

BCSSGBA Annual General Meeting 2015

March 7, 2015 at the LEC

ATT: B.Westcott-Spectrum/President; Neil brown-Brookswood/AAA Rep; Paul Langford-Riverside/BCSSGBA Exec; Alex Rucker-Riverside; Chris Veale-Brookswood; Joe Thierman-STMC; Anthony Fortunas-Argyle; Lisa Nevoral-KSS; Mike Hind-CBest; Gino Bondi-ND; Mike Evans-Britannia; Rob McGregor-Correlieu; Brenda Chin-BCSS; Christine Bradstock-BCSS; Glen Foreman-Mountain; Erin Foreman-Mountain; Jen Farana-STMC; Gina Fedaliz-Cambie; Ross Tomlinson-BasketballBC; Jen Eng-Chruchill; Harry Franklin-StPat's

1. Call to order 9:13am

2. Voting protocol explained: 1 vote per school / 1 vote per BCSSGBA Exec & zone rep

3. Adoption of 2014 minutes

Motion to adopt 2014 minutes as presented. Moved Westcott 2nd Brown – CARRIED

4. Agenda: additions to the agenda added.

Motion: Adopt the agenda moved Westcott 2nd Langford – CARRIED

5. President's Report presented

6. FIBA rules for girls basketball - Discussion

- a. Issue re: FIBA Protest Procedure. In the AA semi final (STM vs Immaculata) a difference between running score & scoreboard wasn't immediately addressed. STM was unaware until later and would have considered protest following the game but FIBA protest rules were not known/presented/accessible.

FIBA protest procedure needs to be reconsidered for high school basketball. It requires a cash bond submitted with the protest – not appropriate. BCBOA 3 year contract with BCSSGBA ends soon. BCBOA and BCSSGBA meet to discuss FIBA rules and discuss appropriate modifications.

We as a high school association must modify FIBA rules to suit the best interests of high school girls. Referees will only deal with official rules and not make it up.

Referees not at the coaches meeting this year ... first time in many years that no referees were at the coaches meeting.

- b. Action: Protest procedure needs to be made more clear to all scorers / score table / game director. / coaches at BC's. BCSSGBA to discuss the FIBA protest procedure with BCBOA and make it public / accessible to coaches/refs prior to the tournament.

7. Jr / AA / AAA Tournament Report

- a. Positive feedback over last year with no boys games.
- b. Tough today to get 24 games played and done before 5pm today but it works itself out.
- c. Schedule and times was a challenge. We hoped to end games slightly earlier to allow teams to get home Saturday night.
- d. Game streaming was high quality and excellent but surprise for people to have to pay. Fee system was not popular but reality in the future. Over the past 3 years we have seen attendance drop while streaming viewers increase dramatically. Cost of streaming last year was approx.. \$11k . This year the LEC have gained \$4k from streaming after 3 days. The reality is streaming is expensive and if we want it, paying for it will continue.

8. 'A' BC's Coaches Meeting report / minutes

- a. New Business: Duncan Christian in Duncan, BC will host for 2016 and 2017.

9. BCSS Report

- a. Christine Bradstock and Brenda Chin represented.

- b. Role of BCSS. BCSSGBA is one of 19 BCSS Sport Commissions. Presentation of BCSS role in BC.
- c. Question: Will BC Boys get an extension of their season? They have not applied.
- d. Question: What is BCSS stance on BC Championship venues? Concern... what if a venue ie. LEC is not available within the 13 week season of play? Concern over future availability of LEC is boys do not continue to get their extension.
- e. Winter season challenges with 2-3 weeks at Christmas break and for many schools, loss of 1 more week due to exams. Winter is a challenging 13 week season.
- f. **Action:** possibly gather data and present to BCSS Competitive Standards the challenges of winter season.

10. BC High School All-Star Game @ LEC, Saturday, April _

- a. 20 grade 12 players. All-stars from A, AA, AAA BC's along with Best Def. Players and MVP
- b. Extra players will be filled based on application process. See website for more information on how to apply.

11. New Business

- a. **BCSSGBA Player of the Year** – names are gathered from various tiers. Process was explained. Complaints always come up of who is on and who is off. Nothing perfect and each year many great players not in top 15. HTsumura did not select this group.
- b. **BADEN Ball Contract** expires soon. Will be renewed soon. Someone else may bid but Baden has the right to match it.
- c. **2016 Dates:** If BC boys do not ask for or get a season of play extension for 2016, there will be availability issues.. AAAA boys and AAA girls have contract to LEC in 2016.
- d. History for the past few years was presented. Every year the LEC has had a different lineup of tournaments.
- e. If we want to keep AA-AAA-Jr together ... BCSSGBA see 3 options available:
 - i. Have Jr, AA, AAA BC's a week sooner but leave zones the same. We would have to eliminate .5 berths and WC games – no time for WC games . Zones would end Saturday night and BC's start 4 days later on Wednesday.
 - ii. Back up everything 1 week, the whole season 1 week shorter
 - iii. Jr and AA girls go elsewhere for BC's.

Motion: B. Westcott 2nd: A. Fortunaso CARRIED Note: 3 Opposed

Amendment: Subject to the final date of the A-AA-AAA-AAAA Boys provincials and availability of LEC.
CARRIED

For the 2015-16 season, the Jr, AA, AAA BC's will take place on the 12th week of the winter season, and remain at the LEC on March 2-5, 2016 while also maintaining the current berthing and wildcard procedures.

- f. **Player Ejections:** FIBA rules regarding player ejections. BCSSGBA has been active in dealing with the BCBOA and other bodies regarding supervision of ejected players.
- g. **BCSSGBA Scholarships:** to be presented at BC's after finals.
- h. Extra funds available from BCSS to be allocated to schools for travel subsidies.
- i. **Basketball BC:** Provincial Teams / Club Championships dates etc. presented. Lots of information available on the Basketball BC website. Super Conference info as well. Basketball BC wants feedback on the types of sessions to run. Coaching resources available from Basketball BC as well called "Game Plan". An excellent coaches resource for a \$45 fee

- j. **Jr. Girls berthing formula** ... no .5 berths allocated. JF presents a case that .5 berths can be allocated for Jr. BC qualifying. History was that Jr. Girl's berthing says "no wild card games" to avoid more missed school, travel or create extra costs. There is nothing stopping us from adding WC games to Jr. BC's.

Motion: J. Farano 2nd: Westcott CARRIED

Jr WC berths can be allocated as 0.5 berths to generate wild card games for Jr. BC qualifying.

12. Election of BCSSGBA Executive

- a. Are there any names to put forward for election?
- b. Gino Bondi – N. Dame
- c. Discussion re: lack of female representation on executive.
- d. Commissioner role is missing. Jen Farano-STM willing to take the role.

Motion: Westcott 2nd: Prissinotti CARRIED

The current slate of executive members to continue with the addition of Gino Bondi as member at large and Jen Farano as commissioner.

Motion for Adjournment: Westcott 2nd: Prissinotti CARRIED

Adjournment: 11:30

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2015 Senior Girls 'A' Basketball Coaches' Meeting

Friday, March 6, 2015 – Vernon, B.C. 8:15 A.M.

Attendance - Ron Van Driel (Bulkley Valley Christian), Beckie Watts (Lakes District), Jay Gardner (Nakusp), Suzanne Burck and James Waddell (Ft. St. James), Michelle Nederloff and Tammy Klassen (Duncan Christian), Melanie Thomas and Jan Kuno (St. John's), Garry Mayhew (St. Ann's Academy), Claude Leduc (Mulgrave), Randy Strybos (Cedars Christian), Sharon Allison (Credo Christian), Marshal Winser and Celia Brouwer (Similkameen), Greg Lawley and Peter Wiley (Aggasiz), Katherine Norman and Jennie Currie (Charles Bloom), Krista Walden (Pemberton), Danie Gardner (Langley Christian), John Mill (BCSSGBA 'A' Rep).

Absent - Heritage Christian

1. Call to order and attendance. @ 8:25 A.M.
2. Explanation of voting power and eligibility.
3. Additions to agenda.
4. Adoption of agenda. - Motion to adopt M: Ron Van Driel S: Becky Watts
5. 2014 Coaches' Meeting minutes. - nothing arose from these minutes.
6. Financial report. - presented and discussed.
7. Tournament report. - Jennie Currie.
 1. The tournament is moving along smoothly. It is a little easier the 2nd time around.

2. Thank you to the Vernon School District for supplying the transportation of teams to the banquet last night.
3. Teams are strongly urged to attend the closing ceremonies.
4. Jennie commented that getting rosters in to the tournament committee early, even if there is just a small chance that you will qualify, is very helpful to the people who need to type in information.
5. The mistakes with the draw in the program were due to changing the location of a few games so that everybody played at Bloom on Wednesday or Thursday to accommodate pictures. There was some confusion with the printer.
6. A concern was raised that it is difficult to scout in some cases for the next day's opponent because the game is in the other gym at the same time. The games are being archived by SCTV but it has taken 24 hours, which is too late. Nathan communicated with John that he is dealing with Choyal Brown of SCTV to have the games archived at the end of each day of play.

8. Zone reports, concerns, etc.

1. Fraser Valley - there were 6 teams registered and active for zones. The numbers should be the same next season and the zone should be as strong or stronger.
2. Lower Mainland - There were 14 active teams, with 10 attending the zone tournament. There will likely be more teams next season. Relative strength will be similar; however, there should be more parity.
3. Vancouver Island - There were 7 registered teams, with 6 coming to zone play downs. There was actually one team that didn't register and then unsuccessfully tried to attend zones. The Island is down one active team from last season. This is due to teams once again fluctuating between 'A' and 'AA.' The zone should have similar strength or be a little stronger next season. A suggestion was made that maybe we should look into having 3 or 4 host sites for Provincials that we just rotate through.
4. Northwest - Five teams were registered with only two being active by zones. This was mainly due to a lack of Senior-aged players. Next season should see about the same strength for the zone.
5. North Central - 12 teams were active and 10 attended zones in Valemount. There will probably be 12 or 13 teams at zones next season. The zone is projected to have similar strength and building with some young teams.
6. Okanagan - Eleven teams registered but one did not complete the season. The zone tournament had its traditional 8 teams. There is hope for more teams next season (schools such as Princeton and KCS). The strength should be similar next year.

7. Kootenays - There were 5 active and registered teams. Four attended zones in Nakusp. There should be more teams next year due to some building and returning programs. The Kootenays should also be stronger next season.

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

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

- Hosted by Langley Events Centre on Sunday, April 19, 2015. The girls play at 2:00 P.M. and the boys at 4:00. Any Grade 12's who makes the 1st 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 2nd team will be invited.

11. New Business.

- a. Bids to host 2016 and 2017 Provincial Championships
 - Duncan Christian - Michelle Nederlof made a presentation to host. Everybody was excited to endorse the bid. The 2016 and 2017 'A' championships were awarded to Duncan Christian.
- b. Super 15 and the Player of the Year
 - The process and final list were discussed. Although there were no 'A' players on the list this season, there were two Immaculata girls - Ashlyn Day and Emma Johnson - selected.
- c. Cross-Zone Invitational
 - Claude reported on the tournaments. He was quite successful this year with not having teams cancel out, although the Valemount tournament only had seven teams. There was a good representation of zones, but we would still like to have more zones represented at each.
 - Mulgrave would like to host again next year. Ft. St. James and St. Ann's also expressed interest. Zone reps will decide on hosts in the Spring.
- d. Rankings during the season
 - John expressed some issues with the rankings. The pre-season rankings are a projection based on what happened the previous season and then predicting perceived strengths. To stay in the top 5 or so it is important that we get some data from games with other top 10 teams. It is important to have travel both ways - for example, it can't always be the North travelling South.
 - It is important to supply results to zone reps and/or John on a regular basis. Don't just supply a bushel-full of results all at once. To maintain rankings, results must be supplied on a regular basis. John will investigate an efficient way of trying to do this.

e. Active vs. inactive teams

- This information is important for assigning zone berths and wildcards. John will ask for help from zone reps in January to help with determining active teams vs. registered teams.

f. Religious accommodation at Provincial Championships

- The Lower Mainland zone tournament was discussed with King David, a Jewish school in Vancouver, having qualified. They chose not to attend Provincials, but their future involvement was discussed, as they cannot play during the Sabbath - Friday evening to Saturday evening. Possibilities were discussed. John talked about his discussions with the BCSSGBA Executive. Section 76 of the School Act says that all schools and Provincial schools must be conducted on strictly secular and non-sectarian principles. We are probably limited in what we can do. There might be some room to juggle Friday game times a little but Saturday would present problems.

12. Zone reps and nominations to the BCSSGBA Executive.

- All zone reps and the 'A' Executive representative said that they would stand in their positions for another year.

13. Adjournment. - 9:50 A.M.

M: Danie Gardner

S: Claude Leduc