

**BC School Sport
2017 AGM Ski Commission Agenda
Whistler BC
March 1, 2017**

- Call to order
- Motion to adopt the agenda (Name)Glenn -- Sentinel
- 2nd er (Name) Mike -- Smithers
- Discussion

Motion passed

Welcome

- Thanks a lot for attending this years Provincial Championships.
- Thanks to Nicole MacDonald from Vancouver College for stepping up and hosting the Provincials

Attendance

- Sheet going around. Please complete name, school and email

Travel Grant

- Sport on the Move Travel Grant sheet is being passed around.
- 2 Forms – 1 For Teams and 1 for Individuals
- Grants are offered that will offset costs for athletes who travel distances greater than 350 km to attend BC School Sports sanctioned championships
- Please fill in the school Name, Community it is in, # of boy and # of girl athletes, and Total # of athletes.

Adopt minutes from 2016 AGM

- On Website
- Call for a motion to adopt minutes from 2015 AGM (Name)Davin – Point Grey
- 2nd er (Name) Chris -- York
- Discussion

Passed

Financial Statement

2017 BC High School Provincial Championships

Financial Statement

Whistler BC, Mar 1, 2016

Credit	Debit	Balance
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Account Balance		16,431.67
2016 Provincials	453.09	16,884.76

(Expected Debit/Credits by end of month)

Race Fee reduction \$15/racer		?
Medals		?
BC School Sports	1000	
BC Registry Service (Society Act)		50

- There will also be some Provincial costs (Medals, Banners, etc) Race Fee deduction \$15per
- We will receive from BCSS our \$1000
- Motion to adopt the financial Statement (Name)Dave –Mark R Isfeld
- 2nd er (Name) Tyler--Nechako
- Discussion
Mike, Smithers Break down of financial?
Nicole provides breakdown. Nicole will provide written breakdown of financial

Motion passed

Scholarship

- There are 5 scholarships for \$200 each given to families sending racers to offset the high cost
 - Oliver from Invermere, BC – Becca Wright
 - Mackenzie Harrison, Sparwood, BC – Elyse Schebesch
 -
- I sent a reminder out to all Zone reps.
- Applications can still be sent to Hubert Wohlgemuth

Discussion about whether teachers can assist with the writing of the letter for scholarship application. There was no real concern about teachers providing assistance.

2017 Zone Rep Elections

- There were a few changes throughout the season
- Layla will be away next year and so Mike Baldus from Heritage Woods is taking over
- John Francis moved to an elementary school. Is he still going to be zone rep?
- Please have a look at the list. Are there any additional changes?

<u>Zones</u>	<u>Berths</u>	<u>Rep</u>	<u>School</u>	<u>Email</u>	<u>Phone</u>
Northern	3	Patti Dube	Lakes District	padube@sd91.bc.ca	250-692-7733
East Kootenay	3	Becca Wright	David Thompson Invermere	becca.wright@sd6.bc.ca	(250) 342-9213
West Kootenay	2	Barb Lewis	Nakusp Secondary School	blewis@sd10.bc.ca	(250) 265-3638
Vancouver	2	Davin Smith	Point Grey Secondary	davintsmith@gmail.com	604 713 8220
North Shore / Pemberton	3	Glenn Johnstone	Sentinel	gjohnston@sd45.bc.ca	(604) 981-1130

Vancouver Island	1	David Graham	Mark R Isfeld	david.graham@sd71.bc.ca	250.334.2428
Fraser Valley / Burnaby	2	Mike Baldus	Heritage Woods Secondary	mbaldus@sd43.bc.ca	(604) 461-8679
Okanagan	1	Chris Stromgren	Salmon Arm Sec	cstromgr@sd83.bc.ca	250 832 2188

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- Motion to adopt the Zone Representatives as listed (with the change to ...) (Name)Becca – David Thompson Invermere
- 2nd er (Name)Janet -- Fernie

Passed

2017 Provincial Discussion

- Thanks again Nicole for organizing and running this event
- Let Nicole update

Location of 2018 thru 2020 Provincials

- 2018 Sun Peaks – Sentinel, Glenn (Second week of March)
- 2019 Prince George, Tabor Mountain - Cindy Hartford, Duchess
- 2020 Panarama – Becca -- DTSS

Note: Panaorama to take 2018 as back-up?

- Motion Chris Second Becca Passed

- Discussion

Glenn talked about cost saving and working on comps. Davin reinforced the idea that 300 skiers will be coming to Sun Peaks. Glenn reinforced the idea that people need to book in advance because Sun Peaks is busy. Questions about what days the race would be. Davin mentioned Mon, Tues, Wed otherwise we are into Spring Break. Glenn said Sun Peaks is asking for March 14, 15 and 16. Davin said we might need to look into other options. Most in attendance agreed that it might be good to look into other options. Glenn would look into moving a week ahead. Plan B – Mike said Smithers would be happy to host.

Motion: Davin says if Sun Peaks can't host Smithers will host Mar. 5, 6 and 7. Tyler seconds. Passed.

2019 in Prince George (Tabor) still stands. Kirk -- Duchess

- All in favour
Pass

Points Calculation Program – Chris Ruse? Program that can be downloaded onto Google Chrome. There will be a dry run on the program for this year's provincials. It will be run in parallel with Whistler's program.

Mike – Smithers questions about snow seed? How would that work.

Davin – seed 6, 1, 2, 3, 4, 5

Hubert said this would be determined at coaches meeting on Friday. Concerns about the terrain GS and inspecting the course while people are racing through the course. It was agreed that there should not be people on the course without a coach before racing begins.

Registration System via Google docs/Excel/?

- Know there was calc problem with excel
- Tyler thought registration was easy. Becca didn't do comp tickets. Chris reworked the formula and emailed Whistler. Nicole was positive about the process. Chris because he brings more than 6 racers that created problems. An option so that if you win provincials there needs to be an option for more than 6 medals for teams. Mike questions the cost of medals. Nicole said approx. \$6 per medal. Ribbons were on top of that (\$73).
- Invoices a week before would be a benefit.

AOB

Society

Merilla – changes with societies act constitution by laws need to transition to meet with societies act. Sport commission is a standing committee. Commercial liability protects BC school sports.

Unincorporated commission books must be managed by BC school sports.

What would change?

Merilla suggested the commission ask for legal advice. Your activities are covered by BC school sports.

Davin felt there was nothing onerous with what he was doing. He suggested we maintain autonomy. Submit minutes and audits.

Merilla – changes are complex. Member based organization would not receive funds.

Hubert – we have only received gaming grants twice in spite of attempts to get funds.

Davin – if we were member based organization we would not receive funding?

Merilla – Funds contingent on providing information (financial statement). \$1000 would be the allocation for skiing as long as you comply as a regular society and provide documents. We get a bill. We pay \$1000. You pay the rest.

Glenn – Is there a way we as a member organization can apply for gaming grant. Gaming grants are more money than what we get from BCSS.

Davin – We need to make a decision on the direction. Looking for volunteers who would look into. Small working committee.

How much work needs to be done to revamp the society?

Davin said there would be very little work involved in revamping the society to meet the changes to societies act.

Glenn – is interested in the funding available.

Patti, Glenn, Chris, Hubert and Davin will form working committee.

Chris – can you sub racers if a student gets injured after registration? Most agree that is fine as long as students is on BCSS roster. Davin -- Zone reps need to ensure that students are on team rosters if they are involved in any activities with team.

Becca – race suits for TGS. Giving up for her zone? Wild card berth? Do we want 300 racers at provincials? A zone could apply for Wild Card berth by a certain date. Snowboarders a team of three rather than four? Numbers or performance? Drop Becca's zone to 2.

Motion: (Becca) Create a wild card berth for each discipline. Second Tim -- Reynolds

Motion: (Glenn) Teams can consist of three racers for snowboarders. Second Chris

Davin – Do we want more financial help for teams?

Admin. distinction between club activities and school activities.

BCSS AGM in May. New constitution and bylaws have change the way voting. BCSS because of questions from Fraser Valley are looking at surveying school about zone changes from 7 to 8 zones.

Motion to Adjournment (Name) Glenn
2nd er (Name) Everyone