

Fall AGM Thursday, October 29, 2009

In Attendance:

Sue Beyer (Garibaldi Secondary), Larry Goldsack (DW Poppy Sec), Sandi Begin (DW Poppy Sec), Scott Spurgeon (Meadowridge), Matt Van Muyen (Langley Christian High School), Joe Ogmundson (Chilliwack Sec), Rick Thiessen (MEI Sec), Dave Martens (MEI Sec), Tim Smith (MEI Sec), Rich Goulet (Pitt Meadows), Ryan Gee (Maple Ridge Christian School), Bill Ruby (Clayton Heights Sec), Colin Campbell (Clayton Heights Sec), Rich Ralston (WJ Mouat Sec), Joel Cajapin (Panorama Ridge), Rob Erickson (RE Mountain Sec), Fred Andrews (Clayburn Middle), Sukhpaul Dhaliwal (Rick Hansen Sec), Kerry Babiuk (Delview Sec), Bill McKenna (Thomas Haney Sec), Rob Sollero (Centennial), Paula Thompson (WJ Mouat Sec), Tony Scott (Gleneagle Sec), Don Herman (Maple Ridge Sec), Scott Tomlin (Samuel Robertson Sec), James Johnston (Seaquam Sec), Mike MacBlain (Hatzic Sec), Jake Mouritzen (GW Graham Middle), Sean Wicker (GW Graham Middle), Brian Downey (Unity Christian), Bill Mueller (Aldergrove Community Sec), Joe Robinson (Thomas Haney Sec), Andy Kuo (Pacific Academy), Matt LeChasseur (Holy Cross Reg Sec), *****Anthony Pezzent (Holy Cross Reg Sec), Danny Jakobs (Mission Sec), Jim Pearce (Mission Sec), John Dykstra (White Rock Christian Academy), Dale Kurylyk (Southridge), *****Jy Pawar (Brookwood Sec), Lorne Ward (Maple Ridge Sec), Rob Wilson (Elgin Park Sec), Kerry Rokosh (Thomas Haney Sec), *****John Oberhoffner (St. John Brebeuf), Kerry Taylor (Fleetwood Park Sec), Jon Mara (White Rock Christian Academy), Steve Anderson (Southridge), James Porpaczy (Southridge), Ken Dockendorf (Maple Ridge Sec), Doug Dowell (BC Christian Academy), Dave MacDonald (Dr. Charles Best Sec), Lorne Bartlett (Robert Bateman Sec), Vince Van Dyk (Abbotsford Christian), Keith Stewart (Abbotsford Christian), Neil Brown (Brookwood Sec), Gary Chapman (Fraser Valley Christian), Jennifer MacQuarrie (Frank Hurt Sec), Simon Mah (LA Matheson Sec), Sharon Staples (Fleetwood Park Sec), Don Barden (Abbotsford Traditional Sec), Matt McKay (North Delta Sec), Vlad Nikic (Delview Sec), Steve Beauchamp (Holy Cross Reg Sec), Ross Dunning (Treasurer), Len De Julius (President), Jodi De Julius (Secretary)

1. Introductions

- i. Meeting commenced at 4:32pm.
- ii. Went around the room and everyone introduced themselves.

2. Acceptance of the Agenda

- i. New business added to the agenda – Ken Dockendorf added BC High School Boys
- ii. Bill Ruby motioned to accept the agenda, Sandi Begin seconded
Motion passed to accept agenda.

3. Spring AGM Minutes

- i. Kerry Taylor motioned to pass the Spring AGM Minutes, Rich Goulet seconded
Motion passed to accept Spring AGM Minutes.

4. President's Report

- i. Len De Julius, new president FVBC asked for patience to get things running smoothly.
- ii. Len has received information from both the past president, Rich Goulet and past secretary, Lynn. This has been very helpful.
Lorne Ward motioned to pass the President's Report, Bill Ruby seconded
Motion passed to accept the President's Report.

5. Secretary's Report

- Len De Julius, President reported for Jodi De Julius, new secretary FVBC (Jodi under the weather)
- i. Len expressed Jodi's excitement about her new position
 - ii. Please email Jodi at any time with any questions, concerns, etc. at any time

6. Handbook

- Len De Julius reported on the status of revisions to the handbook by both himself and Jodi.
- i. waiting for finalizing Fraser Valley Championship hosting schools
 - ii. When the handbook revisions are completed it will be emailed to all FVBC contact persons as well as posted on the website.
 - iii. there has been deletion of some pages that were repetitive and a table of contents will be added
 - iii. if you have any suggestions or questions regarding the handbook please email Jodi

7. Treasurer's Report – Financial Update

- Ross Dunning gave a financial update
- i. all bills have been paid
- ii. 6 schools missed the deadline for team pictures and team rosters
- iii. This year fees to the schools have been reduced to \$10.00 from the standard \$30.00. This change will put the FVBC in the hole this year. This has been planned for.
- iv. Reporting status to FVSSAA has changed some. There is a new mandate this year that only 25% of your operating budget can be in reserve. The FVBC has \$60,000 in reserve.

8. Fraser Valley Calendar

- i. Len has asked everyone to review dates and find your coordinators
- ii. Remember about the Olympic dates. Some schools will be closed during this time. Coaches must be aware that if their team qualifies for the Fraser Valleys they will be playing during this time.
- iii. AAA girls, conflicting dates – FV – confirmed that top dates are correct adjustment will be made on the website 15, 16 18-20
- iv. If any more errors are noted please email Jodi.

9. Seeding Meetings

- i. Grade 8 boys/girls at Walnut Grove for all 24 teams on Sunday, February 14, 2010.
- ii. Grade 9 boys/girls at location TBA on Saturday, February 13, 2010.
- iii. Junior boys and girls on Sunday, February 14, 2010.
- iv. Senior boys AAA level – the only change is that the White Spot meeting is no longer needed. There will be one seeding meeting to be held on Saturday, Feb 20, 2010 at Fleetwood Park for all 32 teams involved.

10. Fraser Valley Coordinators for Grade 8, 9, & Juniors

- fv commission date sheet – zones to host
- i. By November 30, 2009 at 8:30 am all zones to host must have their coordinator. If there is no coordinator by November 30, 2009 at 8:30 pm must appeal to The Executive. If a hosting zones' coordinator has not been decided by December 11, 2009 the Fraser Valley Championship at that level will be cancelled. If a coordinator is decided by January 15, 2010 the Fraser Valley Championship at that level will be re-instated minus the original host zone.
- ii. Grade 8 boys, Abbotsford/Mission zone – a meeting is scheduled for November 9, 2009 to determine coordinator.
- iii. Grade 8 girls, grade 9 girls, Surrey zone – a meeting is scheduled for November 19, 2009 to determine coordinator. Len will be informed on November 20, 2009.
- iv. Grade 9 boys, Delta zone – North Delta will host, Matt McKay.
- v. Junior boys, Maple Ridge Pitt Meadows zone – Pitt Meadows to host, Jason Schouten.
- vi. Junior girls, Fraser Valley East zone – a meeting is scheduled on November 9, 2009 to determine coordinator.
- vii. Senior girls A, Unity Christian to host, Brian Downey.
- viii. Senior girls AA/senior boys AA, Sandi – coordinator will be determined in the next week
- ix. Senior girls AAA, Riverside to host, Paul Langford.
- x. Senior boys A, zone – a meeting is scheduled for November 9, 2009 to determine coordinator
- xi. Senior boys AAA, zone – Thomas Haney to host,

11. Transfers

- i. The transfer control form must be used for all player transfers no matter where the player comes from. The form can be found on the website, it is part of the handbook.
- ii. There has been an incident where AAA boys were choosing not to play in protest for another team in the league allowing transfers to play. The FVBC is trying to get hold of the constitution to see the written clause must that states that a team must fulfill all league obligations to be part of the league.
- iii. Discussion went around the room.
- iv. There will be a sub-committee formed to deal with this issue in the constitution. If anyone is interested in becoming a member of this sub-committee please email Jodi.

12. Constitution

- i. Amendments to the constitution were discussed.
- ii. Len De Julius is trying to get hold of FVBC Constitution. He has asked both the previous secretary, Lynn and the past president, Rich Goulet to find this material.
- iv. A sub-committee is going to be formed to overhaul the constitution. This sub-committee will be made up of members of the FVBC and the FVBC Executive.
- v. Emails will be sent with further information.

13. Motions

- i. Ken Dockendorf spoke as he moved for the motion. The motion for passing changes to our operating procedures.
The Executive needs to be involved to determine which level it effects. It must go to a general meeting if more than one level is involved.
Discussion continued. Need to vote on e-meeting does the level decide or the vote at AGM.
Should not be done during the year only at the fall AGM or spring AGM
Keith Stewart spoke against the motion – community coaches can't make these decisions. It was determined that the email would go to the basketball contact in the school.
Rich Goulet spoke against the motion – maintain integrity. It would be a serious mistake and go against what the commission is and stands for.
Lorne Ward spoke for the motion – let the young coaches speak; inclusion.
- ii. Rich Goulet commented that this may be an illegal motion and suggested tabling the motion for further clarification.
- iii. Len De Julius agreed that tabling may be a good idea until the Spring AGM to give him a chance to get hold of the constitution.
- v. Len De Julius will discuss with Ken Dockendorf to get the proper wording.
Kerry Taylor motioned to table until Spring AGM, James Johnston seconded
Motion accepted to table until Spring AGM.

14. New Business

- i. The idea of a coaching clinic to spend reserve was brought forth by Len De Julius. This suggestion is to hold our own Super Clinic on a Saturday presented by a pro/college coach. This would be subsidized at minimum from FVBC, depending on the amount and the reserve. Discussion went around the room on this topic.
- ii. Other suggestions discussed were family passes for all gyms during the Fraser Valley Championships, sponsorship or a clinic like the NCCP.
- iii. The Executive welcomes all suggestions. Please email Len or Jodi.
Len De Julius motioned for permission to be given to The Executive to look into the clinic for either this Spring in April or May of 2010 or Fall of 2010 at a Fraser Valley School, Bill Ruby seconded
Decided that we are not ready to entertain a motion for a clinic this spring instead Len will look into holding a clinic early next year.
- iv. Discussion continued. Options to be presented at the Spring AGM; a plan needs to be shown.
- v. Meeting locations – Golden Ears bridge opens up possibilities; please email Len or Jodi with suggestions.
- vi. Langley Event Centre - FVBC has been approached about holding the AAA girls/boys in the next 5 years. There are concerns in regards to costs; FVBC Executive is looking into it and it will presented to AGM.
- vii. BC High School Boys – Ted Cusick is requesting schedules from everyone ASAP, email address is bballadmin@shawbiz.ca
- viii. There is a AA preseason meeting; all levels should get together.

15. Adjournment and Group Meetings (AA Boys & AA Girls)

- Anthony Lykun motioned to adjourn the meeting, Tim Smith seconded.
Motion accepted, meeting adjourned 6:00pm.