



BC SCHOOL SPORTS
Council of Sport Commissioners Meeting
Saturday, October 22, 2016
Burnaby Lake Sports Complex - West
3677 Kensington Ave, Burnaby, BC

MINUTES

Meeting called to order at 11:48 by Rick Lopez.

Commission Members Present:

Badminton	Jeff Hunt
Basketball-Boys	Paul Eberhardt
Cross Country	Colin Dignum
Curling	Janet Dunkin
Golf	Mark Figueira
Gymnastics	Adrian Wong
Soccer	Don Moslin
Rugby	Walter van Halst
Track & Field	Andrew Lenton
Wrestling	Doug Corbett
Basketball- Girls	Jen Farano

Commission Member Regrets:

Aquatics	Bruce Ito
Field Hockey	Alanna Martin
Football	Brien Gemmell
Ski/Snowboard	Hubert Wohlgemuth
Volleyball-Boys	Al Carmichael
Volleyball-Girls	Joe Moreira
Tennis	Marci McLean
Mountain Biking	Jason Barr

BC School Sports Staff/Board Members Present:

Rick Lopez	Board
Brent Sweeney	Board
Rob Colombo	Board
Mike Allina	Board
Jordan Abney	BCSS Executive Director
Shannon Key	Manager of Sport

- 1. Welcome**
 - Rick Lopez welcomed the Commissioners
- 2. Review of Minutes of May 6, 2016**

Minutes accepted

3. What should the purpose of these meetings be? What outcomes do you wish to see?

Discussion around several topics:

- Coaches Conduct/Education
 - How can we help enhance and keep teachers coaching?
- Sharing tips, tricks, stories about what works well at some championships and what doesn't.
- Commissions helping each other out through the sharing of ideas
- Branding of Championships
 - BCSS
 - Leveraging of one championship vs another
 - Sponsors
 - Official Ball of Championship
 - Media
 - Marketing
- Unified front for commissions
 - Website
 - Media
 - Partnerships with PSO/MSO
 - Para Divisions
- Structure of Championships
 - What do other provinces do?
 - Is it possible for some commissions to move into a different structure?
- Independent vs Public School Leagues/Championships
 - Using multipliers to create equal play
 - Need to be careful how you classify independent schools, they are not all the same
 - Create opportunities for success
 - Other provinces have an opt out option if your school wants to recruit

4. Gaming Grant Information

- Jordan Abney spoke as to how the Gaming Grants are determined
 - BCSS Budget allocates as much money to the commissions as possible
 - Semi-Scientific approach to grants this year
 - Took last year's grant amount and reduced by 20% and the number of athletes in each sport and determined a hybrid amount in-between these two numbers

5. Payment of Board/Executive Members

- Due to government ruling
 - You cannot get paid for sitting on the board/in a board position
 - Tournament Chairs can be given an honoraria if it is for a specific role at the event
 - Payments must be disclosed in the financial statements due to the new societies act

6. Eligible Expenses for Gaming Funds

- Facility, Officials and Equipment
 - Must be paid to the vendor directly

7. Support for possible future alignment of zones with the BC Games Society

- BC Games has 8 zones and BCSS has 7 zones
- Every other PSO/MSO uses these zones, should we align?
- Good future discussion point

8. BCSS Services and Partnerships

- BCSS is working with Sports Canada TV again this year
- Commissions eligible for up to \$250 per location for either webcasting or medical not both
- Contact Shannon if you would like more information and to set up webcasting at your event

9. Commission rules require passing at BC School Sports AGM

- Did not get to this Agenda Item

10. Conclusion

- The meeting concluded at 12:45 pm

DRAFT