

# **BCSSGFHA AGM Minutes 2016**

**SPORT: BCSSG FIELD HOCKEY**      **Holiday Inn 104<sup>th</sup> Ave Surrey BC 8 pm Nov. 8, 2016**

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## **AAA Girls Field Hockey AGM**

**Meeting called by:** Alanna Martin  
**Secretary:** Arnar Bernhardsson

**Attendees:** Karen Barry - Sullivan Heights, Ali Andersen - Frances Kelsey, Carol Coulson – Dr Charles Best, Perri Espeseth - Cowichan, Tania Webster - McMath, Neil McLennan - South Delta, Graham Walker & Anna Hetherington - Handsworth, Patty Anderson - Gleneagle, Arnar Bernhardsson - Kelowna, Margi Spooner & Kevin Spooner - Carson Graham, Inderpal Sehmbi - Eric Hamber, Diane Russell - Kitsilano, Shaun Johnston - Penticton, Kolette Cristante - Oak Bay, Derrick Norton - Mt Douglas, Michelle Savich – Sardis Sec, John McGillivray: Treasurer - Churchill

**Introduction:** Tournament Host: Arnar Bernhardsson, Brian DeMug, Ben Fecht

**Adoption of the Agenda**      Moved By Carol Coulson– Dr Charles Best      Seconded By Graham Walker - Handsworth  
Motion: **Carried**

**2015 Minutes Circulated**      Moved By Perri Espeseth- Cowichan      Seconded By Ali Anderson – Frances Kelsey  
Motion: **Carried**

### **Sue Demuynck**

### **Technical Briefing**

The focus by the umpires will be on the following:

- BCSS Team List all good
- Stay outside fence until game is done
- Stick check will be done before first game—both at Tammy and Cloverdale
- Keepers jerseys must be different than both teams
- Mouth guards + Shin guards are a must
- Pinnies are available at both locations for color clash
- Injured players must come off for 2 min, physio is located between the fields.
- No drinks on the pitch, only official coaching staff at the bench.
- Subs at center field, timing; all games need to be on time.
- Umpires will control time, clocks will be used in q finals starting Thursday
- We may water between games but may not defend on weather
- All yellow and red cards will be recorded and reported to the TD
- Tiebreaker shootout after pool play may occur but make sure you know where you end up in your pool

### **Deb Moynahan**

### **Umpire Brief**

- Each game will start with a walk out
- Lots of umpires for Friday, we have the best available for the middle of the week
- Any issues with umpires contact Deb

- Turf shoes only at Tammy, cleats can be worn at Cloverdale!!
- 1015 am game on Friday will have a moment of silence before the game
- 604-803-0372 Deb M phone number
- Red Card auto 1 game suspension, 2 yellows will be a discussion if it warrants a suspension
- Check the game card for the score and or the cards given

### **Financial report – John McGillivray**

Moved By Carol Coulson– Dr Charles Best      Seconded By Perri Espeseth- Cowichan

Motion: **Carried**

### **Points of Discussion/Motions**

**Alanna Martin**

**Motion:** To dissolve as a society      Moved by John McGillivray      Seconded by Alanna Martin

Vote:    15 FOR      0 Against    1 Abstaining      Motion: **Carried**

Tiering Committee: Neil McLennan SDSS, Michelle Savich - Sardis, Karen Barry - Sullivan Heights, Perri Espeseth - Cowichan

**Motion:** To change the scoring system      Moved by Arnar Bernhardsson - Kelowna      Seconded by Shaun Johnston - Penticton

Motion: 2 for, 6 opposed, 7 abstain      **NOT Carried**

Neil will track down some stats and revisit this motion next year!

**Motion:** Tie breaking procedure change      Moved by Arnar Bernhardsson      Seconded by Karen Barry - Sullivan Heights

Admendment: Cii: # of wins

Motion: **Carried**

This will be in effect for the 2017 AAA Provincial Championships.

- Previous Match Result: the winner of the match between two teams tied in points shall be awarded the higher position (not applicable if three (3) or more teams are tied).
- If there remains equality among two or more teams, the team with the higher goal difference (which means “goals for” less “goals against”) shall assume the higher position. A positive goal difference always takes precedence over a negative one. Goal difference shall be calculated by subtracting Goals conceded from Goals scored. A maximum of five (5) goals shall be awarded in each game. (Example: a 5 – 0 score (5 goal difference), a 7 – 1 score (5 goal difference), a 7 – 3 score (4 goal difference). Goal difference will only be used for the matches between the teams that are tied.
- If this number is the same, then the team having the least number of “goals against” shall assume the higher position.
- If this number is the same, then the team having the greatest number of wins shall assume the higher position.
- If this number is the same, then the teams shall compete in a shootout competition

### **Tournament info:**

**Cards**—make sure that the score and the cards are done! Check with the Umpire about the card and what it was for!! Still have to sign for the score!!

**Proxy Votes** --- Are we going to use this---Do we need a Motion deadline?? -- We need to have an online motion venue with discussion available and then a call on the question and electronic voting!! These meetings then only deal with the tournament and the coaches' discussion about the tourney!!

**ZONE REPORTS (Please refer to Appendix A below) :**

**Fraser Valley** – Neil McLennan

**Northshore/Burnaby**- Graham Walker

**Okanagan**- Arnar Bernhardsson

**Vancouver Island**-Perri Espeseth for Jennifer Budding

**Vancouver/Richmond**-Eliner Wing Maxwell-Smith

**ZONE REPS**

**Fraser Valley** – Neil McLennan

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**Provincial Rotation by Zones**

2012	Fraser Valley – Gleneagle
2013	NS/Burnaby – Burnaby Club
2014	NS/Burnaby – Argyle
2015	Vancouver Island – SLS, Cowichan, Kelsey
2016	Okanagan - Kelowna
2017	Van/Richmond – McMath will host
2018	Fraser Valley
2019	Northshore/Burnaby
2020	Island
2021	Okanagan

Meeting Adjourned @ 9:53 pm

**Appendix A**

**Fraser Valley Zone AAA Representative Report November 2016**

Administration: Michelle Savich from Sardis Senior Secondary School volunteered in September 2016 to be the Commissioner for Field Hockey in the Zone. Kim Eagle remained as the field co-ordinator as she has excellent contacts with Surrey Parks who administer most of the fields upon which our league and championships are played. Sadly the news about participation of schools in the zone is not as promising. In 2015/6 there were 18 schools at the AAA level but this year that number has shrunk to 13. Partly this is due to a few schools, who have been AAA in the past electing to play at the AA level and partly it is due to the more marginal programs shutting down. The zone still retains about 25 percent of all schools at the AAA level.

Our financial position in the zone remains sound.

Leagues: Our Zone is divided into two conferences, North which includes the six schools north of the impenetrable barrier called the Fraser River and South which had seven schools. There are also programs at Maple Ridge and Agassiz which do not really fit in either zone. Sadly two schools from the South dropped to AA after our competitive season started which complicated our league. The North Zone league results were Gleneagle, Charles Best, Heritage Woods and Riverside finishing in that order. In the South South Delta finished atop the list, Sardis and Sullivan tied for second and then Panorama and Chilliwack also tied. The results of a complicated tie breaking procedure left Chilliwack as the team not to advance to the Valley Championships. Four schools from the North and four from the South qualified for the Fraser Valley Championships on Oct 26/27 at Tamanawis Park. From this event South Delta (champions) and 3 other schools (Gleneagle, Charles Best, Sullivan Heights) received berths to the AAA tournament. The fifth place school (Heritage Woods) lost the wildcard game against Eric Hamber so did not advance to the tournament.

Challenges: The number of artificial surfaces in the Valley has now increased to the point where no games are played on grass. There are enough time slots to accommodate all our league games without conflict. Nearly all practices are also on water or field turf as well unless there are conflicts with other sports and/or transport issues. Umpiring is an on-going challenge for league games. Fortunately, we have been able to get sufficient rated umpires for our Championships so in the level of officiating at this event has been very good. There is not much stability in the Zone with a number of the school programs coming and going. However the trend is not positive as the total number of players is shrinking. This fact mirrors the decline in enrollment with many of the hockey clubs in the zone. On a positive note, the schools that played this season have a committed core of coaches and players so that hopefully this trend can be stopped and hopefully reversed. Neil McLennan, AAA Zone Rep Fraser Valley

### **AAA North Shore - Burnaby Zone Rep Report Prepared by Graham Walker**

Sr. AAA:

\* 5 teams from the North Shore:

- o Handsworth (1)
- o Carson Graham (2)
- o West Vancouver (3 – wildcard entry)
- o Argyle (4)
- o Sentinel (5)

\* Burnaby had 4 AAA teams (NW, Moscrop, Central and Mountain), but none challenged NS for a berth at Provincials. Big change from recent years, when Burnaby/NW was not able to field any AAA teams. Good news.

Season Summary – The NS teams all played each other once. The top 4 teams are quite closely matched. Handsworth came out as #1 seed, Carson #2 and WVSS #3. All games were played on either field turf or water based turf (Rutledge). Argyle, Handsworth, WVSS, and Carson all participated in tournaments (Polar-Bear, Bridgman, and/or UBC). Sentinel did not as they had a short-bench all season. There was no other cross-over play with AA teams (such as Collingwood).

Full Summary:

- \* 10 senior teams – 5 AAA (plus 4 in Burnaby); 5 AA
- \* 9 junior teams (Premiere and Div.1)
- \* all games played on turf
- \* we have 5 field turfs and 1 water based turf on the NS
- \* all games have at least 1 ref not affiliated with the team

- \* teams pay for turf & refs & umpire coordinator
- \* our umpire coordinator organizes all the refs.
- \* we also have Gerry Karvelis who is the Coordinator of Athletics for the North Shore Secondary Schools' Athletic Association (NSSSAA). He runs the leagues, makes the schedules, host the league organization meetings...
- \* Jr. teams can choose Div 1. or Premier
- \* Sr. teams are dived by size AAA or AA

**Vancouver Island Zone:** Submitted by, Perri Espeseth; Cowichan Secondary School  
Senior Girls Field Hockey Coach

Competitive Division:

Mount Doug Secondary School  
Oak Bay Secondary School  
Shawnigan Lake School  
Frances Kelsey Secondary School  
Cowichan Secondary School

Development Division:

Cowichan Secondary Juniors  
Oak Bay Development  
Reynolds Secondary School  
Vanier Secondary School  
Dover Bay Secondary School

Regular season game results for AAA Competitive Division:

Mid Island:

1. Frances Kelsey Secondary School 2-2-0
2. Cowichan Secondary School 2-1-1
3. Shawnigan Lake School 0-1-3

South Island:

1. Mount Doug School 1-0-1
2. Oak Bay Secondary School 1-0-1

AAA Island Results:

1. Cowichan Secondary School 3-1-0
2. Frances Kelsey Secondary School 2-2-0
3. Mount Doug Secondary School 1-1-2
4. Oak Bay Secondary School 0-1-3 \*
5. Shawnigan Lake School 0-1-3

\*Final standing at the end of the tournament. This meant that Oak Bay took the opportunity to compete in the wildcard game vs. the wildcard team from the North Shore to see who would be granted a birth to the 2016 AAA Provincial Tournament.

Report:

The Island has been somewhat consistent with the numbers of AAA teams registered. North Island had 6 teams this year (Shawnigan Lake School, Cowichan Secondary Senior/Junior, Dover Bay Secondary, Vanier Secondary and Frances Kelsey Secondary). South Island has 4 teams (Mt. Doug Secondary, Oak Bay Secondary Senior/Development, Reynolds Secondary). It has been wonderful having some junior or developmental squads form in the last few years, this bodes well for future years as these athletes are getting the opportunity to play while keeping the competition at more equal level between teams. Similar to last year, there was a tournament held for both AA teams and developmental AAA teams.

This is a great opportunity for these teams to build their programs while getting the opportunity to compete in a tournament setting.