

BCSSGBA ANNUAL GENERAL MEETING

Saturday, March 8, 2014

Langley Events Centre, Langley, B. C.

2014 Minutes

Attendance: Brett Westcott (Spectrum), , Neil Brown (Brookswood), Chris Veale (Brookswood), Anthony Fortunaso (Argyle), Sharon Staples (Fleetwood Park), Pam Reynolds (Fleetwood Park), Winston Brown (York House), Joe Thiermann (St. Thomas More), Mike Hind (Charles Best), Don Hildebrand (W. J. Mouat), Ross Tomlinson (Basketball B. C.), Jim Wohlford (BCSS), Jason Winslade (LEC)

1. Call to order 1:10 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 2013 AGM minutes as presented.

MOVED: Westcott, 2nd Brown ... CARRIED

4. Adoption of the Agenda

MOVED: Westcott, 2nd Hildebrand... CARRIED

5. Adoption of the President's Report

MOVED: Westcott, 2nd Veale... CARRIED

- highlights included summary of September executive meeting, first announcement of Super 15 Team and Player of the Year and first amalgamated AA/AAA tournament
- questions were asked about status of association constitution; has been received from BCSS and needs to be updated to reflect current responsibilities of the association

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

MOVED Westcott, 2nd Brown

7. AAA Tournament Report – Jason Winslade

- banquet and entertainment were a success
- games have gone well, AA teams did not have any complaints about combined event
- LEC was a busy site with lots of games at the same time
- all games streamed with announcers, number of views has more than doubled
- some concern expressed about AAA games being played at same time as AA final
- some people upset about having to pay separate fee to attend boys and girls games

8. A Coaches Meeting Minutes – submitted from A rep

- A tournament in first year at Charles Bloom School in Lumby
- A rep John Mill (Fernie) 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. Bball B. C. will be adding 3-on-3 tournament to B. C. Summer Games schedule. Any questions should be directed to Ross Tomlinson at Bball BC and check the website for information.

10. BCSS Report – thanked executive for work with Oak Bay issue with the B. C. junior tournament the previous week at the LEC

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

- hosted at Langley Events Centre – Sunday, April 20, 2014
- 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. 2015 BC Championship Tournament Dates

- 2015 Tournament Sites AAA/ AA/ Junior - LEC, A –Charles Bloom in Lumby
- 2015 dates – March 4-7, 2015

NOTE: dates for junior tournament is subject to the passage of motion with BCSS for change in boy's season of play; to be determined at BCSS AGM in May

13. Other Business

- TELUS sponsorship has completed first of three years running 2014-2016
- BCBOA contract has been renewed for three years
- Baden contract comes up for renewal next year, will be seeking increase in sponsorship closer to what the boys association receives
- Boys association proposal to move the start and the end of their season to one week later would allow us to move the junior girls into the same weekend as the AA/AAA tournament at the LEC; motion to be decided at BCSS AGM in May
- ratification of 17-team junior girls tournament was not accepted which means the body censured the association for allowing Oak Bay to play in the tournament
- MOTION: MOVED Westcott 2nd Brown Take one Fraser Valley berth into the B. C. Junior Girls Tournament and make it the host berth to go to the Langley district champion- defeated
- MOTION: MOVED Westcott 2nd Brown Take one berth from the wildcard pool and make it the host berth to go to the Langley district champion - passed

14. Election of Officers for 2014-2015 Season

- Commissioner: TBA
- President: Brett Westcott , Spectrum
- Vice President: Emily Wright,
- 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

Members at Large (elected)

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

15. Adjournment 2:40 p. m.