

BCSSGBA ANNUAL GENERAL MEETING

Friday, March 8, 2013

Langley Events Centre, Langley, B. C.

2013 Minutes

Attendance: Brett Westcott (Spectrum), Carl MacDonald (Woodlands), Don Herman (Maple Ridge), Neil Brown (Brookwood), Chris Veale (Brookwood), Thomas Staron (Handsworth), Scott Palmer (Handsworth), Anthony Fortunaso (Argyle), Sue Kennedy (Argyle), Kelsey Blair (Argyle), Sarah Mouritzen (G. W. Graham), Emily Wright (Fleetwood Park), Dan Nayebzadeh (Fleetwood Park), Sharon staples (Fleetwood Park), Tracey Riddoch (Fleetwood Park), Pam Reynolds (Fleetwood Park), Lisa Nevoral (Kelowna), Joe Ogmundson (Chilliwack), Paul Langford (Riverside), Les Hamaguchi (Steveston-London), Rob Kinnear (Oak Bay), Reese Pribilsky (Oak Bay), (Ross Tomlinson (Basketball B. C.), Merrilla Thorp (BCSS))

1. Call to order 4:05 p. m. Chaired by Brett Westcott

2. Explanation of voting power and who is eligible to vote

- 1 vote per school
- 1 vote zone rep / BCSSGBA Exec. member

3. Adoption of 2012 AGM minutes as presented.

MOVED: Westcott, 2nd Brown ... CARRIED

4. Adoption of the Agenda

MOVED: Westcott, 2nd Kinnear ... CARRIED

5. Adoption of the President's

MOVED: Westcott, 2nd Herman ... CARRIED

6. Financial Report - submitted by BCSSGBA treasurer, D. Pilatzke

MOVED Westcott, 2nd Hamaguchi

7. AAA Tournament Report – Jason Winslade

- banquet and entertainment were a success
- games have gone well, concern expressed about quality of referees
- organizing committee would like to see challenge games played Monday
- several perpetual trophies need repair; LEC will do next year and submit bill to the association for reimbursement
- brought Baden on as a sponsor for the junior girls tournament
- will be combined with AA tournament next season along with perhaps with juniors
- concern expressed about teams using the LEC to practice prior to the tournament
 - motion** – moved Palmer, 2nd Fortunaso – teams will not practice at the LEC in the nine between the completion of the Fraser Valley playoffs and the day prior to the start of the AAA tournament – passed

-discussion about level of trainer /emergency care which should be present at each game site during the tournament; BCSSGBA had increased liability to \$5 million at cost of \$400, but it is not an extended health policy which is the responsibility of each individual participant; executive later determined it would want to have a trainer at each game site during the tournament in future years
-concerns about accuracy of stats compiled; cybersports may be going out of business which will require a new stats program to be used next year

8. AA and A Coaches Meeting Minutes – submitted from AA and A reps

-AA tournament finished 15-year run in Kamloops, moves to LEC next year
-A tournament moves to Charles Bloom School in Lumby for next two years
-AA rep David Prissinotti (York House), A rep John Mill (Fernie) and at-large member Winston Brown (York House) nominated to return to the BCSSGBA executive

9. Basketball BC / Basketball Canada Report – Ross Tomlinson presented explanation of the Basketball BC spring and summer programs and coaches for the provincial teams. Locations of National Championships to be held July 31-August 7. Any questions direct to Ross Tomlinson at Basketball BC and check the website for information. Indicated the BBall B. C. Hall of Fame Dinner would be held April 20 at the Langley Events Centre; new club affiliation benefit program being established

10. BCSS Report – Merrilla Thorp

-moving BCSS office to new location in May
-need to ensure commissioner attends AGM and commissioners meeting May 4-5

11. B. C. High-School All-Star Game

- hosted at Langley Events Centre – Sunday, April 21, 2012
- selection process – Grade 12 BC Tournament All-Stars at A-AA-AAA events & also MVPs and Best Defensive Players
- Coaches help with notification and confirmation of players

12. 2014 BC Championship Tournament Dates

- 2014 Tournament Sites AAA- LEC, AA- LEC, A –Charles Bloom in Lumby
 - 2014 dates – A = March 5-8, AAA/AA = March 12-15, Junior = February 26–March 1
- NOTE: dates for all tournaments other than A are subject to the passage of motion with BCSS for extension of our season of play for one extra week; to be determined at BCSS AGM in May

13. Other Business

- TELUS sponsorship has been renewed for three years running 2014-2016
-announcement to be made at press conference the following week at the LEC
- -much discussion about how the AAA draw was composed
-**motion** Westcott / 2nd Palmer – strike a committee with representation from each zone and all levels to discuss a format for creating a draw format for future use

starting next year – details of this committee must be determined by the executive –passed

- **-motion** Mouritzen / 2nd Palmer – move the AGM to the October pro-D day with the hope more people could attend – passed subject to the decision about the extension of the season of play as provincial tournament configuration will determine if AGM should move or not – executive to decide ultimately date of AGM according to our rules and guidelines
- **-motion** Westcott / 2nd Brown – the BCSSGBA accept the amalgamation of the B. C. Junior Girls Basketball Association with the BCSSGBA and create a new Junior Rep executive position to be voted at the junior AGM - passed

14. Election of Officers for 2013-2014 Season

-motion Westcott / 2nd Wright – to allow more than three coaches from one zone to be elected to serve annually on the BCSSGBA executive – passed

- Commissioner: Sharon Staples, Fleetwood Park (moved Westcott, 2nd Ogmundson)-pass
- President: Brett Westcott , Spectrum (moved Langford, 2nd Ogmundson) -pass
- Vice President: Emily Wright, Fleetwood Park (moved Nayebzadeh, 2nd Langford) -pass
- Treasurer: Doug Pilatzke, retired
- AAA Rep: Neil Brown, Brookwood
- AA Rep: D. Prissinotti, York House
- A Rep: John Mill, Fernie
- Junior Rep: Don Hildebrand, retired (elected at junior meeting the next day)

Members at Large (elected)

- Paul Langford, Riverside
 - Winston Brown, York House
 - Rob Kinnear, Oak Bay
 - Jack Closkey, retired
 - Corey Yamaoka, South Kamloops
 - Frank Chan, Heritage Park
- election of the at-large candidate slate – moved Westcott, 2nd Nevorat– passed

14. Adjournment 5:50 p. m.

Coaches dinner held in adjacent banquet room courtesy of Baden and LEC.

BCSSGBA 'AA' COACHES MEETING MINUTES

Friday, March 8, 2013
Kamloops, BC

ATTENDANCE: N.McRae-Wellington, T.Berger-AbbyChristian, J.Vosper-Sahali, L.Murzurak-VSS, B.Mitchell-VSS, B.Ballantyne-DuchessP, T,Clarke-ND, E.Brassington-ND, L.Brooke-SMUS, P.Chiarenza-Southridge, J.Thierman-STM, B.Fraser-Wellington, W.Brown-YorkHouse, D.Prissinotti-YorkHouse

1. a) call to order –sign in for attendance
 - Call to order 12:46pmb) • explanation of voting power and who is eligible to vote
c) • additions to the agenda
2. Adoption of AA Minutes from the 2012 AGM
 - Motion – Jody Vosper 2nd - Lonny M. CARRIED!
3. President's Report
4. Financial Report
5. AA 2013 Tournament Report – Brian Peters
Tournament going well.
Last year in Kamloops – reasons why.
Incredible support of entire committee. Many long serving members of 10 years.
Discussion about officials. Again concern about quality and allocation. Ie. Refs doing same team in consecutive days.
FUTURE: the need for officials to be at opening coaches meeting, to communicate to coaches points of emphasis etc. ALSO, a process in place so that a coach may address a concern with officials during the event.
 - Coaches input on All-stars would be appreciated.
6. AA Basketball Discussions
 - Season tournaments / Team schedules: it is a must that teams need to get to key tournaments. Plan your season, travel and get games against other teams to be ranked, and in a position to be ranked.
 - Season Rankings
 - Post tournament and exhibition scores. Info needs to be out.
 - Tournament Seeding
 - Discussion about process and seedings. Things all played out.
7. B. C. High-School All-Star Game
 - WHO? Grade 12's only that are AA All-stars, MVP or Best Defensive
 - -hosted at LEC – Sunday, April 21
 - -selection process
 - -help with notification and confirmation of players

8. BCSS Info

9. Basketball B. C. Info

10. New Business

- -TELUS sponsorship agreement – 3-year renewal
- -2014 Tournament Sites – AA moves to LEC, A to be determined
- -2014 playoff dates – A – March 5-8
 - AAA and AA – March 12-15
 - (extension of season of play for girls basketball starts in 2014)
 - Great opportunity for girls basketball bring these together but also there is concern that AA girls become secondary to AAA g and AAAAb. Hope that after a year (or contract) that we can evaluate this.
- -MOTION (Westcott/Brown) – the BCSSGBA create the executive position of Junior Representative to reflect the addition of the B. C. junior girls tournament under the BCSSGBA
- -Potential change in girls basketball season of play to the fall. Discussion of reasons, support and process

11. Other Business – additions to the agenda

None

12. Election of Officers for 2013-2014 Season

Zone Reps: All confirmed

BCSSGBA Exec positions: Member at Large & AA Rep: Winston Brown

- New position – AA Pollster (Paul Chiarenza).

13. Adjournment

- 2:10pm.

2013 Senior Girls 'A' Basketball Coaches' Meeting **Friday, March 8, 2013 - Prince George, B.C. 8:30 A.M.**

In attendance - David Bron (Unity Christian), Jennie Currie (Charles Bloom), Danielle Gardner

(Langley Christian), Rob Marshall and Kirk McConnell (Princeton), Brian Krueger and Dave Bingham (Kelowna Christian), Tim Nusse (Valemount), Suzanne Burck (Ft. St. James), Ron Van Driel (Bulkley Valley Christian), Kim and Rick McKinnon (Rossland), Brian Grant and Leah

Kouwenhoven (Immaculata), Dean Haarstad (Fernie), Claude Leduc (Mulgrave), Michelle Nederlof (Duncan Christian), John and Jen Stewart (Pacific Christian), Arthur deLeeuw (Credo Christian), John Stafford (Fraser Lake), Allan MacDonald, Randy Strybos and Jim Costley (Cedars Christian), John Mill (Fernie and BCSSGBA 'A' Rep)

Absent - Pemberton

1. Call to order and attendance. @ 8:35 A.M.

2. Explanation of voting power and eligibility.

3. Additions to agenda.

4. Adoption of agenda. - Motion to adopt M: Dean Haarstad S: Ron Van Driel
Passed

5. 2012 AGM minutes - Tim recalled that we had discussed our philosophical statement that was adopted last year being printed on a banner which would be displayed in the host gym each year. John Mill promised to look into that further.
Motion to adopt. M: John Stafford S: Claude Leduc - Passed

6. Financial report - presented

7. Tournament report - Jim Costley

☐ Glitches experienced last season - the banquet went much smoother and there was more than enough food, technology has been better.

☐ The media part has been awesome. The school purchased a new computer to improve streaming and Choyal Brown at Sports Canada TV has been a great help.

☐ There were some facility problems on the opening morning - a nonfunctioning set of 24-second clocks.

- They banked money made from last year's tournament. This was good planning, as corporate sponsorship was down in the 2nd year.
- John Stewart emphasized how excellent the scoring table has been - great crews and a knowledgeable adult overseeing them.
- Jim was thanked for doing an excellent job of hosting over the last two years.

8. Zone reports, concerns, etc.

- North Central - 12 teams were registered and active. All 12 attended the zone championship. It looks like there will be similar numbers next season and the zone will be a little stronger, as many schools fielded young teams.
- Okanagan - a drop in the number of teams was experienced - 13 teams registered but only 12 finished the season. Team sizes are dropping as more girls are opting to play club volleyball during basketball season. The strength of zone should be similar.

- Lower Mainland - 17 teams active but only 12 are registered. Some do not register because they will not be playing in zones due to religious reasons (for example, a Friday Sabbath). There should be around 14 registered teams next season and the zone will have similar strength.

- Fraser Valley - There are 8 registered teams and 6 competed in zones (Hope was 'A' this season and Southridge elected to play 'AA'). The numbers look similar for next season and the zone looks a little stronger.

- Vancouver Island - 7 were registered and a couple of teams didn't because they were trying to build Junior teams. Coaches are being encouraged not to sacrifice Senior teams for Juniors. The zone is hoping for a couple of more teams next year and should have similar strength.

- Northwest - 6 teams registered with the potential for there to be 8. Two boys' teams had girls playing on them full-time, which hurt the number of girls' teams. Four teams attended zones. This partly because there are native tournaments occurring at about the same time. The zone will have similar strength to this season.

- Kootenay - there were 9 registered teams with 10 active ones. 8 teams competed in zones. The numbers will be stable or down by one next season, as Rossland is being turned into a K to 9 school. The strength should be similar or slightly down from this year.

9. 'A' Coordinator's report - presented and discussed.

10. B.C. High School All-Star Game

□ Hosted by Langley Events Centre on Sunday, April 21, 2012. Any Grade 12's who makes the 1st all-star team or is the MVP or Best Defensive Player will be invited.

11. New Business.

a. Bids to host 2014 'A' Provincial Championships - March 5-8.

i. Lumby - Charles Bloom

ii. Princeton Secondary

Presentations were heard and Charles Bloom was chosen as the host for the next two seasons.

b. Cross-Zone Invitational

i. Claude discussed his goal of having all zones represented between the two tournament sites.

ii. The process of team selections was presented.

iii. Claude will be quizzing zone reps concerning good weekends to hold the two tournaments.

iv. With the number of teams withdrawing, we discussed having teams confirm their spots by paying the tournament fee in advance.

v. Valemount, Duncan Christian and Immaculata were schools which put themselves forward as possible hosts next year. Claude will investigate further.

c. Change of season information - this was discussed. In general, coaches were not very fond of this idea.

12. Zone reps and nominations to the BCSSGBA Executive.

□ Zone reps were confirmed, except we are looking for a new Okanagan representative. John Mill was endorsed to remain as the 'A' representative on the BCSSGBA Executive.

13. Adjournment. M: John Stewart 10:00 A.M.

BCJGBA ANNUAL GENERAL MEETING
Saturday, March 9, 2013
Langley Events Centre, Langley, B. C.

2013 Minutes

NOTE: Juniors were a separate association at the time of this meeting; as a result, this meeting was in fact an AGM and not just a coaches meeting like the AA and A meetings

Attendance: Brett Westcott (Spectrum), Don Hildebrand (BCSSGBA executive), Brent Jackson (York House), Neil Brown (Brookswood), Estee Morris (W. J. Mouat), Paula Thompson (W. J. Mouat), Sharon Staples (Fleetwood Park), Mike Hind (Charles Best), Nathan Kishi (McMath), Anne Gillrie-Carre (McMath), Rick Weidemann (Elgin Park), Kirsten Mulleney (Kelowna), Sarah Cameron (Brookswood), Brian Smith (Brookswood), Caitlin Langford (Riverside), Rachel Tulk (St. Thomas More), Al Erricson (Duchess Park), Louise Holmes (Duchess Park)

1. Call to order 12:00 noon Chaired by Brett Westcott

2. Explanation of voting power and who is eligible to vote

- 1 vote per school

3. Adoption of the President's

MOVED: Westcott, 2nd Brown ... CARRIED

4. Financial Report - submitted by BCSSGBA treasurer, Brett Westcott

MOVED Westcott, 2nd Brown

5. Tournament Report – Jason Winslade

- banquet and entertainment were a success
- games have gone well, concern expressed about quality of referees
- brought Baden on as a sponsor for the junior girls tournament
- will be combined with junior boys tournament next season; to be confirmed
- there has been some integration between junior and senior AAA tournaments
- good crowds everyday with at least a 50% increase over last year
- future court construction proceeding in back parking lot, site has been good
- TELUS and Baden have come in as sponsors of the B. C. junior tournament

6. Hosting Bids for B. C. Junior Girls Tournament

- two bids presented – Fleetwood Park and the Langley Events Centre
- motion** – moved Westcott / 2nd Hildebrand – the Langley Events Centre will be the host of the B. C. junior girls championship tournament for four years with a mutually-agreeable option to extend this hosting position for an additional five years – passed
- configuration of the tournament and its dates for next season will be determined based upon the result of the BCSS season of play extension request at the BCSS AGM in May
- depending upon result, junior girls tournament could be run with junior boys or with the AA and AAA girls tournaments; preferred option was to run with the senior girls tournaments at the LEC

7. Other Business

- TELUS sponsorship has been renewed for three years running 2014-2016
-announcement to be made at press conference the following week at the LEC
- **-motion** moved Westcott / 2nd Hildebrand – the B. C. Junior Girls Basketball Association amalgamate with the BCSSGBA; a new junior rep position would be created on the BCSSGBA executive – passed
-some discussion about ensuring the juniors are swallowed and ignored within the senior association
- **-motion** moved Westcott / 2nd Hildebrand – the East and West Kootenay zones be merged into a single zone with one berth to the provincial tournament due to

repeated lack of representation from the West Kootenay zone; zone playoff format to be determined by the coaches in the zone – passed

- **-motion** moved Westcott / 2nd Hildebrand – the extra berth created with the amalgamation of the Kootenay zones be added to the wildcard pool – passed

8. Election of Junior Rep

-motion Jackson / 2nd Holmes – Don Hildebrand become the new junior rep on the BCSSGBA executive – passed

Zone Reps for the 2013-2014 Season:

- Vancouver Island – Grant Ashlee, Mark Isfeld
- Lower Mainland – Brent Jackson, York House
- Fraser Valley – Chris Veale, Brookswood
- Okanagan – Kristen Mulleney, Kelowna
- North Central – Louise Holmes, Duchess Park
- Northwest – Anna Ashley, Charles Hays
- Kootenays – Greg Colborn, Mount Baker

14. Adjournment 1:45 p. m.

Coaches lunch held in adjacent banquet room courtesy of LEC.