5.3.2a

BC SCHOOL SPORTS
BOARD OF DIRECTORS MEETING MINUTES
May 7, 2010

1.0 IN ATTENDANCE:

Rob Colombo, 2nd Vice-President,(Riverside), Sue Thorne, Athletic Association President, (Prince Charles), Joanne Loader, Athletic Association President, (South Kamloops), Randy Semenoff, 1st Vice-President (Brocklehurst), Matt Thomson, Athletic Association President, (Prince George), Joe Ogmundson, Sport Commissioner, (Chilliwack), Sean Lamoureux, (BCP/VPA Appointee) (South Kamloops), Diane Dosch, (BCSTA Appointee SD #73), Bob Peacock, (BCSSA), Chris Walford (BCCPAC Appointee) and Sue Keenan, Executive Director.

Randy welcomed all Board Members and called the meeting to order at 8:35 AM

Regrets: Raj Puri, President (North Surrey Secondary),

2.0 AGENDA:

MOVED: (Thorne/Colombo) THAT THE AGENDA BE ADOPTED WITH ONE ADDITION.

CARRIED

3.0 ADOPTION OF MINUTES OF October 24, 2009 Special Meeting:

MOVED: (Loader/Colombo) THAT THE MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 24, 2009 BE ACCEPTED.

CARRIED

4.0 BUSINESS ARISING FROM THE MINUTES OF October 23, 2009:

Nothing to Report

Special Guest: Mr. Alex Campbell – Principal from McMath Secondary was in attendance to discuss the Grade 9 Boys Basketball Tournament. He provided a handout and made suggestions on changes that should perhaps be made to the rules and regulations. Discussion ensued and Randy thanked Alex for his presentation.

5.0 CORRESPONDENCE:

A file folder containing incoming correspondence to BCSS with a summary was circulated for review. Sue provided a brief overview of several items.

5.1 Insurance Summary – 2 Lawsuits
5.2 Basketball Issues – Grade 9 tournament and Transfers/Recruiting
5.3 Football – parental lobby effort
5.4 Advancing to Provincial Championships – Legal opinion
5.5 Foundation Funding – status
5.6 LegaciesNow – annual report

6.0 PRESIDENT'S REPORT: (Raj Puri)

Tabled as Raj was not in attendance.

Sport Alliance

Bob, Sean, Joe and Sue provided an overview of the meeting held with the Sport Alliance several weeks ago. The Sport Alliance is comprised of LegaciesNow, Sport BC, Pacific Sport and BC

Games working in partnership with the government. We are still not sure how they became the 'anointed' representative group? The idea is to establish a 'new provincial sport body' whose primary purpose will be to fund all sport providers based on a criteria consisting of 4 pillars, participation, coaching development, sport academies and elite athlete development. Where does BCSS fit if anywhere? Funding will be based on programs and results not on operations. It was suggested to us that we are a 'regulatory body'……nothing more?? Lengthy discussion ensued.

7.0 EXECUTIVE DIRECTORS REPORT

7.1 Gender issue – Ontario: Sue provided an update of a girl's soccer issue being played out in Ontario and possible ramifications for other jurisdictions across the country.

7.2 Championships – police presence- gang intimidation and presence was discussed.

8.0 DIRECTORS REPORT

Sean Lamoureux-. Announced that Graham McKay passed away recently. Marilyn Merler will be stepping down as BCP/VP steps down this year and Jameel Aziz will be taking over as the new President. Addressed girls injuries especially knee injuries. He advised that he knows a student who is tracking HS athletic injuries right now as part of his Masters thesis. He also mentioned the success of the AA basketball Championships which were fantastic.

Rob Colombo –Stepping down form FV association as President. (Change is good). Surrey and Delta still looking at splitting up the association. Athletic Fees will be going up whereby they will be at 75% user pay. Discussion about the importance of 'parent consent' for participation of student-athletes.

Joe Ogmundson – lots of basketball issues coming up….around transferring students, recruiting etc. Transportation is a huge issue i.e parents and students driving kids to events. Hosting of Provincial Championships costs are up….they are very thankful that TELUS is on board. There appears to a resurgence of participation in pockets for basketball around the province. Ball sponsorhip is up in a year which may result in some interesting negotiations.

Joanne Loader –Cost to travel is up and is an issue. Focus now on District reconfiguration and what that will look like in the fall. Joanne raised that perhaps BCSS is offering a few sports that would be better served via the community. Discussion ensued.

Bob Peacock – Continues to learn a lot from sitting on the board and from all board members. Enjoys attending Provincial championships…..basketball is growing. Acknowledged the contributions by the Districts to help us through this year finanicially and advised that the Bella Coola region does not even have a gym?

Chris Walford – Welcome to Chris who is not the BCCPAC rep. to the Board. Advised there are a lot of challenges out there for everyone right now in terms of structural as well as personnel issues.

Diane Dosch – Not fun to be a school trustee these days. Appears to be a real public school – private school disconnect. The school trustees fully support and value the efforts of BC SCHOOL SPORTS.

Action: ***Sue to send out a letter incorporating the new fee rates to all Board chairs in the fall 2010.***

Sue Thorne –nothing to report.

Matt Thomson – Addressing school closures and the overall effect on numbers. No junior high, down 1 senior high and middle school. Informed the Board of the efforts of Fort St. John to host an "invitational volleyball championships' everything was done and ready and sponsorships lined up and then the event was pulled from the north and hosted down south……real fiasco. Track and Field is dying and costs are rising for students to participate, i.e $1400-$1600 per student per sport. Transportation is killing participation.

9.0 FINANCIAL REPORT:

9.1 March 31, 2010 – Budget Summary

Sue provided a detailed accounting of the operation budget as of March 31, 2010. Sue also identified projected revenues and expenditures until fiscal year end of June 30, 2010 with an anticipated net loss of approximately $15,000.00 Discussion followed.

MOVED: (Lamoureux/ Thorne) THAT THE 2010 MARCH 31 SUMMARY BUDGET BE APPROVED AS PRESENTED AND THAT ANY FUNDS REQUIRED TO HAVE A NET OPERATING AMOUNT OF ZERO BE BORROWED FROM OUR GAMING RESERVE TO OFFSET THAT COST WHICH WILL BE REIMBURSED IN OCTOBER 2011.

CARRIED

9.2 2010-2011 Proposed Budget:

The final proposed budget for 2010-2011 was presented which reflects the 75% increase in membership fees. Sue provided an update and identified possible adjustments which may occur throughout the year. She reminded the Board that this is a working document which may incur modifications from time to time to reflect increased revenues and reduced expenditures on the operational side to continue to focus on operating at maximum capacity with the least impact on the bottom line.

MOVED: (Thorne / Loader) THAT THE 2010-2011 PROPOSED BUDGET BE APPROVED AS PRESENTED.

CARRIED

10.0 AGM AGENDA & RESOLUTIONS

The Board reviewed the Agenda for the AGM and General Resolutions being recommended. Discussion ensued. It was suggested that there maybe one or two controversial issues.

MOVED: (Thorne / Colombo) THAT THE RESOLUTIONS PACKAGE BE RECOMMENDED TO THE MEMBERSHIP AT THE 2010 AGM ON SATURDAY MAY 8, 2010.

CARRIED

11.0 NEW BUSINESS

COVERED THROUGHOUT THE VARIOUS REPORTS.

12.0 ADJOURNMENT (PM)

MOVED: (Thorne) THAT THE MEETING be adjourned

CARRIED

Next Meeting: **Board of Directors is Saturday June 12 from 9-10 PM**
Via Conference Call- Agenda will be forwarded shortly