

# BCSSGBA ANNUAL GENERAL MEETING

**Saturday, March 5, 2016 @ 9AM**  
**Langley Events Centre, Langley, B. C.**

## **Attendance:**

Don Hildebrand-JrRep / Chris Veale-Brookswood / Lisa Nevoral-KSS / Winston Brown-YHS / Mandy Trenholm-KSS / Mike Evans-Britannia / Samantha Hawkes-MEI / Ross Tomlinson-Basketball BC / Neil Brown-Brookswood / Alex Rucker-Riverside / Paul Langford-Riverside / Mike Hind-DCBest / Joe Thierman-STMC / Dan Village-R.Bateman / Mal Gill-R.Bateman / Gino Bondi-Abbotsford School District / Dave Semper-Maple Ridge / Anthony Beyrouiti-Argyle / Jen Farano-STMC(Commissioner) / Peter Parke-GP Vanier / Mitra Tshan-Britannia / Merillia Thorpe-BCSS / Cari Henri-BCSS / David Prissinotti-YHS

## **AGENDA:**

- 1. Call to order 9:02am – All people please sign in for attendance**
- 2. Explanation of voting power and who is eligible to vote**
  - 1 vote per school / per zone rep / per exec. Member
  - No proxy votes
- 3. Adoption of the minutes from the 2015 AGM**

Motion: Prissinotti 2<sup>nd</sup>: Don Hilderbrand Vote: Carried
- 4. Additions to the 2016 Agenda**
  - Seeding the AAA draw – addition under #14A
  - Expand Jr Girls BC's Tourney to 24 teams #14B
- 5. Adoption of the 2016 Agenda**

Motion: Prissinotti 2<sup>nd</sup>: Neil Brown Vote: Carried
- 6. President's Report – see attached**
  - No business arising from the report.
  - Thank You, to Brett Wescott for his tireless work and commitment to BC high school girls basketball
- 7. Financial Report – see attached**

Motion: David Prissinotti 2<sup>nd</sup>: Anthony Beyrouiti Vote: Carried

  - Thank You, to our BCSSGBA Treasurer, Doug Pilatzke for her continued work managing the account information for the BCSSGBA.
- 8. BCSSGBA Website Report.**
  - See website report included in formation package.
  - Website redone 2014: remarkable growth the site hits since then. ie. hits each day 6500-7000 this weekend
  - Less activity / comments on the message board about games. People using other means to get immediate info: LEC site, bcssgba site, twitter, etc. Message board is not mobile friendly.
  - Keep message board to help other coaches with tourneys etc.
  - Goals to provide valuable info but easy to manage. Lisa Nevoral, new exec member able to help maintain information on site as well to keep it current.

## 9. AAA / AA / Jr Tournament Report – Jason Winslade

AAA: Neil Brown

AA: David Prissinotti

Jr: Don Hildebrand

- LEC organized as 1 event with 3 divisions
- Jason is getting calls and finding ways to get info out to people despite the many sources online etc. Well supported with LEC staff.
- Website is used more this year. LEC tournament site.
- Banquet went well. Presented player of the year / Top 15. It was all well received and no issues. Howard very happy and no issues regarding process and selection. Note: with just 16 girls recognized in all of BC, some very good players are talked about, considered by the committee yet do not make the list.
- Telus scholarships presented at awards presentations tonight after the final.
- Competitive tournament this year with great games.
- Attendance has been “just ok” this year ... not as good as last year.
- Jr attendance is really strong this year.
- Webcast #'s are the same as last year and have been consistent. Webcast is superb. Excellent coverage of games.
- Sponsorship – Telus and Baden are very supportive.
- 2 issues raised:
  - o Accreditation – free passes for everyone (out of control) too many teams hope to get too many free passes. LEC relies on gate and we can not expect this venue to host an event like this is everyone who wants a free pass gets one.
  - o Officials – 3 vs 2 per game. Is this a future discussion? Requirement?
- box scores not loading on website results page. Technical glitch. Same appears to crashes on iphone trying to load scores
- official stats are the score sheets (discrepancy between those as game stats)
- New program being used. Excellent program.
- AAA rep – all good.
- AA rep – level of competitiveness is impressive, seeding was accurate. Top 4 teams very competitive.
- -Jr rep – happy with what’s going on/ facilities are great / not ideal to have 3<sup>rd</sup> place – 4<sup>th</sup> places game going at 8:30am but few options with 3 events.
- We are very fortunate to have all 3 events here at this facility at LEC!
- Thank you to Jason, Jared, Marti and the LEC team!

## 10. BCSS Report - Merrila from BCSS to present (see attached)

- Societies Act is coming into play Nov 2016. This is very important for societies to follow. New items include:
  - o File Tax returns is a big change.
  - o Advise societies to get some legal, accounting help.
  - o Legislative changes need to happen effective Nov 28<sup>th</sup> 2016
  - o Lawyers may be needed and a plan needs to be put in place
  - o Transparency of financials and compliant with new regulations
  - o BCSSGBA Exec: Jack Closkey is on this as advisor for us.
  - o We may need a few constitutional changes. BCSS would like a copy of whatever we change.
  - o Changes filed officially with government.
  - o Consider: BCSSGBA fall meeting (perhaps Oct.) to finalize changes.

- BCSS offers financial support/ insurance etc. and travel grants
- 15,400 towards insurance and grants and cost of banners etc
- BC School Sports AGM – May 6-7:
  - o Round table topics for discussion on the Friday before the AGM.
  - o Many of these topics are valuable points such as: re-examine the current regional zones in BC high school sports. Perhaps adopting the BC winter games zones makes sense, size of zones, path for qualifying for BC championships, etc..... And other relevant topics.
  - o Survey online at BCSS to facilitate topics for AGM round table discussions: use it! Please to help direct the conversations. ,
- Reminder: Season of play and Rules and Regulations are determined by the membership and have an opportunity to discuss topics at the AGM.
- More information on BCSS website. [www.bcschoolsports.com](http://www.bcschoolsports.com)

### 11. Basketball B. C. Report - Ross Tomlinson

- update changes for the upcoming 2016 program.
- consultation committee: result was a number of recommendations made to interface with club programs across BC.
- u17 / u16 will follow same format at LEC of super camps - 2 teams of 12 players
- u15 – no longer have regional teams (no red or blue). 2 teams of 9 - 12 kids then go to Nationals.
- Regional teams are no longer - players will now go to club teams.
- U14 – no longer provincial teams or regional teams but will have BC summer games teams as well as U13.
- evaluate these changes as to where to proceed forward beyond this year.
- Head coaches for Provincial Teams: Shawn McGuiness, Anthony Leyken, Rich Chambers and Al Tuchener.
- More information available on Basketball BC website.  
<http://www.basketball.bc.ca/home>

### 12. B. C. High-School All-Star Game

- hosted at LEC – **Saturday, April 16, 2016**
- selection process – Gr 12 A, AA, AAA tournament all-stars, MVP, Best D.
- Coaches can nominate additional players by email (to Brett Westcott @ Westcott@shaw.ca)
- help with notification and confirmation of players is appreciated.

### 13. New Business

- Super 15 and B. C. High-School Player of the Year (16 total) Positive feedback. The Province was pleased with the process. No complaints this year. Recognize that with just 16 players from all grades, all tiers in BC many excellent players are discussed, considered but do not make the list.
  - o Special THANK YOU to the committee involved.
- TELUS scholarship winners announcement during tournament awards. Again, many applications and many strong players not recognized.
  - o Thank you to the selection committee for a job well done.
- 2017 Tournament Sites – AAA/AA/Junior at LEC, A Duncan Christian
- 2017 playoff dates – AAA, AA and Jr – March 1-4, 2017 A Mar 8-11

- Note: Boys change of season request have impacted girls association
- Discussion around decline of basketball. How to keep more girls playing:
  - o Possible addition of 4<sup>th</sup> tier in girls basketball
  - o Expansion of tournaments
- Discussion: Berthing change possibility due to change of numbers. AA berthing formula in place since 1996 # schools and demographics have changed since then.... Our berthing and zones haven't
- Current birthing formula / zones for AAA need to change. Approx 78 AAA teams registered this year and 48 in the FV Zone alone.

#### **14. Other Business – additions to the agenda**

##### **A. Jr Championship (discussion to expand 24 teams)**

- Jr. Boys went to 32 teams. More kids playing longer. More teams compete to get to the BC's. Other sports are doing this and it helps.
- Format could be: first 8 teams get a bye, not everyone needs 4 games, don't play for final placing, some games off site-not at LEC
- parity among teams would be better
- more kids playing at provincials
- maybe a tier 2 provincials?

**Motion: Langford 2<sup>nd</sup>: Hildebrand Vote: Carried**

***For the 2017 Jr. BC Championship Tournament to expand to 24 teams. The BCSSGBA executive will determine the format for berthing.***

##### **B. AAA berthing motion (see attached)**

- some zones have 7-8 teams at provincials and this can impact the draw when we require no 1<sup>st</sup> rd games within teams from the same zone. We need to allow for a intra zone match up in first round if we have to. If we don't... we can end up ith an unfair draw.
- Rank 1-16 best as possible then teams and do the best to avoid zone matchups but accept that this may not be possible.

**Motion: Nevoral 2<sup>nd</sup>: N. Brown Vote: Carried**

This is a motion to change the seeding guidelines for the AAA Sr. Girls Provincial tournament. Rationale: With some of the zones currently holding more than 5 berths to the AAA Provincial Championship Tournament (could be as many as 7-8-9 berths from 1 zone), the quadrant model is not satisfying the needs to have a true representation of a 1-16 ranking at the Provincial Championship Tournament. This is because it is impossible to seed teams properly when teams from the same zone **cannot** play in the first round.

#### **Currently: Section 8.8 of the BCSSGBA Constitution (Provincial Tournament Seeding)**

- *The tournament seeding will use a quadrant system with three draws presented by the Tier Rep in consultation with the zone reps.*
- *No first round match-ups will be between teams from the same Zone.*
- *Note: tournament allocation of berths and wildcard berths and games is not in question in this motion.*

**Motion: Nevoral 2<sup>nd</sup>: N. Brown Vote: Carried**

**Change the guidelines for seeding teams that will be attending the AAA Senior Girls Provincial Championship Tournament to the following:**

1. Rank teams 1-16 as best as possible, taking into consideration that teams from the same zone should not play against each other in the first round unless this is not possible based on the number of berths from one zone.
2. Order of finish in zone tournaments: it is preferential but not mandatory that teams are ranked in order of zone tournament placing.
3. Zone winners will be the top ranked team in their zone and may receive a higher overall seeding as a result of winning their zone championship.
4. Head to head competition between if they have played against each other may also be considered
5. Take into consideration where teams have been ranked during the year in considering the seeding for the Provincial Championship Tournament.

**15. Election of Officers for 2016-2017 Season**

Resignation: Cory Y – SKSS

New Members: Lisa Nevoral, Gino Bondi

Zone Rep Update: Lisa Nevoral AAA-OK Zone Rep

**16. Adjournment 10:29am**

**2016 Senior Girls 'A' Basketball Coaches' Meeting**

**Friday, March 11, 2016 – Duncan, B.C. 8:20 A.M.**

**Attendance** -Greg Lawley (Agassiz), Randy Strybos and Jeff Ludditt (Cedars Christian), Ron Van Driel (Bulkley Valley Christian), Marshal Winser and Jacquie Yamamoto (Similkameen), Claude Leduc (Mulgrave), Garth Phare and Krista Walden (Pemberton), Christi Bauck (King David), Seana Trimble and Ashley Shannik (Barriere), Bob Watts (Lakes District), Sharon Allison (Credo Christian), Michelle Nederlof, Tammy Klassen and Tom Veenstra (Duncan Christian), Tracey Sabbagh and Sherri Martens (Kelowna Christian), Danie Gardner (Langley Christian), Dean Haarstad (Fernie), John Mill (Fernie and BCSSGBA 'A' Rep).

**Absent** - St. Andrew's and Northside Christian

1. Call to order and attendance. @ 8:30 A.M.
2. Explanation of voting power and eligibility.
3. Additions to agenda. added to agenda:
4. Adoption of agenda. - Motion to adopt
5. 2015 Coaches' Meeting minutes.
- 6b. President's Report 11e. 'A' Girls Basketball History 11f. Perpetual Trophies  
M: Ron Van Driel S: Claude Leduc  
a couple of issues from these minutes will be discussed later in the meeting.
6. a. Financial report. - presented and discussed. b. President's Report. - presented and discussed.
7. Tournament report. - Tom Veenstra.
  - The tournament is running smoothly so far.

- Tom talked about the schedule updates to make sure that Duncan Christian plays in their home gym. Possible changes for Saturday were outlined.
- He also talked about looking at possible teams who might want to play a fifth game for the team scheduled to play King David on Saturday. If this can be arranged, it will mean a team playing back-to-back games.
- Tom was curious about the tournament dates for next year. Duncan Christian would like to see the tournament on a different weekend from 'A' Boys to guarantee that their Boys' team could be there to support with their help. The consensus of coaches at the meeting was to not have the tournament a week earlier and shorten the season by a week voluntarily.
- A concern was raised about scheduling. Scouting was sometimes made more difficult because of next day's opponent playing in the other gym in the time slot just before or after their own game.
- There was also a concern raised that championship side games should be played in the gym of the host school.
- Claude Leduc thanked Duncan Christian for doing an excellent job of hosting the tournament. The meeting applauded Tom and his tournament committee. 8. Zone reports, concerns, etc.
- Kootenay - there were 6 active teams, with 4 participating in zones. There will probably be one more active team next season and the zone should be a little stronger with a young, improving team at Mt. Sentinel.
- Okanagan - there were 11 active teams. This was whittled down to the 8-team zone championship. The number of participating teams should be about the same next year with similar strength. A concern was raised that was raised that the zone was strong enough for a 4<sup>th</sup> berth, regardless of the strength and participation considerations for wildcard berths. Jennie is stepping down as the Okanagan zone rep.
- Fraser Valley - there were 12 registered teams, with 8 teams in the Fraser Valley league. The projections for next season numbers and strength are about the same. They should be very strong again.
- Northwest - three teams were active and at zones. There is a potential for two additional teams next season, but the overall zone strength should be down.
- Lower Mainland - there were 11 active teams this season. There is a potential of 5 or 6 additional teams next season with similar or more strength.
- North Central - there were 11 active teams and all participated in the zone championships in Tumbler Ridge. Next season should probably see the same number of teams with a little more overall strength.
- Vancouver Island - there were 4 registered teams and all attended zones. However, there seemed to be two more teams actively participating without registering with B.C. School Sports. Michelle will look into this further and encourage registration next season. Projections for next year are for a similar number of teams with similar strength overall.

9. 'A' Coordinator's report.

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

Hosted by Langley Events Centre on Saturday, April 16, 2016. The girls play at 5:30 P.M. and the boys at 7:30. Any Grade 12's who make the 1<sup>st</sup> all-star team or is the MVP or Best Defensive Player will be invited. If any of the 20 spots remain, other Grade 12's from the 2<sup>nd</sup> team will be invited.

## 11. New Business.

### a. Super15andthePlayeroftheYear

The selection process was explained. There are no 'A' players on the final 16 but they are considered. John explained that he did not get many responses from 'A' coaches. Names need to be put forward for the selection committee to consider them.

<http://blogs.theprovince.com/2016/03/01/the-super-16-b-c-s-best-senior-varsity-basketball-talent-as-chosen-for-the-province-by-the-bcssgba/>

### b. Cross-ZoneInvitationals

- Claude was thanked for all of his work in putting these successful tournaments together. He has again volunteered to be the Cross-Zone coordinator next season.
- A very late withdrawal from the Mulgrave tournament created some problems. Because of how late this was done, Claude ended up filling the position with a 'AA' team.
- John said that there was plenty of valuable cross-zone data, which really helped with rankings and seedings.
- Hosts are being considered for next year. St. Ann's worked well this season for bringing in teams from 5 zones. It was discussed whether the other tournament might move to the Fraser Valley. Claude will consider potential hosts and then pass on possibilities to zone reps to discuss.

Claude will investigate tournament dates. He would like to stay with one remaining on the first weekend in February. He would like to see the other possibly taking place a little later in January. This will depend a little on when tournaments, such as the Christian schools tournament, are being played.

### c. Rankingsduringtheseasonandprovincialtournamentseedings

- John talked about the number of concerns that were raised during the season about rankings and seedings. He raised concerns that made the job more difficult - a lack of scores reported by a number of schools, inconsistent reporting of scores (only reporting winning scores for example) and giving an entire season of later in the campaign.
- Concerns were raised about teams that are rated highly in the pre-season rankings are sometimes difficult to unseat from those positions because of lack of activity against other ranked teams.
- As discussed at last year's meeting, teams that want to maintain a top 5 ranking should make every attempt to play other ranked teams. Once again, it is important for teams to travel in both directions - it just can't be North teams travelling South or Kootenay teams travelling West.
- John commented how there was a nice collection of cross-zone games to help with the seedings and rankings this year. Besides the Cross-Zone tournaments, there were other competitions in Agassiz, Valemount and Barriere that supplied a nice amount of data.

### d. ReligiousaccommodationatProvincialChampionships

- The situation with King David participating in this year's Provincials was discussed. There was concern expressed that the school was not fulfilling the commitment to the tournament and playing all four games when they are scheduled. As a result, there was a team not getting their 4<sup>th</sup> game (unless a team volunteered to play a 5<sup>th</sup> one).
- It was also expressed that moving the tournament from Monday to Thursday to avoid this problem was not a desirable solution. This would mean travelling to the tournament on a Sunday followed by missing five days of school instead of four.
- Christi from King David explained her team's observation of the Sabbath, which is not making it possible for them to play their

game on Saturday before the tournament concludes. She said that this is also disappointing for

them, as this is often a team's most competitive game of the week. They were very appreciative that the schedule could be worked out so that her girls could play three games.

- Coaches talked about how the location of the tournament could limit or increase the flexibility of fitting in game times for schools like King David. For example, accommodations seemed to be easier to make in a similar situation for the 'A' Boys at the LEC. (a later note - Deer Lake did not play their 4<sup>th</sup> game at the 'A' Boys tournament as well)
- The consensus of the meeting was that this was an issue beyond 'A' basketball and was interested to hear B.C. School Sports' position on religious accommodation. e.  
'A'GirlsBasketballHistory

□ John discussed an interest he had in putting a history of the 'A' tournament together. It is something he has seen in programs at other Provincial Championships in the past and Tom had expressed some interest in including some history in this year's version. John said that he would like to start putting a history of the tournament together. He will begin the process by contacting a number of coaches, both past and present, to see what he can put together for next season.

#### f. PerpetualTrophies

The meeting discussed the perpetual trophies which are part of the tournament. It was suggested that we could add to the small collection (1<sup>st</sup>, 2<sup>nd</sup> place, Barry Dearing Fair Play and MVP) by having the hosts budget for a new one each year until there is a more complete collection. John's history project would help with the filling in previous winners on any new trophies.

#### 12. Zone reps and nominations to the BCSSGBA Executive.

All the zone reps, except for the Okanagan's, have agreed to stay in their positions next year. Thank you to Jennie for doing the job for the last two seasons. The meeting also agreed to have John Mill serve as the 'A' Executive representative again next season.

#### 13. Adjournment. - 10:00 A.M. M: Ashley Shannik S: Claude Leduc



BRITISH COLUMBIA SECONDARY SCHOOL'S GIRL'S BASKETBALL  
ASSOCIATION  
PRESIDENT'S REPORT – 2016

This year, the BCSSGBA has tried to accommodate the needs of a membership of over 225 schools. As you can imagine, this is not an easy task. Thankfully, we have a group of dedicated coaches, administrators, parents, and volunteers who are integral in the maintenance and development of our game.

As with other sports commissions in B.C. School Sports, the BCSSGBA has had to deal with many changes to the B. C. high-school sports landscape. There is no escaping the fact that we continue to have a deteriorating coaching base. This has been a problem since the mid-90's and despite many ideas and attempts to resolve this issue, we are still at a standstill with this dilemma. I have always felt we have not done enough to encourage our graduating players to continue with basketball through coaching or officiating. That being said, our Executive welcomes any ideas from our membership as to how we can recruit future coaches at all levels in all parts of the province.

We are also struggling with a diminishing player base in some areas of the province. The desire to work and the centralized focus on only one sport have caused some schools to struggle with fielding teams at the three competitive levels we oversee. We need to find a way to get the best athletes in our schools to continue to want to play basketball in the winter for their school!

I would like to recognize the work done by your zone reps. They were instrumental on our conference calls with helping the Executive decide 'Wildcard' allocations and Provincial Tournament seeding. The reps gave tangible information and were very professional with their opinions and arguments. The process has enabled our zones to have a voice in the decision making process.

This year also sees the second year of a combined AAA, AA and junior girls provincial championship tournament being held at the Langley Events Centre. The future of our ability to continue this format is tied to the boys association and their desire to host all their tournaments at the LEC the week following the girls tournaments. Such a result will require a change to the season of play to allow what happened this year to become permanent. We should have to reduce the length of our season of play to do something which is good for our sport, something BCSS is blind to acknowledge.

The BCSSGBA executive has continued this season the Super 15 All-B. C. all-star team and a B. C. High-School Player of the Year. We hope this idea will help to bring some more recognition to our student athletes and our sport. Award presentations were made during the combined AAA/AA tournament banquet and we thank Howard Tsumura of the Vancouver Province for agreeing to help us to publicize this initiative through his newspaper's sports pages and blog. We also welcome Baden Canada as our presenting sponsor and their financial contribution to these awards will allow them to stay in place for duration of our new five-year contract which started this year.

This season is the first year of our renewed sponsorship agreement with Baden in which they are recognized as the 'Official Ball of the BCSSGBA.' The contract with Baden has proved

very beneficial as the sponsorship money we receive is used to support our three Provincial Championships. Based on basketball sales and feedback, the Baden ball seems to have been accepted by our membership.

We are happy to see our agreement with TELUS continues as we are in the second of three additional years so we are lucky to be able to continue this relationship with such a prominent community-minded company.

This association is lucky to have a committed and devoted executive working on your behalf. I would like to thank Howard Kelsey for his work on our behalf in the TELUS contract negotiations and the four level reps: Neil Brown (AAA), David Prissinotti (AA), John Mill (A) and Don Hildebrand (Junior). Without the efforts of these people, our association and our sport would be off course and without direction and organization.

I also want to thank David Prissinotti for maintaining our website. The website statistics show we are getting several thousand views each day and the website we average several thousand hits each month with our highest view totals being the provincial tournament periods when he saw over 25,000 views last March. We hope to expand our use of this website and help to make it a destination for all high-school girls basketball fans to visit on a regular basis throughout the year.

Finally, we want to thank Jason Winslade, Jared Harman and their crew at the Langley Events Centre for all their work in producing our provincial tournaments to such a high quality where providing a great experience for all the participants continues to be the most important thing they do for our athletes and coaches.

I have decided I am willing to return as the president of the association, but I would not object if somebody else wants to fill the spot and to become the face of the association. I would be willing to serve in the role of past-president on the executive if a replacement is named. I would like to thank the current and former executive members who gave so much of their time and passion to this association. It is a privilege to work with you.

Respectfully Submitted by,  
Brett Westcott  
BCSSGBA President

## BCSSGBA WEBSITE REPORT

New site ([www.bcsgba.com](http://www.bcsgba.com)) launch in Feb. 2014.  
Continued to include the old message board.

Website stats:

Total Visits: 240,000  
March 2014 – 24,845  
Feb. 2015 – 28,395    March 2015 – 37,672  
Feb. 2016 - 43,121    March 2016 - 5,000-7,000 / day during tourn.  
These are the busy months.  
Season growth:  
July 900 / Aug. 900 / Sept. 2000 / Oct. 2500 / Nov. 7000 / Dec. 12,000 /  
Jan. 22,000 / Feb. 43,000 / March \_\_\_\_\_

Steady growth in use of website as a source of information.  
Goal is to provide valuable information on a site with limited maintenance and updating required.

**What other information would be people benefit from? Please let me know at [dprissinotti@yorkhouse.ca](mailto:dprissinotti@yorkhouse.ca)**

BCSSGBA Message Board

Message Board continues to be interactive place for coaches to post results, discuss issues, ask questions.  
Message board activity has declined significantly over the past 3-4 years.  
Members: 2354 but very slow growth over past 2-3 years. Stats show just around 75-100 users online each day during BC's which would be the high point of the season. Perhaps info needed is already provided on BCSSGBA or LEC websites.

David Prissinotti

**BCSS Report**  
**On behalf of the BCSS membership I wish to express our appreciation of the dedication and leadership**

**that the many coaches and volunteers bring to these championships. We estimate that volunteers**

**contribute about 45,000 hours to zone and provincial championships.**

**There are changes coming to the Societies Act starting November 28th. Incorporated Sport Commissions**

**and Athletic Associations will be required to transition and BCSS recommends that each group seek legal**

**advice on how best to do so.**

**We've become aware that CRA requires every incorporated society to file tax returns. There is usually no tax payable. We recommend that if you haven't been filing tax returns that you contact an accountant to work towards compliance with the Federal Legislation.**

**BCSS continues to offer financial support, insurance, championships banners, bookkeeping support and support with completion for the Sport on the Move Travel Grant applications. Last year BCSS provided \$15,400 to the Girls Basketball Commission through grants, liability insurance and championship banners.**

**Any proposed changes to Seasons of Play, require submissions to the BCSS Competitive Standards**

**Committee by January 16th of each year, with recommendations going forward to the approximately**

**425 member schools to vote on at Annual General Meetings.**

**The BCSS AGM and meetings will be held May 6th & 7th. On the Friday evening there will be Roundtable**

**discussions for all interested parties: members, parents, students, coaches and administrators, to**

**discuss and debate various topics. We invite all stakeholders to please complete a short online survey available in the on-line AGM Package 1, by March 25. This will provide input on the Roundtable Topics you would like to discuss.**

**B. C. Secondary School  
Girls Basketball Association**

**BCSSGBA OPERATING ACCOUNT**

<b>BALANCE</b>	<b>September 30, 2014</b>	<b>\$26,815.95</b>
<b>REVENUE</b>		
	<b>BCSS registration fees</b>	<b>\$ 5,000.00</b>
	<b>TELUS sponsorship</b>	<b>\$21,750.00</b>
	<b>TELUS scholarship funds</b>	<b>\$10,000.00</b>
	<b>Baden</b>	<b>\$ 5,480.00</b>
	<b>Junior registration fees</b>	<b>\$ 3,720.00</b>
	<b>Langley sports grant</b>	<b>\$ 6,000.00</b>
	<b>Account adjustment</b>	<b>\$ 1,352.61</b>
	<b>Interest</b>	<b>\$ 28.87</b>
		<b>\$53,331.54</b>
<b>EXPENDITURES</b>		
	<b>Conference Calls</b>	<b>\$2,852.27</b>
	<b>AA Grant</b>	<b>\$2,000.00</b>
	<b>A Grant</b>	<b>\$2,000.00</b>
	<b>Junior Grant</b>	<b>\$ 500.00</b>
	<b>Scholarships</b>	<b>\$6,000.00</b>
	<b>Playoff Refs/Minor Officials</b>	<b>\$ 530.00</b>
	<b>Super 15/POY awards</b>	<b>\$ 990.25</b>

<b>B. C. All-Star Game</b>	<b>\$ 500.00</b>
<b>Website setup/maintenance</b>	<b>\$ 270.00</b>
<b>LEC-Langley hosting grant</b>	<b>\$6,000.00</b>
<b>LEC hosting grant</b>	<b>\$2,000.00</b>
<b>LEC - TELUS grant</b>	<b>\$20,000.00</b>
<b>Corporate Registry</b>	<b>\$ 25.00</b>
<b>Service Charges</b>	<b><u>\$ 101.00</u></b>
	<b>\$43,768.52</b>

<b>BALANCE</b>	<b>September 30, 2015</b>	<b>\$36, 378.97</b>
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**Submitted by Doug Pilatzke – BCSSGBA Secretary-Treasurer**