

BC SCHOOL SPORTS COUNCIL OF ATHLETIC ASSOCIATION PRESIDENTS MEETING Saturday, October 26, 2013 Fortius Sport & Health Building, 5th Floor Meeting Room 3713 Kensington Avenue, Burnaby

Meeting called to order at 12:00 noon by Mykola Misiak, Chair.

Members Present:

Athletic Association Presidents:

Coquitlam Athletic AssociationJamie AskewDelta Athletic AssociationBrett SweeneyNorth Shore Athletic AssociationBrad ThornhillOkanagan Central Athletic AssociationHal HennenfentRichmond Secondary Schools Athletic AssociationGayle Guest

South Okanagan Similkameen Athletic Association Steve Grant (via phone)
Surrey Secondary Schools Athletic Association Mykola Misiak - Chaired

Vancouver Secondary Schools Athletic Association Mike Allina
West Kootenay Secondary Schools Athletic Association Joe Moreira

Guests Present:

P.E. / District Contacts:

Richmond School Board John Acob
North Shore Secondary Schools Athletic Association
Vancouver School Board Harp Sohi
Alberta Schools Athletic Association Tyler Callahan

Regrets:

Athletic Association Presidents:

Abbotsford/Mission Athletic Association Bo Sidhu

Burnaby Athletic Association Christine McNulty

East Kootenay Athletic Association Sue Thorne Fraser Valley East Athletic Association Sean Lightle Langley Athletic Association Jonathan Fast Lower Mainland Independent Athletic Association **Robert Dodds** Lower Vancouver Island Athletic Association Darren Reisig Maple Ridge/Pitt Meadows Athletic Association Dennis Schmidt North Central District Athletic Association **Louise Holmes** North Okanagan Athletic Association Margot Devault North Vancouver Island Athletic Association John Philip Northwest Zone Athletic Association Ron Van Driel

West Okanagan Valley Secondary Schools Athletic Association Annemarie Watts

BC School Sports: Board Members Present

Deb Whitten, President

BC School Sports Staff:

Sharon Becker, Membership Coordinator

1. ADOPTION OF AGENDA

The Agenda was emailed to all Athletic Association Presidents prior to the meeting. No discussion occurred regarding the Agenda.

2. CRIMINAL RECORDS CHECKS FOR OFFICIALS

Mykola Misiak provided the following update:

- Paid officials have Criminal Records Checks done.
- We need to put a system in place. In January, Criminal Records Checks will be free. With it being free we could make it mandatory to all, not just paid?

Discussion ensued

3. OTHER BUSINESS

3.1 Zones

Discussion:

- Zones need to be addressed. Need to look out for the best interests of the kids.
- How can some Sport commissions increase their number of zones without bringing this forward to the membership as a whole?
- Some additional associations have been created that are not recognized by BCSS and have influenced the Sport Commissions to increase the number of Zones.
- Is sponsorship driving to have certain schools at the Provincials?
- Every Zone should be represented at the provincials.
- Does each zone have an executive for each sport?
- Every Association must have the opportunity to advance to provincials.
- What is BCSS position? Are zones based on geographical or ratio?
- Why is Lower Mainland so much piecemeal? There is no consistency.

3.2 Playing Up Rule

Discussion:

- Playing days were discussed. Pros and cons of this rule. Rural Communities. Coaches now have control over their students. Make sure you know where your students are registered. Do positives now outweigh the negatives?
- Moving Up Rules are they working for everyone or great for rural? Are the kids going to play too
 much...over use of athletes. Local association can make their rules. They can only make change to the
 constitution via a vote.
- If this rule is not working, it will come back as a resolution. Members will complain.
- Volleyball-Rugby (Split seasons can they play all the way through the season). Rule will supersede- you
 can only play one season.
- BCSS blurb add split season choice (Display on website).
- How is this impacting the student at school? Overplayed.
- No class no homework.
- Feel that many schools voted on this based on rural.
- Association can introduce rules but this will put them at a disadvantage for the other school.
- Can we have a recommendation for this rule look at clause (emphasize the spirit of the rule).
- Students can only play one game per weekend.
- List for Spring meeting Zones & Playing up

ACTION: List for Spring meeting – Zones & Playing Up Rule

3.3 Coach & A.D. Development

Discussion:

- More involvement
- Designed BCSS development Day as a suggestion (not to compete with other subjects.)

4. ADJOURNMENT:

The meeting concluded at 1:00 pm