

COUNCIL OF ATHLETIC ASSOCIATION PRESIDENTS' MEETING

Friday, May 6, 2011

Location: North Surrey Secondary, Surrey

MINUTES

1. CALL TO ORDER AND ATTENDANCE

Chair: **Sue Thorne** – East Kootenay

Abbotsford/Mission – absent

Burnaby/New Westminster – absent

Coquitlam – **Rob Colombo**

Delta – absent

Fraser Valley East – absent

Langley – absent

Lower Mainland Independent – **Doug Corbett**

Lower Vancouver Island – **Heather Lederis**

Maple Ridge/Pitt Meadows – absent

North Central – **Matt Thomson**

North Okanagan – absent

North Shore – **Gerry Karvelis**

North Vancouver Island – absent

Northwest – absent

Okanagan Central – **Hal Hennefent**

Richmond – **Gayle Guest**

South Okanagan/Similkameen – **Steve Grant**

Surrey – **Mykola Misiuk**

Vancouver – absent

West Kootenay – **Joe Moreira**

West Okanagan – **JoAnne Loader**

Fraser Valley – absent

Fraser Valley Christian - absent

Greater Vancouver Independent - absent

Okanagan Valley – absent

Observers: Diane Dosch - Board of Directors
Deborah Garrity - Board of Directors
Randy Semenoff – Board of Directors

2. REVIEW OF VOTING RIGHTS

The chair reminded those present that each Athletic Association and each Regional Athletic Association has one vote.

3. ADOPTION OF THE AGENDA

Moved by: (Thomson, Loader) THAT THE AGENDA BE ADOPTED AS AMENDED. **Carried**

4. ADOPTION OF THE MINUTES OF October 24, 2009

Moved by: (Thomson, Hennefent) THAT THE MINUTES BE ADOPTED AS CIRCULATED. **Carried**

5. BUSINESS ARISING FROM THE MINUTES OF October 24, 2009

None

6. INFORMATION SHARING (Points of Interest)

6.1 CONCUSSION AWARENESS

- packages sent to schools
- BCSS is being proactive – will put information in September bulletin sent to ADs, administrators and superintendents
- SDs are starting to require a doctor's note for return to play

7. **NEW BUSINESS**

7.1. 2011 RESOLUTIONS

- the resolutions were discussed

7.2. EXEMPTIONS FOR SEASONS OF PLAY – GRADE 8s AND 9s

- check information on page 50 of the BCSS Competitive Rules and Regulations and let the office know of any discrepancies

7.3 SCHOOL YEAR UPDATES

- forms for updating athletic association and district contact information were circulated

7.4 NEW COACHING MODULE

- deals with philosophy, school vs community coaches, and rules and regulations
- 3 hour course
- recommended for teacher coaches
- will be required for all community coaches in 2012-13

7.5 ATHLETIC DIRECTOR CERTIFICATION

- BCSS is considering instituting the education model currently used in Alberta
- a presentation will be made at the AGM

7.6 SPORT TRAVEL FUNDS

- 2010 Legacies Now – providing Sport on the Move Travel Grants for BCSS team sports

7.7 ELECTION OF REPRESENTATIVES TO THE BOARD OF DIRECTORS

- Steve Grant – South Okanagan
- Eric - North Central

7.8 FULL-TIME STUDENTS

- refer to D2.2 of the Competitive Rules and Regulations
- students doing course work off campus are still receiving credit

8. **MOTION TO ADJOURN**

Moved: (Thomson) THAT THE MEETING BE ADJOURNED. **Carried.**