

Fraser Valley Basketball Commission

Fall Meeting

Thursday, October 30, 2008

Thomas Haney Secondary

Minutes

- 1) Call to order

 - 2) Additions to agenda: Moved by Arnie Anderson, Mei, Seconded by Sue Byers, Garibaldi, carried
 - a. Motion from Delta
 - b. John Mara to #7

 - 3) Minutes of Spring Annual General meeting
 - a. Moved by Rich Goulet, Pitt Meadows, Seconded by Andrew Lloyd. Gleneagle, carried

 - 4) Fraser Valley dates for the coming year: will be on website, and in handbook: in versions, updated with meetings via e-mail to school contacts
 - a. Grade 9's finish one day earlier, league winners need to be done by 13th of February

 - 5) \$300.00 performance bond - explanation, 99% compliance
 - a. Will only need to be topped up for next year....no problems the bond stays for next year
 - b. Reasons for losing the bond....as per agenda
 - c. Question: what does the funds collected do? Answer: "Money stays in an account and is only transferred when a team is fined and that money is transferred to Fraser Valley Commission accounts"

 - 6) Coaches Passes: will be sent to school contacts.

 - 7) John Mara: Titans (IBL)
 - a. Semi-pro team in Langley, starting in spring of 2009
 - b. Locally owned and operated
 - c. Fundraising opportunities.....see handout

 - 8) Fraser Valley Hosts: must be chosen by December 1st
 - a. Grade 8 boys - in Langley:
 - b. Grade 8 girls - in Delta:
 - c. Grade 9 boys - in FV east:
 - d. Grade 9 girls - in Coquitlam:
 - e. Junior Boys - in Coquitlam:
 - f. Junior girls - in Pitt/Ridge:

 - 9) Senior coordinators: as per agenda
 - a. Review of responsibilities of coordinators

 - 10) New business
 - a. Fine schedule for late rosters and team photos, to meet the dates of the BCHSBBA....as per agenda (Motion).
- Discussion: BCHSBBA applies fines for late roster and photos = \$150.00**

1. Must be in by Jan. 9th. and failure to register could cost your zone berths in the BC's.
2. Fred and Lynn will give them our FV photos and roster to BCHSBBA if we adjust our dates to meet theirs.
3. Moved by Rich Goulet, Pitt Meadows, seconded by Arnie Anderson, MEI,

carried.

- b. Mandatory form for transfers in FV basketball....as per agenda (motion)

Discussion: all for the proposal

1. Moved by Rich Goulet Pitt Meadows, seconded by Andrew Lloyd, Gleneagle,

carried.

- c. New league and playoff proposal for AAA boys for 2009/2010

Discussion:

- a.) **Against:** traditions, has worked in the past, no league tourneys
- b.) **For:** time to change, scheduling, more teams that make the playoffs

Moved by Rich Goulet, Pitt Meadows, seconded by Kerry Taylor, Fleetwood,

carried.

- d. One (1) year exemption for Deltas Grade 9 basketball teams to compete in the Delta Junior league and maintain eligibility to compete in the Grade 9 Fraser Valley championships.

1 Moved by James Johnston, Seaquam, seconded by Kerry Taylor, Fleetwood Park,

carried

- e. It was proposed by Rich that the Senior Girls Fraser Valley Final to be played at Thomas Haney as a preliminary event to the Fraser Valley Boys Final

i **Against**...not ready, timing, diminishes the value of the girls tourney

ii No discussion for...

11) Adjournment