

BCSSGBA ANNUAL GENERAL MEETING MINUTES

Tuesday, April 6, 2021 – 7:00 p. m.

Virtual Zoom Teleconference

Attendance: Brett Westcott (Spectrum – BCSSGBA President), Jen Farano (St. Thomas More – BCSSGBA Vice-President / Commissioner), Paul Langford (Riverside – BCSSGBA Executive 4A Rep), Jody Vosper (Sahali – BCSSGBA Executive 3A Rep), David Prissinotti (York House – BCSSGBA Executive 2A Rep), John Mill (Fernie – BCSSGBA Executive 1A Rep), Ross Tomlinson (Heritage Woods – BCSSGBA Executive Grade 9 Rep), Doug Pilatzke (Retired – BCSSGBA Executive Secretary-Treasurer), Jack Closkey (Retired – BCSSGBA Executive Member-at-Large), Neil Brown (Fraser Heights – BCSSGBA Executive Member-at-Large), Winston Brown (St. Thomas More – BCSSGBA Executive Member-at-Large), Lisa Nevoral (OK Mission – BCSSGBA Executive Member-at-Large), Anthony Beyrouiti (Argyle – BCSSGBA Executive Member-at-Large), Robert Stevens (Earl Marriott), Gian Cavaliere (Merritt), Mitra Tshan (Britannia), Harp Sohi (Vancouver Athletic Coordinator), Lori Pajic (Semiahmoo), Simon Dykstra (Winston Churchill), Prentice Lenz (Abbotsford), Mike Mitro (Lord Tweedsmuir), Jen Dudley (Panorama Ridge), Darren Reisig (Claremont), Bobby Braich (Yale), Niko Baybay (Van Tech), Troy Melton (South Delta), Pat Lee (John Oliver), Jennifer MacKay (Lord Byng), Christine Young (South Delta), Geoff Russell (Seycove), Claude Leduc (Mulgrave), Jared Bass (Nakusp), Marie Vondracek (King David), Marie Savard (Alexander MacKenzie), Sharon Butler (South Delta), Tresyre Nash (Acwsacлта), Riley Friesen (Grand Forks), Shauna Stam (Credo Christian), Kaitlyn Simpson (Agassiz), Shawn Krahn (Highroad Academy), Sarah Mouritzen (G. W. Graham), Louise Holmes (Duchess Park), Meghan Faust (OK Mission), Travis Unsworth (Westsyde), Connie King (W. L. Seaton), Chris Colclough (W. L. Seaton), Stacey Willis (Norkam), Tekki Brown-Hryniw (Salmon Arm), Warren Cullum (Vernon), Cameron Nelson (Carson Graham), Lance Hurtubise (St. Patrick's), Joseph Vinluan (Holy Cross), Morgan McLaughlin (Collingwood), Ken Strain (Guildford Park), Antonio Sorace (Holy Cross), Jacqui MacDonald (Khalsa), Blake Gage (Brentwood College), Jillian Napier (Brentwood College), John Stewart (Pacific Christian), Nadia Brenko (West Point Grey Academy), Paul Chiarenza (Southridge), Penny Lowe (Sparwood), Andrew Ilkiw (St. John's), Jason Winslade (Langley Events Centre)

1. Call to order: 7:05 p. m. –attendance based upon requests for meeting information

Largest participation in recent memory. Zoom meetings may be the future for the AGM.

Questions? Please type them into the chat and they will be addressed.

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

ONE vote per school, BCSSGBA exec. members have one extra vote each

3. Adoption of the minutes from the 2020 AGM

MOTION: MOVED - Westcott SECONDED - Brown
CARRIED

4. Additions to the Agenda

- no additions to the agenda

5. Adoption of the Agenda

MOTION: MOVED - Westcott SECONDED - Prissinotti
CARRIED

6. Adoption of the President's Report - Brett Westcott discusses key points from his president's report. See attached.

- very limited year. See details in the report.
- MOTION: MOVED - Westcott SECONDED - Vosper
CARRIED

7. Financial Report - presented from our Secretary-Treasurer Doug Piltazke

- Our financial report statement year end is Sept. 30, 2021
 - No income this 2020-21 year and very limited expenses (one conference call and website) due to no inter-school competition / covid-19
 - Sponsorship contracts from Baden on hold. See New Business.
- MOTION: MOVED - Westcott SECONDED - Mill
CARRIED

8. AAA/AA/Junior/Grade 9 Tournament Reports

- no reports to give as all provincial tournaments were cancelled for the 2020-2021 season of play due to covid-19 and provincial health orders.
- with no inter-school competition, no zone or provincial tournaments

9. New Business and Additions to the Agenda

A. **MOTION REMINDER** – the following motion was passed at last year's AGM; this process needs to be organized so it is in place for the 2021-2022 season of play:

- **MOTION:** Each provincial championship tournament hosted at the LEC include a host berth each year; this host berth will be taken from the wildcard berth pool in each tier; this host berth in each tier will rotate among the four Lower Mainland / Fraser Valley zones each season; in return for being granted the host berth, the designated host team must provide the personnel to serve on the tier all-star committee, act as game directors for all games in their tier and provide minor official support for games in their tier. The process and the deadlines for applying to receive the host berth each season at each tier must still be determined. The reason for this motion is we need a pool of workers to do these jobs in each tournament and we cannot afford to pay for these jobs.
- MOVED: Westcott SECOND: Brown
 - CARRIED (2020)

B. Top Five All-B. C. Tier Teams and B. C. High-School Player of the Year

- The process changed this year due to covid-19 causing cancellation of the season; instead, each tier issued a "players-to-watch" list of 15 players for our return to play in the 2021-2022 season. Tier reps solicited feedback to generate names of the 15 players to watch for next season 2021-22 from coaches in their tier.
- Thank you to tier reps who organized that.
- The BCSSGBA was NOT involved in Howard T/Steve E Top 40 Players of all time.
- Next year (2022) we will return to the previous style award, 5 players per tier and POY.

C. LEC as Jr, AA, AAA, AAAA Host Site

- Currently, the tournaments are with the LEC until 2029.
- the BCSSGBA hopes to extend contract for the maximum number of years possible. Much will depend on the BCSS governance motion scheduled for vote on May 1, 2021.

D. Varsity Letters

- The BCSSGBA financially support Howard T and Varsity Letters website / social media.
- We agree to this on a year to year basis as there is no long term agreement.

E. Baden Sponsorship

- Baden contract has expired. Baden wants to renew but wanted to wait until there was a season. We will renew for another 5 years and Baden have sent a new contract offer. They are offering more money but in Canadian funds. Past sponsorship was in American dollars. Baden are providing more balls for zone championship tournaments due to a 4th tier plus more zones results in far more zone championship tournaments.

F. BCSS Governance Motion - BCSS AGM May 1, 2021

- Our commission may be decommissioned by BCSS and BCSS may be taking over responsibility for all rules, zone and provincial championships.
- BCSSGBA is opposed to the motion and our position is clearly stated on our website.
 - <http://bcssgba.ca/bcssgba-opposes-bcss-governance-proposal-motion/>
- BCSSGBA oversees the Gr 9 and Jr BC Championships and will continue to do so even if this BCSS governance motion passes.
- However, there is a question and uncertainty about the role of the BCSSGBA in high school basketball if the BCSS motion passes.

10. 2022 Tournament Sites & Dates

AAAA / AAA / AA / Junior B. C. Championship Tournaments to be at the LEC
- all can stay together at LEC with use of new Mountain Secondary

A B. C. Championship Tournament next year (2022) will return to Kelowna Christian.
- 2021 was supposed to be their second year but with no season, next year will be their second year.

2022 playoff dates

AAAA, AAA, AA – March 2-5, 2022 @ LEC.

Junior – March 2-5, 2022 @ LEC.

- No more Jr Regional Qualifying Tournaments.
- There is new berthing formula in 2020 AGM meeting minutes

A tournament - March 9-12, 2022 @ Kelowna Christian

Gr 9 Tournament at Heritage Woods CONTACT: AD or Ross Tomlinson
March 2-5, 2022

Gr 8 BC Championships at MEI CONTACT: Rick Thiesen
March 2-5, 2022

Future AGM's will likely take place by zoom.
Tournaments can host coaches meetings focused more on the tournament.

11. Election of Officers for 2021-202 Season - role of tier reps

An invitation was extended to all those in attendance to join the BCSSGBA Executive.
We encouraged participation from the North West and North Central Zones who are not currently represented on the Executive. No interested candidates.
We also noted that not all FV zones are represented. No interested candidates.
The BCSSGBA also encourages more female participation.

Thank you to Lisa Nevorat for her service to the BCSSGBA
Thank you to Meghan Faust (OKM) for letting your name stand as a Member at Large

President: Brett Westcott, Spectrum
Vice President / Commissioner: Jen Farano, St. Thomas More
Secretary Treasurer - Doug Pilatzke, South Okanagan, Retired
4A Tier Rep - Paul Langford, Riverside
3A Tier Rep - Jody Vosper, Sa-Hali
2A Tier Rep - David Prissinotti, York House
1A Tier Rep - John Mill, Fernie
Junior Tier Rep - Pam Reynolds - Fleetwood Park
Grade 9 Tier Rep - Ross Tomlinson, Heritage Woods

Members at Large

Jack Closkey, Stanley Humphries, Retired
Neil Brown - Fraser Heights
Winston Brown - St. Thomas More
Meghan Faust - Okanagan Mission
Anthony Beyrouti - Argyle

MOTION: MOVED - Westcott SECONDED - Brown
CARRIED

12. Adjournment 7:46pm

MOTION: MOVED - Westcott SECONDED - Brown
CARRIED