

Minutes

2016 AGM Agenda

November 30, 2016 Sandman Signature Hotel, Langley

1. Call to Order / Attendance

- a. IntroductionsAl / Shell / FaneJeff not present running AA tournament
- b. Agenda additions/changes....
- c. Voting Procedures
- d. Update of zone rep information

2016 Zone Reps:

	A	AA	AAA
Lower Mainland	Henry Chung	David Tam	David Tam
Fraser Valley	Anthonie Jansen	Anthonie Jansen	Shell Thompson
Vancouver Island	Tom Veenstra	Neil Ryan	Al Carmichael
Okanagan	Chris Bannick	Chris Frehlick	Mike Sodaro
North Central	Kyall Nelson	Jay Guillet	Jay Guillet
North West	Ron Van Driel	Ron Van Driel	Keith Axelson
Kootenay	Derek Cimolini	Mike Nelson	Karley ferner

2. Minutes from 2015 AGM

- a. Motion to Adopt 2015 AGM Minutes
Al went through all of last years motions.....carried

3. President's Report:

Transfer of powers to BCSS / A tournament went well
In the future LEC wants to host / Because of no longer needing protection we are dissolving as a society. A few problems developed this year because of the Vancouver giants. Parking, and contract commitments are being worked on for next year.

Carried

4. Correspondence: no letters

5. Financial Report (SEE HANDOUT) – Al Carmichael for Shell Thompson

Carried Gary Lutes / Mike Sodaro

6. **Tournament Chairperson's Report – Sharon Carter**

- Coach was sent to hospital due to numbness in arm
- Oak bay, Elgin, Smithers and Mcroberts received prizes for group pictures
- Registration has to get better, takes lots of names to type in.
- Sharon thinks that the host berth has to be looked at because the "host" schools are not doing anything
- Scholarship, Brad Willock, Conrad, David Winn, Jesse Vaid,
- Al Schill and Chris Frehlich give donations every year.
- BC Boys Volleyball and the Championship committee are joining in delivering the scholarships.
- Sharon does not support AA tournament going to 20 teams.
- Question from the floor, where is the live streaming in this day and age.
- Sharon says it was very expensive. Black out? Basketball pay per view.
- Second request for live steaming from Arron from the island.
- Lee Carpenko second the motion
- Mike Sodaro, says how can we force the committee to do something that may be to expensive. 6 Courts too many.
- Aaron asked for a friendly amendment, to investigate live stream. 2017
- Motion was carried

7. **Election of Officers – Nominations, and election.**

Al Carmichael has finished his two-year term as President. **Will stay 1 more year.**

Fane Triggs Past President, **still past president**

Shell Thompson has finished his two year term as Treasurer

Mike Sodaro replaces Shell as treasurer

- 1st Vice President: Jeff Gamache has finished his 2-year term

Nominees: Rob Basi will replace Jeff for 1 year

- 2nd Vice President: Ron Van Driel moves to year 2. **Ron will remian**

8. **2017 Host Sites**

- a) A
- b) "AA" + "AAA" (Langley)

9. Motions

1. Motion for Dissolution of the Society

Whereas the BC High School Boys Volleyball Association (BCHSBVA) is already a standing committee of BC School Sports (BCSS), itself a registered Society, the need for BCHSBVA to remain a society is moot.

Be it RESOLVED that;

The Registrar of Companies for the Province of British Columbia be requested to dissolve the Society.

Moved: Al Carmichael

Seconded: Fane Triggs

(If Motion 1 is passed by the membership, then the meeting will proceed as a Standing Committee of BC School Sports. Our previous By-laws and Rules and Regulations would remain in effect as the Rules and Regulations of the Commission unless altered by subsequent passed motions.)

- At this time it is not necessary to be a society. BCSS provides coverage for directors, protection. Other sports are dissolving, field hockey, girls volleyball.
- Triggs was opposed to the motion because of small motions.
- Why are the motions being circulated to schools that don't care. Al said, too many community coaches. Not enough voters at the meeting.
- In Richmond, we qualify community coaches as teachers.

Motion Carried

2. Changes to Rules and Regulations for the BC High School Boys Volleyball Commission:

Whereas the BC High School Boys Volleyball Commission is now solely a Standing Committee of BC School Sports, and holding an Annual General Meeting is no longer a requirement,

Be it RESOLVED that;

The following procedure be adopted for changes to our Rules and Regulations:

- Each of the three tournaments, A, AA, and AAA, hold a Annual Coaches' Meeting (ACM) following the first night of competition (this is separate from any coaches' meeting prior to a Tournament at which procedures for that Tournament will be discussed)
- At each ACM, recommendations will (or will not) be made for changes to Rules and Regulations, and submitted to the Executive in the form of a motion, complete with rationale and discussion points.
- The Executive will circulate to the Membership, via email, all motions arising from the three Tournament ACMs, prior to January 1.
- The Executive will conduct an email vote by the membership prior to February 1. Votes by a member school must be submitted by a teacher at the member school, in consultation with a community coach where appropriate.
- Results of the email vote will be posted on the Commission website and on the BCSS website, and be reflected in updated Rules and Regulations.

Moved: Al Carmichael
Seconded: Ron Van Driel

- Mike, why do we have "A", up there. They are under our umbrella.
- Like a staff committee we would plan our motions at this meeting.

10. New Business 2018 host sites

Sharon presents that the LEC wants us to come back. Expand the tournament to 52 teams with the girls for next year. Sharon would stay if the girls are in but if the girls are out then Sharon is out.

Triggs mentioned that the championship committee must have approval of the membership for large changes. Sharon said that the tournament should remain the same, Jesse offered Langley gym to Sharon and will join the championship committee to see that the tournament not change. Sharon did indicate that if they needed to vote on changes that she was out....

- a one year pilot with the girls.

- Questions were raised that this is for boys are what are the benefits to running with the girls. It would raise the profile of the tournament.

Discussion to who would host the 2018 tournament if all goes to hell.

Mike Sodaro wants to host and is serious about it. He wishes that the local teams would be more serious in hosting with Sharon and not just say it at the last minute

- The vote will change 2018 host sites will hopefully be Langley Event Center

Carried without dissention 14/7

Motion carried to host in the Fraser Valley, 14/7 Carried

11. Adjournment