



BC SCHOOL SPORTS COUNCIL OF SPORT COMMISSIONERS MEETING

Friday May 3, 2013

Location: Bill Copeland Arena, Kensington Ave, Burnaby

1. CALL TO ORDER, ATTENDANCE AND INTRODUCTIONS:

1.1 In Attendance:

Chair: Don Moslin - Soccer

Sharon Becker – BCSS Minutes Secretary

Wendy Hyer – Superintendent Rep

Christine Bradstock – BCSS Executive Director

Andy Gilbert – BCSS Eligibility Officer

Badminton – **Jeff Hunt**

Basketball (Boys) – **Kerri Taylor**

Cross Country – **Nancy Champagne**

Curling – **Janet Dunkin**

Field Hockey – **Alanna Martin**

Football – **Brien Gemmell**

Gymnastics – **Adrian Wong**

Golf – **Bill Richards**

Mountain Biking – **Chris Stromgren**

Rugby – **Stephen Rowell, Brian Lynch**

Tennis – **Marci McLean**

Track & Field – **Andrew Lenton**

Volleyball (Boys) – **Brian McAskill**

Volleyball (Girls) – **Bill Rounis**

1.2 Regrets:

Aquatics – Scott Abt

Skiing/Snowboarding – Hubert Wohlgemuth

Basketball (Girls) – Jeanine Stannard

Wrestling – Ian McDonald

The meeting called to order at 7:55pm.

2. REVIEW OF VOTING RIGHTS:

The chair reminded those present that each Sport Commission has one (1) vote.

3. ADOPTION OF THE AGENDA:

MOVED: (McAskill /Rowell) THAT THE AGENDA BE ADOPTED.

CARRIED

4. ELECTION TO THE BOARD:

The rotation of Sport Commissioners Representative to be elected to the BC SCHOOL SPORTS Board of Directors was discussed and the Rugby Commissioner – Steven Rowell, will be replacing Field Hockey Commissioner – Kim Eagle as the Sport Commission Representative on the Board for 2013-2014:

5. INFORMATION SHARING: (Points of Interest)

5.1 **Over Training or Elitism of Student-Athletes:**

The soccer commission was approached by the PSO

5.2 **Winter Season of Play - 14 Weeks:**

The following two resolutions are going forward to the 2012-2013 AGM. There was a discussion around these issues and most Commissioners had numerous concerns with these requests. If these resolutions pass at the AGM, then they were certain that BCSS would be inundated with requests for an extension of the season of play for their sport.

1. PERMANENTLY EXTEND THE WINTER SEASON OF PLAY TO 14 WEEKS - (Policy E1 and E2)

WHEREAS, the Competition Standards Committee voted to put forward a Resolution that would allow the Winter Season of Play to be extended by one (1) week, increasing the Winter Season of Play from 13 weeks to 14 weeks starting with the 2013-2014 year. Policy E1 - E2. AND
WHEREAS, the winter season of play is interrupted by the two week winter break AND
WHEREAS, the Winter Season of Play has a season on each end, AND
WHEREAS, Spring Break is floating (dependent on the various school districts) AND
WHEREAS, the Spring Season of Play can still have 13 weeks starting after the 14th week of the Winter Season of Play.

MOVED: {COLOMBO, (Riverside) / VAN MUYEN, (Langley Christian)} BE IT RESOLVED that the Winter Season of Play be extended by one (1) week, increasing the Winter Season of Play from 13 to 14 weeks commencing with the 2013-2014 year as noted above.

2. GIRLS BASKETBALL – EXTENSION TO SEASON OF PLAY- (Policy E2.2)

WHEREAS, the BC Secondary School Girls Basketball Association is seeking a permanent extension of its season of play by one (1) week starting with the 2013-2014 school year for all tiers (AAA and AA only for the next year or two) AND

WHEREAS, the AA and AAA have both moved to a new facility and will run under one event organizational group

MOVED: {(WESTCOTT, (Spectrum) / BROWN, (Brookwood)} BE IT RESOLVED that the BC Secondary School Girls Basketball Association be given permission to permanently extend its season of play by one (1) week starting with the 2013-2014 school year for all tiers (anticipate that it will only be AA and AAA for the first year or two). There was a discussion around this issue and most Commissioners felt that was a topic that needed further discussion around it. If this resolution passes at the AGM, then they were certain there would be more Commissions requesting a 14 week season next year for their sport.

5.3 Year-End Updates Required:

BCSS asked that each Sport Commissioner provide updated information about their Commission to BCSS so that preparations for the new website and various publications can be made over the Summer. BCSS is requesting that the information be provided by no later than 30 May 2013.

6. NEW BUSINESS:

Please refer to the minutes of the combined Sport Commissioners and Athletic Association Presidents meeting.

7. ADJOURNMENT: MOVED: (McAskil) THAT THE MEETING BE ADJOURNED at 08:45pm. CARRIED