



## BCHSBBA Annual General Meeting

Saturday, March 17, 2012

### In Attendance:

Matt Lechasseur (Holy Cross)	Anthony Pezzente (Holy Cross)	Cam Mackay (Caledonia)
Steve Erickson (Governor)	Matt McKay (South Delta)	Keith Hart (Governor)
Richard Cohee (St. George's)	Jon Tagulao (Vancouver College)	Guy DaSilva (St. George's)
Mike Stoneburgh (Steveston-London)	Steve Anderson (Gladstone)	DurkoK. (King George)
John McFarland (Vancouver College)	Ross Tomlinson (Basketball BC)	Tom M. (Wellington)
Klaus Heck (Sentinal)	Jeff Gourly (Charles Tupper)	Mike Morgan (Carson Graham)
David Smith (Burnaby South)	Steve Anderson (Southridge)	Denise Coutts (LMHSBBA Exec.)
Rich Goulet (Pitt Meadows)	Muzz Bryant (Exec.)	Jack May (Lifetime Member)
Neil Brown (Brookwood)	Brett Wescott (Spectrum)	Ted Cusick (Exec.)
Ken Dockendorf (Maple Ridge)	Brian Sommerfeldt (New Westminster)	Sue Keenan (BCSS)
Simon Mah (LA Matheson)	Phil Deeks (Enver Creek)	Brian Dore (Seaquam)
Rick Lopez (Winston Churchill)	Greg Matic (Burnaby South)	John A. Buis (Honorary Member)
Larry Street (G.P. Vanier)	Randy Clark (Killarney)	Stan Piper (Governor)
Dale Kurylyk (Southridge)	Matt Van Muyen (Langley Christian)	Jim Wright (Langley Christian)
Craig Perrault (Centennial)	Jay Pankratz (Yale)	Malcolm Campbell (Pac Academy)
Jon Acob (Cambie)	James Johnston (Exec.)	Alan Kaselj (Centennial)
Brad Thornhill (Sutherland)	Brian Meier (Hugh McRoberts)	Brian Laviolette (Alberni)
Jinder Sarowa (Governor)	Dale Shury (WRCA)	Raj Bagra (Lord Tweedsmuir)
Jonathan Kinman (St. John's)	Chris Franklin (Oak Bay)	Jake Mouritzen (G.W. Graham)
Larry Donohoe (Carson Graham)	Vlad Nikic (Delview)	Andy Wong (Carson Graham)
George Bergen (Walnut Grove)	Randy Coutts (Kitsilano)	Ken Winslade (Hon. Member)

1. Opening Remarks – James Johnston.
2. Adoption of the Agenda – Klaus Heck/Andrew McKay.
3. Introductions – James introduced the Executive.
4. 2011 AGM Minutes were accepted – Moved/Seconded by Al Cassels/Rich Goulet. Carried.
5. President's Report – James Johnston

James thanked and congratulated all coaches, volunteers and sponsors; especially the A, AA and AAA Tournament Committees for efforts during the season and the Provincial Tournaments. A thank you was also extended to the BCHSBBA Executive, Governors and, especially, Ted Cusick, the outgoing Executive member.

James made some comments regarding the change to be considered by the members as they made decisions regarding the resolutions before them. Finally, James referred to the conflict between the Lower Mainland and



Independent Schools and expressed his opinion that the ongoing disagreement must be resolved prior to the 2013 AAA Tournament.

6. Financial Report – Ken Dockendorf.

Ken outlined the process that was begun in June, 2011 to have the BCHSBBA accounts audited. He indicated that the audit for 2009-2010 would be complete before the end of the 2011-2012 school year and the audit for 2010-2011 should be complete by the fall of 2012.

Ken moved that the financial report be accepted - Moved/Seconded by Keith Hart/Rich Goulet. Carried.

7. AA Tournament Report – Jack May.

Report Highlights

- AA Tournament coaches indicated a strong desire for the AA tournament to remain in Kamloops.
- AA Tournament coaches indicated that they were not in favour of four tiers.
- Kamloops Tournament Committee have applied to host the AA Provincial Tournament through 2014-2016.

8. A Tournament Report – Bob Stebbings.

Report Highlights

- 2013 A Tournament will be held at Columbia Bible College.
- Ft. Nelson Secondary School qualified for the A Provincial Tournament (BC North Central Zone) but declined to attend the tournament because of costs.
- Harvey Thorau, Glenlyon-Norfolk, indicated a willingness to manage the 2010-2013 A Rankings.

Bob Stebbings was thanked for being the A Tournament Liaison for the past nine years..

9. Basketball BC Report– Ross Tomlinson.

Report Highlights

- Basketball BC has new offices located at the Langley Event Centre.
- Ross outlined changes that are intended to make participation in Basketball BC events/programs more inclusive.

10. BC School Sports – Sue Keenan.

Report Highlights

- Sue indicated that the BC Sport alliance may include an amalgamation of BC School Sports under the auspices of BC Games.
- The results of the BCSS Needs Assessment were shared with the members.



- Sue indicated that she was leaving BCSS and that a new Executive Director should be in place by the middle of April.

## 11. New Business.

### Resolutions

#### a) Resolution I (Shot Clock)

Be it resolved that the BCHSBBA adjust the reset on the shot clock to reflect the fact that we are playing with a thirty second clock. To properly reflect a 30 second shot clock the re-set number should be at 18 seconds.

Passed.

#### b) Resolution II (Charge Circle)

Be it resolved that the date for implementation of the rule regarding the 'charge circle' be postponed until the 2012-2014 season to allow members of the Association to conduct a review of the advisability of such a rule.

Passed.

#### c) Resolution III (Annual General Meeting)

Be it resolved that the BCHSBBA Annual General Meeting be scheduled for the Friday Provincial Professional Development Day in October.

Passed.

#### d) Resolution IV (Tiering)

Be it resolved that the BCHSBBA expand to four tiers of competition (A, AA, AAA and AAAA) for the 2013-2014 basketball season.

Passed. This motion was passed by a vote of 45-12 (3 abstentions).

### Clarification:

- Four tiers would allocate approximately 63 teams to each tier.
- Schools would continue to be able to 'play up' to a higher tier but each school must declare their intentions for the next two years beginning in January, 2013.
- Sites that may be considered for Provincial championships are the Langley Event Centre, UBC, University of the Fraser Valley, Richmond Oval, Thompson Rivers University and Abbotsford Centre.
- The long-term goal of BCHSBBA is to host two championships at each site.



- The last year that a tier was added to BCHSBBA was 1987.

e) Resolution V (Section 9.02)

Be it resolved that we remove Section 9.02 of the Rules section of the BCHSBBA Constitution.

Passed.

f) Resolution VI (Directors)

Be it resolved that the BCHSBBA Executive be expanded to include two new Members-at-Large

- i) One Member-at-Large from an 'A' school, and
- ii) One Member-at-Large from a "AA" school.

Passed.

g) Resolution VII (Division of the LMHSBBA, AAA, For The Purpose Of Qualifying)

Be it resolved that the Lower Mainland Zone be divided into two separate Zones for the purpose of qualifying for the AAA Provincial Tournament.

Passed. This motion was passed by a vote of 22-19 (19 abstentions).

h) Resolution VIII (Proxy Voting)

Be it resolved that Section 4.12 of the Constitutional Bylaws be removed and replaced with the following:

Voting by proxy is permitted. Procedure for vote by proxy representation of a Member School is as follows:

- i) Proxy forms must be signed by both the Athletic Director and the Administrator of the Member School and assigned only to a designated representative of a Member School in good standing who is a member of the same recognized local School Athletic Association.
- ii) If a Member School cannot be a member of a School Athletic Association the Member School can assign the proxy to the designated representative of any other Member School.
- iii) The individual attending the meeting and the Administrator of the Member School receiving the proxy must also sign the proxy form.

Passed.

12. Nominations Committee Report – Ted Cusick.

The following members were elected to the BCHSBBA Executive for 2012-2013.

- a) 3<sup>rd</sup> Vice-President – Paul Eberhardt



- b) 2<sup>nd</sup> Vice-President – Ken Dockendorf
- c) 1<sup>st</sup> Vice-President – Muzz Bryant
- d) President – Kerry Taylor

The following Governors were elected:

- a) Grant Boland (2012-2014)
- b) Jack May (2012-2014)
- c) Bill Lang (2012-2013)

13. Motion to adjourn. Moved/Seconded by Ken Dockendorf/Larry Street. Carried.