

CMSAA FALL MEETING MINUTES

Tuesday, September 10, 2013

Location: Kwayhquitlum Middle

Time: 4:00 p.m.

1. Attendance & Introductions
2. Acceptance of AGM minutes
Moted and carried 😊
3. Treasurer's Report & Fees – Evan Cupit
 - a. Please bring a school cheque of \$375 for base fees
 - b. At end of September Andrew will submit student population numbers to Evan and Evan will create an invoice to your school for remainder of school balance.

Balance in June: \$9300 aprox

4. Fall Sports & Scheduling Coaches Meetings
 - a. Field Hockey – Jeff Tvergyak
 - Have to pay for $\frac{3}{4}$ field this year
 - will have to pay for Coquitlam fields too
 - can be bumped by other groups so be aware (Jeff is on it)
 - 4 game dates:
 - September 27th
 - October 4th, 11th, 18th
 - Playoffs November 1st & 4th – V-ball and C.Country – please be aware of these dates as they can not be changed.
 - All Star game – cops for cancer – pay \$20/person – November 27th
 - boys field hockey will be at Scott Creek so if you have boys who want to play send them to Scott Creek for some skills and 7 vs 7
 - *stay tuned for dates and times
 - Please let Jeff know if you need equipment –he can get stuff WAY cheaper than Skyline...sticks too!!!
 - b. Swimming – Scott Turner
 - practices Mondays & Wednesdays at Eagle Ridge
 - districts Friday October 4th at the City Centre Aquatic Centre

- c. Cross Country - Kate Zubick
 - Meet #1: September 26th: Rocky Point organized by Moody
 - Meet #2: October 3rd: At Mundy organized by Hillcrest & Scott Creek
 - Meet #3: October 10th : At MCM organized by MCM and Kway
 - Districts October 17th: Mundy Park: everyone helps out
 - Kate has all the ribbons for each meet
 - gave out to 1-8 for mini meets and 1-10 for districts
- d. Gr. 6 Volleyball – Melissa Burdock
 - Melissa will send out an e-mail
 - please send Melissa your grade 6 coach if you have not put on list today at meeting
 - will try to have 2 locations again
 - Brad will help out
- e. Gr. 7 Volleyball – Leanne O’Grady
 - meeting at Monty for both 7 & 8: Tuesday September 17th @ 4:00 library
 - Anders will confirm new rules with Melissa and review at coaches meeting
- f. Gr. 8 Volleyball - Anders Nordby & Paige Perry
 - joint grade 7/8 meeting Tuesday September 17th @ 4:00 in Monty library
 - new rules will be reviewed at coaches meeting

suggestion

- has been an issue in the past with time limits just in semis but not through season...can be addressed at the coaches meeting.
- potential solution is to eliminate timed games at semis – Andrew can talk to hosting admin to cancel night groups
- another potential is to time league games
- or.....at semis play to 25 points and if not up to 25 within a certain time limit, wrap up the game.
- Moody potentially moving to the East Side, and Scott Creek to West

Playoffs:

Playoff dates, times and locations TBA...in the meantime, please check with schools to see if your school can help host.

- 5. Purchase of Wrestling Mats – Ian Robertson
 - opportunity to buy a slightly used mat from Burnaby Central High School for \$1500.00, remainder of money is by donation and/or grant
 - would give us a lot of independence
 - district movers may then move them b/c they are the lighter ones
 - executive is cool with it
 - still have to work out storage details
 - mats will be purchased
- 6. Triathlon – At Scott Creek on September 24th
 - can be done as a relay

7. Some vacant positions:

- Darren Faulks will take on the wrestling coordinator☺
- Andrew will continue to coordinate Rugby with Ian's help
- Grade 8 b-ball coordinator still needed – please ask around your school.

8. Payments:

****DO NOT USE YOUR CREDIT CARD****

9. Prez says thanks to everyone for all you do and reminding people of our philosophy and that all we want is for kids to have fun☺

10. Check out the CMSAA website – its got everything you could possibly need to know☺ Perhaps have it linked to your school site.

11. Adjournment: 5:09pm