

Fraser Valley Basketball Commission
Spring Annual General Meeting
Thursday, April 3, 2008
Thomas Haney Secondary School

Minutes

In attendance:

Vince Van Dyk	Abby Christian	David Martens	MEI
Len De Julius	Archbishop Carney	Matt McKay	North Delta Sec
Doug Dowell	BC Christian	Rich Goulet	Pitt Meadows Sec
Neil Brown	Brookwood Sec	Arne Anderson	Port Moody Sec
Al Church	Brookwood Sec	Paul Langford	Riverside Sec
Alan Kaselj	Centennial Sec	Scott Tomlin	Samuel Robertson Tech
Shaun Rensen	Centennial Sec	James Johnston	Seaquam Sec
Vladimir Nikic	Delview Sec	Shane Ford	Terry Fox Sec
Greg Leino	DW Poppy Sec	Kerry Rokosh	Thomas Haney Sec
Ross Dunning	Executive	George Bergen	Walnut Grove Sec
Mike Dumouchelle	Guildford Park Sec	Rich Ralston	WJ Mouat Sec
Ken Strain	Guildford Park Sec	Jon Mara	WRCA
Frank Chan	Heritage Park Sec	Dale Shury	WRCA
Greg Schellenberg	Heritage Woods Sec	John Dykstra	WRCA
Matt Van Muyen	Langley Christian	Allan Friesen	Yale Sec
Jim Williams	MEI	Don Hildebrand	Yale Sec

1. Meeting was called to order at 4:35 pm

- i) Reps all introduced themselves
- ii) Agenda - Asked for any additions to the agenda - advised they may make a motion any time during New Business.
- iii) It was moved by Arne Anderson, Seconded-James Johnston, to move the Agenda. Passed.

2. Reports -

- i) Business arising out of minutes of Fall meeting - They are on website. No business.
- ii) Minutes of Fall Meeting - Moved by Matt McKay, Seconded by Arne Anderson, that the Minutes of the Fall Meeting be accepted. Passed.
- iii) Roll of Champions - congrats to people who placed in top 3 and further down. Some of them were: Gr 8 Boys - PM, Gr 9 Boys Delta, Jr Girls - Brookwood, Sr Boys A - Highroad, Sr Girls A-Abby Christian, Sr Boys AA - Southridge, Sr Girls AA - Mission (made it to Provincials), Sr Boys AAA - Yale, Sr Girls AAA - Riverside.
- iv) Thank you to FV Championship Hosts - Gr 8 Boys - Tamanawis, Gr 9 Boys - Walnut Grove, Jr Boys - Sardis, Sr Boys A - Langley Christian, Sr Boys AA - Mission, Sr Boys AAA - Thomas Haney, Gr 8 Girls - Maple Ridge, Gr 9 Girls - Abby Trad, Jr Girls - Yale, Sr Girls A - St John Brebeuf, Sr Girls AA - Holy Cross, Sr Girls AAA - MEI. Thanks to those who hosted regionals, etc.
- v) President's Report - Rich read his report, which is in the AGM package. Registrations grew this year. Reduced Gr 9 Girls to 10 teams, based on lower registrations. Some challenges with some schools not coming forward to host Gr 9 Championships. Gr 8 Coordinators meeting was a huge success. Came up with good ideas, including a process to complete rankings. Thanks to Walnut Grove for hosting meetings. There are too many levels to cope with in one afternoon. Errors were made in Gr 8 Girls' draw. Comments on photos & rosters - not too

good. Exceptional year financially. Website has been fantastic this year. Thanks Ross Dunning for website and to Lynn (Secretary). Two issues I will be addressing - Referees and new job descriptions for Executive and Secretary, which should be in place by June 1. Comments: Regarding referees it was pointed out that Jim Cervo is no longer with association. Also discussed relationship between schools and them. Plus 6 consecutive years of increase in fees.

- vi) Vice President's Report - Girls - Arne Anderson reported. Report is included in AGM package. A Girls' Central Coordinator for AAA Girls is needed. Sent out list of hosts. Talked about contact for an off-season club system.
- vii) Vice President's Report - Boys - Len DeJulius reported. Congrats to all Boys teams. Thanks to coordinators of each league and coaches for seeding meetings. AAA was smooth. Thank you to all.
- viii) Executive Secretary's Report - Lynn Haywood reported. See report in AGM package. Rich's reaction - so many teams being ineligible because they did not file photos and rosters is frustrating. People were running around at the last minute paying fines. Lynn didn't get info re all reps, etc. Sometimes we can't get hold of people when we need to.
- ix) Financial Statement & Treasurer's Report - See report in AGM package. Ross Dunning reported - the idea of doing money envelopes worked really well. We're going to do it again next year. He will drive around and deliver them. Late fees were a horrible problem and were up considerably. Scholarships - last year we voted to increase amount to \$500. We have 26 this year, last year 9. Very successful. Scholarship deadline - April 30. Question as to whether new deadline date is on web page. No answer recorded. Kerry Rokosh asked how much more effective it was having Regionals at host sites - very effective. Rich went over some of the figures. Senior AAA Boys Regionals came up to over \$5000.00 (correction). Boys - haven't been over \$10,000.00 and now it's up. Good numbers. \$11,500.00 gate for AAA Boys. This allows us to throw \$ into scholarships. Atmosphere in gyms was superior to what it had been.
- x) Regional and Zone FV reports - No one had anything to say.

3. **Basketball Calendar for 2008-2009**

- i) District Responsibilities - Langley (2 people present at meeting), Gr 8 Girls - Delta, Gr 8 Boys - Langley, Gr 9 Boys - FV East, Gr 9 Girls - Coquitlam, Jr Boys - Coquitlam (Gleneagle - Tony Scott), Jr Girls - Ridge Meadows. Would like to have these coordinators in place by October meeting.
- ii) 2008-2009 Calendar - included in AGM package. Leap year puts things earlier, not later. Rich went over calendar. Corrections: Regional Dates - Gr 8 Boys and Girls will be at Boys' Winners; Jr Boys and Girls will be at Girls' Winners. Greg Leino is in his last year as coordinator. Went over various meeting dates, Regionals, and Championships.

Meeting Dates:

Exec & Coordinators Meetings - Monday, Oct 20, 2008, 4:30 pm, ABC Restaurant, and Monday, March 23, 2009, 4:30 pm, ABC Restaurant (corrected from Calendar).

Fall General Meeting - Thursday, Oct 23, 2008, 4:30 pm, Thomas Haney;

Coordinators Meeting - Sunday, Jan 25, 2009, 10:00 am, ABC Restaurant;

Spring General - Thursday, March 26, 2009, 4:30 pm, Thomas Haney.

Question about host site for AAA Girls. Concern that Spring meeting could run into Spring Break (March 6-16), if you have a 2 week break - back March 23. Meeting is next week after that, we'll change if necessary. What rules are we playing next year? - Answer was FIBA. Girls voted for 24 sec clock and 8 sec rule and boys didn't. Discussion on rules. One more

year with the key. Would be nice if we all had the same rules. Discussion on how many leagues around FV coordinate Boys & Girls on the same night. South doesn't - they have a lot of singletons. Rich commented that it could be in purview of this association but not the way we do things - we are divided into leagues and they do what they want. Doug B- it would be nice if it would be mandated. Rich said that we don't do that. Send reps to the meetings and tell them what you want. Rob Colombo is working with administration to try to have Boys and Girls play on the same night, but it is not their decision to make. FVBBC is the only one to be able to do it.

4. New Business

- i) Motion from the Executive - **Moved by Rich Goulet, Seconded by Arne Anderson**, that every member school be assessed a performance bond of \$300.00 to ensure that school's participation in the FV Basketball Commission. This performance bond is to guarantee each member's full participation in the Commission: 1. Attendance at the Spring and the Fall General Meetings. Fine \$50.00 per miss. 2. Submission of the Senior Boys and Senior Girls rosters and photos by the issued deadlines. Fines as indicated in the FVBB Commission Handbook. 3. Performance of Hosting Duties for FV events as outlined in the FVBB Commission Handbook. Fine for failing to collect a gate or submit a report - \$100.00. Each school will reimburse their performance bond to the amount of \$300.00 by the Fall AGM. Remaining performance bonds carry over from one year to another. Those present were asked to speak to the motion. Rich Goulet spoke for it- much frustration this year. If we had a performance bond - we would just deduct it and they pay later. Lack of communication is the problem. Some schools never come to our meetings. Whole purpose of having a contact person is having someone who will communicate. Money talks and the fact that they won't be eligible, maybe the point will be made, then we can go through the season without interruption. Discussion - Doug B - clarification of where amount of \$300.00 came from. Doesn't think amount is big enough. It's tough to mandate attendance at these meetings. He agrees to other part. AMENDMENT: **It was moved by James Johnston, Seconded by Doug B** that #1 be removed from the Motion as they do not want to see people fined for not attending meetings. You'll get non-Basketball people attending who have no interest. In favour of amendment - 19, against - 1. Passed.
#1 stricken from motion. Amended Motion passed.
- ii) Motion from the Executive - In order to help our deadlines coincide with the deadlines proposed by BCHSBBA and in order to aid the FV Basketball Commission to deal with the issue of late photos and rosters, it is **Moved by Rich Goulet, Seconded by Ross Dunning**, That the following schedule of deadlines and fines be put into effect for the 2008-2009 season: Photos and Rosters are due the first school Friday in January. Failure to have it in is a \$50.00 fine. If they are not in a \$75.00 fine takes place on the 2nd school Friday in January. Failing this, if they are not submitted, a \$100.00 fine and suspension take effect on the third Friday of January. Discussion on how this will be dealt with. Instead of chasing money we will have 13 extra days to advise coaches we will be deducting from their bond. Discussion - Fred suggested date. Some smaller schools don't have their try-outs until beginning of December. Motion passed.
- iii) Motion from the Executive - **Moved by Rich Goulet, Seconded by Vince Van Dyk**, That game balls be purchased and added to the Awards for all Senior FV Championships (6 basketballs); Boys (Spalding), Girls (Baden) Passed.
Idea came from Vince - Gameball is listed in Handbook but Skyline have let it lapse. Discussed whether or not to offer at Junior level - probably not.

5. **Other New Business -**

Expanding to 8 leagues - Talked a bit regarding a proposal paper that Rich put out on e-mail about expanding to 8 leagues. Proposal could come to Fall meeting. Ask your coach or Rich - it lengthens the season. First playoff would be late in February. We have a problem with schedules after Christmas. Boys get one more week but it's still not reasonable.

Proposal open for discussion: Comment that the current system designed to keep good teams good and bad teams bad. Strongly in favour of Rich's proposal (for girls too). There was an other person in favour. In the west, most teams were in favour (WRC not in favour of mix of teams), James reported. Jim Williams - all traditional rivalries would be lost. Rich wants suggestions sent in by next fall. Rich gave his perception of a FV map. Tamanawis, perhaps, in with Delta schools. Arne - talked about seeding 32 teams. Rich will be ready to move this in the fall, if he doesn't hear anything by then. 2010 will be a ridiculous year. No one knows how it will be scheduled. BCSS won't decide until Spring 2009. We need to get everyone on the ball. West Van is taking two weeks off - no problem. We'll be holding championships during Olympics. We need to have a Championship at the end of March for that year. If you're talking to anyone get their opinion. Is not going to be good competing with the Olympics. Let our voices be heard. Rich suggested that Championship doesn't happen until end of March.

Adjournment: Moved - Arne Anderson, Seconded - Doug Bell?? Adjourned - 5:57 pm.