



**BC SCHOOL SPORTS
COMBINED COUNCIL OF SPORT COMMISSIONERS &
ATHLETIC ASSOCIATION PRESIDENTS MEETING
Friday, May 8, 2015 7:00 – 8:00 pm
Accent Inn, Victoria**

MINUTES

Meeting called to order at 7:00 pm by Deb Whitten, Chair.

Commission Members Present:

Jeff Hunt	Badminton
Paul Eberhardt	Basketball-Boys
Jennifer Farano	Basketball-Girls
Nancy Champagne	Cross Country
Janet Dunkin	Curling, Co-Commissioner
Alanna Martin	Field Hockey
Brien Gemmell	Football-Boys
Mark Figuera	Golf, for Bill Richards
Adrian Wong	Gymnastics
Walter Van Halst	Rugby, BCSS Advisory Committee
Don Moslin	Soccer, BCSS Advisory Committee
Marci McLean	Tennis
Al Carmichael	Volleyball-Boys
Joe Moreira	Volleyball-Girls, Athletic Association – West Kootenay

Athletic Association Presidents Present:

Craig Percevault	Athletic Association – Coquitlam
Ian Close	Athletic Association – Delta
Sue Thorne	Athletic Association – East Kootenay, BCSS Advisory Committee
Darren Reisig	Athletic Association – Lower Vancouver Island
Jeff Goodrich	Athletic Association – North Central, on behalf of Louise Holmes
Jay Guillet	Athletic Association – North Central, on behalf of Louise Holmes
Ron Van Driel	Athletic Association – Northwest Zone
Hal Hennenfent	Athletic Association – Okanagan
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
Moe Williams	Curling, Co-Commissioner
Chris Stromgren	Mountain Biking
Hubert Wohlgemuth	Ski/Snowboard
Andrew Lenton	Track & Field
Ian McDonald	Wrestling
Bo Sidhu	Athletic Association – Abbotsford/Mission
Christine McNulty	Athletic Association – Burnaby

Sean Lightle	Athletic Association – Fraser Valley East
Jonathan Fast	Athletic Association – Langley
David Prissinotti	Athletic Association – Lower Mainland Independent
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
Gayle Guest	Athletic Association – Richmond
Steve Grant	Athletic Association – South Okanagan Similkameen, BCSS Board, Advisory Committee

Board/Staff/Guests Present:

Deb Whitten	BCSS Board, President, Advisory Committee
Rob Colombo	BCSS Board, 1 st Vice President, Advisory Committee, Competitive Standards Committee
Wendy Hyer	BCSS Board, Advisory Committee, BC Superintendents' Rep
Brian McAskill	BCSS Board-2 nd Vice-President, Advisory Committee
Mykola Misiak	BCSS Board, Advisory Committee, Athletic Association President
Lindsay Brooke	PE District Contact – Vancouver Island
Heather Lederis	PE District Contact – Lower Vancouver Island
Gerry Karvelis	PE District Contact – North/West Vancouver
Brenda Chinn	Director of Sport
Christine Bradstock	Executive Director
Andrea Michaud	Membership Coordinator
Merrilla Thorp	Financial Officer, Commissions/Associations Coordinator
Eli Mina	Parliamentarian

Board/Staff/Guests Regrets:

Ron Hall	PE District Contact – Burnaby
Dean Maion	PE District Contact – Fraser Valley East
John Acob	PE District Contact – Richmond
Glenn Young	PE District Contact – Surrey
Harp Sohi	PE District Contact – Vancouver
Laurae McNally	BCSS Advisory Committee, BC School Trustees Association Rep
Dave Rawnsley	Advisory Committee, BC Principals, Vice-Principals Association Rep
Fane Triggs	BCSS Board, Advisory Committee
Andy Gilbert	Eligibility Officer
Ayesha Haider	BCSS Advisory Committee, BC Council of PAC Rep

Observer: Mark V., Earl Marriott

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.

MOVED, SECONDED AND RESOLVED that the Agenda be adopted.

3.0 MINUTES OF SATURDAY, OCTOBER 25, 2014

MOVED, SECONDED AND RESOLVED THAT the Minutes of October 25, 2014 be approved.

4.0 UPDATES FROM BC SCHOOL SPORTS (Christine Bradstock/Brenda Chinn)

4.1 CIAAA Survey – results

- 52% had heard of CIAAA
- 95% of want BCSS to take the lead regarding coaching direction
- 95% wanted BCSS to partner with CIAAA with a Professional Development component
- 66% preferred the CIAAA model / the balance thought that we should create our own
- Suggested Pro-D opportunities: 1 day events / annual conferencing
- Some provinces have mandatory coaching membership fee
- 87% agreed with a mandatory coaching membership fee to be added to school membership fees (suggested fee \$50/year)
- BCSS needs volunteers for the Coaching Development Committee

4.2 Coach Development

- 4 Coaching in BC Schools clinics held throughout the province, next course is June 7, free, details on BCSS website
- BCSS trained 6 new facilitators and had 49 participants
- CIAAA held 3 sessions, 2 in Delta and 1 in Victoria, with 46 participants. CIAAA sessions can lead to masters degree
- Will be holding a BCSS coaching/CIAAA sessions in the fall

4.3 Checking Rosters at Zone Championships and Provincials

- Reminder to all Athletic Association Reps and Commissioners to check rosters at Zone level

4.4 Sanctioning of Events

- A reminder that if you go out of the province, it must be sanctioned.

5.0 AGM DATE (Heather Lederis)

Question: Is May the best time of year for the AGM. If not, when is a good time?

Discussion:

- While everyone is busy in May, to hold it in winter is difficult for travel for some
- End of April is during play-offs
- June is grad, exam time

6.0 BCSS FINES (Heather Lederis)

Question: Is the fine system working. Are fines being paid?

Discussion:

- Why do we have rules that aren't being enforced?
- BCSS is a self-reporting/governing organization
- Fines are enforced upon reporting of them
- Fines are being paid

7.0 EXHIBITION PLAY (Heather Lederis)

Question: What is the difference between a scrimmage, a game, exhibition play?

Discussion:

- Restricted play – league games, playoffs, zones & championships
- Un-restricted – exhibition games – has score keepers, referees
- Scrimmage/practice – informal no: uniforms, score keepers, clocks, referees etc.

8.0 RESOLUTION DISCUSSION

8.1 Seasons of play (P. Eberhardt)

- Last year, Boys' Basketball put forth a motion re changing season of play and it didn't go through. It's not on the AGM Agenda this year and he wants to know why the Board didn't put it forward and wants a motion on the floor of the AGM to put Boys' Basketball's exemption for an extension of season of play on the Agenda.
- Who's fault is it that there wasn't a quorum? And no opportunity for discussion?

Response by Parliamentarian:

- While the practice, per BC School Sports Rules is to submit resolutions by a deadline, per Roberts Rules of Order, if there is a request to suspend the Rule, and if there is a 2/3 majority vote in the room to suspend the Rules then a motion can be put on the floor.
- Other's motions were not voted on last year, and those motions were re-submitted in the proper time to be on this year's AGM.
- If there wasn't a quorum on the day last year, and the process is to adjourn and hear it the next day, what would the likelihood have been that there would a quorum the second day?
- Anything not finished at an AGM falls to the floor, per Roberts Rules of Order.
- If you want process and a debate, the time to do so is at the AGM so that all parties have an opportunity to discuss and vote.

Response by Board:

- A letter sent to Boys Basketball in October 2014 and was read to the meeting, outlining that the Board was concerned about a 14th week season of play, that the Board would work with the BCSS committees to ensure that a resolution comes forward next year that will require ALL sports to play within their season of play and no extensions be given.
- The Board surveyed all member schools and the majority were concerned about a 14th week season of play.
- The Board has not taken away an opportunities for discussion.

Other discussion/comments:

- Cross Country Commission is putting forward a motion to fully sanction the Junior Cross Country Championships. Want it to be more than an invitational and have a real banner, BCSS sanctioned and qualified competitors.
- Mike Allina wanted to know why the resolution changes to the Bylaws, as recommended by the Committee, were not put before the Membership as is.
- Board replied that the recommendation was that the Committee would bring their recommendations to the Board, the Board would review it, in consultation with legal counsel (a specialist in Society Act and Charities) and the Board would then submit the recommended Bylaws. Some of the changes recommended by the Committee were to change the intent of the existing Bylaws so, with legal counsel recommendations, the Bylaws as proposed for tomorrow's AGM do not change the intent of the existing Bylaws. There were other minor changes recommended by Legal Counsel that ensure that the Boards' legal responsibilities are made clear. Any items which would change the intent of the Bylaws could be recommended to the membership in future AGMs, and discussed on their own merit.

9.0 CONCLUSION

The meeting concluded at 8:00 pm, followed by breakout sessions for Sport Commissioners and Athletic Association Presidents.