

**DRAFT**

**Fraser Valley Basketball Commission**

**Spring AGM**

Thursday, March 26, 2009

Thomas Haney Secondary

**Minutes**

**In attendance:**

Tony Scott (Gleneagle); Paul Langford (Riverside); Scott Tomlin (Samuel Roberts); Kerry Taylor, Mike Sweeney (Fleetwood Park); Kerry Rokosh (Thomas Haney); Don Herman, Lord Ward (Maple Ridge); Matt McKay (North Delta); Frank Chan (Heritage Park); Vince Van Dyk (Abby Christian); Jake Mouritzen (GW Graham); Matt Van Muyen (Langley Christian); Arne Anderson (Port Moody); Neil Brown, Jyoti Pawar, Chris Veale (Brookwood); Paula Thompson, Rich Ralston (WJ Mouat); Len DeJulius (Archbishop Carney); Rob Sollero, Alan Keisel (Centennial); Tim Smith (MEI); Greg Leino (DW Poppy); Rich Goulet (Pitt Meadows); Ross Dunning, Lynn Haywood, plus others who may not have signed in.

1. Meeting called to order at 4:35 pm.
  - i. Introductions - small number as usual in Spring. Everyone introduced themselves.
  - ii. Additions to the Agenda - Rich added formula for Juniors. (Transfer forms).  
Kerry Taylor added 30 sec clock for Sharon Staples to New Business.
  - iii. No motion to approve agenda.

An award was given to Greg Leino for all the years he put in.

**2. Unfinished Business**

- i. Business arising out of minutes of Fall meeting - none.
- ii. Motion to accept minutes of Fall meeting, which were on the website. No motion made.

**3. Reports**

- i. Roll of Champions - Rich read out the list of FV Champions for Gr 8, Gr 9, Junior, Senior A, AA, AAA Girls & Boys.
- ii. Thank you to FV Championship Hosts.
- iii. President's Report - Rich reported that this is his outgoing year and he will not be standing for office again. Thank you all for your help. Wanted to step down a couple of year's ago. Quite a task to make sure little details are taken care of. Transfer form wasn't utilized this year. Names of kids and their eligibility is on website. Gives everybody in FV an idea of what's going on. Transparency is important. We had a meeting about eligibility in January - dealing with it in our area. Not easy and takes a lot of time. Lot of heat in some areas - AAAs. If you don't like it come to meeting and express your opinion. Don't just complain. Realignment presented a year ago and this year it will be implemented. Get involved in your commission. Suggestion to Executive - take transfer one more step. Be proactive. Kids come from all over - those aren't the ones we talk about. Of concern - within the boundaries of the FV or adjacent school district. Suggest to exec that they take the issue on right away and meet with kid & parent and find out what is going on. Came to our knowledge this year - BCSS you must change your legal residence -- we didn't have a definition. House must be sold or rental agreement ended. Lot of people didn't know the rules. Must show certificate of sale. We can't count on every coach, etc to be upfront. See more detail in 5. New Business, ii. Motions submitted by Sr Girls Vice President.

- iv. Girls Report - Arne Anderson (VP Senior Girls) gave a verbal report (actual report sent out earlier) - Telus sponsorship - they are deciding where and how. Couple of Motions coming up later in meeting. AAA All Star game on Tuesday, which was quite well attended. Would like to expand and would like to add some awards. Some rough times when boys & girls scheduled together. **Arne's report will be on website.**
- v. Boys Report - Len DeJulius (VP Senior Boys) - verbal report. Congrats to teams. Looking forward to working more with AAA boys next year. Being with AA school - a lot of people went to Rich this year.
- vi. Executive Secretary's Report - Lynn Haywood files a report with the Executive.
- vii. Financial/Website Report - Ross Dunning - Financial Report handed out. Little short this year. Gate revenues down a bit. Ross explained his report with the various notes on second page. **Financial Report will be on the website.** Hasn't received Delta's gate receipts. Performance Bond Account worked very well. He has a list of schools who owe money on their bond account. Pushed forward the time frame. General discussion: WJM had to coordinate a lot of games in their gym. Had to find another site. Ref costs are up this year because they made a mistake last year. So it's correct now. Rich pointed out that there should be one voice (President) dealing with referees. Website - Girls would like to have a reporting procedure where girls can enter results, etc. Boys already have that (E-Sports Desk program). *Secretary's note: This is at provincial level, I believe. We have to convince someone in Girls Provincial to set it up. Would make seeding process smoother. Our website will be revamped during the Spring. Will move some of the links on site to make them easier to access.*  
**Motion on Honorarium for President** - Moved by Arne Anderson, Seconded by Ross Dunning that, retroactive to 2008-2009, the President of the FV Basketball Commission, receive an Honorarium of \$1500.00. Ross - spoke to it. The position requires a lot of work. He asked if Rich needed help and realized how much he was doing, etc. Passed unanimously.  
**Announcement of fees for 2009-2010** - Arne spoke. We do have a surplus of money over the years. Money could go to Coaching development instead although Rich finds that difficult to look at - too vague. Rich suggested they could hold a clinic, then their meeting. That's more specific. It's a bad economy. It was decided that - for one year only, reduce fees for team to \$10 rather than \$30. This doesn't have to be passed.
- viii. League Coordinators - Paula Thompson East Coordinator as of today. More info on website.
- ix. Regional and Zone FV Reports - most can be seen on website. Ross will leave current reports on the site for a while.
- x. Grade 8, 9 & Junior - Discussion mainly on size of leagues and berthing. Not suggesting that we steal berths from smaller leagues. Need to address expanding - 32 teams make the FVs (explained). Allow you to still have smaller leagues and get berths. Have to address constitutionality of Association. Everyone is promised a minimum of one berth. Surrey gets one vote, MR gets one. There are seven groups that come together to form FV. Respect individuality. Explained Abby-Mission and how it's set up. Carney has one berth (zone of one gets one berth). You have to address this concept in a motion next fall. This would change the way we have proceeded the past twenty years. Coquitlam will change drastically because they are rewriting Middle school situation. Rep by pop and rep by zone are the two issues. A district can be strong one year, then weak another. That needs to be protected. Discussion on that subject. Grade 9 is dying. Summarize - honor the zones and increase tournament to 32. Creates more opportunity.

- 4. **Basketball Calendar for 2009-2010** - biggest thing most of playoffs will happen during Olympics. Rich went over the list of dates. AA B & G season end should be February 2. Shortest season on

record for AA. Tournament the week after Spring Break in 2010. Some districts are having their Spring Break coincide with Easter. Changes to schedule go through Rich for now. **See correct schedule on website.**

- i. Rotation List of Coordinators for 2009-2010 School Year - Abby Mission - Gr 8 Boys, Surrey - Gr 8 Girls, Delta - Gr 9 Boys, Surrey - Gr 9 Girls, Ridge Meadows - Jr Boys, FV East - Jr Girls.
- ii. List of Senior Coordinators - Rich didn't bring list with him. Roughly, the following names were mentioned: Kerry Taylor - FP League. Rich Ralston - Coord of league. James Johnson - Seaquam league. Centennial league - Chris Martin. Greg Leino's replacement is Larry Goldsack; A Girls is Cal Smedes. Paula Thompson Valley East. Arne Anderson - yes. Sabrina Block and Myles Winch haven't got back to him. **The complete list will be on the website.**
- iii. Meeting Location - Changing location of meeting with Golden Ears bridge opening - to Walnut Grove. Estimated driving time was discussed. Schools that might be annoyed by change might be Mission. We can cut down on travel time for most.

## 5. New Business -

- i. Motion regarding 30 sec clock - Rich read Sharon Staple's motion. **Secretary's note: I do not have the wording of that motion.** Moved - Sharon Staples, Seconded - Doug Binns. For consistency. Ross has made change on website already. Opposed - at Grade 8 level a bit young. For it - awesome at young ages - very developmental - that's why Europe doing so well. Would like to see it at all levels. Varied opinions. For it - if it's pyramidal train them at a young age. In Europe they adjust the rules by level. Maybe no shot clock would be better. Junior Girls could play it, no problem. Passed.
- ii. Motions submitted by Senior Girls' Vice President -  
Reporting Scores - Reporting scores to the BBBC website or the FVBB Commission Website be mandatory beginning with the 2009-2010 season. Sanctions for non-compliance to be assessed by Boys/Girls Vice-Presidents in consultation with league coordinators. This will mean that teams must put their league schedule on the site, and fill in scores after every home game. Original motion just had Senior Girls. Moved - Arne Anderson, Seconded - Len DeJulius. After discussion it was decided it should apply to all levels. Amend to "the entire schedule". Moved - ??, Seconded - Paul Langford. Discussion on amendment. After discussion the amended motion was voted on. Passed 11-3.  
Talked about Wilson Wong's website -- pretty awesome to refer to games all over the province -- <http://hsgirls.bchoops.ca> Great this year.  
Transfers within the FV - Transferees are not eligible to play in a Fraser Valley Sr Boys and Sr Girls Basketball sanctioned league game until they have filled in their transfer form and attended a hearing with the Executive of the FV. The purpose of the hearing is for the transfer to be transparent for the members of the FV Basketball Commission. The hearing will explore the possibility of recruiting, take a look at the eligibility of the transferee and inform the parties of the prevailing rules in these circumstances (as per BCSS). Transfers from outside the FV into the FV will only need to fill in the transfer form as per last year. Hearing meetings will take place 3 times per year. One in June, one in September and one in October. Anyone who transfers during the season can request a meeting with the Executive. Moved - Arne Anderson, Seconded - Rich Goulet. Kerry Taylor spoke against - not necessary to meet with each family. If family doesn't attend, kid remains in limbo. That's the rule with BCSS. Discussion. In our league you have to follow BCSS rules. We don't rule, we advise. All this is just information. More discussion. Read preamble that came before Rich revised motion originally submitted by Arne Anderson. Doesn't want to be

the final arbitrator - leave it to BCSS. Moved - Rich Ralston, Seconded - Ross Dunning - to table it for Fall. Passed.

iii. Motion re playoff format - Moved - Arne Anderson, Seconded - Rich Goulet.

That the AAA Girls adopt a 32 team playoff format exactly similar in format to the AAA Boys. The 32 teams will be selected from the 4 leagues. Discussion, for and against, including the following: If you're suggesting that a vote NCAA style Rich is throwing it out now. Can't sit and vote. Done by registration. Eliminates the crossover game. Keeps more kids playing meaningful games - Doug. Thinks it's good. Lengthens season by two weeks. Paul - against. They had teams not show up to games. Doug - more girls playing for a longer period of time. Chris - against agrees with Paul. Doug more on being in favour. Discussion between Doug & Paul. Only chance they may have to play a top team. Moved - Paul Langford, Seconded - Kerry Taylor to table the motion. Passed.

iv. Motion re Term Deposit - Moved - Ross Dunning, Seconded - Rich Goulet. Asking for authorization to put (surplus) money in term deposit. Passed.

## 6. Elections -

President (by acclamation) - Len DeJulius, congrats

Girls' Vice President (by acclamation) - Arne Anderson - congrats

Boys' Vice President (by acclamation) - to fill Len's spot - Kerry Taylor - congrats

Treasurer (by acclamation) - Ross Dunning - congrats

Adjournment - 6:26 pm.