

CMSAA FALL MEETING –Agenda

Tuesday, September 11, 2012

Location: Kwayhquitlum Middle

Time: 4:04 p.m.

1. Attendance & Introductions

2. Acceptance of AGM minutes

- Brad Downey - not grade 8 v-ball, grade 8 b-ball

- Arun's name is spelled wrong (is this right?)

3. Treasurer's Report & Fees

- spent \$4639.98 last year

- ended with \$7635.70 as of July 2012

- fees per school this year (2012/2013) will be \$350.00 per school - less than usual b/c we didn't spend all the money last year...in essence, Spring season is already paid for from proceeds last year.

-suggestion: need money for a wrestling mat - maybe use the free mat from Maillard in the interim

Craig: we need lightweight/portable mats

Ian: will hopefully have a healthy carry over again from this year and at that point we will have to perhaps looking at spending

it...perhaps on a mat

Craig:~\$3000.00 dollars -

Andrew: don't forget to consider transportation

will revisit this at the year end

Motion to accept \$350/school for the 2012/2013 school year:

motioned: Chris, second: Kevin

all accepted - motion of \$350/school this year passed

-Anyone interested in exploring how to possibly change fee structure next year, please contact Ian and/or Andrew...ideas will be discussed, refined and brought to the 2013 AGM - the idea of perhaps a fee structure that is representative of FTE at each school as opposed to a blanket amount regardless of the number of FTE

4. Executive Positions

- a. Thank you so much Christine and Cam for all you have contributed to the CMSAA and middle athletics
- b. Cam: thank you so much for all your support and hope to cross paths with you all again
- c. Christine: wasn't an easy decision to make but thank everyone and I am available to anyone who needs help and or support with anything (Cam too)
- d. Ian: looking to fill spots of VP and Treasurer
 - both positions are there for support and discourse between members of executive as well as a coordinating position
 - Treasurer is more a 'just say no' position as Kathy at Kway does the majority of the actual managing of the money
- e. Anders: volunteering for VP - unanimously voted in:) Congrats Anders!!
- f. Treasurer: b/c Kathy is at Kway if no one else volunteers, Ian will take over Treasurer in addition to being the prez - thank you Ian!
 - if interested in treasurer job, please contact Ian
- g. purchases
 - receipt must be detailed in terms of what you have purchased
 - also please make sure the things you are buying for CMSAA are the ONLY things on your receipt
 - Ian will forward the new cheque requisition form to CMSAA

5. Fall Sports & Scheduling Coaches Meetings

- a. Field Hockey – Jeff Tvergyak
 - first game 09/28 - every Friday until 10/26
 - please communicate any proposals outside the norm, please communicate that early in the season so they can be discussed and decisions made early
 - final game 10/26
 - **October 5th is an off day b/c NO SCHOOL**
- b. Swimming – Scott Turner
 - season starts 09/12 and continues every wednesday until 10/12
 - practices at Eagle Ridge pool
 - practice on 10/10 will be at city centre

- district meet at city centre 10/12
- please forward names of teacher sponsors to Scott Turner at sturner@sd43.bc.ca
- meets usually run by outside agency
- \$600 is paid by CMSAA for pool rentals and kids/individual schools pay separate fees for district meets

c. Cross Country - Kate Zubick

- Kate is at Moody Middle
- needs to know who coaches are - please forward name/s ASAP to kzubick@sd43.bc.ca

- first meet 09/27: at Rocky Point: run by Moody
- 10/04: Mundy Park: Hillcrest & Summitt
- 10/11: *Maple Creek: MCM/Kway? **tentative - need confirmation***
- 10/18: Districts: Mundy Park

-Coaches meeting 09/18 @ Moody library @ 4:00....please try to have a representative from each school with a team

e. Gr. 6 Volleyball – Melissa Burdock nee Lundun

- once a date is confirmed the information will be sent out
- encourage play dates amongst schools before big meet
- suggestion: divide giant meet into two zones
- suggestion: start contacting high schools now (avoid Moody High)

Gr. 7 Volleyball - Ron Lee

- season starts 09/25
- coaches meeting for grade 7/8 will be on 09/17 at Monty at 4:00 in the library

****WEEK OF NOVEMBER 4TH MAY BE INTERRUPTED DO TO GYMNASIUMS BEING UNAVAILABLE B/C OF ASSEMBLIES****

- 10/29 & 10/30 grade 7 finals
- please contact Ron at rolee@sd43.bc.ca if you can host

Gr. 8 Volleyball - Anders Nordby

- season starts 09/26
- finals 11/14 & 11/15? this is tentative depending on number of teams registered to play
- one play day at middle schools and one at high school so dates may depend on high school availability

- Anders: contact Tom Nguyen at Charles Best RE: gym availability
- Please contact Anders at anordby@sd43.bc.ca if your school can host.

1. Other

- Craig: does anybody use a standard SD form for athletics? what are we required to have on this form? Technically athletics are considered extra curricular field trips.
- Andrew: will check into this and get back to us
- can we get an updates AD list for each Middle School
- can Middle School philosophy on athletics also please be present on permission forms
- next meeting 11/20
- BC School Sports: who joins? why?
 - Jeff: b/c if using outside official, they are not protected by school insurance - could be help liable for injury
 - if ref is part of staff are they covered???
 - Kevin: Banting is a part of it - \$300.00
 - Andrew: need to clarify who is covered
 - Jeff: should we talk to Rob Columbo?
 - Ian: Andrew and Ian will look into this
 - Christine (from Columbo): if they ARE NOT an employee of the district then they ARE NOT covered.
- Ian: start of another year, great to see everyone - please go back to your coaches and have them review our policy - introduce themselves to other coaches, ensure parents observers are aware of the policy.

Meeting adjourned: 5:06pm

Information for potential motion regarding fees:

- The association did not coordinate any spring sports last year
- The association spent approximately \$4,550 last year
- It was agreed at the 2011-12 AGM that schools would not be reimbursed, but that remaining funds intended for spring sports would be carried over

- A fee of \$350 per school for the 2012-13 year would mainly replace the approximately \$4,550 spent last year