



AGENDA

March 19, 2011

Langley Events Center Banquet Hall

10:00am

Attendance:

Grant Boland (Exec.)	Ted Cusick (Exec.)	James Johnston (Exec.)
Muzz Bryant (Exec.)	Chris Kennedy (Gov.)	Bob Stebbings (Gov.)
Klaus Heck (Gov.)	Keith Hart (Gov.)	Joe Thierman (Gov.)
Jack May (Gov.)	John Buis (Life Member)	Ken Winslade (Life Member)
Bill Lang (OK Zone Rep.)	Mel Bishop (NB Zone Rep.)	Larry Donohoe (NS Zone Rep.)
Mark Prinster (Terry Fox)	Don Wallace (retired)	Randy Coutts (LM Zone Rep)
Ken Boyko (MEI)	Chistian Loro (Carver Christian)	Mike Sweeney (Fleetwood)
Rob Ros (Windsor)	Chris Summer (West Van)	John Brassington (Notre Dame)
George Oswald (Notre Dame)	Vern Porter (Carson Graham)	Brian Laviolette (VI Zone Rep)
Josh Mullen (Kitsilano)	Matt McKay (North Delta)	Mike Stoneburgh (Steveston-London)
Rick Lopez (Churchill)	Brian Meier (McRoberts)	Robert McCall (Southpointe)
Jonathan Kinman (St. Johns)	Jon Tagulao (VC)	Bill McKenna (Thomas Haney)
Jeff Gourley (Tupper)	Neil Brown (Brookswood)	Len DeJulius (St. John Brefeuf)
Brett Westcott (Spectrum)	Chris Franklin (Dover Bay)	Brian Dore (Seaquam)
Brian Sommerfeldt (NWSS)	Simon Mah (LA Matheson)	Ross Tomlinson (Basketball BC)
John McFarland (VC)	Dave Martens (MEI)	Mark Simpson (Dover Bay)
Ron McCutcheon (RSS)	Doug Dowell (BCCA)	Malcolm Campbell (Pacific Academy)
Sukh Dhaliwal (Rick Hansen)	Blair Shier (Handsworth)	Larry Street (GP Vanier)
Rick Inrig (Enver Creek)	Kevin Sandhu (P. of Wales)	Dale Kurylyk (Southridge)
Jay Pankratz (Yale)	Matt LeChasseur (Holy Cross)	Matt Van Muyen (Langley Christian)
Rob Columbo (Riverside)	Guy DaSilva (St. George's)	Richard Cohee (St. George's)
Vito Pasquale (Shawnigan)	Dan Jabills (John Oliver)	Lester Leong (John Oliver)
Ken Dockendorf (Maple Ridge)	Paul Eberhardt (Palmer)	John Dykstra (WRCA)
Dale Shury (WRCA)	Alan Kaselji (Centennial)	Andy Wong (Carson Graham)
Rich Goulet (Pitt Meadows)	Jim Wright (Langley Chr.)	Steve Anderson (Gladstone)
Todd Yang (Windermere)	Vlad Nikic (Delview)	Greg Matic (Burnaby South)
B. Bagry (LTSS)	J. Paul (Brookswood)	D. Morgan (Mount Douglas)
Wayne Best (Byrne Creek)	Bill Disbrow (VC)	George Bergen (Walnut Grove)
Jimmy Choi (D. Thompson)	Gerry Karvelis (NSSS)	Ray Weber (Princess Margaret – Surrey)
Jack May (Governor)		

***Meeting Chair – Chris Kennedy



1. Adoption of Agenda (Moved: Larry Donohoe, Seconded: Klaus Heck)
 - Approved as circulated
2. Adoption of Minutes of 2010 Annual General Meeting held March 19th, 2010 (Circulated in Handbook)
 - Moved: Rich Goulet, Seconded: Klaus Heck
3. Introductions: Ted Cusick
 - Welcome and acknowledgements
 - Thank you to Baden, Team Skyline, and the A,AA,& AAA Tournament Committees
4. President's report: Ted Cusick
 - Written report included in handout
 - Online Handbook (feedback)
5. Financial Report (Current Financial Statement in package)
 - Paul Eberhardt – concerns expressed over the AAA Committee maintaining \$90 000.00
 - Ken Dockendorf – referred coaches to the meeting from May 2010 where it was decided to divide the finances of the BCHSBBA and the AAA Tournament Committee
 - Bill Lang – spoke to the motion from the January 2011 seeding meeting where the Executive and Zone reps. voted to direct each of the three tournaments to produce a financial statement to the Executive
6. AA Report: Jack May
 - Written report included in handout
 - Accepted as presented
7. A Report: Bob Stebbings
 - Written report included in handout
 - Accepted as presented

MOVED: The BCHSBBA accept the motion from the A Tournament that the Kootenays (East and West) become one zone (MOVED: Bob Stebbings, SECONDED: Bill Lang)

i. Motion carried

8. Basketball BC: Ross Tomlinson



9. BC School Sports Report: Joe Thierman
- Deferred until after the BCSS AGM (May, 2011)
10. New Business:

Whereas there are two hundred and seventy-one (271) BCSS member schools that field a senior boys basketball team

AND

Whereas the current three tiers (A,AA and AAA) present inequities that hinder fair and reasonable competition

AND

Whereas the establishment of four tiers (A,AA,AAA and AAAA) would provide greater opportunity for student-athletes and schools to experience success, including their participation in a Provincial championship

1. MOVED – Johnston (Executive), Cusick (Executive) *Constitutional Change (mail vote)

BE IT RESOLVED that BCHSBBA be permitted to expand to four tiers of competition (A,AA,AAA and AAAA) as soon as practical.

****Motion Carried (mail vote to take place following this meeting)**

*****Motion defeated in mail vote (63% in favour – motion failed 2/3 majority standard)**

Whereas it is the goal of Executive of the BCHSBBA to establish four equal tiers (A,AA,AAA and AAAA)

2. MOVED: Johnston (Executive), Cusick (Executive) *Constitutional Change (mail vote)

BE IT RESOLVED that each tier (A, AA, AAA and AAAA) be comprised of one quarter (1/4) of school as determined by the list of schools ranked by size (e.g., A/67 schools, AA/68 schools, AAA/68 schools and AAAA/68 schools).

****Motion carried (mail vote to take place following this meeting)**

*****Motion defeated in mail vote (62% in favour – motion failed 2/3 majority standard)**

Whereas it is understand that significant population shifts may occur due to School District reorganization or other unforeseen circumstances

3. MOVED: Johnston (Executive), Cusick (Executive) requires approval at the AGM only by a vote of over 50%.

BE IT RESOLVED that schools are responsible to declare any significant population changes (those that would alter the tier they have been allocated to) for the following school year to BCHSBBA by June 30.



****Motion carried**

*****Failure of motion 1 nullifies this motion**

Whereas isolated circumstances may increase or decrease a school's population very slightly but nonetheless place them in the next lowest or tightest tier for an anticipated one year period AND the BCHSBBA has a goal to maintain stability for play

4. MOVED: Johnston (Executive), Cusick (Executive) requires approval at the AGM only by a vote of over 50%. BE IT RESOLVED that by October 15th of each year schools may apply to the BCHSBBA Executive for a "Tiering Exemption" for a one year period.

*****Motion carried**

*****Failure of motion 1 nullifies this motion**

5. MOVED – Eberhardt (Palmer), Seconded – Coutts (Kitsilano) requires approval at the AGM only by a vote of over 50%.

“That the membership instructs the Executive to disregard criteria passed at the May, 2010 Executive meeting as a basis for appeals from single berth leagues”. *Application procedure for single berth leagues for additional spots in post season zone tournaments. The BCHSBBA has established procedures via which leagues that are granted one berth to a zone tournament have the right to make application for an additional berth. The application starts at the zone level where a decision must be made by the zone executive by January 15th, 2011. The first level of appeal, if necessary will be to the executive of the BCHSBBA at their meeting February 5th, 2011. The appeal must be filed with the President of the BCHSBBA no later than January 28th, 2011. The second and final appeal (to be filed within 48 hours of the decision of the BCHSBBA executive) will be the Board of Governors who shall render a decision within 7 days. The criteria to be used are that the league can make a legitimate argument that if given the opportunity, they could qualify two teams for the Provincial Tournament. The league has the right to present the application in person to the Zone, the BCHSBBA Executive, and the Board of Governors.*

Rationale: The above statement was added to our rules and regulations by the Executive of the BCHSBBA in a meeting they held in May of 2010. This addition was done by the Executive and has never been voted on or discussed at any meeting of the Association. If the Executive is simply allowed to make rules without the consent of the membership, there is no point to being a society with a constitution.

*****Motion carried**



6. MOVED – Eberhardt (Palmer), Seconded – Anderson (Gladstone)*Constitutional Change (mail vote)

“That Part 4 of the Consitution – Qualification to be a Director, be changed to allow non-teacher coaches to serve as Directors of the Association”

- Present Wording:
 - “Part 4 – Qualifications to be a Director
 - 4.01. A Director must be:
 - A teacher or administrative officer at a school in good standing
 - A retired teacher or administrator who was in good standing of the Association at the time of retirement
- New Wording:
 - “Part 4 – Qualifications to be a Director
 - 4.01. A Director must be:
 - A teacher, administrative officer, or community coach at a school in good standing

- A retired teacher, administrator, or community coach who was in good standing of the Association at the time of retirement

Rationale: With schools relying more and more on community volunteers the run high school basketball programs, it seems wrong that we would not want to encourage and welcome our coaching colleagues from the community to take part in our association as members of the Executive; if they are willing to serve.



****Motion carried (mail vote to take place following this meeting)**

*****Motion passed in mail vote (72% in favour – motion achieved 2/3 majority standard)**

7. MOVED – Eberhardt (Palmer), Seconded – Goulet (Pitt Meadows)

“That the BCHSBBA adopt the FIBA rules for a 24 second shot clock and an 8 second back court”

Rationale: We changed to FIBA four years ago with an adaptation to keep the 30 second shot clock and 10 second back-court. It seems like it is time to fully embrace FIBA by going to the 24 and 8. The girls have gone to the 24 and 8 for the past three years.

***Motion carried (note: this motion applies to only Senior boys basketball)**

****It was agreed by the Executive to send this motion to a mail vote because of the significant impact this rule change would have on teams across the province**

*****Motion defeated in mail vote (40% in favour – motion failed 50% + 1 standard)**

8. MOVED – Eberhardt (Palmer), Seconded – Goulet (Pitt Meadows)

requires approval at the AGM only by a vote of over 50%.

That we adopt the charge circle as has been added to FIBA rules as of October, 2010 (*no-charge semi-circle – 1.25m*). Schools will have until the 2012/2013 season to have this added to their playing surface and it will be used in all Zone and Provincial Playoffs.

Definition: No-charge semi-circle areas are drawn on the playing surface for the purpose of designating a specific area for the interpretation of charge/block situations under the basket.

- On any penetration play situation in the no-charge semi-circle area a contact caused by an offensive player with a defensive player inside the no-charge semi-circle shall not be called as an offensive foul,

- o unless the offensive player is illegally using his hands, arms, legs, or body, when the offensive player is in control of the ball, whilst airborne
- o he attempts a shot or passes off, and the defensive player has both feet inside the no-charge semi-circle area

*****Motion carried**



9. MOVED – Eberhardt (Palmer), Seconded – Anderson (Gladstone) **“That the Association uses as part of the criteria for selecting hosts for Provincial tournaments a zero entry fee policy.”** (only applies to future tournament applicants)

****Motion carried**

*****Important note that this does not apply to current tournament agreements. In the future, the Executive will consider the “zero entry fee policy” as a criteria for selecting hosts**

Whereas the rules and regulations on recruiting are within the exclusive jurisdiction of British Columbia School Sports (BCSS)

AND

Whereas the British Columbia High School Boys Basketball Association (BCHSBBA) believes the current BCSS definitions and procedures on recruiting allegations are unsatisfactory in addressing undue influence on basketball players

10. MOVED – Johnston (Executive), Cusick (Executive) **requires approval at the AGM only by a vote of over 50% and must be passed by BCSS at the AGM in May.**

BE IT RESOLVED that BCHSBBA make application at the May 2011 AGM of BCSS to amend the definition of recruiting to include undue influence by any person including, but not limited to; other students, boosters, teachers, parents, alumni and community club coaches.

****Motion carried**

*****Note: this motion was defeated at the BCSS AGM in May, 2011**



Whereas the rules and regulations on player transfer eligibility are within the exclusive jurisdiction of BCSS
AND

Whereas currently students may transfer and retain eligibility if they do so prior to grade 10
AND

Whereas recent player transfers have created an uneven playing field in BCHSBBA competitions

11. MOVED: Johnston (Executive), Cusick (Executive) requires approval at the AGM only by a vote of over 50% and must be passed by BCSS at the AGM in May.

BE IT RESOLVED that BCHSBBA make application at the May 2011 AGM of BCSS to amend their competitive rules and regulations for basketball to ensure that unless the student meets specific eligibility criteria all transfer students enrolled in a secondary school, in any grade, are ineligible for one year regardless of the year or grade of transfer. For clarity, a secondary school is defined as any educational institution which graduates students after grade 12.

****Motion carried**

*****Note: a similar motion was passed at the BCSS AGM in May, 2011**

12. MOVED Johnston (Executive), Cusick (Executive) requires approval at the AGM only by a vote of over 50% and must be passed by BCSS at the AGM in May.

BE IT RESOLVED that BCHSBBA make application at the May 2011 AGM of BCSS to amend their competitive rules and regulations for basketball ineligibility for transfer students be extended to participation in all basketball games (restricted and non-restricted).

**** Motion carried**

*****Note: a similar motion was passed at the BCSS AGM in May, 2011**

13. MOVED Johnston (Executive), Cusick (Executive) requires approval at the AGM only by a vote of over 50% and must be passed by BCSS at the AGM in May.

BE IT RESOLVED that as legally permissible, the results of transfer eligibility decisions be made more transparent and public.

****Motion carried**

*****Note: a similar motion was passed at the BCSS AGM in May, 2011**



14. MOVED Johnston (Executive), Cusick (Executive) BE IT RESOLVED that schools must play within their tier that BCHSBBA has established based on their male school population.

*****Motion defeated**

15. MOVED: Johnston (Executive), Cusick (Executive) BE IT RESOLVED
a) that BCHSBBA allocate resources to assist BCSS in full investigations of recruiting allegations, and
b) That, as legally permissible, the results of those investigations be made transparent and public.

*****Motion defeated**

11. Nomination Committee Report: Grant Boland

- a. Executive for 2011/2012
 - i. Past President – Ted Cusick
 - ii. President – James Johnston
 - iii. 1st Vice President – Muzz Bryant
 - iv. 2nd Vice President – Kerry Taylor
 - v. 3rd Vice President – Ken Dockendorf
- b. Governors (2011 – 2013)
 - i. Steve Erickson
 - ii. Don Wallace

12. Future Tournament Dates (as of 2010 School Calendar)

- a. 2011
 - i. A Tourney (March 7-10) – Site TBA
 - ii. AA Tourney (March 7-10) - Kamloops
 - iii. AAA Tourney (March 13-17) – Langley Events Centre
 - iv. Spring Break (March 19-23)
- b. 2012
 - i. A Tourney (March 6-9) – Site TBA
 - ii. AA Tourney (March 6-9) – Kamloops
 - iii. AAA Tourney (March 12-16) – Langley Events Centre
 - iv. Spring Break (March 18-22)

13. Additional comments

- a. Position of Executive Assistant advertised



- i. Job description circulated

14. Motion to Adjourn