
Jay Guillet	North Central Representative
Darren Reisig	Vancouver Island Representative
Nicole McRae	Vancouver Island Representative
James Messenger	Vancouver Island Representative
Bill Richards	South Fraser Representative
Courtney O'Brien	South Fraser Representative
Nik Nashlund	South Fraser Representative
Allen Tsang	Fraser North Representative
Craig Percevault	Fraser North Representative
Kira Sinow	Fraser North Representative
Lance Hurtubise	Vancouver Sea to Sky Representative
Claude Leduc	Vancouver Sea to Sky Representative
Shauna Underwood	Vancouver Sea to Sky Representative
Jill Voros	Thompson Okanagan Representative
Mary Bartucci	Thompson Okanagan Representative
Jody Vosper	Thompson Okanagan Representative
Ryan Bishop	North-West Representative
Joe Dominguez	North-West Representative
Jake Mouritzen	Eastern Valley Representative
Harp Sohi	Competitive Fairness Committee Chair
Peter Westhaver	Eligibility Appeals Committee Chair

Mike Roberts

Sports Medicine and Athlete Safety
Committee Chair

Gary Atwal

Fall Sports Rules Committee Chair

Zoel Thibault

Winter Sports Rules Committee Chair

Moreno Stefanon

Spring Sports Rules Committee Chair

Mike Campbell

Team Sports Rules Committee Chair

Kailey Wasylowich

Individual Sports Championship Committee
Chair

Andrew Holland

BC Schools Superintendents Association

Tracey Loffler

BC School Trustees' Association

John Gaipman

BC Confederation of Parent Advisory
Councils

Josh Ogilvie

BC Teachers Federation

Shawn Chisolm

Federation of Independent Schools

Louise Ormerod

Indigenous Sport, Physical Activity and
Recreation Council

Staff Present:

Jordan Abney

Executive Director

Karen Hum

Manager of Membership Services

Darrin Moreira

Manager of Sport

Julie Stevens

Manager of Sport

Prabh Jauhal

Administrative Assistant

BC SCHOOL SPORTS

Budget vs. Actuals: BCSS 2021-22 - FY22 P&L

July 2021 - June 2022

		TOTAL	
	ACTUAL	BUDGET	% OF BUDGET
Income			
4000 Membership	750,705	711,700	105.00 %
4200 Events	758,815	571,500	133.00 %
4600 Advertising/Sponsorship/Business Development	159,329	135,000	118.00 %
4700 Grant & Donations	120,332	450,750	27.00 %
7000 Other Income	1,379	4,473	31.00 %
7070 Tsf From Gaming Services	433,342		
	198		
Total Income	\$2,224,100	\$1,873,423	119.00 %
GROSS PROFIT	\$2,224,100	\$1,873,423	119.00 %
Expenses			
6000 Program, Operations & Administrations	631,853	833,322	76.00 %
6600 Events Expense	950,549	1,105,415	86.00 %
Total Expenses	\$1,582,402	\$1,938,737	82.00 %
NET OPERATING INCOME	\$641,698	\$ (65,314)	(982.00 %)
Other Expenses			
Reconciliation Discrepancies	(25)		
Total Other Expenses	\$ (25)	\$0	0%
NET OTHER INCOME	\$25	\$0	0%
NET INCOME	\$641,723	\$ (65,314)	(983.00 %)

BC SCHOOL SPORTS

Budget vs. Actuals: BCSS 2022-2023 - FY23 P&L

July 2022 - June 2023

	TOTAL		
	ACTUAL	BUDGET	% OF BUDGET
Income			
4000 Membership			
4020 CAAAA	24,180	25,800	94.00 %
4040 Eligibility/Appeals	9,350	15,000	62.00 %
4100 Fines	3,025	35,000	9.00 %
4150 Member Schools Annual Dues	653,353	650,000	101.00 %
4155 Football Fees		55,000	
4156 Football Travel Fund Fee		6,000	
Total 4150 Member Schools Annual Dues	653,353	711,000	92.00 %
Total 4000 Membership	689,908	786,800	88.00 %
4200 Events			
4210 BCSS Championships			
4220 Apparel Sales		19,000	
4230 Banquet Fees/Photography/Programs etc		63,700	
4240 Gate/Ticket Sales		103,000	
4250 Hosting Grant		10,400	
4270 Medal & Banner Sales		264	
4280 Registration Fees	8,292	420,900	2.00 %
Total 4210 BCSS Championships	8,292	617,264	1.00 %
4400 Workshops/Clinics/Courses	12	500	2.00 %
4500 Sanctioning	4,205	12,000	35.00 %
Total 4200 Events	12,509	629,764	2.00 %
4600 Advertising/Sponsorship/Business Development			
4610 Advertising	5,350		
4630 Partnership/Sponsorship	250	211,250	0.00 %
Total 4600 Advertising/Sponsorship/Business Development	5,600	211,250	3.00 %
4700 Grant & Donations			
4710 Canada Summer Jobs	13,366	16,000	84.00 %
4720 Donations		20,000	
4730 Gaming Grant		233,000	
4740 Scholarship Funds		6,000	
Total 4700 Grant & Donations	13,366	275,000	5.00 %
7000 Other Income			
7050 Admin Fees		1,000	
7100 Interest	32	65	49.00 %
7150 Misc	1	35	3.00 %
Total 7000 Other Income	33	1,100	3.00 %
Total Income	\$721,415	\$1,903,914	38.00 %
GROSS PROFIT	\$721,415	\$1,903,914	38.00 %
Expenses			
6000 Program, Operations & Administrations	0		
6010 Salary/Benefits/Contractors/Development			
6020 Contractors			
6030 Bookkeeper	4,444	23,520	19.00 %
6040 Compliance Officer	4,276	33,000	13.00 %

BC SCHOOL SPORTS

Budget vs. Actuals: BCSS 2022-2023 - FY23 P&L

July 2022 - June 2023

	TOTAL		
	ACTUAL	BUDGET	% OF BUDGET
Total 6020 Contractors	8,720	56,520	15.00 %
6045 Temporary Workers/Office Help		12,000	
6050 CPP	3,713	18,800	20.00 %
6060 Employee Health Benefits	4,785	30,000	16.00 %
6070 Employee Salaries	89,905	453,000	20.00 %
6080 Employment Insurance	1,496	6,900	22.00 %
6090 RRSP Contribution	5,913	41,000	14.00 %
6100 Staff Development		12,000	
6110 WCB	255	1,500	17.00 %
Total 6010 Salary/Benefits/Contractors/Development	114,788	631,720	18.00 %
6200 Programs and Operations			
6220 Affiliate Organization Membership	26,637	30,000	89.00 %
6230 Audit		15,000	
6240 Bank Fees	85	500	17.00 %
6310 Office Equipment	348	15,000	2.00 %
6320 Insurance		10,000	
6330 Lease/Rent/Maintenance	10,236	53,000	19.00 %
6340 Legal & Administrative Fees	4,424	25,000	18.00 %
6350 Legislative Assembly Meetings			
6351 Facility/Food/Hospitality	10,554	55,000	19.00 %
6352 Misc		8,000	
6353 Travel		22,000	
6354 TOC Costs		5,000	
Total 6350 Legislative Assembly Meetings	10,554	90,000	12.00 %
6360 Board of Directors			
6361 Facility/Food/Hospitality	100	16,000	1.00 %
6362 Misc		1,500	
6363 TOC Costs	1,310	16,000	8.00 %
6364 Travel	3,196	20,000	16.00 %
Total 6360 Board of Directors	4,606	53,500	9.00 %
6370 Committees			
6371 Facility/Food/Hospitality	576	15,000	4.00 %
6372 Misc		2,500	
6373 TOC Costs		36,000	
6374 Travel	1,546	20,000	8.00 %
Total 6370 Committees	2,122	73,500	3.00 %
6380 Merchandise and Recoverable	59		
6400 Misc Expenses		2,500	
6420 Office Supplies	1,675	12,000	14.00 %
6430 Payroll Fees (Sport BC Payroll Fees)	383	2,250	17.00 %
6440 Phone/Internet	2,455	10,000	25.00 %
6450 Postage	4,193	8,100	52.00 %
6460 Publications/Marketing/Branding/Promotions	26,382	20,000	132.00 %
6480 Software	171	8,000	2.00 %
6490 Staff Travel	1,290	18,000	7.00 %

BC SCHOOL SPORTS

Budget vs. Actuals: BCSS 2022-2023 - FY23 P&L

July 2022 - June 2023

	TOTAL		
	ACTUAL	BUDGET	% OF BUDGET
6500 Website/STARS	1,316	13,000	10.00 %
Total 6200 Programs and Operations	96,937	459,350	21.00 %
Total 6000 Program, Operations & Administrations	211,725	1,091,070	19.00 %
6600 Events Expense			
6610 BCSS Championships			
6620 Apparel		19,000	
6630 Awards, Trophies, Banners		67,600	
6640 Banquet Expenses	400	76,700	1.00 %
6650 Equipment	1,500	53,023	3.00 %
6660 Event Management & Administration	9,025	124,950	7.00 %
6670 Facility Rentals	12,727	257,200	5.00 %
6680 Insurance	80,070	70,100	114.00 %
6690 Marketing, Promotion, Signage		25,200	
6700 Medical Expense		23,100	
6710 Officials		161,800	
6720 Photography		13,300	
6730 Programs		9,550	
6740 Teacher On Call		23,470	
6750 Team Travel Grant		15,000	
6760 Volunteer Recognition & Hospitality	100	27,150	0.00 %
6770 Webcast		46,250	
Total 6610 BCSS Championships	103,822	1,013,393	10.00 %
6800 Awards and Recognition			
6801 BCSS Scholarships	5,500	28,000	20.00 %
6802 BCSS Awards		25,000	
Total 6800 Awards and Recognition	5,500	53,000	10.00 %
6900 Volunteer Development (Workshop/Clinics/Seminars)		15,000	
Total 6600 Events Expense	109,322	1,081,393	10.00 %
Total Expenses	\$321,046	\$2,172,463	15.00 %
NET OPERATING INCOME	\$400,369	\$ (268,549)	(149.00 %)
NET INCOME	\$400,369	\$ (268,549)	(149.00 %)

2021-22 Spring Championship Event Financials

BC SCHOOL SPORTS						
Profit and Loss by Class						
July 2021 - June 2022						
	Badminton	Golf 1A	Golf 2A	Golf 3A	Mountain Bike	Rugby
INCOME						
4200 Events						
4210 BCSS Championships						
4220 Apparel Sales	4.59	23.13		9.26	1,725.50	10,810.80
4230 Banquet Fees/Photography/Programs etc	7,860.00		6,090.00	6,385.00		17,600.00
4240 Gate/Ticket Sales						13,168.51
4250 Hosting Grant		300.00				2,500.00
4270 Medal & Banner Sales	133.00					266.00
4280 Registration Fees	10,400.00	6,530.00	11,590.00	13,988.00	12,634.00	50,850.00
4285 Revenue Sharing						
Total 4210 BCSS Championships	\$ 18,397.59	\$ 6,853.13	\$ 17,680.00	\$ 20,382.26	\$ 14,359.50	\$ 95,195.31
Total 4200 Events	\$ 18,397.59	\$ 6,853.13	\$ 17,680.00	\$ 20,382.26	\$ 14,359.50	\$ 95,195.31
4600 Advertising/Sponsorship/Business Development						
4630 Partnership/Sponsorship	1,079.51	172.10			5,300.00	2,322.50
Total 4600 Advertising/Sponsorship/Business Development	\$ 1,079.51	\$ 172.10	\$ 0.00	\$ 0.00	\$ 5,300.00	\$ 2,322.50
4700 Grant & Donations						
4740 Scholarship Funds						2,000.00
Total 4700 Grant & Donations	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,000.00
Services						
Total Income	\$ 19,477.10	\$ 7,025.23	\$ 17,680.00	\$ 20,382.26	\$ 19,659.50	\$ 99,517.81
GROSS PROFIT	\$ 19,477.10	\$ 7,025.23	\$ 17,680.00	\$ 20,382.26	\$ 19,659.50	\$ 99,517.81
EXPENSES						
6000 Program, Operations & Administrations						
6200 Programs and Operations						
6450 Postage						
6490 Staff Travel		134.20	215.20	236.56		490.86
Total 6200 Programs and Operations	\$ 0.00	\$ 134.20	\$ 215.20	\$ 236.56	\$ 0.00	\$ 490.86
Total 6000 Program, Operations & Administrations	\$ 0.00	\$ 134.20	\$ 215.20	\$ 236.56	\$ 0.00	\$ 490.86
6600 Events Expense						
6610 BCSS Championships						
6620 Apparel					4,069.74	
6630 Awards, Trophies, Banners	1,465.74	659.37	938.72	1,064.24	634.99	12,660.79
6640 Banquet Expenses	8,657.06		6,098.59	6,528.25		19,663.43
6650 Equipment	1,026.56				4,100.00	5,048.85
6660 Event Management & Administration	19.58	800.19	1,422.97	1,487.54		19,184.90
6670 Facility Rentals	12,001.11	5,771.87	9,672.42	11,606.90		10,806.21
6680 Insurance						100.00
6690 Marketing, Promotion, Signage		45.00				60.00
6700 Medical Expense						9,695.49
6710 Officials		438.23				25,720.00
6720 Photography			26.11			
6730 Programs						
6735 Revenue Sharing					2,000.00	
6740 Teacher On Call						3,020.00
6760 Volunteer Recognition & Hospitality			166.04	349.13	73.00	1,456.80
6770 Webcast	717.50					1,599.00
Total 6610 BCSS Championships	\$ 23,887.55	\$ 7,714.66	\$ 18,324.85	\$ 21,036.06	\$ 10,877.73	\$ 109,015.47
6900 Volunteer Development (Workshop/Clinics/Seminars)					856.25	
Total 6600 Events Expense	\$ 23,887.55	\$ 7,714.66	\$ 18,324.85	\$ 21,036.06	\$ 11,733.98	\$ 109,015.47
Total Expenses	\$ 23,887.55	\$ 7,848.86	\$ 18,540.05	\$ 21,272.62	\$ 11,733.98	\$ 109,506.33
PROFIT	-\$ 4,410.45	-\$ 823.63	-\$ 860.05	-\$ 890.36	\$ 7,925.52	-\$ 9,988.52

BC SCHOOL SPORTS							
Profit and Loss by Class							
July 2021 - June 2022							
	Soccer-Girls 1A	Soccer-Girls 2A	Soccer- Girls 3A	Tennis 2A	Tennis 3A	Track	Ultimate
INCOME							
4200 Events							
4210 BCSS Championships							
4220 Apparel Sales	1,975.90	1,122.49	320.51	9.19	97.62	8,520.00	557.66
Fees/Photography/Programs etc	8,335.00	7,530.00	9,400.00				
4240 Gate/Ticket Sales						34,061.58	
4250 Hosting Grant				3,250.00			
4270 Medal & Banner Sales			28.00	75.00	70.00		58.00
4280 Registration Fees	8,250.00	9,400.00	8,800.00	4,400.00	4,750.00	43,100.00	12,800.00
4285 Revenue Sharing						276.00	
Total 4210 BCSS Championships	\$ 18,560.90	\$ 18,052.49	\$ 18,548.51	\$ 7,734.19	\$ 4,917.62	\$ 85,957.58	\$ 13,415.66
Total 4200 Events	\$ 18,560.90	\$ 18,052.49	\$ 18,548.51	\$ 7,734.19	\$ 4,917.62	\$ 85,957.58	\$ 13,415.66
Development							
4630 Partnership/Sponsorship				250.00	1,365.74	750.00	
Advertising/Sponsorship/Business Development	\$ 0.00	\$ 0.00	\$ 0.00	\$ 250.00	\$ 1,365.74	\$ 750.00	\$ 0.00
4700 Grant & Donations							
4740 Scholarship Funds							
Total 4700 Grant & Donations	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Services			11.00			70.45	
Total Income	\$ 18,560.90	\$ 18,052.49	\$ 18,559.51	\$ 7,984.19	\$ 6,283.36	\$ 86,778.03	\$ 13,415.66
GROSS PROFIT	\$ 18,560.90	\$ 18,052.49	\$ 18,559.51	\$ 7,984.19	\$ 6,283.36	\$ 86,778.03	\$ 13,415.66
EXPENSES							
6000 Program, Operations & Administrations							
6200 Programs and Operations							
6450 Postage						480.28	
6490 Staff Travel				29.89	366.92	1,101.52	139.11
Total 6200 Programs and Operations	\$ 0.00	\$ 0.00	\$ 0.00	\$ 29.89	\$ 366.92	\$ 1,581.80	\$ 139.11
Administrations	\$ 0.00	\$ 0.00	\$ 0.00	\$ 29.89	\$ 366.92	\$ 1,581.80	\$ 139.11
6600 Events Expense						5,000.00	
6610 BCSS Championships							
6620 Apparel	977.66						
6630 Awards, Trophies, Banners	835.05	835.05	843.81	880.14	880.14	6,005.53	2,494.37
6640 Banquet Expenses	6,166.42	9,515.96	9,993.73				328.27
6650 Equipment			919.74	1,535.71	1,368.21	9,528.37	888.00
6660 Event Management & Administration				12.50	351.38	11,747.06	1,046.18
6670 Facility Rentals	1,806.45	2,470.24	1,816.82	4,817.91	2,395.45	9,368.28	1,596.96
6680 Insurance							
6690 Marketing, Promotion, Signage	75.00			204.74	23.55		427.33
6700 Medical Expense	1,091.89		1,140.17	551.45		3,359.43	
6710 Officials	6,055.00	6,050.00	6,140.00	500.00	500.00	11,623.33	
6720 Photography	626.10			215.09	314.69		587.60
6730 Programs	1,197.10			400.00		300.00	
6735 Revenue Sharing							
6740 Teacher On Call			407.00			455.00	
6760 Volunteer Recognition & Hospitality			561.46	231.31		2,606.15	9.59
6770 Webcast	615.00		1,281.25				2,050.00
Total 6610 BCSS Championships	\$ 19,445.67	\$ 18,871.25	\$ 23,103.98	\$ 9,348.85	\$ 5,833.42	\$ 54,993.15	\$ 9,428.30
6900 Volunteer Development (Workshop/Clinics/Seminars)							
Total 6600 Events Expense	\$ 19,445.67	\$ 18,871.25	\$ 23,103.98	\$ 9,348.85	\$ 5,833.42	\$ 59,993.15	\$ 9,428.30
Total Expenses	\$ 19,445.67	\$ 18,871.25	\$ 23,103.98	\$ 9,378.74	\$ 6,200.34	\$ 61,574.95	\$ 9,567.41
PROFIT	-\$ 884.77	-\$ 818.76	-\$ 4,544.47	-\$ 1,394.55	\$ 83.02	\$ 25,203.08	\$ 3,848.25

Notices of Motion

Motion #	Motion Brought Forward By:	Resolution
1	Team Sport Committee	Soccer -Tie Breaking Procedure -Pool Play
2	Board of Directors	Esports -Demonstration Sport
3	Board of Directors	Cancellation of Championships without a host
4	Board of Directors	Cross Country – Removal of junior banner
5	Board of Directors	Legal Contingency Fund
6	Board of Directors	Middle/Junior Playing up Policy
7	Fraser North Zone	Travel Subsidy

Notice of Motion #1 – Soccer – Tie Breaking

Submitted by: Team Sport Committee

Current Policy (Policy Number & Name):

1135.5.1 Tie-Game Procedures

1135.5.1.1 In round robin games, should the score be tied at the conclusion of regulation (and stoppage) time. Each team receives one point, and the game is over.

1135.5.2 Tie-Breaking Procedure (Pools)

1135.5.2.1 Two Teams Tied: The winner of the pool play match between the two teams tied in points shall be awarded the higher position.

If the two tied teams, also tied their pool play match, then the team with the best goal differential across all pool matches will be awarded the higher position.

If the teams remain tied, the tied teams will contest a mini game of 5 alternating penalty kicks for each team to determine the winner. If tied after 5 shots each, each team will alternate single penalty kicks in a sudden-victory format when there is a winner after each team have had an equal number of attempts.

1135.5.2.2 Three or More Teams Tied

This process will be used sequentially, and in its entirety, if needed, to place the teams following round robin play. If a step breaks the tie for some but not all teams, the remaining tied teams will be evaluated on the following step. Throughout these steps, Only the games between the tied teams will be used throughout the tie-breaking procedure

Goal Differential

Goal difference is calculated by subtracting Goals conceded from Goals scored. A maximum of plus-five (+5) goals shall be awarded for any single match. (Example: a 5 – 0 score (+5 goal difference), a 7 – 1 score (+5 goal difference), a 7 – 3 score (+4 goal difference).

If teams remain tied, the team having the fewer number of goals against will be awarded the higher position.

If teams remain tied, then the higher standings shall be decided by kicks from the penalty spot, as follows:

- Three teams tied: Each team is designated A or, B, or C. Three mini games shall be played (A vs B, B vs C, C vs A) consisting of five (5) penalty kicks at a time and place to be decided by the Commission Representative.
- Four teams tied: Each team is designated A, B, C, or D. Six mini games shall be played (A vs B, C vs D, A vs C, B vs D, D vs A, and C vs B), to decide the final ranking as in the three-team case.
- The standings after these three/four mini games shall be ranked. All five shots are to be taken in each mini game regardless of the score. The total goals scored in the mini game will be used to decide placement.

Proposed Policy:	To Add	To Remove	To Amend
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THIS MOTION IS TO BE IMPLEMENTED IMMEDIATELY, UPON PASSING OF THE LEGISLATIVE ASSEMBLY.

1135.5.1 Tie-Game Procedures

1135.5.1.1 In round robin games, should the score be tied at the conclusion of regulation (and stoppage) time. Each team receives one point, and the game is over.

1135.5.1.2 Should there be a possibility of a tie in the standings between teams that finish regulation (and stoppage) time the tied teams will contest a mini game of 5 alternating penalty kicks for each team to determine who shall be awarded the higher position in the pool (if necessary). If tied after 5 shots each, each team will alternate single penalty kicks in a sudden-victory format when there is a winner after each team have had an equal number of attempts.

1135.5.2 Tie-Breaking Procedure (Pools)

1135.5.2.1 Two Teams Tied: The winner of the pool play match between the two teams tied in points shall be awarded the higher position.

~~If the two tied teams, also tied their pool play match, then the team with the best goal differential across all pool matches will be awarded the higher position.~~

If the teams remain tied, the results of the penalty kicks will be used to determine the winner.

~~If the teams remain tied, the tied teams will contest a mini game of 5 alternating penalty kicks for each team to determine the winner. If tied after 5 shots each, each team will alternate single penalty kicks in a sudden-victory format when there is a winner after each teams have had an equal number of attempts.~~

1135.5.2.2 Three or More Teams Tied

This process will be used sequentially, and in its entirety, if needed, to place the teams following round robin play. If a step breaks the tie for some but not all teams, the remaining tied teams will be evaluated on the following step. Throughout these steps, Only the games between the tied teams will be used throughout the tie-breaking procedure

Goal Differential

Goal difference is calculated by subtracting Goals conceded from Goals scored. A maximum of plus-five (+5) goals shall be awarded for any single match. (Example: a 5 – 0 score (+5 goal difference), a 7 – 1 score (+5 goal difference), a 7 – 3 score (+4 goal difference).

If teams remain tied, the team having the fewer number of goals against will be awarded the higher position.

If teams remain tied, the results of the penalty kicks, between the tied teams, shall be used.

The standings after these three/four mini games shall be ranked. All five shots are to be taken in each mini game regardless of the score. The total goals scored in the mini game will be used to decide placement.

~~then the higher standings shall be decided by kicks from the penalty spot, as follows:~~

- ~~• Three teams tied: Each team is designated A or, B, or C. Three mini games shall be played (A vs B, B vs C, C vs A) consisting of five (5) penalty kicks at a time and place to be decided by the Commission Representative.~~
- ~~• Four teams tied: Each team is designated A, B, C, or D. Six mini games shall be played (A vs B, C vs D, A vs C, B vs D, D vs A, and C vs B), to decide the final ranking as in the three team case.~~
- ~~• The standings after these three/four mini games shall be ranked. All five shots are to be taken in each mini game regardless of the score. The total goals scored in the mini game will be used to decide placement.~~

Rationale: (Why this motion is being put forward):

The soccer SAC brought this to the Team Sports Championship Committee to make the policy in line with previous commission policies and to reduce the occurrence of lopsided scores at championships.

Intended Outcome of the Motion (What is the desired effect of the change):

Reduce the occurrence of lopsided scores at championships and create more playing opportunities.

Board Recommendations
Recommended Action: <input type="checkbox"/> To Defeat <input checked="" type="checkbox"/> To Approve <input type="checkbox"/> No Recommendation
Impact
<p>Budget: None.</p> <p>Operational: None.</p> <p>Membership/Student-Athlete: Teams will not attempt to “run up the score in matches” to put themselves in a better position with tie breaks. This will increase participation from high level teams and reduce lopsided scores in championships.</p>

Notice of Motion # 2 – Esports

Submitted by: BCSS Board of Directors

Current Policy (Policy Number & Name):

N/A

Proposed Policy:	To Add	To Remove	To Amend
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That E-sports (E-gaming) become a BCSS demonstration activity beginning in the 2023-2024 year.

Rationale (Why this motion is being put forward):

Esports has operated as a trial activity for the past 2.5 years with BCSS. We have seen slow but steady growth. In 21-22 we contested 2 seasons, with playing League of Legends (5v5) and Rocket League (3v3) in both. In the spring season, we had 32 teams in League of Legends, and 20 in Rocket League. We even had a small in-person event, which was well received.

E-Sports is low barrier and accessible as most schools will have what is needed in place to start a team. Esports is a different way to engage students in their school community and most commonly is a different subset of students from those that play interschool sport.

Intended Outcome of the Motion (What is the desired effect of the change):

To take a small step to add further validity to Esports. There would be little tangible change to the delivery from our current offerings but would add legitimacy and with continued growth may see it added to official activities at some point in the future. To add it as a full activity in the future (not set timeline) would still require another motion and approval from the Legislative Assembly, and this step does not imply any decision towards that.

Board Recommendations
Recommended Action: <input type="checkbox"/> To Defeat <input checked="" type="checkbox"/> To Approve <input type="checkbox"/> No Recommendation
Impact
Financial: Demonstration sports do <u>not</u> have championship banners, but usually have medals. Medals would normally be awarded, so we would likely award the finalists medals, (approx. 20 medals) at a total cost around \$100. We would likely have one in-person event but have so far been able to partner with esports companies to host the event free of charge. There is potential for sponsorship revenue at some point in the future, but not likely for a while given the small nature of this event.

Operational:

As noted, little change on our end. We would create some E-Sports policy, more formally. Would require student-athlete registration in STARS, as a demonstration activity. BCSS would draft some operational policies to bring forward at AGM.

Membership/Student-Athlete:

While the offering to students participating would look very similar, it would provide a more formal recognition within our schools or the legitimacy of e-sports as an activity the school participates in. Would also add BCSS Medals to the finalist teams.

Notice of Motion # 3 – Cancellation of Championships without a Host

Submitted by: BCSS Board of Directors

Current Policy (Policy Number & Name):

N/A

Proposed Policy:	To Add	To Remove	To Amend
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Any School-Hosted Championship that does not have a confirmed host school on the first day of the Season of Play for that sport, will be cancelled for that season. Schools may still participate in league, zone championship, and exhibition events. Fall Season of Play Championship hosts must be confirmed prior to the last day of school in the preceding school year.

Rationale: (Why this motion is being put forward):

School hosted events are designed to be organized and operated primarily by schools which put forward bids. In some events schools are often interested in attending these events but do not wish to host. Alternatively, a small number of schools continue to host the same events because no other schools are willing organize the event.

While we hope to never have to cancel events, this policy, which is similar, if not more lenient to what exists in Ontario, will allow staff to ensure they are able to support all events, rather than working to secure venues and organize logistics for an event without a host which significantly impacts their ability to support all championships.

Intended Outcome of the Motion (What is the desired effect of the change):

While we hope to never have to cancel events, and multiple reminders will be sent to the membership of championships without a confirmed host, this policy will allow staff to spend time on events which do have hosts thus enhancing the quality of delivery on those events.

Furthermore, we hope that with this policy in place more schools will put in bids to host and a broader pool of hosts for all school-based events will develop.

Board Recommendations

Recommended Action: ☐ To Defeat ☒ To Approve ☐ No Recommendation

Impact

Budget:

While generally we lose money on most championships, the effect on the overall budget is limited. Things like medals and banners can be repurposed, although at a slight cost. Revenues from championship apparel and sponsorship would be forfeited. The overall effect would be slightly dependent on which championship but would be relatively net neutral.

Operational:

The BCSS Staff have limited capacity for ensuring the successful hosting of 40 championship events each year. When an event doesn't have a host until very late, it demands a large amount of time at the expense of other championships, programs or member services.

Staff will ensure, as they already do, that reminders are sent out multiple times about championships that require hosts over the months leading up to the start of the season of play.

Membership/Student-Athlete:

The most profound effect of this policy is obviously on the student-athlete who would lose out on the opportunity to attend a provincial championship should it be cancelled. Local Associations and Zones could still choose, and likely would choose to offer a season with tournaments and local play, and the zone could still run a zone championship. The sport would still continue, there would just be no provincial championship.

Notice of Motion # 4 - Cross Country - Junior Banner

Submitted by: Board of Directors

Current Policy (Policy Number & Name):

Championship Banners and championship trophy will be presented to the top school based on their overall team performance in each race for a total of 4 banners to be presented (Jr Boys, Jr Girls, Sr Boys, Sr Girls).

Proposed Policy:	To Add	To Remove	To Amend
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Championship Banners and championship trophy will be presented to the top school based on their overall team performance in each race for a total of <u>4</u> banners to be presented to Jr Boys, Jr Girls, Sr Boys, Sr Girls the top point achieving <u>Sr. Boys Team and top point achieving Sr. Girls Team.</u>			
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Rationale: (Why this motion is being put forward):

No other BCSS championship awards championship banners for Jr. events. XC junior banners were approved by the membership approximately 8 years ago. The following year a similar motion came forward from other sports (i.e. Track & Field, Tennis), and they were defeated by the membership. It is entirely inconsistent to have only one activity where we recognize a junior provincial champion.

There is a discussion to be had about junior championships and the role they play and whether BCSS should take a more active or leading role, but for the sake of consistency, the junior banners should be removed until it can be reviewed by looking at the impacts across all BCSS activities.

Intended Outcome of the Motion (What is the desired effect of the change):

We will continue to run junior boys' and junior girls' races at the BCSS Provincial Championship, and award medals and ribbons to those junior individuals and teams, just as we do in various other BCSS Championships. There will be no reduction in berths or spots available in the junior races. This does not reduce opportunity for kids to participate in the provincial championship race. There will not be however, a team championship banner at the junior level, consistent with every other BCSS activity.

Board Recommendations
Recommended Action: <input type="checkbox"/> To Defeat <input checked="" type="checkbox"/> To Approve <input type="checkbox"/> No Recommendation
Impact
<p>Financial: Immaterial savings of two banners, (approximately \$750-800).</p> <p>Operational: None, event will still run with Juniors, we just won't have championship banners for junior team champion</p> <p>Membership/Student-Athlete: None in terms of access or event, just won't win a banner if on championship winning junior team. Medals and ribbons will still be presented.</p>

Notice of Motion #5 – Legal Contingency Fund

Submitted by: Board of Directors

Current Policy (Policy Number & Name): 344.0 Legal Contingency Fund

The Board of Directors, consistent with their responsibility to set dues for the membership, will apply a legal fund surcharge ('Legal Levy') as required to maintain a Legal Contingency Fund specifically to handle the prevention or response to legal action taken against the organization. The target balance of this contingency is \$50,000. A levy in the amount greater than \$100.00 per school will require Legislative Assembly approval.

Proposed Policy:	To Add	To Remove	To Amend
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The Board of Directors, consistent with their responsibility to set dues for the membership, will apply a legal fund surcharge ('Legal Levy') as required to maintain a Legal Contingency Fund specifically to handle the prevention or response to legal action taken against the organization. The target balance of this contingency is ~~\$50,000~~ \$60,000. A levy in the amount greater than \$100.00 per school will require Legislative Assembly approval.

Rationale: (Why this motion is being put forward):

The organization maintains a Legal Contingency Fund in the event of legal proceedings, to ensure the ability to deal with the costs of potential litigation without having to go back to the membership to cover legal fees. The Fund is maintained by a Legal Levy to schools every couple of years as required. The legal levy has been assessed twice the past 5 years and was \$10-15 per school in each occurrence. The Board, in noting the rising costs of most everything, including legal fees, at the recommendation of the Executive Director, suggests increasing the target balance of the fee to \$60,000 from the current \$50,000.

Intended Outcome of the Motion (What is the desired effect of the change):

To ensure an appropriate legal fund is maintained to prevent and respond to legal action taken against the organization.

Board Recommendations
Recommended Action: <input type="checkbox"/> To Defeat <input checked="" type="checkbox"/> To Approve <input type="checkbox"/> No Recommendation
Impact
<p>Budget: The Board has approved a one-time use of 2021-2022 surplus funds to move the fund to \$60,000 balance. The motion would approve the maintenance of the fund at the \$60,000 balance moving forward. There would be no direct impact on the membership, and would only be charged a levy as necessary, as is current practice.</p> <p>Operational: None.</p> <p>Membership/Student-Athlete: None.</p>

Notice of Motion #6 – Middle/Junior Playing Up Policy

Submitted by: Board of Directors

Current Policy (Policy Number & Name): 818.1 Individual Student-Athletes Playing Up to More Senior School's Team

Where a School District has just one Secondary School, the Secondary School may apply for student-athletes in Grade 9 at the Junior/Middle (feeder) School(s) to be eligible to be added to a Junior roster in a team sport provided the following criteria is met:

818.1.1 The Secondary School is unable to successfully meet the BCSS required minimum numbers from their student body for the Junior team. No grade 10 student-athlete from the Secondary School may be cut, displaced, or otherwise dissuaded from participating.

818.1.2 The Junior/Middle (feeder) School is unable to meet the required BCSS required Student body.

General Rider: Approval of both Member Schools' Administrator(s), Athletic Director(s), Student and Parent(s)/ Legal Guardian(s).

818.1.4 Member schools with Football and/or Rugby Programs may allow grade nine (9) student-athletes at their feeder school (middle school) to play up to the more senior School Junior Varsity (JV) team. Grade nine (9) student-athletes at a feeder school (middle school) may not play up to the senior school varsity team.

Proposed Policy:	To Add	To Remove	To Amend
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THIS MOTION IS TO BE IMPLEMENTED STARTING NOVEMBER 28, 2022 FOR THE START OF THE WINTER SEASON OF PLAY UPON PASSING BY THE LEGISLATIVE ASSEMBLY.

Middle/Junior member school athletes whose feeder school (senior school) has a Membership Category of four (4) or lower can apply to "play up" to the senior member that they would normally attend, if by the roster registration deadline (see 832.3), they have approval of both member school's administrators, athletic directors, students, and parent(s) or legal guardian(s). The middle/junior school must be a member in good standing. The local athletic association, the district superintendent, and BCSS must be notified by using the appropriate form. Senior member schools must not register these student-athletes in STARS as an enrollee of their school. BCSS will place the middle/junior school student-athletes on the senior member schools STARS team roster when the form is received and approved. Any student-athletes not properly registered will be deemed ineligible.

Member schools with Football and/or Rugby Programs may allow grade nine (9) student-athletes at their feeder school (middle school) to play up to the more senior School Junior Varsity (JV) team. Grade nine (9) student-athletes at a feeder school (middle school) may not play up to the senior school varsity team.

Rationale: (Why this motion is being put forward):

Across our membership we have 21 different grade configurations which makes it very challenging to propose rules that are equitable for all schools. Over the years there has been a significant change in the intended outcome of this policy. One of the core beliefs of school sports is that student-athletes can only play for the member school at which they are registered. Continuous changes to this policy are both confusing for our membership and don't provide equitable opportunities for our schools and student-athletes.

Prior to 2018, this policy didn't restrict students from middle/junior schools from playing up to the senior school they would normally attend. The original intent of this policy was to allow smaller senior schools the opportunity to move up students from their feeder middle/junior school when they were not able to field a team with their own school population. Over the past five years there has been several proposed amendments to this policy which are outlined below, of which many of them were self-serving and not intended to equitable across our membership.

Year of Motion	Motion	Rationale/Intended outcome	Results
2018	To restrict senior schools with enrollment of 351 or greater from using students from their middle/junior feeder schools	Membership felt that this rule was being misused by larger senior schools to both enhance their teams, and as a recruitment tool to get grade 8's to attend their school beginning in grade 9. There was also concern that students at the senior school were getting either cut from teams or received less playing time due to students playing up from the middle school.	Passed
2019	Amendment to the policy to allow member schools with football programs to permit grade 9 student-athletes at their feeder middle school to play up to the more senior school Varsity team. Grade 9 students may not play up to the senior team.	There are no grade 9 leagues in football and due to the large number of students required for football, this would allow these students not to miss out on a year of football as well as provide enough players for the junior team.	Passed
2020	To amend policy to allow middle/junior school that have grade 9 enrollment the ability to play up to the more senior school.	Student-athletes at the Grade 9 level (in certain districts) are being disqualified from the opportunity to play at the designated Jr. Level. The motion is intended to allow programs that face barriers based on school composition to allow same aged student-athletes to play against same aged student-athletes	Defeated
2020	Member schools with Rugby Programs may allow Grade nine (9) student-athletes at their feeder schools (middle school) to play up to their more senior school.	No grade 9 rugby leagues in most districts. This exemption would allow grade 9's the ability to play at the junior level and would be in line with the exemption passed for football	Passed

2020	Member schools with Curling programs may allow student-athletes at their feeder schools (middle school) to play up to their more senior school	To encourage more students to play the sport.	Defeated
2020	Member schools with Field Hockey programs may allow Grade nine (9) student-athletes at their feeder schools (middle school) to play up to their more senior school.	To allow gr 9's in Kelowna the ability to continue to play Field Hockey at a competitive level with qualified coaches.	Defeated
2022	<p>Where a School District has just one Secondary School, the Secondary School may apply for student-athletes in Grade 9 at the Junior/Middle (feeder) School(s) to be eligible to be added to a junior roster in a team sport provided the following criteria is met:</p> <p>The Secondary School is unable to successfully meet the BCSS required minimum numbers from their student body for the Junior team. No Grade 10 student-athlete from the Secondary School may be cut, displaced, or otherwise dissuaded from participating.</p> <p>The Junior/Middle (feeder) School is unable to meet the BCSS required minimum numbers from their student body.</p>	To ensure that smaller communities can field teams no matter the School District's configuration of High Schools (i.e., Middle/Junior Grades 7-9, Senior Grades 10-12)	Passed

The latest amendment (Spring 2022) to this policy only allows grade 9 students from the middle/junior school to play up to the junior team at the senior school in school districts that have one secondary school within their district. Across our membership there are four schools that meet these qualifications: Mission Secondary, Correlieu Secondary, New Westminster Secondary and Charles Hayes Secondary. Both New Westminster and Charles Hayes are 9-12 grade configurations therefore don't qualify under the current policy because they have grade 9 students as part of their grade configuration.

School	Grade configuration	School population	Feeder school	Feeder school grade configuration	Feeder school population	Combined enrollment
Correlieu Secondary	10-12	691	Quesnel Junior	8-9	495	1186
Mission Secondary	10-12	1291	Hatzic Middle	8-9	503	2232
			Heritage Park Middle	8-9	438	

Mission Secondary with just grade 10-12 enrollment is the 57th largest of our 422 member schools (86th percentile) and Correlieu Secondary is 151st largest (65th percentile). If we were to combine the

enrollment of their feeder middle school(s) Mission would be the largest of our member schools and Correlieu would be larger than all but 54 member schools.

Intended Outcome of the Motion (What is the desired effect of the change):

To provide equitable opportunities for schools with smaller population the ability to field a team due to insufficient number within their own school population, while limiting larger schools who may.

Board Recommendations
Recommended Action: <input type="checkbox"/> To Defeat <input checked="" type="checkbox"/> To Approve <input type="checkbox"/> No Recommendation
Impact
<p>Financial: None</p> <p><u>Operational:</u> Minimal; more schools would be able to use the policy. Would provide flexibility to more schools looking to use this policy.</p> <p><u>Membership/Student-Athlete:</u> Student-athletes at smaller schools would be able to use this policy, which has been removed in the Spring 2022 update, while also increasing competitive fairness by preventing schools that should have no problem fielding teams from bringing up student-athletes to do so.</p>

Notice of Motion #7

Submitted By: Fraser North Zone

Current Policy (Policy Number & Name):

724.3 Teams competing at centrally hosted team championships (not available for school bid), and remaining at the same venue for 3 or more years will be subject to a 'Static Site Travel Subsidy Charge' which will go into a travel subsidy for those teams required to travel annually to the event.

The exact boundaries for this area will be determined by the Board of Directors after events sites are confirmed. This policy will go into effect for the 2022-2023 year for events that have been static for 3 years or longer.

Proposed Policy:	To Add	To Remove	To Amend
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Teams competing at centrally hosted team championships (not available for school bid), and remaining at the same venue for 3 or more years will be subject to a 'Static Site Travel Subsidy Charge', which will go into a travel subsidy to be provided for those teams required to travel annually to the event

All member schools within the "boundary" and sport tier will pay prorated the 'static site travel subsidy charge' as part of their annual BC School Sports registration.

Rationale: (Why this motion is being put forward):

- Charging an extra tournament fee puts a financial burden on only schools who attend the given Provincials Championships
- If member school is fortunate enough to attend 2 more of these Static Championships, it will become very expensive quickly
- Most schools pass on such cost to the student athletes who attend the Championships

Intended Outcome of the Motion (What is the desired effect of the change):

- A small prorated fee across all member schools within the "boundaries" achieves the purpose of the policy
- A small prorated fee across all member schools can easily be absorbed and accounted for in budgets

Board Recommendations
Recommended Action: <input checked="" type="checkbox"/> To Defeat <input type="checkbox"/> To Approve <input type="checkbox"/> No Recommendation
Impact
<p>While the intent of the motion is generally understood, there are issues with the language that could lead to challenges in implementation. The language speaks to sport and tier, but not gender, leaving confusion as to whether this is across all schools with a team in either gender, or is this intended to be evaluated by gender as well.</p> <p>Also, it speaks to a pro-rated fee, which is possible only if we use the preceding year's list of active teams. Which means a school could be paying the fee in September as part of their dues, but then not have a team in that sport.</p> <p>Lastly, the Legislative Assembly asked Staff to review this and bring back ideas and solutions for consideration. This has been done, and will be presented and discussed at the Legislative Assembly meeting. This motion is made without the benefits of that discussion.</p> <p>Budget: None, will be a net neutral, as 100% of dollars brought in will be paid out to travelling teams.</p> <p>Operational: Will be additional workload for staff to calculate and include the payments on Annual Dues Invoices, and then manage the system for tracking and paying out the subsidy.</p> <p>Membership/Student-Athlete:</p> <ul style="list-style-type: none"> - Costs for those athletes within the "boundary" will be increased, likely in the amount of \$80-\$100 per student-athlete, comparatively this pales in comparison to the athletes paying \$500-\$1200 each year to go to provincials. - Schools travelling will be able to reduce player fee for provincials, knowing some money will be coming in to offset the expense, reducing costs for those student-athletes.