

Vancouver Island Secondary Schools Athletic Association
2017 Annual General Meeting

Tuesday, June 20, 2017
Cottonwood Golf Course
Nanaimo, BC

VISSAA AGM 9:30 AM
Lunch 11:30 AM

Unadopted 2017 VISSAA AGM Minutes

1. **Roll Call** - 33 in attendance.

<u>NVISSAA</u>		<u>LVISSAA</u>	
Alberni	Anna Jack		
Aspengrove	Claude Therrien	Belmont	Ken Lowe
	Rick Cicchine	GNS	Ali Doerksen
Ballenas	Larry Stefanek	Royal Bay	Kevin Harrington
Brentwood	Blake Gage	SMUS	Lindsay Brooke
Brookes Shawnigan Lake	Todd Turkington	St. Margaret's	Emma Glasgow
CR Christian	Jeff Falk		
Carihi	Dana Dunsmore	LVISSAA Athletic Coordinator	Heather Lederis
Chemainus	Jennie Hittinger	VISSAA Assistant	Yeta DiLalla
Cowichan	Lucky Walia		
Dover Bay	Josie Webb		
Duncan Christian	Tom Veenstra	<u>Apologies</u>	<u>Apologies</u>
Frances Kelsey	Adam Johnston	Brodeur	Brooks
GP Vanier	Richard Murphy	Edward Milne	Highland
Gulf Islands	Brittany Allan	Mt. Doug	Powell River Christian
John Barsby	Stephen Epp	Oak Bay	Queen Margaret's
Kwalikum	Butch Gayton	Parkland	Shawnigan Lake
Ladysmith	Daryl Rodgers	PCS	
Lake Cowichan	Brent Pinnell	St. Andrew's	
Mark Isfeld	Colin Cunningham	Vic High	
Nanaimo Christian	Breanne Quist		
NDSS	Glenn Johnson		
Stz'uminus	Shannon Morrow		
Timberline	Suzanne Berg		
Wellington	Nicole McRae		
	Scott Robertson		

2. **Adoption of the Agenda**
Moved by Butch Gayton (Kwalikum) and seconded by Nicole McRae (Wellington). CARRIED.
3. **Adoption of the 2016 VISSAA AGM Minutes**
Moved by Nicole McRae (Wellington) and seconded by Butch Gayton (Kwalikum). CARRIED.
4. **Business Arising from the 2016 VISSAA AGM Minutes**
No business arising from the 2016 VISSAA AGM Minutes.
5. **Adoption of Executive Meeting Minutes**
No Executive Meeting held in 2016/17.
6. **Business Arising from Executive Meeting Minutes**
No Executive Meeting held in 2016/17.

7. **Treasurer's Report** - Adam Johnston (Frances Kelsey)

- ❖ Adam presented the 2016/17 VISSAA Financial Report that is attached.

SUMMARY

Opening Balance - \$1899.45

Income - \$3570.00

Expenses - \$4780.42

Closing Balance - \$689.03

Discussion: 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 once again stated that if NVISSAA (North) paid directly for all schools in their area that would be the best solution. NVISSAA President Butch Gayton and NVISSAA Treasurer Nicole McRae have been helping to collect outstanding fees.

- ❖ **Moved by Lindsay Brooke (SMUS) and seconded by Adam Johnston (Frances Kelsey) that VISSAA Membership Fees are to be paid in full by September 30 of the current school year. CARRIED.**

Discussion: Lindsay emphasized that Island Berthing should definitely be based on schools that have paid their VISSAA Membership Fee.

- ❖ **Moved by Adam Johnston (Frances Kelsey) and seconded by Ali Doerksen (GNS) to approve a 2017/18 VISSAA Membership Fee of \$100 for all schools. CARRIED.**

Discussion: This is an increase from \$70 to \$100 for all schools.

- ❖ **Moved by Lindsay Brooke (SMUS) and seconded by Emma Glasgow (St. Margaret's) to approve payment of \$4000 for the funding of the VISSAA Assistant in 2017/18. CARRIED.**

8. **Vice-Presidents' Reports**

South - Darren Reisig (Claremont)

Central - Tom Veenstra (Duncan Christian)

North - Butch Gayton (Kwalikum)

Butch attended the BCSS AGM and said that the experience was very enlightening. He was disappointed that there is a lack of teachers coming out of university. He forewarned for all to be careful when running tournaments to be careful in terms of travelling and accommodation costs. Also, as there is a lack of teachers on call, attention to using afterschool hours and perhaps holidays would make things easier.

9. **President's Report** - Lindsay Brooke (SMUS)

Happy to report that there is not much to report. Results from the BCSS Survey in regards to rezoning were interesting as BC might go to 10 zones. The Island Zone might end up with more berths to BC Championships. If you haven't already done so, please complete the survey.

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

There were 44 Island Championships that were successfully completed. Thanks to all the volunteers. The year was busy with work still to be completed.

11. Resolutions

- i) Moved by Ali Doerksen (GNS) and seconded by Lindsay Brooke (SMUS).

Resolution: To align VISSAA Rules with the 2017/18 BCSS Rules.

CARRIED.

Discussion: Heather gave a comprehensive and thorough report on the 2017 BCSS AGM that was greatly appreciated. There are many changes to pay attention to for 2017/18.

- ii) Moved by Anna Jack (Alberni) and seconded by Nicole McRae (Wellington).

Resolution: Track & Field Island Championship - The North Island would like to see the Island Track & Field Championship age categories align with the BC Track & Field Provincial Championship age categories of Gr. 8's, Juniors (9-10), and Seniors (11-12).

CARRIED.

Rationale: It would align us with the rest of the province for the age groups that are offered at the BC Provincial Championships. The Island is the only zone that does not align and it has been strongly recommended and asked that we do. It causes issues within the Boys throwing categories with respect to weights and also does not allow Gr. 8 Boys to qualify in the 200m hurdles as the race is never offered. Basically it would make things easier as well.

- iii) Moved by Kevin Harrington (Royal Bay) and seconded by Ken Lowe (Belmont).

Resolution: Track & Field Island Championship - Proposal to move the Day 2 Field Event Times.

New Time - 9:45 AM (previous time 9:00 AM)

New Time - 11:30 AM (previous time 11:00 AM)

New Time - 1:15 PM (previous time 12:30 PM)

CARRIED.

Rationale: Presently, the start time for Field Events is before the Coaches' Meeting. This new proposal will allow the coaches/officials to be at the Coaches' Meeting and to be at their Field Events on time. The new proposal will also allow more time for coaches, athletes and officials who are at the hammer throw (usually at a different venue) to get back to the main stadium for potential events.

- iv) Moved by Dana Dunsmore (Carihi) and seconded by Suzanne Berg (Timberline).

Amended Resolution: To have the Junior Boys Volleyball Island Championship moved to the weekend prior to the Senior Boys Volleyball Island Championships. (The Senior Boys Volleyball Island Championships are set two weekends prior to their Provincial Championships.)

CARRIED.

Rationale: To allow for greater availability of officials and to nullify the conflict between Junior and Senior Volleyball Island Championships.

Note: There was unanimous agreement from the Coaches' Meeting held at the 2016 Junior Boys Volleyball Island Championship to move the 2017 Junior Boys Volleyball Island Championship to November 10 & 11. This would be a week prior to the Senior Boys and Girls Volleyball Island Championships. The coaches listed the following as benefits for the date change: a) Better access to officials, alleviate the stress on host schools and the referee allocator to fill all game slots with carded and competent individuals. It will also reduce the cost if we don't have to pay Vancouver officials to come over and officiate because we are so short. b) Movement of Junior players to Senior. Being a week prior to Senior Islands will allow Junior players to play with their proper team and then later be picked up and also support their Senior team if in need. Several schools were without key players at the Junior Islands because they lost their better players to their Senior team. If we change the dates we can eliminate this conflict. c) Improvement of coordination amongst regions and athletic directors and athletic assistants when planning Island Championships.

- v) Moved by Stephen Epp (John Barsby) and seconded by Nicole McRae (Wellington).

Preamble: The following was passed at the 2016 VISSAA AGM - 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.

Amended Resolution: To permanently keep the Junior Girls Volleyball Island Championship as a 12 team tournament with berthing allocation for 11 teams based on proportional representation from the three areas (North, Central and South) plus the host school. The host school takes the berth appropriate for their rank in their area.

And to amend the 2016 Junior Girls Volleyball Island Championship Draw for future years as follows in the pool composition to change the strength of Pool D by switching N2 and N3. This draw is for 5 North teams plus Host, 4 South teams and 2 Central teams.

POOL A - S1, N4, C2
POOL B - N1, S3, N5
POOL C - C1, N2, S4
POOL D - S2, N3, Host Berth

And to amend the 2016 Junior Girls Volleyball Island Championship Draw for future years as follows in the playoff structure to avoid playing a team from your own pool if you win your cross-over match. 3D and 3A have been switched and 3C and 3B have been switched.

Playoffs

2B vs 3D... Winner vs 1A
2C vs 3A... Winner vs 1D

2A vs 3C... Winner vs 1B
2D vs 3B... Winner vs 1C

12. **Sport Reports** will be posted on the Island Website... <https://vancouverislandschoolsports.ca/>
13. **2017/18 Island Championship Calendar** - Dates and host schools were determined as best possible.
14. **Election of 2017/18 VISSAA Executive**
- i. President - Lindsay Brooke (SMUS)
 - ii. Vice-President - North - To be determined.
 - iii. Vice-President - Central - To be determined.
 - iv. Vice-President - South - Darren Reisig (Claremont)
 - v. Treasurer - Adam Johnston (Frances Kelsey)
 - vi. Secretary - not filled.
15. **New Business**
- Gender Equity - VISSAA needs to be proactive in regards to gender equity. There needs to be a fluid transition with VISSAA Policy and BCSS Policy. Gender equity is addressed under 35.0.0 Student-Athlete Gender in the 2017/18 BCSS Handbook.
- Advance Voting - As motions are being amended at the VISSAA AGM, it was thought that discussion was needed so Advance Voting might not work.
16. There was a special presentation to retiring LVISSAA Athletic Coordinator Heather Lederis. Her many years of service to LVISSAA and VISSAA have been exemplary and very much appreciated.
17. **Adjournment**
- Moved by Heather Lederis by special request and seconded by Breanne Quist (Nanaimo Christian).
CARRIED.