

CMSAA FALL MEETING – Minutes

Tuesday, September 15, 2015

Location: Eagle Mountain Middle

Time: 4:00 p.m.

1. Attendance & Introductions

Banting	Becky Nicolson	Maillard	Andrea O'Neill
Citadel	Ralph Goring	Maple Creek	Ron Lee
Como Lake	Terry Argotow Arthur Sanderson	Minnekhada	Bart VanStaalduien
Eagle Mountain	Anders Norby Renn Manners Kelly Murray	Monty	Paige Perry
Hillcrest	Stefan Lagestan	Moody	Alex Abello
Kway	Ian Robertson	Scott Creek	Dave Devaney
Pitt River	Rob Mackenzie	Summit	Victoria Butterfield

2. Grey Kellogg from Sportfactor Inc.

- a. Thank you to Sportfactor for hosting the pizza snack for the meeting
- b. Anders reads intro letter from Sportfactor (discounts for SD43 schools)
- c. Contact and ordering info on the handout

3. Acceptance of AGM minutes

- a. Andrea motion to accept
- b. Paige second to accept

4. Fall Sports – decisions for each sport and potential coaches meetings

- a. Field Hockey – Kelly Murray and Jeff Tvergyak
 - i. Turf times can only happen on Fridays
 - ii. Oct 2nd is the first Friday play/practice
 - iii. Finish by Nov 5/6th
 - iv. Boys 6/7 can join and make a mixed gender team
 - v. Boys 8 hopefully we are able to make separate teams
 - vi. 11 players on the field
- b. Swimming – Scott Turner and Trevor Cheng
 - i. Sponsor teachers should be poolside but all kids practice together
 - ii. Bart V. from Minnekhada is another contact for swimming

- iii. 5 practices, then final swim meet on Oct. 7
 - c. Cross Country - ??? (Coordinator needed)
 - i. Kate Zubick – Oct 1st Eagle Mtn
 - ii. Ron – Oct 8th Maple Creek / Kway
 - iii. Arty says perhaps better to have first meet to be at Mundy Park, since the Districts will be held there for familiarity. Or have the Mundy meet on the 15th
 - d. Gr. 6 Volleyball – Bart Vanstaalduinen
 - i. Oct 30th for the final play date
 - ii. Coaches should try to organize play days with schools nearby
 - e. Gr. 7 Volleyball – Tu Loan Trieu (girls) and Evan Cupit (boys)
 - i. Both seem to be in favour of "Triple ball"
 - ii. Watch the video below
 - iii. Sept 22, 4pm at Monty Gr. 7/8 vball coaches meeting
 - iv. Finals on November 12/13
 - f. Gr. 8 Volleyball - Anders Nordby & Paige Perry
 - i. Sept 29/30 first game days, schedules will be made soon
 - ii. Sept 22, 4pm at Monty Gr. 7/8 vball coaches meeting
 - iii. Finals Nov 17/18 to be confirmed
- 5. Triple Ball Rules (See attachment)
 - <https://www.youtube.com/watch?v=YrTClx9MyzY>
 - i. Ads please send this link to all of your vball coaches
 - ii. Please encourage the adoption of Triple ball for grades 6/7, the vball coaches will make a final decision at the vball meeting
- 6. Treasurer's Report & Fees – Paige Perry
 - a. Discuss recommendations from AGM, and share information with new Athletic Directors
 - b. Recommended at AGM to increase base school fee by \$75 bringing base school fee to \$450. Per student fee would stay at \$0.50.
 - i. Paying for refs has increased
 - ii. Group agrees to keep base fee at \$375 and student fee goes to \$0.75.
- 7. Vacant Wrestling Coordinator position
 - a. Stefan mentions that Corey Hampton (SFU) might be able to give some help in organizing wrestling
- 8. Secondary School Teams

- a. Anders gives reminders to contact him and/or Steve Roos if any of your students play for a highschool team, or highschool sport as an individual.
 - b. Middle Schools may incur registration and BC sport fees if your students plays for a high school
- 9. Date for Winter Meeting: November 24th Maple Creek
 - a. Reminder to all Coordinators that you will be required to prepare a short summary/report of your sport for presentation at the Nov. meeting.
 - b. Please email your reports to Alex Abello at aabello@sd43.bc.ca

10. New Athletic Director Orientation