

BCHSBBA Annual General Meeting

Minutes

Saturday, March 17, 2012

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) 3rd Vice-President – Paul Eberhardt
- b) 2nd Vice-President – Ken Dockendorf
- c) 1st 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.

BCHSBBA

Resolutions To October 19, 2012 AGM

Resolutions - Free Throw Lane

- a) Whereas the proposed rule change will allow players to be further from the basket during a free throw and thereby assist to eliminate the number of occasions when a defensive player is under the basket.

AND

Whereas the proposed rule change will allow equal opportunity for all players in the lane to compete for a free-throw rebound.

MOVED: (Scott-Gleneagle Secondary School/Eberhardt-R.C. Palmer Secondary School) BE IT RESOLVED that the BCHSBBA change the rule regarding free throw spaces to reflect the current practice used in the NCAA” (new rule in bold italic)

- a. The two lane spaces closest to the end line shall remain unoccupied.*
b. The first space on each side of the lane that is above and adjacent to the block is designated for an opponent of the free-thrower. (The neutral block may not be occupied)
The second lane space on each side of the lane is designated for a teammate of the free-thrower. The third available space on either side of the lane is designated for one opponent of the free-thrower.

For clarification, where a floor does not have an NCAA (High School) key, the existing key will be used. Where a floor has a trapezoid or new FIBA key as well as an NCAA key, the NCAA key will be used)

Further Clarification:

43.2.4 The players in the free-throw rebound places shall be entitled to occupy alternating positions in these spaces, which are considered to be one (1) metre in depth (Diagram 6).

These players shall not:

- Occupy rebound places to which they are not entitled.
- Enter the restricted area, the neutral zone or leave the rebound place until the ball has left the hand(s) of the free-throw shooter.
- The opponents of the free-throw shooter shall not distract him by their actions. (For interpretation purposes, officials must judge whether an opponent who fakes early entry intends to distract the free-throw shooter, or is attempting to draw an opponent into the lane. Where an

official judges the former, a violation shall be called and where an official judges the latter, a warning shall be issued to the team and any repeat would result in a Technical Foul to the player, for unsporting behavior.)

A maximum of five players (three opponents of the free-thrower and two teammates of the free-thrower) shall be permitted on the lane. All other players shall be behind the free-throw line extended and behind the three-point field-goal line.

- b) Whereas the BCHSBBA Constitution represents both the guiding principles and guidelines that govern the organization**

AND

Whereas the BCHSBBA Constitution is a public document and represents the organizational structure and fundamental operating procedures that guide the organization

AND

Whereas the Constitution contains numerous grammatical and capitalization errors as well as inconsistencies in the use of terms

AND

Whereas the correction of said grammatical and other errors will not alter the intent of any part of the Constitution

MOVED: (Taylor - Fleetwood Secondary School/Bryant - retired) BE IT RESOLVED that the BCHSBBA membership approves the correction of grammatical and capitalization errors as well as inconsistencies in the use of terms.

- c) Whereas the Constitution contains a lack of consistency in Constitutional Bylaw 11 (Amendments to Constitution, Bylaws, Regulations and Rules), specifically 11.02**

MOVED: (Johnston-South Delta Secondary School/Dockendorf-retired) BE IT RESOLVED that the BCHSBBA membership approves the following correction for reasons of consistency:

- a. Resolutions be filed with the Association not less than thirty (30) days prior to the Annual General Meeting at which it is to be considered.*

- d) Whereas the Constitution contains a lack of consistency in Constitutional Bylaw 11 (Amendments to Constitution, Bylaws, Regulations and Rules), specifically 11.03**

MOVED: (Johnston-South Delta Secondary School/Dockendorf-retired) BE IT RESOLVED that the BCHSBBA membership approves the following correction for reasons of consistency:

11.03 The President shall notify members of the Association of the proposed changes at least fourteen (14) days prior to the Annual General Meeting at which it will be considered.

- e) **Whereas the Constitution contains no mention of the appointed position, Executive Assistant, or guidelines for such a position**

AND

Whereas all other positions have established guidelines contained within the Constitution

MOVED: (Johnston-South Delta Secondary School/Dockendorf - retired) BE IT RESOLVED that the BCHSBBA membership approve the following guidelines for the position of Executive Assistant:

Part 8 – Executive Assistant

- a) *The Executive Assistant shall be appointed at the discretion of the Directors.*
- b) *The term of appointment shall be at the discretion of the Directors.*
- c) *The role of the Executive Assistant shall be determined by the Directors and may be altered periodically.*
- d) *An individual who is appointed to the position of Executive Assistant may not hold an elected office within the Association.*
- e) *Other duties, as assigned by the Directors.*

BC High School Boys Basketball Association

Berthing Registration Instructions

This year again, A, AA, and AAA teams must add their roster to the B.C. Boys Web site in order to be counted as a competing team.

New Deadlines for 2012-2013

Rosters and Schedules are to be in by December 21, 2012

Team pictures are to be in by January 15, 2013

1. Go to www.bcboysbasketball.com
2. In the upper right hand corner, click on "Login." If you don't have a user name and password, send an email to bballadmin@telus.net requesting them. We will send them to you. You choose what you want and if it isn't taken it is yours.
3. After logging in, you should see your zone and team name in the left hand corner.

Team Roster

1. Click on "**Edit Roster**"
2. Click to **add players**.
3. The fields with red asterisk are mandatory.
4. Players Own Contact Info is optional and is not shown on the public side as are the Primary and Secondary contacts. (Mother, Father)
5. Once you have the players info entered, click on "**add this player**" **at the bottom**.
6. The next screen shows the players on your list so far. If you made a mistake or want to add a profile or individual picture, click on the appropriate section and follow the instructions.
7. To save erasing a whole season of stats by accident, you must contact bballadmin@telus.net to delete a player from your team.

Team Picture

To make things easier this season, e-mail your team picture to bballadmin@telus.net and we will enter it for you. If you wish to do it yourself please use the following instructions.

1. Take a team picture or have it taken and save it as a jpeg on your computer. Remember the file folder and file name that you save it as.
2. To add your team picture click on "**Team Name**".
3. Click on "**Edit**".
4. Click on "**Add a photo for this team**".
5. Click "**Browse**", and find the file name for your saved team picture.
6. Select the proper file.
7. Click on "**Submit the above photo**"

If you need help feel free to call Ted Cusick @ 604-528-6296 or email bcboysbball@gmail.com