

2013 Meeting minutes (unadopted)

1. Roll Call

Name	School	Email	Name	School	Email
Nathan Johnson	Nanaimo Christian	sports@ncsnanaimo.com	Tom Veenstra	Duncan Christian	tveenstra@duncanchristian.com
Lindsay Brooke	SMUS	Lindsay.brooke@smusa	Dave Nelson	Dover Bay	dnelson@sd68.bc.ca
Adam Johnston	Kelsey	Agjohnst@sd79.bc.ca	Jennie Hittinger	Chemainus	jhitting@sd79.bc.ca
Stacy Mitchell	Gulf Islands	smitchell@sd64.bc.ca	Darren reising	Claremont	dreising@sd63.bc.ca
Ken Lowe	Belmont	klowe@sd62.bc.ca	Ryan Braun	Stellys	rbraun@sd63.bc.ca
Rich Fast	Oak Bay	richardfast@hotmail.com	Gary Baker	Spectrum	gbaker@sd61.bc.ca
Phil Ohl	Claremont	philipohl@sd63.bc.ca	Kathy Andrews	CRCS	Kathy_rung@hotmail.com
Colin Cunningham	Mark Isfeld	Colin.cunningham@sd71.bc.ca	Sandy Drever	GMS	sdrever@mygns.ca
Butch Gayton	LSS	Bgayton@sd69.bc.ca	Alanna Martin	Brentwood	Alanna.martin@brentwood.bc.ca
John Philip	Ballenas	jphilip@sd69.bc.ca	Travis Chater	St. Marg	tchater@stmarg.com
Richard Murphy	Vanier	Richard.murphy@sd71.bc.ca	Larry Street	Vanier	larrystreetcar@gmail.com
Kyle MacDonald	Ladysmith	lmazurenko@sd68.bc.ca	Nicole McRae	Wellington	nmcrae@sd68.bc.ca
Heather Lederis	Athletic Coordinator	hlederis@sd63.bc.ca	Madie Boulter	AC	Athleticassistant@gmail.com
Apologies		Sue Duvall, Leanne Barcelos, Mark Hall, Ian Mackenzie, Ed Garlinge			

1. Adoption of the Minutes from 2012 Meeting Moved by Ken Lowe Seconded: Dave Nelson

1. Business Arising from the Minutes:

– Outstanding membership fees were collected by Madie. North Island needs to collect from middle schools (that are in any Island Championship) in the future.

- More work needed: "The 3 area presidents will collaborate to establish and approve the tournament templates" (especially new junior tournaments)
-Darren, Jenny and John will communicate and improve tournament templates for 2013/14 year.

1. Adoption of Executive Meeting Minutes – no meeting held this year

1. Business Arising from Executive Meeting Minutes – no meeting held this year

1. Treasurer's Statement (& Budget): John Philip

- \$520 collected from Adam from Mid island.. North Island paid their fee's in advance for the past year. This year there was excess money found, and deposited into Island account.

- Trophies: who pays for that? Commission or Island Association? Suggestion for tournament profits to go toward updating and purchasing new trophies. All schools to bear the cost for the trophies -it shouldn't just come out of the pocket of teams at Island tournaments.

Moved by John Phillip Seconded: Adam Johnston.

Notice of motion, the Island trophies are the property of the Island Association and therefore the Island Association is responsible for upkeep of the trophies. CARRIED

- Budget: with addition of funds for upgrade of trophies,we need a minimum of \$3500 to operate each year. Also the number of schools is decreasing.

Moved by John Philip Seconded: Darren Reisig to have Island Association fees increased to \$70 for all schools.

Motion:

Amendment to this, is that middle schools representing their own school that only participate in one Island Championship will pay a pro-rated rate of \$20, and if they participate in more than one sport will pay the full rate of \$70.

Motion: John Philip Seconded: Darren Reisig CARRIED

- Thought to introduce new younger teachers to the Association to take over positions in the future. (ie treasurer)

- Continuation of funding towards Island assistant (\$2500 – included in budget). This year hours of work were 175+.

Motion to Accept Treasurer's report: Darren Reisig Seconded: Jenny Hittinger. CARRIED

1. Vice-presidents' Reports (Lower, Mid and North Island): John Philip

- John Philip will be stepping down from Vice-President and Treasurer for 2014/2015 year.

- Stresses importance of helping out, and stepping up to commissioner positions.

- No other vice president reports.

Motion TO receive Vic President's reports/: John Philip Seconded: Darren Reisig CARRIED

1. President's Report: (Darren Reisig)

- BCSS eligibility rules, and directors at Provincial meeting are beginning to listen to Island thoughts about rule amendments.

- Thank you's to all the folks that put in extra time to ensure good and fair island championships.

- The strength of the organization is when the presidents and commissioners and tournament coordinators communicate.

1. Notices of Motion

9.

A. Moved by: J. Phillip and G. Maitland – carried at 2012 Island Volleyball coaches meeting
Island AAA Championship format: Berths, host, draw

Resolution: The Island Girls AAA Volleyball North/South berthing is determined by mathematical formula, that being:

*(The number of teams in the zone(North or south area), divided by the total number of Island AAA teams) x 8.
The minimum number from each zone is 1.*

Discussion:

- Island Girls AAA Volleyball (also an issue for AA)
- Commission is in charge of Island Championships- in the absence of good island rules they will make a ruling.
- Numbers of teams changed, but rules needed to be changed to explain what you would do when registration of teams in north and south island is lopsided.. CARRIED

9.

B. Moved by: J. Phillip and seconded by G. Maitland (and carried at 2012 Island coaches meeting)

Island AAA Championship format: Berths, host, draw

Resolution: The Island volleyball tournament will have a seeded draw. This will be done by a ballot of the coaches of the qualifying teams.

Pool A: 1,3,6,7

Pool B: 2,4,5,8

Discussion

- Move away from South and North seeding (S1, N1). Volleyball commission wants a seeded draw, Island commission has a different format. N1, S1 format which doesn't work for AAA girls volleyball
- proposed draw is not correct. Formatting should go to 1, 4, 5, 8.....2,3,6,7
- Seeding is somewhat arbitrary, and it is difficult for coaches to agree,
- the regular format works for all other sports (including other volleyball tiers)- we just have to address what the draw would look like when applied to the various berth options.

-after more discussion the motion was withdrawn by the mover:

Motion: John Philip Seconded: Dave Nelson

Tournament will have a draw based on the following templates. The seeding takes place in each of the areas (NVISSAA and LVISSAA)

When berths are 7 North 1 South – use this Template

Pool1	Pool 2
N1	S1
N2	N3
N5	N4
N6	N7

When berths 6 North 2 South Template is:

Pool1	Pool 2
N1	N2
S2	S1
N3	N4
N5	N6

When berths 5 North 3 South Template is:

Pool1	Pool 2
N1	N2
N4	N5
S2	S1
N3	S3

When berths 4 North 4 South Template is the existing format

Pool1	Pool 2
N1	N2

N4 S4
S2 S1
N3 S₃

CARRIED

9.

- C. Moved by: Cindy Cullen, Seconded by: Ken Lowe, Darren Reisig
Junior Girls' Basketball Motion: Vancouver Island Championship Tournament
Resolution: I propose that we add one more game to the junior girls' Island tournament: a 7th/8th place game to be played as the third game Saturday morning, before the 3rd/4th place game.

Rationale:

Under the current double knockout system, four teams play 3 games, two teams play 4 games, and the two weakest teams only play 2 games. In many cases, they are out-of-town teams that have booked their hotels in advance for two nights and arranged for parents and other supporters to make the trip to watch Friday and Saturday. In our present set-up, they lose Thursday (often by a lopsided score as they're playing one of the top seeds), lose Friday afternoon, and are then finished for the tournament. Coaches have to decide whether to honor the hotel reservation and stay Friday night or simply to head home. If they head home, it's very anti-climactic and extremely frustrating for parents who may have only arrived a few hours earlier to watch the Friday game. If they stay, they no longer feel a part of the tournament and often don't stick around to watch any of the Saturday games. By adding the 7th/8th place game, every team is guaranteed 3 games and is still part of the action on the final day of the tournament. It also allows two of the weaker teams to have a competitive final game and to end the season (and for some of the girls their high school basketball careers) on a positive note. There is already a substantial gap scheduled between the 2nd game Saturday morning and the 3rd/4th place game so adding this one game would not require any major adjustment to the times for any of the other games. It also would only add the cost of one set of referees. I would not propose adding a 5th/6th place game, as those teams would have already played 3 games, including a Saturday morning game for a berth in the 3rd/4th place game, and there's really no need to break a tie for 5th place in the tournament.

CARRIED

9.

- D. Moved by: Dale Nicks Seconded by: Kevin Lee
Girls' AAA Basketball Motion: Vancouver Island Championship Tournament
Resolution: The Sr girls AAA Island Championship Tournament draw should be changed so that all of the teams in tournament shall get 3 games
Rationale: The 2 teams that have lost their first 2 games would be involved in this game. This game could be played at 3:00 on Saturday. This motion was seconded by Kevin Lee (Vanier). All twelve coaches voted in favor of the motion.

Discussion

After some discussion, the general consensus was that the extra games should not be added back into the draw. It is an extra expense for teams

DEFEATED

1. Sports Reports and Calendar of Events for 2012-13

a) Any questions or comments about tournament this year? The reports that were submitted were quickly reviewed. No particular issues were raised.

b) refer to draft chart for info about dates, locations for some of the tournaments—this will be updated as the year progresses

FALL

