

Fraser Valley Secondary Schools' Athletic Association
Basketball Commission
Annual Fall General Meeting
 Thomas Haney Secondary School
 Thursday October 26, 2006
 4:30 pm

Minutes

In attendance:

School	Representative	School	Representative
Abby Christian	Keith Stewart	Hope Sec	Jason Fisher
Abby Christian	Vince Van Dyk	Maple Ridge Christian	Gary Schwertfeger
Agassiz Sec	Greg Lawley	Maple Ridge Sec	Ken Dockendorf
Archbishop Carney	Len DeJulius	Maple Ridge Sec	Don Herman
Centennial School	Craig Percevault	Meadowridge School	Scott Spurgeon
Centennial School	Rob Sollero	MEI	Rick Thiessen
Clayton Heights Sec	Kim Eagle	MEI	Arnold Dick
Delview Sec	Ian Close	Pacific Academy	Earl Beugelink
Delview Sec	Kerry Babiuk	Pitt Meadows Sec	Rich Goulet
Dr Charles Best Sec	JJ Hyde	Port Moody Sec	Ted Cusick
Dr Charles Best Sec	Dave MacDonald	Rick Hansen Sec	Sukhpaul Dhaliwal
Dr Charles Best Sec	Karen Edgell	Riverside Sec	Paul Langford
DW Poppy Sec	Greg Leino	Riverside Sec	Jeremy Neufeld
DW Poppy Sec	Sandi Begin	Samuel Robertson	Scott Tomlis
Enver Creek Sec	Mark Boomhower	Samuel Robertson	Lesley McPherson
Enver Creek Sec	Phil Deeks	Samuel Robertson	Glenn Whittington
Frank Hurt Sec	Joel Nelson	Sands Sec	Bill Edwards
Fraser Valley Adventist	Darin Rowse	Seaquam Sec	James Johnston
Garibaldi Sec	Ron Wallsmith	Secretary	Lynn & Fred Haywood
Garibaldi Sec	Sue Beyer	Southridge	Dale Kuryluk
Gleneagle Sec	Dave Binns	St John Brebeuf	Ted Brennan
Guildford Park Sec	Mike Dumouchelle	Terry Fox Sec	Don Van Os
HD Stafford Sec	George Kozlovic	Thomas Haney Sec	Justin Reimer
HD Stafford Sec	Jeremy Lyndon	Thomas Haney Sec	Paul von Matt
Heritage Park Sec	Jake Curley	Treasurer	Ross Dunning
Heritage Park Sec	Frank Chan	WJ Mouat Sec	Rich Ralston
Heritage Woods Sec	Chris Martin		

1. **Called to order at 4:30 pm.** Chair Rich Goulet made introductions and asked that if you are making a motion to please repeat your name for the record.

2. **Adoption of the Agenda** - Ted Cusick asked to add an item regarding Basketball website. Moved to adopt the Agenda - Len DeJulius, Seconded - James Johnston. Carried.

3. **Adoption of the Minutes of the Spring General Meeting, March 30, 2006** - Minutes are on page 83/84 of the Handbook. Moved to adopt - JJ Hyde, Seconded - Ron Wallsmith. Carried.

4. **Introduction of the Executive** - see page 7 of the Handbook. Rich explained how the executive is structured - four people form executive with the coordinators/league coordinators in an extended position. The four Executive positions will be up for election in the Spring.
5. **President's Report** -
- Rich reported that we are pleased to have Ross Dunning as Treasurer.
 - He spoke to the events that occurred last spring regarding placing independent schools into their own league. The decision was appealed by MEI and the appeal was upheld. Subsequently, at the FVSSAA AGM, a motion was put forward to include a statement in the Constitution that would prevent this situation from occurring again. The motion was passed in principle and the executive will formulate appropriate wording to be presented in at the Spring 2007 AGM to make the changes to the Constitution. Rich explained the hierarchy of the FVSSAA.
 - Scholarships - we will be using our own forms in future. We will be streamlining the process and giving this money for graduation.
 - Passes - will be made up and mailed out to the schools. They will be sent to your contact who will be responsible for distributing within the school. There will be two passes - for the Head Coach and spouse to get into the games. Passes are not transferable.
6. **Treasurer's Report** - No actual financial report prepared but Ross Dunning reported there are 497 Basketball teams in Fraser Valley this year. Money received by the commission is up considerably. Been in communication with Rich Chambers and arranged to get books from him. Commission is in pretty good shape. All funds are to go to Ross in future but you are also to advise Lynn. Scholarships - Ross explained the reason why the procedure has been changed (some past recipients have not received their money yet). From now on, winners will receive money at the end of the season and, hopefully, they will use it wisely.
7. **Website** - Ross Dunning is developing a website for FV Basketball. It was discussed at the Coordinators Meeting. The website address is fvbasketball.ca It is not up and running yet. The website won't interfere with what Ted Cusick is doing with the BCHSBBA, but it will link to his site. Site is mostly for information and is not interactive. Coaches involved in playoffs will be able to look and see draws and results right away. There will be a section in there for anyone looking for games. It will be good, especially in the Spring, if we get all our schools involved in this as soon as possible. Rich thanked Ross for bringing this to us.
- 7a. **School Contact** - this is the person in your school who will get information and will be responsible for passing it on to others. Look at your school and decide if that person should be the rep. Please advise Lynn of the person's name.
8. **Coordinators' List for Grade 8, 9 & Juniors** - see page 7 of Handbook. Some positions have not been filled. We need the following coordinators:
- Grade 9 Girls - DW Poppy - maybe. There is a possibility there will be no teams in Langley. In that case, the honour moves to Delta or to next on list.
 - Grade 9 Boys - Abby-Mission - This is the time to come forward with your name.
 - Junior Girls - Coquitlam
 - Junior Boys - Abby-Mission
- If you do not already have a name and host school, you have until December 1 to supply the information. After that your zone is ineligible this year. See page 18 of Handbook for rotation of sites and page 19 for Coordinator Policy.

- Coordinators' Meeting for Grade 8, 9 & Juniors - This meeting is a MUST ATTEND for all Coordinators and will be held on Sunday, January 14 at ABC Restaurant in Maple Ridge. This is not an optional meeting, and this is explained on page 19 of the Handbook. Coordinators should mark this date on their calendars now.
- In the Grade 8, 9 & Junior Section - Grade 8 is pretty straightforward. Berths are allocated at 24. Nothing will change. Grade 9, Rich explained the equation. People don't know the numbers for sure and it is impossible until the season gets going. Junior - all zone allocations are very simple. Surrey gets 6 spots and everyone else gets 3 spots.

9. Senior Coordinators' List - page 7 of the Handbook

- Zone Reps liaise between BCSS and this organization.
- League Coordinators were introduced and confirmed. (List is in the Handbook). Senior Girls North - looking for someone to take over position.
- Senior Coordinators' Responsibilities - senior league schedule; connecting with Executive.
- Fraser Valley policy for the collection of photos and rosters for Senior Teams - It's important to get your photos and rosters together. Rich said that one of the first things he does at the beginning of the year is put together this information. Get the job done in your league. The excuse that "we didn't think we were going to make playoffs" is not valid and is unacceptable and you face not playing and paying the fines. We don't want to be collecting these fines from you the day of playoffs. Fred Haywood spoke about the fact we have archived all photos for the past two years. He asked that the photos and rosters be sent early. He and Lynn will be away January 3 to 14 and it would be a big help to get this done early. Try and get them in before Christmas. (see Page 49 of the Handbook). The deadline is January 18; after that you start paying fines. Coordinators should be in contact weekly or daily with their coaches. We would like 100% of teams done by the deadline. Lynn will be sending out interactive forms by November 15.
- What leagues cannot do - Rich gave an example such as when MEI was not invited to a meeting. He gave some history on the Fraser Valley Commissions and their composition. The process makes the Commissioner (Rich) in charge of any one of your leagues. Leagues making decisions outside the mantra cannot do so. You can be dissolved and your organization run by another group. You are not independent leagues or groups and you work within an Association. Rich stated he didn't want to hear again that leagues are making their own policies. We are all working within a framework. Grade 8, 9 and 10 work their own leagues and come to us on February 17 for championships. The Senior levels of play are run by the Commission. Rich explained how the 7 Associations have turned that responsibility over to the Commissions. It is not your decision, it's ours. There are problems in some of the leagues, both boys and girls having trouble getting organized. We leave playoff structure up to you until it gets to FV.

10. Registration of Senior Teams -

All this information is in the Handbook, starting on page 55. The meeting reviewed the allocations for the teams as shown at their levels. A couple of people indicated that there were additional schools to be added and some with levels to be changed or that required zone changes. These schools were identified and were added to the appropriate lists or status changed. This information will show in the final copy of the Handbook.

11. Dates - Critical dates are listed on Page 10 of the Handbook.

12. New Business -

BCHSBBA Website - Ted Cusick reviewed the Basketball website and the options available. The web address is BCHSBBA.com. If there are any questions Ted can be contacted at tcusickballadmin@shaw.ca

13. Adjourn - Moved by Kerry Rokosh, Seconded by Len DeJulius.

Carried.