



**BC SCHOOL SPORTS
COMBINED COUNCIL OF SPORT COMMISSIONERS &
ATHLETIC ASSOCIATION PRESIDENTS MEETING
Saturday, October 25, 2014
Fortius Sport & Health Building, 4th Floor Calgary Room**

MINUTES

Meeting called to order at 10:00 am by Deb Whitten, Chair.

Members Present:

Dave Dryden	Badminton, on behalf of Jeff Hunt, Commissioner
Paul Eberhardt	Basketball Boys
David Prissinotti	Basketball Girls, on behalf of Brett Westcott, Commissioner
Nancy Champagne	Cross Country
Janet Dunkin	Curling, Co-Commissioner
Moe Williams	Curling, Co-Commissioner
Bill Richards	Golf
Adrian Wong	Gymnastics
Steven Rowell	Rugby, BCSS Advisory Committee
Davin Smith	Ski/Snowboard, on behalf of Hubert Wohlgemuth
Don Moslin	Soccer, BCSS Advisory Committee
Marci McLean	Tennis
Andrew Lenton	Track & Field
Fane Triggs	Volleyball-Boys, BCSS Board & Advisory Committee
Joe Moreira	Volleyball-Girls & Athletic Association - West Kootenay
Jeff Stromgren	Athletic Association – Coquitlam, on behalf of Craig Percevault
Sue Thorne	Athletic Association – East Kootenay, BCSS Advisory Committee
David Prissinotti	Athletic Association – Lower Mainland Independent
Louise Holmes	Athletic Association – North Central
Hal Hennenfent	Athletic Association – Okanagan
Gayle Guest	Athletic Association – Richmond
Simon Mah	Athletic Association – Surrey
Mike Allina	Athletic Association – Vancouver, BCSS Advisory Committee
Annemarie Watts	Athletic Association – West Okanagan Valley

Member Regrets:

Bruce Ito	Aquatics
Alanna Martin	Field Hockey
Brien Gemmell	Football-Boys
Chris Stromgren	Mountain Biking
Ian McDonald	Wrestling
Bo Sidhu	Athletic Association – Abbotsford/Mission
Christine McNulty	Athletic Association – Burnaby
Ian Close	Athletic Association – Delta
Sean Lightle	Athletic Association – Fraser Valley East
Jonathan Fast	Athletic Association – Langley

Darren Reisig	Athletic Association – Lower Vancouver Island
Michelle Schauz	Athletic Association – Maple Ridge/Pitt Meadows
Margot Devault	Athletic Association – North Okanagan
Brad Thornhill	Athletic Association – North Shore
Dave Nelson	Athletic Association – North Vancouver Island
Ron VanDriel	Athletic Association – Northwest Zone
Steve Grant	Athletic Association – South Okanagan Similkameen, BCSS Board, Advisory Committee

Guests Present:

Walter van Halst	Rugby Commission
Jeff Goodrich	Athletic Association – North Central
Deb Whitten	BCSS Board, President, Advisory Committee
Rob Colombo	BCSS Board, 1 st Vice President, Advisory Committee
Wendy Hyer	BCSS Board, Advisory Committee, BC Superintendents’ Rep
Mykola Misiak	BCSS Board, Advisory Committee
Ayesha Haider	BCSS Advisory Committee, BC Council of PAC Rep
Heather Lederis	PE District Contact – Lower Vancouver Island
John Acob	PE District Contact – Richmond
Glenn Young	PE District Contact – Surrey
Brian Lynch	Chair, Scholarship & Awards Committee

Guest Regrets:

Ron Hall	PE District Contact – Burnaby
Dean Maion	PE District Contact – Fraser Valley East
Gerry Karvelis	PE District Contact – North/West Vancouver
Harp Sohi	PE District Contact – Vancouver
Lindsay Brook	PE District Contact – Vancouver Island
Laura McNally	BCSS Advisory Committee, BC School Trustees Association Rep
Dave Rawsley	BCSS Advisory Committee, BC Principals, Vice-Principals Association Rep
Brian McAskil	BCSS Board-2 nd Vice-President, Advisory Committee

BC School Sports Staff Present:

Christine Bradstock	Executive Director
Andy Gilbert	Eligibility Officer
Brenda Chinn	Director of Sport
Dave Braun	Director of Sport
Merrilla Thorp	Financial Officer & Commissions/Associations Coordinator
Andrea Michaud	Membership Coordinator

1.0 WELCOME AND PRESIDENT’S MESSAGE

Deb Whitten welcomed everyone.
The meeting was called to order.

2.0 AGENDA – ADOPTION/ADDITIONS

The Agenda was emailed to all Commissioners and Athletic Association Presidents prior to the meeting.

Discussion:

Add website to the last item under number 3 Updates.

MOVED, SECONDED AND RESOLVED THAT the Agenda be adopted, as amended.

3.0 UPDATES FROM BC SCHOOL SPORTS (Christine Bradstock/Brenda Chinn/Dave Braun)

3.1 STARS and Registration - Christine

- Added functionality
- Because of better tracking, hope to eliminate future requirements for compliance and authorization forms history showing for students
- Welcome user ideas for future improvements

3.2 Sanctioning of Events - Brenda

- Reminder to the member schools to complete sanction forms for out of province hosting and travel. This ensures a level playing field for schools to compete against other schools
- Sanctioning requirements are consistent across Canada and the United States

3.3 Coach Development - Brenda

- BC School Sports have been offering the Coaching in BC Schools module, recently in Prince George and later today in Langley
- The target group for this module is parents, community coaches, and new teacher coaches
- Topics include: Canadian Sport for Life, NCCP system, coaching philosophy, ethics, safety, community vs school sport, as well as school policies and BCSS rules and regulations
- Working with PSO's to set up workshops. If you want to host a module in your area, please contact Brenda
- Free to participants with gaming funds supporting the learning facilitators
- Prefer a larger group of 16-24 participants and approximate time is 3.5 hours
- Course counts towards NCCP professional development
- The second coaching development opportunity is a leadership certificate through the CIAAA piloted in Alberta and Saskatchewan with courses that can lead towards a Masters' degree
- Will be on Vancouver Island Feb 20th and looking for location in lower mainland to host.

3.4 Sports Day in Canada - Christine

- Reminder – RBC grants are available for events happening during the week of Sports Day in Canada (Nov 28th-29th).
- Jersey Day in Canada is the Friday, November 28th.
- Christine introduced Dave Braun, Director of Sport. He works with commissions/associations, sponsorship support.

3.5 AGM and Extraordinary Meeting/Special Resolution - Christine

- Section II G1 of the Handbook requires that the AGM needs to be held on a Saturday in May, and that it shall be held in the Lower Mainland for 3 years out of 4 and shall rotate between the Okanagan and the North Central in the 4th year. It is the 4th year and this time it is supposed to be in the North Central.
- Which weekend in May shall the AGM be and in order to ensure quorum and engagement for the meeting in the North Central, information was emailed with the Agenda with proposed Special Resolution Amendments to the Bylaws with comparisons of new to old bylaw, for review and discussion.

Discussion:

- Proposed Special Resolution did not come from Rules and Regulations Committee.
- At this point in time, there is only one confirmed member on the Rules and Regulations Committee. There are still openings on the Committee. If interested, please let us know and complete the

application form.

- The proposed Special Resolution is regarding the Bylaws and not Competitive Rules and Regulations and is not required to go before Rules and Regulations Committee.
- The proposed Special Resolution is limited to deal with voting and quorum.
- Quorum was lost last year not due to online voters, but due to those in attendance getting up and walking out.

3.6 Lack of Qualified Officials (Heather Lederis)

- Schools don't see themselves as developing officials and there don't seem to be enough at the PSO level.
- Suggestions:
 - Due to issues with coach and parent behaviours, if those issues are addressed by schools, then would be easier to get volunteer officials
 - One issue with Vancouver schools and Volleyball officials is that Vancouver starts their games at 4 pm, so if they started their match times later in the evening, more volunteers are available after their work day
 - Volleyball and Basketball PSO's have come to some lower mainland schools to train students to officiate
 - Kamloops did a fall clinic for students last year and trained 40 kids to be referees. Job action prevented training early this year

3.7 D2.2. Full-time Student (Heather Lederis)

- Heather: current rules require students need to be 75% full time and going in second semester. The question is whether this is realistic and enforceable

3.8 Tiering (Joe Moreira)

- Girls Volleyball proposed last year that tiering should be determined based on current years' numbers rather than previous years' 1701 numbers.
- Motion wasn't carried at last AGM due to quorum issues.
- Joe wants to know if this group is in agreement/supports the proposed change to current numbers rather than previous years 1701?
 - Responses:
 - Existing rule using prior year's 1701 makes it easier for planning.
 - Minimizes reorganizing at last minute.
 - Provision already in place to permit changes when significant populations changes at schools from one year to another.

3.9 Website (Sue Thorne)

- Finds it difficult to navigate website.
- Would like to see Rules and Regulations accessible on website as well as committee information.

3.10 Moving Forward

- What is the situation re: Boys' Basketball?
- Boys' Basketball asked for an extension of season of play at AGM. Lost quorum.
- Board received request to extend season of play and turned down.
- Boys' Basketball is asking again for extension.
- Board wanted more information and survey was distributed to 9 different stakeholder communities to assist Board in their decision.

4.0 DISCUSSION

5.0 CONCLUSION

The meeting concluded at 11:16 am followed by breakout sessions for Sport Commissioners and Athletic Association Presidents.