

Fraser Valley Secondary Schools' Athletic Association
Annual Spring General Meeting
 Thomas Haney Secondary School
 Thursday April 5, 2007
 4:30 pm

Draft

Minutes

In attendance:

School	Representative	School	Representative
Abby Christian	Vince Van Dyk	Pinetree Sec	Doug Bell
Archbishop Carney	Len DeJulius	Pitt Meadows Sec	Rich Goulet
Centennial School	Shaun Renfern	Port Moody Sec	Arnie Anderson
Centennial School	Steve Pettifer	Riverside Sec	Paul Langford
Centennial School	Rob Sollero	Samuel Robertson	Scott Tomlis
Centennial School	Craig Percevault	Samuel Robertson	Lesley McPherson
Dr Charles Best Sec	Karen Edgell	Seaquam Sec	James Johnston
DW Poppy Sec	Greg Leino	Seaquam Sec	Kevin Vasconcelos
Heritage Park Sec	Frank Chan	Secretary	Lynn & Fred Haywood
Maple Ridge Sec	Don Herman	Semiahmoo Sec	Don Suchynsky
MEI	Jim Williams	Thomas Haney Sec	Kerry Rokosh
MEI	Arnold Dick	White Rock Christian	Scott Allen
North Delta	Matthew McKay	White Rock Christian	Cal Wirch

1. **Called to order at 4:30 pm.** Chair Rich Goulet made introductions and asked that if you are making a motion to please repeat your name for the record.

2. **Adoption of the Agenda** - Motion to accept Agenda.
 Moved by - Len DeJulius, Seconded - Jim Williams Carried.

3. **Adoption of the Minutes of the Fall General Meeting, October 26, 2006** - Minutes are in the Handbook.
 Moved to adopt - James Johnson, Seconded - Frank Chan Carried.

4. **President's Report** -
 Rich presented his report which was attached with the handouts. He stated that one of the highlights this year was that we now have our own website thanks to Ross Dunning. The best part is that now we will be able to keep up with the results of playoffs. He thanks all the people who made the year a success, specially the coordinators who did a great job. He pointed out that there are still hurdles to jump over. The issue of teams registering on time still need work, and there is still the ongoing problem of the submission of Senior team photos and rosters.

5. **Secretary's Report** -
 Rich presented the Secretary's report which was also in the handouts. Lynn was unfortunately under the weather and unable to attend. He reviewed the report which again pointed out issues of communications within schools on basketball matters, again the problems with the collection of the

photos and rosters, and lack of information on the various event coordinators in the schools where championship games were being played and the difficulty getting results and financial information. All in all, it was a very successful year.

6. **Roll Call of Champions-** Rich reviewed sheet that highlighted the many Fraser Valley Champions this season and congratulations were extended to all the Fraser Valley winners.

7. **Questions to or Reports from Any League, Regional, or Zone Coordinator** - Rich asked if there were any reports from any of the above coordinators, or whether there were any questions of these coordinators.

8. **Treasurer's Report** - As Ross Dunning was on vacation and not present at the meeting he submitted his written financial report which was with the handouts. In his report Ross noted that there were still several financial statements and accompanying funds to be received from schools which hosted playoff or championship games. Also, the final referee bill has not yet been received. The figures in the report will change once the final information is in but at this time, the Commission will show a small profit for the year.
Moved by - Ross Dunning, Seconded by - Don Herman Carried
Fraser Valley Scholarship - It was moved that the Fraser Valley Basketball Commission award fifteen \$500.00 scholarships this Spring. Boys and Girls will be considered together
Moved by - Ross Dunning, Seconded by Don Herman Carried

9. **Fraser Valley Dates - 2007 - 2008-**
Rich reviewed the Fraser Valley dates for the 2007-2008 season that were printed in the handout. Some of these dates will be changed and will be available at the fall meeting

10. **New Business -**
 - A. - As was pointed out in Rich Goulet's report, there is an ongoing problem with late registrations. It is therefore resolved that the deadline for team registrations for next season will be December 1, 2007, and that teams failing to register by that date will be subject to a fine of \$25.00 per team.
Moved by - Rich Goulet, Seconded by - Mat McKay Carried
 - B. - The deadline for submission of the Senior team photos will be moved one week earlier than the date shown in the handbook. The deadline next year will be January 11, 2008
Moved by - Rich Goulet, Seconded by - Steve Pettifer Carried
 - C. - There was discussion surrounding the matter of the Junior Girls teams registering for the BC Championships, and the \$15.00 tournament registration fee. Because many teams who may have been eligible failed to register by paying the fee, many of our Fraser Valley teams became ineligible to participate. After considerable discussion it was resolved that the Commission would add the \$15.00 fee to the Junior Girls registration fee for next season and would register all the junior girls teams for the Championships automatically.
Moved by - Rich Goulet, Seconded by - Len DeJulius Carried

11. **Executive List for 2007-2009 - Election of a new Executive-**
Elections were held for the Executive positions for the next two years.
President - Rich Goulet was elected by acclamation.
Vice President - Boys - Len DeJulius was elected by acclamation.
Vice President - Girls - there were no nominations presented to the meeting.
Treasurer - Ross Dunning was elected by acclamation.

12. **Other Business -**
Rich mentioned the matter of transfers and recruiting and asked everyone to keep people informed of transfers in.
He also reminded the meeting that recruiting in any form is not acceptable and any rumours should be nipped in the bud. Rich stated that he was available to handle any disagreements and would go out and deal with any matters.

13. **Adjourned -** at 5.35 pm.