

Council of Sport Commissioner Meeting
Friday, May 4, 2012

Location: Sheraton Guilford, Surrey

MINUTES

MEMBERS PRESENT:

Don Moslin – Soccer (Chair)

Fane Triggs – Boys Volleyball

Ian McDonald - Wrestling

Kerry Taylor – Boys Basketball

Stephen Rowell – Rugby (Minute’s Secretary)

Jeff Hunt – Badminton

Cathy Fisher – Gymnastics

Janet Dunkin - Curling

(No OFFICIAL attendance records were kept)

1. Call to Order

The meeting was called to order at 6:58 pm

2. Introductions and Welcome

Stephen Rowell was the minute’s secretary
Commissioners introduce themselves

3. Review of Voting Rights and Meeting Procedures

1 vote per commission

Moved: Taylor; Seconded: McDonald

CARRIED

4. Adoption of the Agenda

Motion: To adopt the agenda as circulated

Moved: Taylor; Seconded: McDonald

CARRIED

5. Adoption of Minutes of October 22, 2011

Motion: To adopt the minutes of the meeting on Friday, May 4, 2012

Moved: Hunt; Seconded: Triggs

CARRIED

6. Business Arising from Minutes of October 22, 2011

6.1 \$2 million dollars liability looking to go to \$5 million but not possible this year, so we carrying \$2 million dollars.

7. New Business

7.1 2012 Resolutions - Review and Discussion



Special #1 - 5.6 Voting Procedures - Discussion held

Special #2 – President and CEO – Discussion held

General resolutions reviewed.

7.2 Event Management Kits

Event Management Kits are available from BC School Sports.

7.3 Two Tier Judicial System

Commissions must have two tiered judicial system like the rugby commission. Please refer to www.bcscr.com for more information.

7.4 Gaming Update

\$36,000 moved to \$50,000

7.5 Championship Items

Provincial Championship photos and results need to be submitted to the BCSS office after your event. Jpeg format please.

7.6 Provincials 2012-2013

Where to go?

8. Adjournment

Motion to adjourn

Moved: Taylor; Seconded: Hunt

The meeting was adjourned at 8:45 pm.

Next meeting is in October 2012. Location & date to be determined.

