

**FRASER VALLEY BASKETBALL COMMISSION
SEMI-ANNUAL GENERAL MEETING**

Fall - 2004

Thomas Haney Center

Thursday, October 28, 2004 - 4:00 pm

In attendance:

Rich Goulet (*Pitt Meadows*); Rex Hayes, Rich Kirincic, Steve Cowan (*South Delta*); Dan Van Os (*Delview Jr*); Greg Leino, Dave Sackville, Mike Pue (*DW Poppy*); Doug Bell (*Pinetree*); Kerry Taylor (*Fleetwood Park*); Pete Reimer, Tim Smith (*MEI*); Keith Stewart (*Abby Christian*); Earl Beugelink (*Pacific Academy*); Ted Murray (*North Delta*); Scott Allen, Ronald Walker, Jon Mara (*White Rock Christian*); Sean Bosko, Troy Burge (*Highroad Academy*); Frank Chan, Rob Murphy (*Heritage Park*); Rich Chambers (*Terry Fox*); Jen Farano, Len DeJulius (*Archbishop Carney*); Joan Stock (*Kwantlen Park*); Darcy Langelaar (*Langley Christian*); Dave Banns (*Frank Hurt*); Danna Sheck (*Holy Cross*); Lori Pajic, Ingrid Woods, Carley Senicki (*Semiahmoo*); Ross Dunning, Rick Inrig (*Enver Creek*); Bill McKenna (*Thomas Haney*); Paul Langford (*Riverside*); Craig Draper (*Westview*); Amanda Draper, Wayne Larson (*Mission*); JJ Hyde, Paul McNaughton (*Dr Charles Best*); Stephen Whiffin (*Heritage Woods*); George Kozlovic (*Walnut Grove*); Jeff McFarland, Sam Van Iperen, John Wright (*Earl Marriott*); Gary Chapman (*Fraser Valley Christian*); Lorne Ward, Don Herman (*Maple Ridge*); Alan Kaselj (*Centennial*); Andrew Lloyd, Rob Sollero (*Gleneagle*); Ron Wallsmith (*Garibaldi*); Rich Ralston (*WJ Mouat*); Lyndon Friesen, Prentice Lenz, Allen Fier (*Yale*); Kelsey Stewart, Ivan Adrian (*Brookswood*); Ted Cusick, Sue Sands (*Port Moody*); Aaron Rowe (*Aldergrove*); Steve Anderson (*Southridge*)

Minutes

1. Meeting called to order at 4:12 pm.
2. **Welcome and Introductions:** Bad traffic made people late arriving. Executive and Coordinators introduced.
3. **Adoption of Agenda:** no additions
Moved - Dan Van Os (Delview Jr) Seconded - Wayne Larson (Mission) PASSED.
4. **Minutes of previous meeting, April 1, 2004:** no errors or omissions
Moved - Len DeJulius (Archbishop Carney), Seconded - Bill McKenna (Thomas Haney) PASSED.

Unpaid fines - There are no unpaid fines. Everyone met responsibility.

5. **President's Report:** from agenda as follows
 - Our association ran quite smoothly last year
 - Having Lynn Haywood as our Executive-Secretary, with all the help her husband Fred gives us, has been awesome.
 - We are looking forward to a great 2005.
 - Three things must be enforced this year and solidified so that the Commission can move on:
 - The Coordinator policy must continue with zones choosing their FV championship coordinator sooner.
 - The Coordinator must be someone who will attend the one and only FV meeting.

- The fine policy for Senior needs better adherence. As much as our association has profited financially, we really do not want to be chasing folks all season long.
- A review of these two motions that created the above situation would be appropriate (see relevant additions to Agenda).
- We will be voting on a NEW discipline committee this year. The referees have constantly harangued us for the need for this discipline committee and we have come up with a starting format.
- We want to remind everyone that it is their task to make sure that all players are registered with BC School Sports and that they are not overage or violate the number of year's played. This year, use of any ineligible player in any game is an offense (new rule). The use of sport academy players follows the regular eligibility rules as the new rule was suspended for one year. The penalty for violating this has been consistent from BC School Sports: immediate forfeiture of all relevant games.
- Otherwise, have a great year.

In addition to the above, Rich talked about the following:

- Emphasized the importance of Senior teams getting photos and rosters in on time. Remember there is a deadline after which there will be an escalating system of fines. Up to this point, we haven't had time to chase people down but now, with Lynn & Fred working on this, we will.
- Talked about the GRADE 8, 9 & JUNIOR COORDINATOR POLICY, which is as follows:
 1. That Coordinator, Provincial Rep and Host are merged, to be subsequently referred to as the Coordinator.
 2. That the zone scheduled (in rotation) to host the FV Championship on any given year supplies the coordinator.
 3. That the term is for 1 (one) year.
 4. That the Coordinator attends all Executive Meetings.
 5. That the Coordinator is responsible for all of the dealings of its level (as described by the Executive).
 6. That the Coordinator report to the President of the Commission.
 7. That the Coordinator runs seeding meetings in a location of the choice of the Sex hosting the REGIONALS that year.
 8. That the Coordinator communicates draws, dates, location and game times to registered members of his/her level (can be done through Executive-Secretary).
 9. That the Coordinator follows all FV guidelines in hosting a FV Championship.
 10. That the Coordinator writes a Championship report with recommendations and sends it to the President.
 11. That the Coordinator collects the gate and personally forwards it to the Treasurer of the Commission.
 12. That the following deadlines and consequences be applied to the naming of a Coordinator-Host-Zone Rep for Grades 8, 9 & Junior Boys and Girls Basketball in the FV:
 - December 1 - The zone whose turn it is to host has until the 8:30 am of this date to name their Coordinator. Consequence of not doing so: The whole zone will be dropped from the FV Championship for that year. Everyone will be notified.
 - December 10 - On December 1, the Executive will put out an appeal to the membership to find a host for any level that does not have a Coordinator. The members of the FV have until 8:30 am on December to fill the Coordinator's position. Consequence of not doing so: The FV Championship for that level is cancelled. Everyone will be notified.
 - January 15 - If a member applies to host a cancelled championship before the January 15 deadline, then that Championship will be reinstated (minus the original

host zone). If no one comes forth by 8:30 am of January 15, there will be no further appeals for that Basketball Level.

- **Registration** - When registering with FVSSAA, Athletic Directors were supposed to advise the secretary of a Contact Person for Basketball to whom all information is to be sent. Otherwise, Athletic Directors are expected to forward information and some are not doing a good job. Please contact Lynn Haywood (FVSSAA Secretary) to advise her of correct contact name.
- **Basketball BC** - Mike Morgan, Manager of Coaching Development for Basketball BC spoke to those in attendance about their mandate that includes the following:
 - create coaching network
 - find out who is coaching and where
 - professional development of young coachese-mail address: mmorgan@basketball.bc.ca
 - Please contact with name of school and e-mail
 - B1 Model - will announce next weekend. Every basketball coach will be registered with BCC. We would like your input. Should come out in new year.
 - Elite Development - If he could get schedules from coaches, they can get to some of the games. Need coaches for Elite Development. Someone asked about funding and being able to prove how many involved in your sport to get an idea of numbers.

6. **Financial Report:** none other than the fact that all outstanding fines have been collected.

7. **Coordinator positions to be filled:** (we have until October 31)

Positions are: (2 already filled by time of meeting)

Grade 8 Boys	Pitt/Ridge	Rich Goulet, Pitt Meadows
Grade 8 Girls	Abby-Mission	TBF
Grade 9 Boys	Coquitlam	JJ Hyde, Dr Charles Best (filled at meeting)
Grade 9 Girls	FV East	TBF
Junior Boys	Surrey	TBF (Kerry Taylor, Fleetwood, will give us a name)
Junior Girls	Delta	James Johnston, Seaquam.

8. **FV Dates for 2005:** A sheet containing various dates for events was attached to the agenda.

- This year, season starts later, finishes later.
- **CORRECTION** - Seeding meetings will all be at Walnut Grove.
- There will be a Coordinator meeting Sunday, January 9, 2005, 9:00 am at ABC Restaurant (Maple Ridge).

9. **Passes** - Handed out at the door. Remember they are non-transferable.

10. **Realignment** - Senior Boys AAA Basketball has been realigned as leagues getting larger.

11. **New Business:**

- a. **Discipline Policy** - Moved by Rich Goulet, Seconded by Keith Stewart (Abbotsford Christian) That the FV Basketball Commission have a discipline committee to work with the 3 Referee Associations to handle discipline situations at all Senior games involving FV teams and all Grade 8, Grade 9 and Junior FV playoff games. This committee will review the details of the complaint or situation. This committee will then decide the course of action to take, a warning or suspension. This committee will cover players and coaches. Please note: This will be work in progress with the committee blazing the trail for a standard list of consequences for the

future. Other jurisdictions will be consulted as well (North Shore, Richmond, Vancouver).

Items that will come under review:

- i. Fighting
- ii. Intent to injure
- iii. Physical contact or verbal abuse of referee
- iv. Abandonment of the game
- v. Repeated coach ejections from games.

Discussion - Tell Refs (3 associations) that we are handling discipline so don't contact schools.
Will be a work in progress. CARRIED.

- b. Moved by Rich Goulet, Seconded by Ted Murray (North Delta)

That the discipline committee consist of

- i. Rich Goulet - President
- ii. Greg Leino - AA Boys Coordinator
- iii. Keith Stewart - AA Girls Coordinator
- iv. Frank Chan - AAA Girls Coordinator
- v. Dave Semper - Frank Chan's replacement in case of conflict of interest.

Committee members who coach in the same division as the player or coach who is under review will step aside and the other 3 will determine the course of action to take.

Discussion - conflict of interest explained.

CARRIED.

- c. Moved by Rich Goulet, Seconded by Kerry Taylor (Fleetwood Park)

That appeals be allowed to Discipline Committee decisions. Appeals to the Discipline Committee will be taken seriously and will result in a meeting with the Referees, coach, player, parents.

Discussion - Investigation will be done seriously. It will cost. It will only apply to Senior leagues. Local associations handle Junior/Grade 9/Grade 8 problems. Any game can be reported back. This has been in place in other areas for number of years.

CARRIED.

12. **Any Other New Business:**

- Recommendation to Coaches/Athletic Directors from Ross Dunning (Enver Creek)
Students shopping for schools - Make sure to use Birth Certificate name only when registering students - gave example of one girl in Senior Cross Country who was registered under several "nicknames" in different places.
- Announcements -
 - Ken Dockendorf (Senior AAA Boys) - proposal by North Shore for 2nd berth will be looked at. Case fairly strong. Would be this year only.
 - Keith Stewart advised there would be a AA Girls meeting during dinner.
 - Refs sent out their info several weeks ago.
 - Sites of Invitational BC Championships for Junior/Gr 9/Gr 8

Junior Girls	Argyle
Junior Boys	Enver Creek
Grade 9 Boys	Centennial
Grade 9 Girls	??
Grade 8 Boys & Girls	Pitt Meadows

13. Adjournment - Moved by JJ Hyde (Dr Charles Best) to adjourn at 5:00 pm.