

Vancouver Island Secondary Schools Athletic Association
2016 Annual General Meeting

Wednesday, June 22, 2016
 Cottonwood Golf Course
 Nanaimo, BC

VISSAA AGM 9:30 AM
Lunch 11:30 AM

Unadopted 2016 VISSAA AGM Minutes

1. **Roll Call** - 32 in attendance.

<u>NVISSAA</u>		<u>LVISSAA</u>	
Aspengrove	Claude Therrien	Belmont	Ken Lowe
	Jill Hutchison	Claremont	Darren Reisig
Ballenas	Larry Stefanek		Shon Ryan
Brentwood	Blake Gage	Oak Bay	Richard Fast
Carihi	John Jepson	Spectrum	Gary Baker
Chemainus	Jennie Hittinger	SMUS	Lindsay Brooke
Cowichan	Lucky Walia	Stelly's	Ryan Braun
Dover Bay	Heidi McWhinnie		
	Josie Webb		
Duncan Christian	Tom Veenstra	LVISSAA Athletic Coordinator	Heather Lederis
Frances Kelsey	Adam Johnston	VISSAA Assistant	Yeta DiLalla
Gulf Islands	Brittany Allan		
Highland	Colin Tinga		
Kwalikum	Butch Gayton	<u>Apologies</u>	
Ladysmith	Daryl Rodgers	Brooks	
Lake Cowichan	Brent Pinnell	Southgate	
Maatqtusiis	Cedar Wechlin	Edward Milne	
Mark Isfeld	Colin Cunningham	GNS	
NDSS	Glenn Johnson	Mt. Doug	
Queen Margaret's	Marlene Donaldson	Parkland	
Shawnigan Lake	Tim Murdy	Reynolds	
Vanier	Richard Murphy	Royal Bay	
Wellington	Nicole McRae	St. Margaret's	

2. **Adoption of the Agenda**

Moved by BGayton, seconded J Hittinger carried

3. **Adoption of the Minutes from the VISSAA AGM held May 8, 2015**

Moved by D Reisig, seconded R Murphy carried

4. **Business Arising from the 2015 VISSAA AGM Minutes**

there are some updates needed to Rules and Regs, and this will be done at the same time
 the updates are made from any changes at this meeting

5. **Adoption of Executive Meeting Minutes - no meeting held this year.**

6. **Business Arising from Executive Meeting Minutes - no meeting held this year.**

7. **Treasurer's Report** - Adam Johnston

❖ Adam presented the attached 2015/16 VISSAA Financial Report.

SUMMARY

Opening Balance - \$2621.70

Income - \$3640.00

Expenses - \$3666.73

Closing Balance - \$2594.97

OUTSTANDING VISSAA Membership Fees - 14 NVISSAA Schools

Discussion: Collection of VISSAA Membership Fees is an issue. CVIAA (Central) and LVISSAA (South) pay directly to VISSAA for all schools in their area. The other schools from the NVISSAA (North) pay individually for their VISSAA Membership Fee and there are a number of these schools that have not paid. Adam has been working diligently to collect outstanding fees. NVISSAA Treasurer Nicole McRae has been helping to collect outstanding fees. . Butch indicated that he would take measures to enforce payment of the membership fee. Nicole may try to set up a payment scheme so payments flows through the North island to VISSAA . It was agreed that schools that do not pay fees are not in good standing and should not be allowed to participate in an Island championship until they are paid

*** not sure exact wording...there were comments to the effect that:*

A list of those schools who are in arrears should be provided, so that they can be caught up to prior to attending an island tournament or so that membership fee can be collected with the entry fee.

- ❖ **Moved by J Hittinger and seconded by _R Braun_ to approve a 2016/17 VISSAA Membership Fee of \$70 for all schools.**

CARRIED.

Discussion: This is a change in that all schools will pay \$70. Through discussion it was agreed that there is no longer a pro-rated fee of \$20 for middle schools which had been in place since 2013/14.

- ❖ **Moved by R Fast and seconded by _B Gayton _ to approve payment of \$4000 for the funding of the VISSAA Assistant in 2016/17.**

CARRIED.

Discussion: It was requested to raise the fee so that more time could be spent on keeping the website up to date. 125 hours has not been enough time for Yeta to do the job that is needed. Many people spoke about their appreciation for the quality of work done this year, and that Yeta was good to work with.

\$2500 was approved by VISSAA for the Island Assistant in 2015/16 for 125 hours.

\$2500 was approved by VISSAA for the Island Assistant in 2014/15 for 200 hours of which 75 hours were volunteer hours.

It was determined that this was something can was within the means of the association and was a priority

- ❖ **Moved by R Fast and seconded by _D REisig _ the Island Association should dicontine the practice of funding the small island shaped keeper trophies given at Junior island tournaments. CARRIED.**

Discussion - this is a budget item and is no longer relevant-- they are not valued. Focus on on awards for top 3 places.

- ❖ **Moved by B Gayton and seconded by _D REisig _ that tournament hosts for Jr and Senior Island Championships provide the keeper plaques for the top 3 finishing teams.**

CARRIED

Discussion- tournament coordinators can use their discretion for any awards beyond 3rd place. The cost of awards would be part of the entry fee, and should be reasonable.

Discussion re trophy update needed for AA boys Volleyball... there would be some funds to cover this, but no one has followed through to get it done for 2 years now.

8. Vice-Presidents' Reports

South - Darren Reisig

Central - Tom Veenstra

- if he knows the delinquent schools , he can follow up with any A div schools that qualify for islands, as he is the island rep for some of the sports.

North - Butch Gayton

9. President's Report - Lindsay Brooke

thanks to all for taking time to come to the meeting and for work during year. Especially Adam, Island Presidents, Yeta and Heather.

10. **BCSS UPDATE** - Heather Lederis / Darren Reisig

- New Executive Director starts August 1, looking forward to some positive changes, perhaps giving athletic associations greater power. Athletic coordinators plan a meeting in September to bring John Abney up to date on association issue/ concerns. If you have any suggestions or feedback, I would be glad to use this opportunity to present it.
- Lower island will be active in promoting the advance vote, but instead of replacing proxy voting, it looks like having this in addition to the proxy would work better. LVISSAA schools were 90% represented by proxies, but the north had very little voting power at the last AGM. We have some power that is not being used- strongly encourage north island schools to make their vote count- to counteract the cases where one or two individuals control voting at the AGM.
- Take a look at a course being offered on BCSS website: Legal course for coaches. Free until June 30. It seems to have worthwhile information, and doesn't take long to do.

11. **VISSAA Assistant's Report** - Yeta DiLalla

12. Resolutions

- i. Moved by Darren Reisig and seconded by Lindsay Brooke.
Resolution: To align VISSAA Rules with the 2016/17 BCSS Rules.
CARRIED.

A summary of the approved 2016 BCSS AGM Resolutions is attached.

- ii. Moved by Blake Gage (Brentwood) and seconded by Butch Gayton (Kwalikum) and Lindsay Brooke (SMUS).
Ammended Resolution: We propose keeping the Junior Boys Basketball Island Championship at a 10 team tournament format with 4 berths for the North, 4 berths for the South and 2 berths for the Central area. The approved tournament format from last year will be the same as in 2015/16 except the two games for 7th/8th and 9th/10th will be eliminated.
CARRIED.

- iii. Moved by Ken Lowe (Belmont) and seconded by Jennie Hittinger (Chemainus).
Ammended Resolution:
The 2016 Junior Girls Volleyball Island Championship will be composed of 12 teams as a one year trial with berthing allocation for 11 teams based on proportional representation from the three areas (North, Central and South) plus the host school. The composition of the Junior Girls Volleyball Island Championship will be reviewed at the Coaches' Meeting each year.

Discussion: It is still possible to have the tournament on 2 days at one school, but it will have to start earlier in the day, We will need to get templates drawn up to predict the pool composition according to the various berthing possibilities. It was suggested that Neil Robertson from Brentwood may be willing to help

CARRIED.

- iv. Moved by Keith Butler and seconded by Tom Turnbull.
Resolution: Be it resolved that the following changes be made to the Vancouver Island High School Track and Field Championship Schedule.
- a. Grade 9 Boys and Girls Hammer to be added to the schedule to run concurrently with the Junior and Senior Boys and Girls Hammer as scheduled.
 - b. Senior Boys and Girls Javelin switch days and time slots so that there are two senior throwing events per day.
 - c. Senior Boys and Girls run a Timed Final on Day 1 for the 800m at the time currently scheduled for the Senior Boys and Girls 800m Heats on Day 1.
 - d. Create a separate Junior Girls and Boys 3000m Final on Day 1.

Discussion: the schedule will be updated to reflect these changes.
CARRIED.

- v. Moved by Lindsay Brooke and seconded by Darren Reisig.
Resolution: AAA Tennis Island Championship - The highest placing non-qualifying team can challenge the lowest placing team that has qualified for the BC's as long as they have not met in the Island Championship.

Discussion: The island tournaments should be seeded, from games that take place in league or preceeding play. Once the teams are seeded it is reasonable to have a modified double elimination and it should not be expected that the loser of a final should be subject to further games.

DEFEATED.

- vi. Moved by Darren Reisig and seconded by Lindsay Brooke.
Resolution: If one area has no teams to fill a berth for a Senior Island Championship, then the other Area Playoff will serve as the Senior Island Championship.

This would be added to 10.2 Senior Island Tournaments of Article X - Island Championships in the VISSAA Constitution.

CARRIED.

- vii. Moved by Lindsay Brooke and seconded by Darren Reisig.
Resolution: Where challenge games exist in berthing formulas for Senior Island Championships and a team is unable to participate then the right to challenge will be given to the next ranked team in the same area.

This would be added to 10.2 Senior Island Tournaments of Article X - Island Championships in the VISSAA Constitution.

CARRIED.

- viii. Moved by Lindsay Brooke and seconded by Darren Reisig.
Resolution: Teams must commit to the Area League Commissioner their availability to the Island Championship prior to their Area Playoffs.
Discussion: consider amending following motion with this sentence. .- this was generally agreed so this motion was WITHDRAWN.

- ix. Moved by John Jepson and seconded by Butch Gayton.
Ammended Resolution: Teams must commit to the Area League Commissioner their availability to Senior Island Championships prior to their Area Playoffs. If a school qualifies for a Senior Island Championship then the school must attend or pay the entry fee should they have to withdraw for any reason. If the school drops out less than one week before the Senior Island Championship, the school will pay an additional fine of \$200 to VISSAA.

Discussion: . It negatively affects so many others when teams drop out.
We have tried to reduce conflicts with community sports, (soccer) and we do have other rules that address which teams should fill in when time permits, but fill in teams usually create an unfair draw.
\$200 is steep, but may serve as a strong deterrent Fee would have to be collected by the Treasurer.
And as with membership fees, any school that doesn't pay fees would not be in good standing.

CARRIED.

- x. Moved by Lindsay Brooke and seconded by Darren Reisig.
Resolution: A Developmental Girls Field Hockey Island Championship will be held in place of a Junior Girls Field Hockey Island Championship until enough Junior Field Hockey teams exist. The Junior Team and/or Developmental Team must properly register with BCSS in accordance with their rules and regulations as a second Senior Girls Field Hockey Team or as a Junior Girls Field Hockey Team.
CARRIED.

- xi. Moved by Darren Reisig and seconded by Lindsay Brooke.
Resolution: The Junior Girls BB Island Championship to be a two day tournament when not hosted in Nanaimo.

Discussion: A two day tournament would save on the days missed from school and the hotel/transportation costs. It would also mean games would be scheduled during the school day on Friday which would help put people in the stands. When hosted by Nanaimo then the Junior Girls BB Island Championship will be a three day tournament because teams can choose whether to travel back and forth or not.

CARRIED.

- xii. Moved by Lindsay Brooke and seconded by Darren Reisig.

Revised Resolution: The berthing for the AAA Golf Island Championships will be allocated using a proportional representation system based on the number of BCSS registered teams from the North and the South to a maximum of 10 teams.

Discussion: Butch asked that AA Golf islands not be included in the motion. The A/AA tournament has accepted all A/AA teams in the past even if they are not a full team registered with BCSS. It is his plan to increase the AA tournament to two days.

Follow up is required as BCSS requires that zone championships be restricted to eligible teams only.

We need to get more concrete info on the website for the A/AA Golf tournament, so we can get the info updated along with other sports.

CARRIED.

13. Sport Reports -- attached refer also to championship calendar for more info about dates and host schools (and zone reps. will be on website)

Templates were attached for tournament draws for soccer, tennis. The draw varieties will account for combinations of north / south representation.

Yet to be updated, as a result of changes at this AGM is the Track and Field schedule and templates for junior girls volleyball.

FALL SPORTS

- | | | | | | | |
|------|--|---|----|-----|----|--------|
| i. | Aquatics- | | | | | |
| ii. | Cross Country- | | | | | |
| iii. | Field Hockey | | AA | AAA | | JUNIOR |
| iv. | Boys' Soccer | A | AA | AAA | | JUNIOR |
| | Soccer Templates were made available at the AGM. | | | | | |
| v. | Girls' Volleyball | A | AA | AAA | 4A | JUNIOR |
| vi. | Boys' Volleyball | A | AA | AAA | | JUNIOR |

WINTER SPORTS

- | | | | | | | |
|-------|--------------------|----|-----|-----|--|--------|
| vii. | Boys' Basketball A | AA | AAA | 4A | | JUNIOR |
| viii. | Girls' Basketball | A | AA | AAA | | JUNIOR |
| ix. | Curling | | | | | |
| x. | Gymnastics | | | | | |
| xi. | Wrestling | | | | | |

SPRING SPORTS

- | | | | | | | |
|-------|--|---|----|-----|--|---|
| xii. | Badminton | | | | | |
| xiii. | Girls' Soccer | A | AA | AAA | | JUNIOR |
| | Soccer Templates were made available at the AGM. | | | | | |
| xiv. | Tennis | | AA | AAA | | -Tennis Templates were made available at the AGM. |
| xv. | Track and Field | | | | | |
| xvi. | Golf | A | AA | AAA | | |
| xvii. | Rugby | | AA | AAA | | JUNIOR |

11. Election of 2016/17 VISSAA Executive
- i. President - Lindsay Brooke
 - ii. Vice-President - North - Butch Gayton
 - iii. Vice-President - Central - Tom Veenstra
 - iv. Vice-President - South - Darren Reisig
 - v. Treasurer - Adam Johnston
 - vi. Secretary - not filled.

12. **New Business none**

13. **Adjournment** Moved by D Reisig/ N Mcrae