



**BC SCHOOL SPORTS
COUNCIL OF SPORT COMMISSIONERS MEETING
Friday, May 9, 2014
Fortius Sport & Health Building, 3rd Floor Meeting Room**

MINUTES

Meeting called to order at 7:20 pm by Don Moslin, Chair.

Members Present:

Commissioners:

Badminton	Jeff Hunt
Basketball-Boys	Paul Eberhardt (representing Commission)
Cross Country	Nancy Champagne
Curling	Janet Dunkin
Field Hockey	Alanna Martin
Football-Boys	Brien Gemmell
Golf	Bill Richards
Gymnastics	Adrian Wong
Rugby	Steven Rowell
Soccer	Don Moslin, Chair
Tennis	Marci McLean
Volleyball-Boys	Fane Triggs
Volleyball-Girls	Joe Moreira
Wrestling	Ian McDonald

Member Regrets:

Aquatics	Scott Abt
Basketball-Girls	Brett Westcott
Mountain Biking	Chris Stromgren
Ski/Snowboard	Hubert Wohlgemuth
Track & Field	Andrew Lenten

BC School Sports Staff/Board Present:

Brenda Chinn	Director of Sport
Rob Colombo	Board of Directors
Christine Bradstock	Executive Director (partial)
Andrea Michaud	Membership Coordinator (partial)
Merrilla Thorp	Financial Officer (partial)

1. ADOPTION OF AGENDA

A request for agenda items was emailed to all Commissioners prior to the meeting with only one agenda item pre-determined: Rotation of Sport Commission Representatives on the BCSS Advisory Committee.

Additional agenda items from the floor:

- Fees
- BCSS Services
- Gaming Funds
- Tiering Numbers

- Boys' Basketball Resolution
- Geographic Zones and Independent Schools in those Zones

2. BCSS FEES AND GRANTS (GAMING & BCSS)

There was a wide ranging discussion on:

- Gaming grants – there was a question about the amounts given to the sport commissions and whether or not there be additional funds with BCSS receiving a larger grant
- Provincial championship entry fees – some championships have a high entry fee; Commissions decide on venues which in turn determine cost; some Commissions charge lower entry fees for out of town teams; more sports are hosting championships at fixed venues (e.g. LEC, McLean Park, Ace Badminton) therefore the travel “burden” is put on teams from outside the Lower Mainland; Commissions may want to prioritize/target their spending for travelling teams
- ViaSport travel grants – minimal amount is provided
- BCSS services – a request that funds be put towards investigation of rules enforcement, however it was noted that we are generally a self-regulating body and should abide by the rules with honesty and integrity and that the BCSS office does investigate as the need arises; reminder that BCSS coverage is sport liability insurance, not accident insurance

MOTION (Moreira/Rowell): “That the Board of Directors review membership fees with the intent of reducing the fees for 2015-16.” **CARRIED**

MOTION (Moreira/McDonald): “That Commissions consider creating a travel subsidy fund.” **CARRIED**

MOTION (McLean/Hunt): “That BCSS conduct a survey to collect data on the cost of travel.” **CARRIED**

3. TIERING NUMBERS

Joe Moreira briefly outlined the Girls' Volleyball Commission AGM motion for tiering be decided based on the current year's enrollment and sought support from the other Commissioners. He indicated that 45 schools needed to be “re-classified” this past year.

4. BOYS' BASKETBALL

Paul Eberhardt sought support from the Commissioners for the Boys' Basketball AGM proposal to extend their season by one week for the 2014-15 season due to a booking conflict at the LEC. There was a brief discussion on: (a) the impact to spring sports; (b) venue driven decisions on provincial championships; and (c) the scheduling for spring sports with spring break and June exams.

5. GEOGRAPHIC ZONES AND INDEPENDENT SCHOOLS

Bill Richards inquired as to how other sports handle the independents schools in the various zones. In golf, the groupings have stayed the same for 20+ years based on history and the Commission is looking at changing the qualification procedures/numbers. It was noted by some of the Commissioners that there is no issue outside of the Lower Mainland. Wrestling, Rugby, Field Hockey reported on their procedures.

6. SPORT COMMISSIONER REPRESENTATIVES ON THE BCSS ADVISORY COMMITTEE

Due to changes in the composition of the BCSS Board of Directors (AGM 2013), the Sport Commissioners were requested to discuss the rotation of representatives for the BCSS Advisory Committee.

SPORT COMMISSIONERS MET IN CAMERA

7. ADJOURNMENT

Don Moslin reported to Brenda:

Names to be put forward for the two available spots on the Board of Directors: Fane Triggs and Marci McLean. The rotation of the two available spots on the Advisory Committee would consist of one “major” sport and one “minor” sport.

ACTION: Brenda to create a rotation based on the major/minor and previous years’ schedule and submit to the Sport Commissioners.

NOTE: Based on the proposed rotation, the Commissioners to serve on the 2014-15 Advisory Committee will be from Soccer (Don Moslin) and Golf (Bill Richards).