



**BC SCHOOL SPORTS
COUNCIL OF SPORT COMMISSIONERS MEETING
Saturday, October 24, 2015
Fortius Sport & Health Building
3713 Kensington Avenue, Burnaby**

MINUTES

Meeting called to order at 11:47am by Don Moslin

Commission Members Present:

Basketball-Girls	Jennifer Farano
Cross Country	Nancy Champagne
Curling	Janet Dunkin (co-commissioner)
Curling	Moe Williams (co-commissioner)
Football	Brien Gemmell
Golf	Mark Figueira for Bill Richards
Gymnastics	Adrian Wong
Soccer	Don Moslin, Chair
Tennis	Marci McLean
Track & Field	Andrew Lenton
Volleyball-Boys	Al Carmichael
Volleyball-Girls	Joe Moreira

Commission Member Regrets

Aquatics	Bruce Ito
Badminton	Jeff Hunt
Basketball-Boys	Paul Eberhardt
Field Hockey	Alanna Martin
Mountain Biking	Jason Barr
Rugby	Walter Van Halst
Ski/Snowboard	Hubert Wohlgemuth
Wrestling	Ian McDonald

BC School Sports Staff/Board/Committee Members Present

Brian McAskill	Board
Mykola Misiak	Board
Stacy Robertson	Board
Christine Bradstock	Executive Director
Shannon Key	Manager of Sport
Cari Henri	Director of Sport
Karen Hum	Membership Coordinator

1. Welcome

- Don Moslin welcomed the commissioners

2. Approval of Minutes of May 8, 2015

- Minutes accepted

3. Additions to the agenda

- Joe Moreira & Janet Dunkin accepted the amended agenda

4. BCSS Grants & Gaming Grants

- Christine spoke on grants-cheques were handed out to commissions who have all of their documentation in
- Question arose as to how the grant money is determined for each commission.
 - i. The formula comes from the population for each sport. Christine is working with the formula and the idea of increasing it.
- Gaming Grants-BCSS has to pay directly to the suppliers, grant can only be used for facility, officials, and equipment costs. Commissions will receive this grant if fees per student have not gone up.
- Question (Joe M), how is the amount of money per commission determined?
 - i. (Christine) BCSS gets all of the commission's information and sells the story to the gaming branch, the gaming branch then comes back with an amount and what it can be used for.
 - ii. BCSS gets \$200,000 to use for coaching, recognition, membership services, and zones and championships. The \$200,000 is distributed across all four areas as per the gaming branch letter.
 - iii. The amount of money for each sport commission is determined by population and historical amount.
 - iv. Small portion of money from gaming goes to office expenses

5. Checking Rosters at League, Zone Championships and Provincials

- Christine asked commissioners to please check rosters at Leagues as we have to DQ a team if students are not on the roster
- Print off PDF Rosters-working on a new button in STARS for commissioners to print off all the rosters at once.
- Question, do the rosters include pending students?
 - i. Answer is no
- Brien raised a question in regards to Football and week 0 play (before school starts), it is hard to get rosters in order in the summer as some compliance and authorization forms are not be filled out by sending schools, wants to know how to deal with this? Should we have a rule students need to be entered into STARS 3 days before league games start?
- Agreement that registration needs to be completed before zones, would be sad to have to tell a player they are not eligible.
- Joe-what is the purpose of registration?
 - i. Adhere to certain standards, schools not trying to cheat
 - ii. Catch cheaters
 - iii. Insurance purposes
- If students are not registered does that mean we shouldn't play?
- Brien states it should be reasonable to have students registered 3 days before league play, shouldn't matter who you play in exhibition games as long as it's not an insurance issue with the schools (Nancy)
- Nancy agrees with Joe & Brien, she does not look at rosters but coaches must produce them in case a challenge comes forward that needs to be looked into.
- Andrew Lenton on the value of registration
 - i. Identify the AD's who are trying not to pay fees
 - ii. Regional fees are not being paid by schools
 - iii. Way to identify schools trying to avoid payment in other places
 - iv. Students who are ineligible
 - v. Makes the schools who do it a step ahead (Mykola)
- Brien to make motion at AGM to have rosters done before league play
 - i. How do we do that?
 - ii. Is it sport specific?

6. Moving up a tier and Authorization forms

- STARS determines tiers per sport

- If you want to move up fill out a move up form and get it signed by a commissioner
- Commissioners have to option to agree to a move up

7. BCSS Services

- Bookkeeping-6 commissions taking advantage of it
- Medical Coverage-\$250 per location (whether Medical or webcasting, not both!)
 - i. Why one or the other? (Joe)
 1. More money last year as it was a pilot year
 2. Hoping we can form a partnership with SportMedBC and maybe it could be funded by the government
 3. Lots of commissions opted for physiotherapist last year
- Webcasting-Are the cameras available through BCSS
 - i. We can arrange the cameras with Sports Canada TV
- Teleconferencing-if BCSS does bookkeeping we can provide teleconferencing and bill your account. Can always skype during call to get video.

8. Sport on the Move Grants

- Grants available by the Ministry through ViaSport
- BCSS working with ViaSport on changes so that it is easier for school to receive the money and know when it has been sent and that it is actually getting to the students on the provincial team.

9. Other Business

- Competitive Standards Committee (Joe)
 - i. Why is there a disconnect between the commissioners and the competitive standards committee?
 - ii. All commissioners have needs and wants, how does the committee make it as equal as possible?
 - iii. We need to work together as one, not an us and them battle
 - iv. Commissioners want to know what the committee does
 - v. There is a process laid out to work with the committee, use open communication.
 - vi. Nancy-testimonial on how great working with the committee has been
- Junior Provincials (Marci)
 - i. Tennis will be putting forward at motion at the AGM to sanction a Jr. Provincials
 - ii. Are there any other commissions ready to request? Track & Field
 - iii. The process should be in the handbook on how to apply-Commissions to put a motion together
 - iv. Reminder motions need to be into the competitive standards committee by January 16th
- Aquatics-Academies
 - i. Aquatics needs to put a motion together at the AGM
 - ii. How do we put together a partnership to make it work
- Incident Reporting-Mykola
 - i. Commissions want to put together a standard form (electronic) for incident reporting and out together a tracking process
 - ii. What constitutes an incident? Any time someone has been removed from play or does something irrational (spectators, coaches, athletes)
 - iii. Soccer/Football already have a process they follow
 - iv. What kind of discipline has been used? Coach/Player suspension
 - v. Want to be able to track the incidents from behind the scenes on STARS (comes up as an alert or warning when that player/coach is entered)
- Moe is retiring as Assistant Curling Commissioner
 - i. Moe was thanked for his time

10. Adjournment

- The meeting concluded at 1:01 pm

