AGM BC Schools Curling Assn Friday March 3 2017 6:15 pm

Minutes (taken by Ryan Chapman for Mark Bradshaw, Zone 2)

Chair, Janet Dunkin (commissioner) Smithers Curling Centre, Smithers, BC

- 1. Call to Order
- 2. Additions to agenda
- 3. Approval of 2016 minutes, Leigh, Susan, passed
- 4. Approval of financial statement, Jenn, Leigh, passed
- 5. President's report, Laurence Turney reported that we received numerous donations for provincials; regionals were a bit late and so tough for provincial organizers; lots of committee support; venue needed to be paid for for the first time ever, \$500/day donations seriously helped; very well organized event
- 6. Reports from the regions:
  - 1. Qualicum 5 boys, 4 girls, 50 spectators
  - 2. Vancouver 4 boys, 3 girls, 60 spectators
  - 3. Delta 5 boys, 5 girls, 100 spectators
  - 4. Golden Ears 5 boys, 5 girls, 50 spectators
  - 5. Creston & Kooteneys 2 boys, 1 girls, 50 spectators
  - 6. Kamloops 6 boys, 5 girls, 100 spectators
  - 7. Quesnel 1 boys, 2 girls, 75 spectators
  - 8. Kitimat 2 boys, 1 girls, 50 spectators
- Rotation of championship: 2018 Royal City CC New West, Region 4 2019 (Maple Ridge?), Prince George 2020?
- 8. BC School Sports report (2016): attached to the agenda. Merrilla Thorpe attended and her report appeared and was discussed; books to be done by BC School Sports? Motion by Leigh, seconded by Corey, passed unanimously. Officials in the future donating money with a tax receipt going forward. ViaSport will be giving money based on number of athletes attending this event (\$500) to be sent to every school
- 9. Honour Roll additions: Tyler Tardi plus others from his team?
- 10. Election of officers: President will be Zone 2 convenor, First VP is Dave, Second VP Diana
- 11. New business: trophies additions the birds are heavy and transporting is difficult plus they tend to disappear in basements Redesign? Remount? we will start the process to probably remount; Redesign the granite/limestone as 8 pieces for a regional trophy with a local regional birds? Give to BC Sports Hall of Fame
- 12. New business: other new business
  - 1. Mixed gender events? Fun mixed doubles event post banquet? Possible pre-event event? Possible at Royal City CC next year?
- 13. Adjournment, motion by everyone