

Competitive Standards Committee
Meeting Minutes
Saturday March 19, 2011

1. **In attendance:** Rob Colombo, (Riverside), Mike Keenan, (Samuel Robertson), Bill Rounis, (Cedar Community), Don Wallace, Eligibility Officer, Sue Thorne, Rules and Regulations Committee and Sue Keenan, Executive Director.
Regrets: Walter Becker, (North Delta),

Meeting was called to order at 3:30 PM (after Sport Summit)

2. **Boys Soccer – Season of Play Exemption Grade 8 and 9 Request**
The Fraser Valley East Athletic Association has formally requested an exemption to the seasons of play to allow for Grade 8 and 9 boys to play soccer in a spring league. Discussion ensued with the committee unanimously in support of the request in accordance with section E2.2.
3. **Tiering- October 1 Deadline Date**
See attached Sport Summit minutes. Resolution to repeal and clarify this section will be put forward to the membership at the 2011 AGM.
Action: Bill Rounis to craft the resolution.
4. **Tiering – Boys Basketball**
The committee is waiting for the official request to add an additional AAAA tier. The committee supports this request unanimously which will be reflected once the commission has submitted the resolution.
5. **D8 – D9: Home Study and Distributed Learning.**
The committee reviewed both sections in detail and agreed there are some ambiguities that need to be addressed.
Action: Don Wallace to craft a resolution to take forward on behalf of the committee.
6. **D12.3.10 Boarding School Student-Athletes**
Committee discussed this issue and agreed unanimously to put forward a resolution to repeal this rule. The expectation is that all students transferring will need to file an appeal unless they meet the criteria as outlined in D12.3
Action: Sue Thorne to craft the resolution.
7. **Guardianship – D12.3.4. a)**
Action: Sue to craft a resolution adding the clause of 12 months prior to the date of transfer back into this rule.

Meeting Aujourned at 4:45 PM