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## MEMORANDUM

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**TO: BCSS LEGISLATIVE ASSEMBLY**  
**FROM: JORDAN ABNEY, EXECUTIVE DIRECTOR**  
**SUBJECT: NOTICE OF EXTRAORDINARY MEETING**  
**DATE: FEBRUARY 21, 2024**  
**CC: BCSS ZONE PRESIDENTS, BCSS MEMBER SCHOOLS**

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The BCSS Board of Directors, has called an Extraordinary Meeting to be held virtually on March 13, 2024, at 3:30pm. In accordance with Section 3.1 of our Bylaws, all BCSS Member Schools in good standing are entitled to receive notice of and attend all general meetings.

The singular purpose of the meeting is to vote on the recommendation for official balls for football, basketball, volleyball, and soccer for the 2024-25 school year. The staff are fielding multiple calls from member schools looking for an update on the direction for next year. Given that a lot of planning and purchasing happens in early spring, the Board felt we couldn't wait until the May AGM to finalize the details. The accompanying notice of motion outlines the proposed balls for these sports. This will be the only business conducted at this Extraordinary AGM. All other regular business will be reviewed at the AGM in May.

Legislative Assembly members will be sent the meeting link in advance of the meeting, only those in attendance (virtually) will be eligible to vote (no proxies or pre-voting).

As per section 2.12 of our Bylaws, any attendee from a member school who is not a Legislative Assembly member must be registered in advance and be the designated representative for their school, having submitted the required paperwork in advance. A reminder that all member school designated representatives are non-voting at the meeting. Should you wish to register to attend please email [info@bschoolsports.ca](mailto:info@bschoolsports.ca) by March 6, 2024.

# NOTICE OF MOTION - SPECIAL & ORDINARY



## Current Policy (Policy Number & Name):

1030.0 Basketball

1033.1 Ball

- ~~The championship ball is the Baden Elite Basketball (29.5 for Boys, 28.5 for Girls)~~

1120.0 Soccer

1123.0 Equipment

- ~~The official game ball of BCSS soccer will be an Adidas Authentic Championship Game Ball~~

1160.0 Volleyball

1163.0 Equipment

- ~~1163.1 The official game ball is the Baden VOGR.~~

## Proposed Policy:



To add



To remove



To amend

1030.0 Basketball

1033.1 Ball

- The official game ball will be the Molten G4500 series (FIBA approved)

1120.0 Soccer

1123.0 Equipment

- The official game ball will be the Molten FSA5000 series (FIFA Pro Quality)

1160.0 Volleyball

1163.0 Equipment

- 1163.1 The official game ball will be the Molten V5M5000 Filstatec Series (FIVB approved)

1070.0 Football

1076.0 Equipment

- 1076.1 The official game ball will be the Nike Championship Ball (FB1011)

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

After multiple RFP processes over more than two years, and completing a comprehensive review of several manufacturer proposals and their distribution networks, retail and wholesale pricing among other factors, such as the quality of the ball, the Board of Directors, is recommending the above balls for official use in BCSS Competition effective the 2024-2025 season.