



BCHSBBA

AGM Minutes

October 19, 2012

- 1. Opening Remarks - Kerry Taylor**
- 2. Welcome and Introductions - Kerry Taylor**
- 3. Adoption of Agenda - Coutts/Dockendorf**
- 4. Adoption of March, 2012 AGM Minutes - Street/Mckay**
- 5. Presidents Report - Kerry Taylor**

Kerry outlined the major upcoming changes to BCHSBBA and thanked those individuals who have greatly contributed to the success of the past year.

- 6. Basketball BC Report - Ross Tomlinson**

Ross highlighted the Basketball BC program for the current year including:

- U14 and U15 Team and Provincial Championships**
- U16 and U17 BC Provincial Supercamps**
- Top 50 Grade 8 Christmas Camp**
- BC Summer Games 3X3 for 2014**
- U15, U16 and U17 Provincial Teams**

Ross stressed that 3 On 3 Tournaments were gaining popularity.

- 7. BC School Sports Report - Christine Bradstock**

Christine spoke to the following topics:

- Personnel and role changes at BCSS**
- BCSS Coaches Program**
- Travel Grants - coaches at the meeting requested that travel grant information be posted on the BCSS website.**
- Sanctions - coaches were reminded that all play against out-of-province teams and out-of-province travel requires that a BCSS sanction be applied for.**
- Due to a recent Ministry of Education decision District and/or school calendars will be more open-ended in the future.**

- 8. Financial Report - Ken Dockendorf**

- Year-end is October 31, 2012**



- Ken requested that coaches ensure that players who received scholarships claim them as soon as possible. Ken was reasonably confident that the BCHSBBA financial records, as of October 31, 2012, could be audited.
- Ken indicated that both the A and AA Provincial Tournaments would become self-sustaining within the next year or two. Coaches did express concern regarding the financial arrangements for both the A and AA Provincial Tournaments.

Accepted - Dockendorf/Goulet

9. Website/Registration - Ted Cusick

- Ted began his report by thanking Tom Tagami for all his efforts during the past year.
- Team registration procedures were reviewed.
- Ken Dockendorf requested clarification regarding the final date that teams must register by to qualify for playoffs (January 18, 2013).

10. Tiering - Paul Eberhardt

- Paul outlined the methods by which the composition of the four tiers will be determined for the 2013-2014 season.
- Klaus Heck enquired about the location of the 2014 AAA Provincial Tournament. Paul indicated that this had not been determined as yet but that the Executive had begun the process of viewing venues.
- The deadline for applying to host the 2014 AA, AAA and AAAAA Provincial Tournaments is April 5, 2013.

11. New Business

a) Resolutions

- i) Free-Throw Lane - Passed
- ii) Constitutional Grammar/Usage - Passed
- iii) Constitutional Inconsistencies - Passed
- iv) Constitution (Executive Assistant - Part 8) - Passed

12. Election of Officers

- a) A Representative - Jonathan Kinman (St. John School - Vancouver) was elected.
- b) AA Representative - Ed Somers (Lambrick Park Secondary School - Victoria) was elected.

NOTE: The current Executive will serve until the next AGM.

13. Baden High School Game of the Week - Paul Eberhardt

Paul explained the concept.



- 14. Draw for Gate Prizes - Kerry Taylor
- 15. Adjournment - Mah/Bat