

- Senior Boys - Steve Anderson (absent)
- AA Senior Girls - Keith Stewart
- Senior Boys - Greg Leino
- AAA Senior Boys:
 - FV North - Rich Goulet
 - FV Central - Kerry Taylor (absent)
 - FV East - Rich Ralston
 - FV West - Ted Murray
- Senior Girls:
 - FV North - Dave Semper (absent)
 - FV Central - Aaron Rowe
 - FV East - Joe Ogmundson
 - FV West - Lori Pajic

5. Fraser Valley Coordinators (Oral reports were given by those present)

- Grade 8 Boys - Sean Wicker (Chilliwack Middle) absent. Rich read report
- Grade 8 Girls - Ray Webber (Princess Margaret) absent
- Grade 9 Boys - Rich Goulet
- Grade 9 Girls - Ross Dunning (Enver Creek)
- Junior Boys - James Johnston (Seaquam) absent
- Junior Girls - Jim Darby (Walnut Grove) absent

6. New Business

- a. 2005 Schedule - Rich went over the schedule which was included with the agenda. Season begins November 29. Season five days longer. Christmas break December 17-January 4
MOTION - Move that Grade 8 Boys & Girls FV Championship so it doesn't conflict with AAA Senior Boys. Moved - Rich Goulet (Pitt Meadows) Seconded - Keith Stewart (Abby Christian) Passed.
 Move ahead to add extra days at breaks. Will it affect Basketball? They practice and play anyway. What about if they lock down school? Coaches should speak up with their point of view.
- b. 2005 Coordinators -
 Fraser Valleys - The rotation for next year is:
 Grade 8 Boys - Pitt/Ridge - Rich Goulet (maybe)
 Grade 8 Girls - Abby/Mission
 Grade 9 Boys - Coquitlam
 Grade 9 Girls - FV East
 Junior Boys - Surrey
 Junior Girls - Delta
 Would someone volunteer as coordinator for each of these? If there is no coordinator by December 1, whole league forfeits.
- c. Motions from the Spring Executive and Coordinators' Meeting -
 - i. That all of the communications of the FV Basketball Commission be done electronically. Seconded - Sharon McKay (Pinetree). Discussion. It was explained that there will be no more faxes or letters. Information will be sent to designated Basketball Contact only. This means that districts need to "tweak" their systems. It was suggested that electronic receipt be added to Secretary's messages. This will indicate that recipient has received message. Passed.

- ii. That schools register with the FV Athletic Association in the fall with a contact person who will be responsible to pass on the information to the other members of the basketball coaching staff. (This will mean that schools without electronic communications will receive nothing from this Commission).
 Seconded - Kerry Rokosh (Thomas Haney). Discussion on importance of communication. Passed.
- iii. That Walnut Grove be selected as the Central site for all Seeding meetings for Grade 8, Grade 9 and Junior Teams for next season.
 Seconded - Ross Dunning (Enver Creek). Discussion. Explained the rationale - central location, less distance if there is a problem getting someone there. Passed.
- d. BCHSBBA Motion to look at zones and repercussions on Fraser Valley
 Discussion. There has been a committee set up to look at berths. It would fracture Fraser Valley - this association will not exist which would be unfortunate as this organization is the most organized. Gave examples. Ken Dockendorf said he made the motion - explained in detail that no decisions were made and no committee was formed. Rich spoke against "fracturing FV".
The following motion was made regarding the above subject:
 We, as a Commission, emphasize to any group that we don't want to break up the Fraser Valley
 Moved - Kerry Rokosh Seconded - Murray Allen
 Discussion - would this mean all commissions? Passed.
- e. Other Business -
 Motion - That any teams that have not resolved their fines not be allowed to participate in 2005. Moved - Keith Stewart Seconded - Steve Pettifor Passed.

7. Meeting was adjourned at 5:30.

8. Dinner in the library.