



MINUTES

Meeting called to order at 9:05 am, Mike Allina, Chair.

Members Present:

| | |
|---------------|--------------------------------|
| Mike Allina | President |
| Mykola Misiak | 2 nd Vice President |
| Rick Lopez | Director |
| Joe Rogers | Director |
| Brent Sweeney | Director |
| Rick Thiessen | Director |

Member Regrets:

| | |
|-------------|--------------------------------|
| Rob Colombo | 1 st Vice President |
|-------------|--------------------------------|

BC School Sports Staff and Others Present:

| | |
|-----------------|----------------------------|
| Jordan Abney | Executive Director |
| Merrilla Thorp | Financial Officer |
| Perry Solkowski | Presenter, part of meeting |

1. WELCOME

The President welcomed everyone. Roundtable on recent news from each person at meeting.

2. ADOPTION OF AGENDA

MOVED/SECONDED AND RESOLVED that the Agenda be adopted with the following addition:
6.6 Ultimate

3. CONSENT RESOLUTIONS:

MOVED/SECONDED AND RESOLVED that the following Minutes and Report be approved by consent:

- 3.1 Board of Directors Minutes of January 21, 2017
- 3.2 Executive Director Report of April 1, 2017

4. FINANCIAL STATEMENTS

MOVED/SECONDED AND RESOLVED that the Operating statements to February 28, 2017 be received as presented.

5. BUSINESS ARISING FROM PREVIOUS MEETINGS

5.1. BASKETBALL BC MEMORANDUM OF UNDERSTANDING (MOU)

Discussion:

- Basketball BC, the Provincial Sport Organization (PSO), provides officials to BCSS championships
- The PSO wishes to formalize by way of a MOU some items including:
- Recognition that the PSO & BCSS each are governing bodies and valued community partners
- Both wish to work cooperatively on programs and issues an areas of mutual concern including:
 - FIBA Rules, Officiating, Incident reporting

- BCSS representatives will negotiate with the PSO regarding the contracting of officials for BCSS Provincial Championships for both BCSS Boys and Girls Basketball
- BCSS will recognize FIBA rules as rules of BCSS Basketball
- The PSO will design and/or refine an incident reporting process
- Important to recognize that member schools and local associations still make local decisions regarding Basketball Rules; however FIBA rules will be used at Provincial Championships events
- Recommend, make clear that the number of officials may be different at championships that all season league play, schools and local associations.
- Need to ensure message to BCSS stakeholders indicates that the PSO is not taking over, merely creating consistency within the province for Officials at BCSS Provincial Championships.

Action:

- Executive Director is instructed to sign the Memorandum of Understanding between Basketball BC and BCSS and to ensure communication to BCSS stakeholders advises that member schools and local associations still make local decisions.

5.2. BCSS MEDIA CHANNEL (PERRY SOLKOWSKI PRESENTATION – 11:30am)

- P. Solkowski presented an idea for a BCSS Digital Media Platform to support BCSS create a platform involving students to capture in digital media stories of interest regarding being a high school athlete
- Discussion and questions regarding how to start project and what would be required related to costs, equipment and support from member schools
- P. Solkowski departed the meeting at 12:50 pm

Action:

- Executive Director instructed to talk to presenter regarding initial costs for proposed project and investigate whether feasible in 2017/18 Budget.

Action:

- It was identified that there continue to be challenges in with commissions relative to the ownership of championships, and that the commissions are an agent of BCSS, and that it is integral to the strategic planning process that this be included and reviewed.

5.3. ZONING

5.3.1. SURVEY RESULTS

- The Board received a chart of Interim responses to 6 options, as well as the anonymous comments
- The survey is open until April 13th.
- Top 3 options at this point: Option 4, then option 3, then Option 1 (BC Games Zones)
- Long term vision – need to have process is in place to ensure BCSS has involvement in decisions regarding pathway to Zones and Championships

Discussion:

Next steps:

- Wait for survey to complete
- Find top 2 or 3 options
- Combine feedback from survey, Board and stakeholders
- Bring to AGM/Council meetings for discussion and possibly present in Fall for implementation plans and next steps.

5.3.2. SURREY PROPOSALS (10 zones)

- Surrey recommends 10 zones rather than 8 zones, information distributed to meeting.
- Consider changing lower mainland into 4-5 zones instead of proposed 3

Action:

- Executive Director to take top 2 from survey and analyze numbers for potentially 9 zones
- Opportunity for further discussion at the next Council of Athletic Association Presidents meeting.

6. NEW BUSINESS

6.1. SURREY SCHOOL DISTRICT - NEW SCHOOL OPENING 2018

- School District #36 Surrey is opening a new school in 2018 and moving students from 2 existing schools into the new school, with a small grade 11 class in the first year
- SD #36 requests that BCSS make an exception to the rules to permit students from the new school to continue to play at their old school for a period up to 2 years, so as not to affect all 3 schools

Discussion:

- Current rules permit students immediate eligibility at their new school upon district reorganization
- Current rules permit schools to apply to have joint teams (but not eligible to play championships)

Actions:

- Executive Director to investigate further: what happened when previous new schools of Royal Bay, GW Graham & Panorama opened and report back to Board for next steps.

6.2. NOISE MAKER POLICY/SPECTATOR CODE OF CONDUCT

- The Board received copy of letter of complaint addressed to Girls Basketball, regarding a drumline playing during a game.
- BCSS staff reviewed rules from Alberta and Saskatchewan's High School sport governing associations and provided summaries of their policies regarding Spectator Conduct and Noise.

Action:

- No policy required at this time; however, recommend staff work with the Commissions on this type of issue.

6.3. SECONDARY UNGRADED STUDENT APPEALS REGARDING TIERING LAMBRICK PARK/REYNOLDS/W.L. SEATON

- The Board received copies of information provided by Lambrick Park, H. Lederis, Reynold Secondary and WL Seaton regarding tiering and wanting to be exempted or partially exempted regarding the SU being counted towards senior tiering numbers
- The Board is discussing tiering policy clarification regarding SU in the resolutions being discussed later in the meeting: Agenda Item 6.5.1

Action:

- The Board directed staff to deny tiering appeals based on changing SU details

6.4. SINGLE GENDER SCHOOLS

- Single gender schools have been pairing with other single gender schools, because otherwise the schools would never be able to participate in some sports that require coed teams
- There are no current rules or regulations that permit this
- Is a single gender school permitted to partner with a public school?

Action:

- No changes suggested for current year
- Staff to work with relevant commissions and discuss options

6.5. ANNUAL GENERAL MEETING

6.5.1. NOTICES OF MOTIONS

6.5.1.1 COMPETITIVE STANDARDS COMMITTEE REPORT & ISSUES

The Competitive Standards Committee reviewed resolutions and provided the Board with their recommendations for review.

6.5.1.2 REVIEW OF RESOLUTIONS

The Board reviewed each of the resolutions (in order of existing Handbook) and provided the following comments:

(not in Handbook) Motion re - Transactions of Board – okay

Section II B2 Membership Fees – okay

Section II B5 – Remuneration of Board - okay

Section II C1.1 – Sport Participation - okay

Section II D – Publications - okay

Section II E6 – Eligibility Appeals Committee Meetings - okay

Section III A2 – New Policy BCSS Sports - okay

Section III, C1, C2, C3, C4, C5, C7 – okay – but change order of days until provincials (11-20 rather than 20-11)

Section III C7.1 – Numbers/Tiering – clarification of SU – okay

Section III C7.2 – Sport Tiering –Aquatics

Needs to include the numbers that determines a tier. Also, more language re classification so that it's consistent with other tiering: ie based on Grade 10 & 11 of Previous Years 1701 & SU

Section III C7.2 – Sport Tiering – Girls Volleyball - okay

Section III C7.2 – Sport Tiering – Soccer – okay

Note, this resolution did not come from the Commission

Needs to be consistent: ie based on Grades 10 & 11 of Previous Years 1701 & SU

Section III D1 – okay

Section III D2.1.2 – student at more than one school – okay

Section III D2.2 – Full time

Much discussion:

Add clarity re January grads

Change to minimum 5 full time courses/split semester

Section III D3.5.3 – grade 7 – okay

Section III D3.6 – playing/Moving Up

Much Discussion:

This resolution may be contentious, but is for player safety.

Section III D4 – Number of Years of Eligibility – okay, but Underline the change

Section III D6: Jointly Sponsored Teams – Okay

Section III D8 – Home Study –

Discussion:

Should it include: “or previous school attended” ?

Section III D9.8.3 – Change of Principal Residence &

Section III D9.8.4 – parent to parent move

Discussion:

- Clarity to policy so student goes to catchment school rather than shops schools upon a change of principal residence
- EO requests more information for clarification and described a specific potential situation
- Change reference from “*non-public to non-public*” to “*independent to independent*”

Section III D9.8.5 – District Academic – okay – include Rationale

Section III D9.8.9, D9.8.10, D9.8.11 – International Students – okay

Section III D10.4 – Eligibility Applications – okay

Motion re - Transactions of Board – okay

AND LAST Resolution – still being worked on:

Need to add Athletic Associations into the Handbook, took out of Bylaws.

Additional Discussion:

- re proposed language regarding schools with both prep teams, club teams, playing in same season of play
- Every team in BCSS, must be BCSS member team – any team must be registered with BCSS.
- Is it possible to change AGM date to one week later next year?

Action:

- Staff to draft policy regarding prep schools

6.5.2. **PROPOSED 2017-18 CALENDAR**

Section III D10 – Proposed EAC Dates – okay

6.5.3. **PARLIMENTARIAN**

Discussion on the need for a Parliamentarian. Decision was: Yes have a Parliamentarian – but see if we can get lower costs as meeting should be less contentious

6.5.4. LEGAL LEVY 2017-18

Section II B1.2 – Legal Contingency Fund

Yes – all schools (including middle) – recommend \$30, staff to finalize number

6.5.5. AGM MEETING SCHEDULE

Approved as presented

6.5.6. ADVISORY COMMITTEE/COUNCILS MEETINGS

No specific items for discussion, Board will email with ideas,

6.6 Ultimate

Discussion:

Ultimate is occurring in many districts, with larger districts indicating to BCSS that they would like to see Ultimate become part of BCSS. Board discussion led to potential timelines, recommendation of Demonstration sport in 2017/18, with motion to become formal sport in 2018/19.

Action:

- Staff to conduct research and initiate process to bring Ultimate in as BCSS sport

7. ADJOURNMENT

Next meeting May 5, 2017, 12:00pm to 3:00 pm

The meeting concluded at 3:30 pm