



## MINUTES

Meeting called to order at 5:10 pm, Mike Allina, Chair

### Members Present:

Mike Allina	President
Rob Colombo	1 <sup>st</sup> Vice President
Mykola Misiak	2 <sup>nd</sup> Vice President
Rick Lopez	Director
Stacy Robertson	Director
Rick Thiessen	Director

### Regrets:

Brent Sweeney	Director
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### BC School Sports Staff and Others Present:

Jordan Abney	Incoming Executive Director
Merrilla Thorp	Financial Officer

### 1. WELCOME

The President welcomed everyone and roundtable introductions were done.  
R. Lopez noted that he was moving to David Thompson Secondary in September.

### 2. ADOPTION OF AGENDA

**MOVED/SECONDED AND RESOLVED** that the Agenda be adopted with the following additions:

- 9. Add an In Camera meeting
- 17.5 Ruling on eligibility

### 3. ADOPTION OF THE MINUTES OF MAY 6, 2016 MEETING

**MOVED/SECONDED AND RESOLVED** that the minutes of May 6, 2016 be approved.

### 4. BUSINESS ARISING FROM THE MINUTES OF MAY 6, 2016

M. Misiak is continuing his work on Event Incidents and how best to provide consistent reporting.

### Action:

- Item to be brought up at Fall Council Meetings

### 5. PRESIDENT'S REPORT – Mike Allina

President's first meeting. No report this time.

## 6. OFFICE REPORT

Office report was received with the following highlights:

Operations:

- Draft budget
- Gaming Grant for 16/17 approved for \$200,000
- Canada Summer Jobs granted increased funds
- Sport Commission financials – rule changes re unincorporated Sport Commissions
- Handbook updates
- Insurance – to be discussed later in the meeting
- Staff – 2 summer students hired

Programs:

- Membership Services – Athletic Directors' becoming familiar with STARS
- Championships & Zones – 3 year locations required
- Coaching Development – CAAAA courses and Coaching in BC Schools modules well attended
- Recognition – Will be additional funds available next year
- Strategic Plan – Work to be done

Committees

- Vacancies on Committees

Partnerships

- Next School Sport Canada meeting is in Quebec September 29, 30 & October 1. BCSS hosts in September 2017.

## 7. DRAFT BUDGET

- Draft budget prepared in January and that was sent with the Gaming Grant application was presented to the Board
- Regarding resolutions passed at May AGM, the Board approved budget for the next year will be presented in an abbreviated form.

**MOVED/SECONDED AND RESOLVED** that the Board is in agreement with intent of the budget and it is to be revised and approved at the next Board meeting, pending outcomes of tonight's decisions.

**ACTION:**

- Resolution 8.2.3 passed at May 2016 AGM to be brought back to AGM next year, to amend it to indicate the budget is to be presented for the future year, rather than the current year.

## 8. BOARD OF DIRECTORS RESPONSIBILITIES

Staff provided new Directors with Board orientation manuals.

## 9. IN CAMERA – MOVED TO A SEPARATE MEETING

## 10. BCSS INSURANCE RENEWAL

- The 1<sup>st</sup> Vice-President and staff have been working with the insurance broker to clarify coverage to eliminate risks of gaps in insurance.
- Sent surveys to Athletic Associations. What is covered for leagues, grades 8, 9 & Jr championships? These are all not covered by BCSS insurance policy.
- Need more information about School Protection Program coverage.
- How do we best support the volunteers to make sure their volunteers are protected for activities that are not protected and/or not sanctioned by BCSS, like Jr Zones and Jr Championships?

Actions:

- 1<sup>st</sup> Vice-President and staff to continue to work with Insurance Broker and Underwriter
- S. Robertson to provide feedback from conversations to be had with School Protection Program.

**11. ELIGIBILITY OFFICER WORKLOAD**

Decisions at May 2016 AGM will affect the work-load of the Eligibility Officer.

**MOVED/SECONDED AND RESOLVED** that the incoming Executive Director, at his final discretion, consider retaining an additional Eligibility Officer on similar terms to the existing Eligibility Officer.

**12. DISCUSSION OF AGM RESOLUTION IMPLEMENTATIONS**

- The Board reviewed the decisions of the May 2016 AGM and advised staff on how best to implement the decisions in the Handbook.
- Discussion regarding: Resolution 8.3.16-Section III D9 Preamble: "The BCSS Eligibility Officer deal with ALL of the eligibility appeals including advance ruling, statutory declarations, Transfer ect. Without interference and prejudice from the BCSS executive or the BCSS executive officer thus simplifying appeals process and eligibility."

**MOVED/SECONDED AND RESOLVED** that Resolution 8.3.16 (Section III, D9 Preamble), is in direct conflict with other resolutions, and after thoughtful consideration, and after discussion with the writer of the resolution, the Board will delay the implementation of this resolution until further consultation with the membership.

**13. BYLAWS – BRIEFLY LOOK AT DOCUMENT FROM 2 YEARS AGO**

- The Board received a copy of the document accepted by the Bylaws Review Committee of 2015 and briefly discussed the process of the draft provided by the Committee to the one that was presented at the AGM in 2015.

Action:

- The incoming Executive Director will review and study the matter and provide a report to the Board.

**14. LAWYER**

- Discussion regarding legal counsel.

Actions:

- Staff to provide Special Resolutions to legal counsel to file with Registrar of Companies.
- Incoming Executive Director to establish a relationship with a lawyer.

**15. ASSOCIATIONS AND COMMISSIONS**

Discussion on how best to involve Commissions and Athletic Associations in BC School Sports activities. The Board has fiduciary responsibility and is the face of the organization, and is to help build bridges.

**16. BOARD MEETING DATES 2016-2017**

Board meeting dates:

- September 24<sup>th</sup>, 2016, Saturday, Board Meeting
- October 21<sup>st</sup>, 2016, Friday, Pro-D day, CAAA Coaching Workshops
- October 22<sup>nd</sup>, 2016, Saturday, Board Meeting, Advisory Committee Meeting, Fall Council Meetings
- January 21<sup>st</sup>, 2017, Saturday, Board Meeting – teleconference call
- April 1<sup>st</sup>, 2017, Saturday, Board Meeting-AGM prep
- May 5<sup>th</sup>, 2017, Friday, Board Meeting, Spring Council Meetings
- May 6<sup>th</sup>, 2017, Saturday, AGM

**17. OTHER BUSINESS**

**17.1 School Sport Canada – Sept 2017, Quebec**

BC School Sports is hosting in September 2017. Delegation to go to Quebec September 29, 30 & October 1, 2016, to provide presentation on 2017.

**17.2 Standing Committee Volunteer Applications**

Standing Committee applications have been received.

**17.3 Boys Basketball Annual Grant**

Discussion around what is “complete financial statements”, and responsibility to file income tax returns with CRA.

The Board wishes to help Commissions work towards compliance and build relationships.

**17.4 Vantage Point – Board Governance**

Discussion on Board orientation; to be scheduled for September Board Meeting.

**17.5 Ruling on Eligibility**

Questions were asked regarding an eligibility application that was passed and questioned why?

Response is that the Board does not get involved in Eligibility decision making.

**Actions:**

- President, 1<sup>st</sup> Vice-President and incoming Executive Director to go to the School Sport Canada meeting this fall.
- Staff to send Standing Committee Volunteer applications via email to Board to review.
- Board orientation will be scheduled soon.

**18. ADJOURNMENT**

The meeting concluded at 10:16 pm.