



**BC School Sports Aquatics
Annual General Meeting / Coaches Info
November 17, 2017 8:30am
Watermania, Richmond, BC**

AGENDA

8:30am Sign-In: Meeting Room A/B Watermania
Souvenir bags, - Michelle Rapier

8:40am AGM

1. Welcome and Introductions - Michelle Rapier
 - a. Called to order 8:40am by Michelle Rapier
 - b. Introduction of 2017 Aquatic Commission

2. Adoption of Agenda and Minutes from 2016 Annual General Meeting
MOTION: To accept Minutes from 2016 AGM. Garcia (Burnaby North) & Jenn Girard

3. Meet Information for Coaches - Mika Sato (report). Barry Parish advised.

4. Treasurer's Report - Kris Hildebrand
For the past year, the Aquatics financials have been done by BC School Sports, therefore being the Treasurer is not a demanding board position. Presently have about \$6,000 in the bank.

5. Changes as per 2016 AGM - Michelle Rapier
 - a. Tiering and banner changes
Does not affect entries or placement. The change only affects banners. The rationale for tiering is to attempt to create a level playing field for smaller schools. Tiering numbers come from students in BCSS as of Sept 01 of previous year for students in grade 10, 11, 12.
Single/Double/Triple A banner for boys and for girls.
 - b. Eligibility changes for swimmers who competed with SNC number
At the 2016 AGM, the timeline for swimmers who compete with an SNC number was pushed back to September 1st in an effort to make things less confusing. If summer swimmer swims at SNC meet during non-summer season, they become an "A" swimmer for the purposes of high school swimming.

6. New Business

a. Committee to put together policy and procedures manual

The Aquatic Commission had significant turnover and new representatives elected last year. To aid in continuity, we want to put together a policy and procedures manual. We need voices from outside Vancouver/Richmond. **Request for every zone rep to put forth a name to work on the committee. Note that the committees work can be done remotely.**

b. BCSS rezoning proposal - Jordan Abney, Executive Director, BC School Sports. There will be a move from 7 to 9 zones. The current Fraser Valley and Lower Mainland will change from 2 zones to 4 zones. Realignment will be passed in May 2018, to be effective in September 2019. There will be some affect on Aquatics, but not a lot.

c. Question: Can a B swimmer compete in both A & B events of the same stroke? Matt Grey (Kootenays)

MOTION: Allow B swimmers to swim in A individual events when they compete in the B event of the same stroke. Paul Hughes New Westminster, Antonella Garcia (Burnaby North).

In favour 38, Opposed 3– **Motion carried.**

d. Motions:

i. **MOTION**: To eliminate the wording and allowing of “single gender schools may combine for the purpose of making a mixed relay team”. David Nackoney (Penticton Secondary School), Steve Grant (AD Penticton Secondary School)

In favour 33, Opposed 4 - **Motion carried.**

ii. **MOTION**: To change the definition and wording of the A/B swimmer category. Kris Hildebrand, VanTech High, Jon Siebert, Stellys. In favour 36, Opposed 6 - **Motion carried.**

A Category

If a swimmer has competed in a winter meet between Sept 1st-April 30th with a SNC number then he or she is classified as an A category swimmer.

Any swimmer may compete in the A Category

No SNC number is required to swim in the A Category.

Swim Academy athletes are classified as A Category swimmers.

B Category:

Any swimmer not classified as an A category swimmer may compete in the B Category.

Any swimmer registered in an 'A' category relay may not compete in the corresponding 'B' category relay.

7. Date and Location for next two Aquatics Provincial Champs (tentative)

- November 16,17 2018 Watermania, Richmond BC
- November 15,16 2019 Watermania, Richmond BC

8. Nominations, Elections and Bursaries
 - Bursaries to be presented prior to finals Saturday
 - Aquatics Commission as of 2017 AGM
 - Commissioner: Jenn Girard
 - President: Kerrie Turner
 - Treasurer: Sandra Mason (Heritage Woods Secondary, Port Moody)
 - Secretary: Laurel Laturus
 - Member at large: Chris Read
 - Member at large: Richard Hortness (South Delta)
 - Member at large: Michelle Rapier
 - Director of Swim Meets: Stephanie Christie
 - Zone Reps for 2017/2018
 - Fraser Valley: Heike Beer, Cecilia Rodriguez-Lang (Southridge)
 - Kootenays: Deanna Holitzki
 - North Central: Pete Jespersion
 - NS/NS/Bur: Gerry Karvelis
 - Van/Rich: Chris Read
 - Van Island: Laurel Laturus
 - Okanagan: Graham Gale
9. Any Other Business – None
10. Motion to Adjourn: Jenn Girard, Chris Hildebrand
Meeting adjourned at 9:43am