

CMSAA ANNUAL GENERAL MEETING AGENDA
Thursday, MAY 31st, 2012
Milestones Restaurant - Coquitlam BC
2745 Barnet Highway
4:00pm

1. Introduction and Welcome

- a. call to order 4:07
- b. add discussion/feedback from AD's for position next year
- c. agenda approved

2. Meeting procedures

- a. feel free to put a timed item on things

3. Adoption of Spring Meeting minutes

- a. addition: want to clarify that if we do wrestling meet earlier next year, we will make sure to inform and/or get feedback from administration from schools involved.

4. President's Report

- a. First year - thanks for support
- b. -had a successful year...ran many sports...saw growth in Cross Country, wrestling remains consistent, lots of grade 6's in basketball...great feedback for the 6's two locations
- c. 205 coaches in our district this year!!! VERY impressive
- d. 12 sport coordinators
- e. thank you and appreciation to executive
- f. believe we still believe in our mission statement and goals
- g. any rule changes and philosophical changes do have a due course for procedure
- h. really just want to thank everyone and enjoy working with your all
- i. from veep Cam: Thank you for your strong leadership and passion for Middle School Athletics - amazing job well done Ian😊

5. Treasurer's Report

- a. started trying to make a budget for each sport this year
- b. wrestling was most expensive primarily due to mat moving (did receive \$231.01 from BC Wrestling towards this)
- c. when filling out cheque requisition...PLEASE!!! Indicate: sport, grade and what the expense was for specifically.
- d. would like to establish a budget for next year per sport
- e. ***as a note*** may not get the same TOC allotment for track next year

6. Fee Structure

- a. should we keep fee structure the same or pro-rate fee depending on size of school?
- b. Should there be a base fee for all, then top up based on number of students per school
- c. In September each school's FTE will be published

Anders: admin pushed for consistent fee for everyone...who makes this decision?

Christine: based on FTE, money is allotted...for example, Maillard used almost all athletic budget allotted based on their small FTE, for fees.

Kevin: go in the hole each year and re-coup from activity fees...concerned that if rate increases for larger schools, will have to recoup cost from students and that may make fewer students participate, especially in lower socio-economic areas.

Andrew: the monies per school for athletics does not actually come from district funding...is only allotted by administration from supply budget, hence the incorporation of activity fees. After talking to the middle school admin: 8 say charge based on FTE, 3 say flat fee, 1 said base fee then add for numbers of students after that.

Craig: not increase fee for anyone right now...but whatever formula we decide, in favour of base fee and extra for number of students at school.

Ian: to Andrew - can you go back to admin to ask how they feel about base fee and then add monies depending on population of the school.

Cam: if we know populations we could do payment based scale...ie. If your population is between 300 - 400 pay certain amount etc...

Andrew: would caution against this because schools at 602 may end up paying more than schools with 599...gets a little sticky.

Christine: moves to get info on base and FTE and admin support...motion carried....excellent motion!!

7. 2012-13 Fees

- a. Are you comfortable with association not charging fees until job action is over
- b. Christine: will figure out a way to scale amount if only end of having half a year of sports.
- c. Andrew: all admin in favour of this as well as not collecting student athletic fees until we know.
- d. Kevin motioned....carried...another excellent motion!!

8. Sports Coordinators for 2012-13

- a. Cross Country: Cam Comeau
- b. Basketball: girls & boys 6: Christine & Cam
Grade 7: Ron Lee
Grade 8 girls: Arun Angel
Referee coordinator:
- c. Volleyball: girls & boys 6: Christine Hilliard & Cam Comeau
Grade 7:
Grade 8: Anders Nordby & Brad Downey
- d. Swimming: Scott Turner
- e. Field Hockey: Jeff T?
- f. Badminton Coordinator:
- g. Track & Field: Kim Swanson?
- h. Rugby: Andrew Graham & Craig Geddes
- i. Wrestling: Craig Geddes

Cam: propose Golf as a Spring sport and see how it goes.

Craig: great idea...ensure it fits into our Middle School philosophy

Andrew: great idea....thinking about exclusionary aspect of golf...perhaps financial barriers for kids

Arun: perhaps try it out as a 'club' and see how it goes

Decision: AD's to check out interest level at schools...forward information to Cam Comeau😊

9. Season Dates

- a. keep the same as last year...minor changes around holidays

10. AD responsibilities for next year

- a. Craig: what happens to paid athletic director positions next year?
- b. Many are staying the same...some are adding responsibility

11. Coaches Recognition

- a. congrats everyone!!
- b. AD's please give your shirt out to your peeps😊

12. CMSAA Builder Award

- a. Ian on behalf of CMSAA: Stefan, thank you so much for going "above and beyond", thank you for your support, your smile, your passion for athletics and your leadership to all.
- b. Stefan: thank you so much...to everyone
- c. Ian on behalf of CMSAA: This year we are recognizing Brenda Martel as the recipient of the CMSAA Builder Award.

13. Executive for 2012-13

Exec will stay the same as was voted in for 2 years.

Admin rep: Andrew Graham

Website coordinator: Andrew Graham

Members at large: Arun, Anders, Evan

Adjourned (with gavel and everything) at 5:19pm