

CMSAA FALL MEETING –Agenda

Thursday, October 2, 2014

Location: Kwayhquitlum Middle

Time: 4:06 p.m.

1. Attendance & Introductions

Attending:

Middle School	AD and contact info
Banting	Jill Vincent
Citadel	Ralph Goring
Como Lake	Terry Argotow
Eagle Mountain	Anders Nordby
Hillcrest	TuLoan Trieu
Kwayhquitlam	Ian Robertson
Maillard	Andrea Spring
Maple Creek	Ron Lee
Minnekhada	Phil Hughes
Montgomery	Paige Perry
Moody	Alex Abello
Pitt River	Robert Mackenzie
Scott Creek	Jeff Tvergyak
Summit	Jody Pope

2. Acceptance of AGM minutes

Moved: Anders

Seconded: Ron Lee

Passed

3. Fall Sports – decisions for each sport

a. Field Hockey – Jeff Tvergyak

Jeff and John would allow any kids from any middle schools to come to town centre on Fridays for some training and some short games

-just need to send names to Jeff Tvergyak at Scott Creek

-coaches can come as well to learn

-jamboree for the end

-there will be extra equipment there but kids WILL NEED shin pad and mouth guards

-just need a contact person at school

-Parents HAVE to stay at the field for the hour

-boys allowed

-Jeff will put together a form with info for everyone and get it to schools next week...looking at starting Friday the 17th of October

b. Swimming (cancelled) – Scott Turner

c. Cross Country -

-Kway, Banting, Moody, Maple Creek, maybe Eagle Mnt?

-there is some interest

-Ian will contact Kate, Drew, Brian to ask if they would be interested in coordinating together for at least one meet

-Decision is TBD

d. Gr. 6 Volleyball – Ron Lee

-Seem to have enough kids to try to have a play day

-Ron will look into booking gyms

-Tuesday, November 18th – play day = location TBD

e. Gr. 7 Volleyball – Tu Loan Trieu & Mehal Ruhr (Hillcrest)

- feeling is to have more emphasis on intramurals with maybe one big tourney at the end

- need to have options and go back to staffs and see what if there is an interest for the format

-play date model may be able to get more coaches

-maybe looking at blended grades or something like that to maximize coaching time

-make the tourney more of a round robin at each school

-numbers not an issue – just need 6...if you have lots, enter lots of teams – just let coordinator know

-Wednesday, November 19th – play day = location TBD

- f. Gr. 8 Volleyball - Anders Nordby & Paige Perry
-will also be a play day
Thursday, November 20th – play day = location TBD

4. Treasurer's Report & Fees – Evan Cupit

- a. Discuss recommendations from AGM, and share information with new Athletic Directors

-if you have a receipt for re-imbursement please send to Kway
-make cheques for Athletic Fees out to CMSAA
-saved swimming money but it's set aside for swimming
-also pay a lot of money to move mats for wrestling season
-have \$1500 for a wrestling mat just haven't found one yet

Propose to keep fee structure the same for this year

-AD's will be sent an invoice for the base fee (\$375) and once student population is confirmed AD's will be sent a second invoice for the per student fee (\$0.50). Please send cheques to Kway
attn.: Evan Cupit made out to CMSAA

****please see attached Treasurer report from June 2014****

5. Vacant positions

Please ask staff about coordinating positions for:

Grade 7 Basketball
Basketball refereeing
Wrestling
Track & Field

6. Constitution Committee

-check out Guiding Principles...one had to be changed last year (district decision)
-if anyone is interested in being a part of the Constitution Committee or if you know anyone may interested, please contact Ian Robertson.

7. Secondary School Teams

- commitment is to middle school team - to make practices etc...
- if a parent wants kid to play at secondary we have no jurisdiction over this
- The district leadership team has set up a process to deal with each situation as they occur...the CMSAA does not have anything to do with this process
- if there is a student who inquires about playing up, please contact Ian: irobertson@sd43.bc.ca
- if a parent approaches the admin, please send them to Andrew Graham: agraham@sd43.bc.ca
- let them know that we can NOT make that decision, rather it's a decision made at the district level.

8. Recognition Clothing

Done😊

9. New Athletic Director Orientation

10. Date for Winter Meeting:

****Thursday December 11th 4:00pm Location: Kway library****

Adjournment: 5:07pm