

**Fraser Valley Basketball Commission**  
**Semi Annual General Meeting**  
 Thursday, March 30, 2006  
 Thomas Haney Secondary

**In attendance:**

Rob Solero	Centennial	Don Herman	Maple Ridge Sec
Chris Martin*	Heritage Woods	RichThiessen	MEI
Vince Van Dyk	Abbotsford Christian	Arnold Dick	MEI
Dave Hill	Abbotsford Christian	Jim Williams	MEI
Stu Barber	Abbotsford Christian	Doug Bell	Pinetree Sec
Jackie Stewart	Abbotsford Christian	Brian Sholdra	Pitt Meadows Sec
Theo Vander Kooi	Abbotsford Christian	John Rocca	Pitt Meadows Sec
Prentice Lenz	Abbotsford Sr Sec	Rich Goulet*	Pitt Meadows Sec
Sukhvinder Brar	Abbotsford Sr Sec	Ross Dunning*	Retired
Rick Funk	Abbotsford Sr Sec	Sukhpaul Dhaliwal	Rick Hansen Sec
John Oswald	Archbishop Carney	Lynnet Schramm	Rick Hansen Sec
Len DeJulius	Archbishop Carney	Jeremy Neufeld	Riverside Sec
Neil Brown	Brookwood Sec	Paul Langford	Riverside Sec
Kelsey Stewart	Brookwood Sec	Fred Andrews	Robert Bateman Sec
Steve Pettifer*	Centennial School	Brian Dore	Seaquam Sec
Joe Ogmundson	Chilliwack Sr Sec	James Johnston	Seaquam Sec
Joe Mauro*	Chilliwack Sr Sec	Kerry Rokosh	Thomas Haney Sec
JJ Hyde*	Dr Charles Best Sec	Paul von Matt	Thomas Haney Sec
Rick Inrig	Enver Creek Sec	Grant Inkster	Walnut Grove Sec
Kerry Taylor	Fleetwood Park Sec	Chris Hebb	WRCA
Dave Semper	Garibaldi Sec	Scott Allen*	WRCA
Ron Wallsmith	Garibaldi Sec	Al Klein	Yale Sec
Mike Dumouchelle	Guildford Park Sec	Lyndon Friesen	Yale Sec
Frank Chan	Heritage Park Sec	Euan Roberts	Yale Sec
Mike Shannon	Highroad Academy	Allan Friesen	Yale Sec
Matt Van Muyen	Langley Christian	Bob Burgesi	Yale Sec
Katie MacLeod	Maple Ridge Sec	Jay Pankratz	Yale Sec
Lorne Ward	Maple Ridge Sec		

\*The above individuals did not sign in and I don't know all of their schools and, in some cases, the spelling of their names.

**Minutes**

Called to order at 4:05 pm.

1. **Introductions & Other Information** - Don't forget to register, get agenda, and pick up your voting card.
2. **Adoption of the Agenda** - any errors or omissions?
  - Additions - under New Business - Rick Inrig has something; BB court size at Thomas Haney.
 Moved to adopt Agenda - Len DeJulius, Seconded - Kerry Taylor. CARRIED.

3. **Business Arising Out of the Minutes of Fall Meeting (in Handbook) -**  
Moved to accept the Minutes of the Fall Meeting -Al Friesen, Seconded - Rob Solero CARRIED.

4. **President's Report** - Rich read his report which is included in the handout.  
Moved to adopt report - Rich Goulet, Seconded - Dave Semper (Garibaldi Sec). CARRIED.

5. **Executive Secretary's Report -**

- It has been a busy year. Comments from Fred - touched on photos and rosters. Most covered in Rich's Report. Handbook will be done again next year.

6. **Roll Call of Champions and thanks to all who hosted -**

- Rich congratulated our FV Champions for 2006 and read off school names, which are in the handout - and are shown below. Thanks to host schools (see below):

Grade 8 Boys @ Carney	Delta
Grade 8 Girls @ Chilliwack Mid	Brookswood
Grade 9 Girls @ Mission	Rosedale Middle
Grade 9 Boys @ Tamanawis	Tamanawis
Junior Girls @ Enver Creek	Elgin Park
Junior Boys @ Walnut Grove	Walnut Grove
Senior Girls A @ Abby Christian	Southridge
Senior Boys A @ Abby Christian	Langley Christian
Senior Girls AA @ Lord Tweedsmuir	Lord Tweedsmuir
Senior Boys AA @ Pacific Academy	Pacific Academy
Senior Girls AAA @ Riverside	Brookswood
Senior Boys AAA @ Thomas Haney	Brookswood

7. **Questions to, or Reports from, any Senior League, FV Regional or Zone Coordinator -**

- Any questions or comments on anything hosted? Len DeJulius - playing 7<sup>th</sup> & 8<sup>th</sup> place game, received call from one school who couldn't make it. Team did not show up because school administration would not pay for their transportation. Incredible that such a thing would happen. Rich Goulet commented that we have to have a consequence for not showing up to a championship. Rich & Rick Inrig will investigate.
- Talking about Senior AAA - Wildcard games and regionals played at neutral sites have 0 atmosphere; this hurt the gate - lots agreed. We will bring something forward at the fall meeting. Kerry Taylor - same feelings - forced into a regional format.
- Rich commented that it takes a while. This is the first year for neutral sites. AAA level is the most competitive to watch. Supporters should get up and travel to the games.

8. **Financial Statement** - Rich went over the statement (included in handout)

- Fewer games for Grade 9 Girls/Boys but their gate is usually lower. Also Grade 8 is lower.
- Still missing \$ from 3 sites in Juniors. Little bit of a problem each year - if it carries on next year - we will not give them an opportunity to host.
- Question about Senior AAA Boys not as high as usual. Two tournaments going on at the same time.
- Expenses are high - dinners, referees cost a lot. Might have to consider cutting back on dinner at meetings.

Moved to adopt Financial Statement -Rich Goulet, Seconded -Steve Pettifer (Centennial) CARRIED.

**Motion:**

Moved Rich Goulet. "That we increase the Executive Secretary's salary to \$2500.00 in 2007."

Seconded - Rick Inrig (Enver Creek). CARRIED.

**9. Executive List 2006-2007 -**

- Need to fill the following positions: Treasurer, Langley Coordinator for Grade 9 Girls, Abby Mission Coordinator for Junior Boys and Grade 9 Boys, Coquitlam Coordinator for Junior Girls, League Coordinator for AAA Boys East - Since the meeting Rich Ralston has returned to this position
- Election of new Treasurer of the Association.  
As Rich Chambers is retiring from the position, Ross Dunning has agreed to step in.

**10. Dates & Calendar for 2006-07 -**

- Nov 27 - season begins. Went over date sheet which was part of handout.
- Changed Junior Girls FV Championships to Thursday-Saturday, Feb 22, 23, 24.
- Next year majority of schools will be combining spring break and Easter (two weeks)
- Spring & Fall Meetings - How about 4:30 start time instead of 4:00? Moved - Joe Mauro (Chilliwack Sr), Seconded - Doug Bell (Pinetree), that meetings begin at 4:30 pm rather than 4:00 pm. CARRIED.
- Corrected "Future AGM & Dinner Meetings":

Fall Executive Meeting	Sunday, October 22, 2006	9:00 am	ABC Restaurant
Fall Annual Meeting	Thursday, October 26, 2006	4:30 pm	Thomas Haney
Sr League Coordinators Meeting	Sunday, November 19, 2006	9:00 am	ABC Restaurant
Gr 8, Gr 9, Jr Coordinators Meeting	Sunday, January 14, 2007	9:00 am	ABC Restaurant
Spring Executive Meeting	Tuesday, April 3, 2007	4:30 pm	ABC Restaurant
Spring AGM	Thursday, April 5, 2007	4:30 pm	Thomas Haney

Moved by Rich Goulet that dates be accepted as changed. Seconded - Chris Martin -Heritage Woods. CARRIED.

**11. New Business - Motions**

a. Formation of an Independent League -

Moved by Al Friesen (Yale Sec). Seconded - Joe Mauro (Chilliwack Sr).

Be it so moved that a fifth conference for independent schools be established in the FV AAA Boys Basketball Association.

*Rationale* - There continues to be an uneven playing field between public and independent schools in the Fraser Valley. Over the past several years, the catchment areas of public schools have steadily shrunk as new schools have been built. In the midst of these changes in the public districts, the independent schools have seen no change to their catchment areas as they rely on student recruitment from wide area to operate their schools. This is part of the reason why a single-A sized school and double-A sized school can continually finish near or at the top of their conference every year thereby taking away an opportunity for a public school to experience post-season play. Having the independent schools compete in their own conference gives them a more equitable representation in the Valley Championships.

Al Friesen (Yale Sec) - as the proposer of the motion, made his comments.

Ken Dockendorf (Maple Ridge Sec) - spoke for the motion.

Vince Van Dyk (Abbotsford Christian) - spoke against the motion.

Arnie Dick (MEI) - spoke against the motion.

Chris Hebb (WRCA) - spoke against the motion.

Steve Pettifer (Centennial) - spoke for the motion.

Joe Mauro (Chilliwack Sr) - spoke for the motion.

Scott Allen (WRCA) - spoke against the motion.

Jay Pankratz (Yale Sec) - spoke for the motion.

Al Friesen - closing remarks for the motion.

Called for the vote and reminded attendees to use their voting card.

In favour - 32      Against - 24      Abstentions - 10      CARRIED.

- b. Rick Inrig (Enver Creek) - Motion involves voting procedures. For matters that relate to a specific division only one vote be allowed per affected school in that division. Seconded - Ken Dockendorf (Maple Ridge).

Rick Inrig - for the motion. Should be schools involved in situation. Instead of bringing 8 votes from your school, school should be allowed one vote.

Ken Dockendorf (Maple Ridge) - for the motion. Only one amendment - if it impacts the association, Exec should have an opportunity to over rule.

Kerry Taylor (Fleetwood Park) - for the motion - point of clarification - should the vote come up for Grade 9 Boys - if he can't get other coaches to come - would like to be able to vote at any level. Rich clarified.

Ken Dockendorf (Maple Ridge) - amendment - the Executive can over rule on any matters relating to finances or basketball rules. Seconded - Kerry Taylor - on amendment

In favour - 41      Against - 6      Carried.

Rich Goulet - recommended that we defeat this motion - totally in contradiction to what the FV Basketball Commission is all about.

Len DeJulius (Archbishop Carney) - against the motion - only affects AAA schools. Wants to be part of all decisions especially like the ones on private schools presented today

Question

In favour - 2      Against - 55      DEFEATED.

- c. Arnie Dick (MEI) - court size at Thomas Haney - players keep stepping offside - 3 feet narrower than regular court; if we are going to use Thomas Haney they need to have a regulation size court.

Rich Goulet - they can bring a company in to tape a black line. It would be a temporary fix.

## 12. Other Business - None

Before we end the meeting, instruction from Kerry Rokosh to return the furniture to the position you found it.

Meeting was adjourned at 5:36 pm