

**Fraser Valley Basketball Commission**  
**Semi Annual General Meeting**  
 Thursday, November 3, 2005  
 Thomas Haney Secondary

**In attendance:** *A number of people did not sign in, therefore, their names are not included.*

Vince Van Dyk	(Abbotsford Christian Middle)	Dennis Pavan	(Holy Cross)
Keith Stewart	(Abbotsford Christian)	Kenny Ascue	(Johnston Heights)
Len De Julius	(Archbishop Carney)	Gary Pawluk	(Lord Tweedsmuir)
John Oswald	(Archbishop Carney)	Gary Schwertfeger	(Maple Ridge Christian)
Ivan Adrian	(Brookwood)	Lorne Ward	(Maple Ridge)
Joe Ogmundson	(Chilliwack)	Ken Dockendorf	(Maple Ridge)
Chris Reilly	(Chilliwack)	Ted Murray	(North Delta)
Dan Van Os	(Delview)	John Rocca	(Pitt Meadows)
Paul M	Dr Charles Best	Rich Goulet	(Pitt Meadows)
Rory Allen	(DW Poppy)	Ted Cusick	(Port Moody)
Greg Leino	(DW Poppy)	Paul Langford	(Riverside)
Barry Kerfoot	(Elgin Park)	Jeremy Neufeld	(Riverside)
Rick Inrig	(Enver Creek)	Kevin Vasconcelos	(Sands)
Ross Dunning	(Enver Creek)	James Johnston	(Seaquam)
Sharon Staples	(Fleetwood Park)	Rich Chambers	(Terry Fox)
Ron Wallsmith	(Garibaldi)	Shaunna Martin	(Thomas Haney)
Dave Semper	(Garibaldi)	Bill McKenna	(Thomas Haney)
Doug Binns	(Gleneagle)	Kerry Rokosh	(Thomas Haney)
Stan Gidora	(Guildford Park)	Bruce Kahush	(Westview)
Frank Chan	(Heritage Park)	Rich Ralston	(WJ Mouat)
Chris Martin	(Heritage Woods)	David Piotrowski	(Yale)
Elmole Abraham	(Holy Cross)	Prentice Lenz	??

### Minutes

1. **Called to order** at 4:14 pm. Dispense with introductions; sign sheets at each table.
2. **Adoption of the Agenda** - Nothing to add.  
 Moved - Ross Dunning (Enver Creek). Seconded - Len DeJulius (Archbishop Carney). CARRIED.
3. **Motion to accept Minutes of Spring General Meeting**, which was sent to all by e-mail.  
 No business arising. Moved - Ross Dunning. Seconded - Joe Ogmundson (Chilliwack). CARRIED.
4. **Review of package handed out:**
  - a. List of Executive and Vacancies - Rich went over the list and asked to fill vacancies.  
*Coordinators/Zone Reps:*  
 Grade 8 Girls - still looking for host and zone rep  
 Grade 8 Boys - Rich Goulet at Archbishop Carney  
 Grade 9 Boys - Abbotsford.  
 Grade 9 Girls - Drew Gallagher at Tamanawis.  
 Junior Girls - Ross Dunning at Enver Creek.  
 Junior Boys - George Bergen at Walnut Grove.  
*League Coordinators:*  
 Senior Girls A -Harry Moes is replaced by Greg Lawley (Agassiz Sec)  
 Senior Girls AA - Keith Stewart is stepping down - no replacement named.
  - b. Important Dates 2005-06 - Rich went over the list of dates

February 11 - everyone finishes but AAA Boys and AA Boys & Girls.  
Everything is squished in February because things end a week earlier this season.

Regional Dates - Rich read them off.

Senior Girls Seeding - Feb 12.

Senior Boys Seeding - Feb 18 (location TBA).

FV Championships Dates -

Correction to Junior Girls date - Mon/Tues; Feb 20 & 21

Correction to Senior Girls A/Senior Boys A - Thurs-Sat; Feb 16-18

Coordinators Meeting - Jan 15/06

Spring 2006 Meeting - Thurs Mar 30

c. Registered Teams for this Year

- Either because of growth of schools or because Basketball is such a great sport, we have an increase this year. \$3000 more in registrations this year, keeping in mind that schools will register in September and not have a team. If you are not running a particular team just inform us. Let Lynn or Fred know and they will pass on information to Rich.

d. FV School Contacts and Their Responsibilities

- Ross Dunning pointed out change to Surrey School District email addresses. Take "fc." out of the addresses on all.
- We still do not have a satisfactory result regarding sending out material to school BB contact because it still doesn't get to the right people. If you are a contact you should have a folder on your email account containing the names of all of your coaches. It is a simple matter of sending info received to all of them.
- We have done everything we can to improve communication. If you are new to BB you will have to get in touch with Lynn & Fred. Dispensing of material becomes even more important as we get closer to playoffs.

e. Senior Basketball League/Zone/FV Responsibilities

- see handout

f. Draw based on seeding for AAA boys and girls.

- Rich explained the format. Any faults with draw? - otherwise this is the way it will be. One change, correct a typing error in the second level - change "4" to "5" Other than that, everyone was satisfied.

**5. A Look at 2005-2006 Level by Level**

a. Grade 8 Boys - do we want to stay with the smaller ball this year? Yes.

b. Grade 8 Girls (*the following item was brought up during the Grade 8 Girls discussion*):  
Someone asked if there is a question this year about going to Baden balls? Keith Stewart pointed out that AA Girls use something different. Proper process is that if we are going to go with a different ball someone has to make a motion. They've changed balls at the provincial level.

Moved - ??? Seconded - Ross Dunning, Keith Stewart. That we accept the Baden ball to be the official ball this season for all Girls league and playoffs. Speak to motion. Motion would only apply to Senior Girls. Various comments made. Moved - Kerry Rokosh. Seconded - Dave Semper. That the motion will be amended to read Senior Girls only. More discussion. Mover of original motion said that they were told last year that Baden will be the official ball.

Question on the amended motion - 18 in favour. 13 opposed.

CARRIED.

c. Grade 9 Boys - no discussion

- d. Grade 9 Girls - no discussion
- e. Junior Boys - no discussion
- f. Junior Girls - no discussion
- g. Senior Girls AA - no discussion
- h. Senior Girls A/Boys A - schedules done; contact Vince Van Dyk if you have any questions. Heritage Woods is declared AA this year.
- i. Senior Boys AA - no discussion
- j. Senior Girls AAA and
- k. Senior Boys AAA -
  - Boys leagues were reshuffled this fall. Walnut Grove and Brookwood moved to East. Girls will remain where they are this year.
  - Seeding will take place to determine the FV draw and regional.
  - **Motion** to have a 24 team selection for AAA Boys similar to the Girls and have a one day regional. 6 teams per league make playoffs totaling 24. See basketball handbook (currently under Seeding Criteria for AAA Girls).  
 Moved - Rich Ralston (WJ Mouat). Seconded - Prentice Lenz  
Rationale - more opportunity for teams to play in the FV. Motion is to adopt what Senior Girls already have on file.  
 Several people spoke to the Motion:  
 Ken Dockendorf - against. Because our leagues are so big you will get a distorted view of how your team is ranked - better representation with 4 teams.  
 Ross Dunning - against.  
 Paul McNaughton (Charles Best) - against - too much uncertainty this way.  
 Rick Inrig (Enver Creek) - against motion.  
 Prentice Lenz - for the motion - you may be 6<sup>th</sup> in a great league.  
 Kerry Taylor (Fleetwood Park) - Central - used to "do or die" games in our league - neither here or there for us.  
 Ted Murray - against motion - timeline - league schedule, no time to practice, no time to prepare.  
 Arnie Dick (MEI) - for the motion.  
 Rich Ralston (as the proposer)- for the motion. You will still get your 16 best teams. Affects the east the most this year but that's not why I brought it forward. There will be 8 more teams that will have an opportunity to play.  
 Question - In favour - 29. Against - 16. CARRIED.
  - FV Tournament will be held in one week. Monday and Tuesday hosted by a non-qualifying team from each league. Thursday to Saturday at Riverside for Girls and Thomas Haney for Boys. Someone commented that they should have at least two days to prepare. All of this will be determined by the league coordinators in the near future.
  - Draw for each tourney - discussed earlier as item 4 f.
  - Program Ramifications - everything set up to go ahead. All we have to do is have info ready.
  - Registration process for all Senior Teams will be earlier this year, as shown in the handout. The deadline for photos and line-ups is January 11, 2006. Photos must be in jpeg format. All information will be sent by email, including the handbook. You can use a revised interactive Roster Form for both your Boys and Girls teams this year. Fred & Lynn will email this form to all BB Contacts for them to pass on to their coaches.

6. **Seeding Meeting** - already discussed.
7. **FV Passes**
  - We have people using FV passes who are not coaches. Happens every year.
  - Passes were sent out to your school.
  - They go to the coaches of the teams and are not transferable.
8. **Scholarships and Finances**
  - Rich Chambers explained how scholarships can be picked up (by having the student mail their college registration form to him).
9. **Website**
  - not going to happen this year.
10. **Discipline Committee**
  - Rich Goulet, Greg Leino & Frank Chan last year. We need another person in case there is a conflict. We dealt with three issues last year. We are hearing the whole complaint - not just the athletes and coaches. There was one bad one and it was dealt with pretty quickly.
  - Kerry Taylor volunteered for the position.
11. **Other Business**
  - no other business.

Adjourned - 5:20 pm. Adjournment was followed by dinner and some league meetings.