**CMSAA SPRING MEETING AGENDA**

Tuesday, March 24th, 2015

Kwayhquitlum Middle, 4:00 p.m.

1. **Sign-In and Attendance**

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| --- | --- | --- | --- |
| **Banting** | Jill Vincent | **Maillard** | Andrea O’Neill |
| **Citadel** | Ralph Goring | **Maple Creek** | Dana Asher |
| **Como Lake** | Terry Argotow |  | Ron Lee |
| **Eagle Mountain** | Anders Norby | **Minnekhada** | Bart VanStaalduien |
| **Hillcrest** | Tu Loan Trieu | **Monty** | Paige Perry |
| **Kway** | Ian Robertson | **Moody** | Alex Abello |
|  | Andrew Graham |  | Rob Perko |
| **Pitt River** | Rob Mackenzie | **Scott Creek** | Jeff Tvergyak |
| **Summit** | Rick Dhaliwal |  |  |
|  | Jodi Pope |  |  |

1. **Track & Field Preparation – Rick Dhaliwal and Careen White**

**Each school should have its primary track & field rep attend, or the AD will be attending on his/her behalf.**

**\*\*\*400 x 200 x 200 x 400 is now cancelled for all meets\*\*\*\***

-**Mini Meet Dates:**

Wed, April 22nd – Como Lake & Maple Creek

Wed, April 29th – Pitt River & Moody

Districts: May 13, 2015 7:30am – 3:30om

-Running events and relays – with a new school – lets get rid of 4x2x2x4 to make the times efficient

-about $600 for an electronic timing system – right now we have parent volunteers – large room for error – maybe look into this expense for next year?

\*\*please send Rick your track coordinator names\*\*\*

1. **Winter Sports Reports and Coordinators Recognized**
   1. **Gr. 6 Basketball – Ron Lee**

-played at Charles Best and PT – both events finished at 6:30

-all went well – both run well – kids had a good time

-having two high schools makes a HUGE impact

* 1. **Gr. 7 Basketball – Dave Sands & Tu Loan Trieu**

**\*\*see attached report for report on grade 7 boys**

**Grade 7 Girls**

  -Very small league with only 5 teams!

-The districts went very well as we were at Charles Best and had a one day tournament

-Professional referees were appreciated

Q: Is this something we should be concerned about?  Just a blip?

Grade 7 Girls:

* Maple Creek wins the district title

\*\*trophy is missing engravings from 2010 - present

* 1. **Gr. 8 Basketball – Alex Abello & Tu Loan Trieu**

**\*\*see attachment for report on Grade 8 boys**

**Grade 8 Girls**

-12 team league

-Small numbers for some schools as we did not enforce the minimum

-Districts held over 3 days

Q: Possible to have it over 2 days with the semi and finals held on the same day?

- Can only be possible if held at a high school

- Intense semi-finals and championship game, all teams were well matched

-I tried to seed the team based on input from some coaches

-I think it worked well as the 4 best teams advanced to the semi-finals

-  Professional referees were appreciated at all levels and made a huge difference compared to league games.

\*\*Huge thank you to Brad Christiansen for organizing this

Grade 8 Girls:

Pitt River wins the district title

\*\*suggestion: maybe if the pro refs for the finals came in to ref at least on league game – they often ref using different rules\*\*

* 1. **Wrestling – Darren Faulks**

-Great season; great friendships built across school lines; healthy strong competition built on respect.  Congrats and thanks to all coaches and wrestlers.

-One issue to review for next year: weights and grade level entries for wrestlers must be confirmed correct by coaches.  This was an issue going into the district meet.  Issues were resolved, but need to be reviewed next year.  In effect, wrestlers need to be entered at the appropriate 'walk-around' weight and correct grade.  Perception of parents is very positive; but mistakes in weight or grade are perceived as 'cheating' and could change the public perception of our sport

-did not as an association join BC Wrestling this year – left it to the schools this year

-worked to strengthen relationship with SFU as feel like we get more support from them

-had two meets up at SFU

Thank you to Cory Hampton at Hillcrest – for being the liaison for our athletes and SFU – what a great experience!!

1. **Spring Sports**
   1. **Badminton – Terry Argotow**

-will be sending out an e-mail

-some schools chose to not run a program but only do games in school then do playoffs

-will be asking

1. will you have a team – who’s the coach

2. willing to travel for games before districts?

? if option is to play at another school, how does it get organized? In terms of doubles, singles etc…

-generally coaches know what’s up – communication is key

* 1. **Rugby – Andrew Graham & Ian Robertson**-will send an e-mail soon for Rugby meeting and coaches etc

-meeting will likely be next week

-will suggest the ‘hybrid’ model again

-Girls: Tuesday

-grad 8 boys: Thursdays

-grade 6/7 boys: Friday

-if you have a small team, please contact Andrew or Ian and they can help facilitate merging with another team

* 1. **Track & Field – covered earlier in meeting**

1. **Finances**

-secretary at Kway is no longer helping us (b/c she’s at a diff school)

-account will stay at Kway until June but should probably be moved to a school where there is an executive member – ideally the treasurer

1. **Procedures involving Secondary Schools**

-if you have any questions/comments, please forward to Andrew Graham

-big thanks to all admin taking this on

-procedure form for students wanting to play up

-been arranged for parents to have to do all the work – just has to be signed by principal

-communication should be primarily between Andrew and the parent – he will help guide them through the process

-if you receive a bill during this process for any fess, please forward to Andrew

-also big thanks to Paul McNaughton for all his work and efforts through this process

1. **Constitution**

-trying to create something a little from scratch that still allows flexibility

-would like to have something to bring to the AGM but will probably still be a work in progress

1. **AGM**

**Choosing a date and location for late May or early June**

-Will look into Sams in Poco

-June 4th @ 4:00pm

**Committee(s) for AGM recommendations**

-if you have anything to recommend, please get this to Ian ASAP

1. **Recognition**
   1. **Coaching**

**-**please just send Ian a list of your coaches – alpha order please (pay attention to changed names) \*\*no need to send how many years or sports, just names

**-**any suggestions RE: clothing send to Dana☺

* 1. **Builder Award**

-outstanding contribution at a sport, time, effort, philosophy – big picture contributions, long standing service to Middle School Athletics,

-names get forwarded to Executive traditionally and is decided on by them in May planning meeting for AGM

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**\*\*AD’s please talk to you coaches to get feedback regarding how the no minimum numbers worked for them in both vball and bball this year – this was a trial year – decision to keep going with this will take place at the AGM\*\***

**\*\*Start thinking about if you’d like an executive position or if you’d like to share one with someone – elections this year at the AGM\*\***

**\*\*April 16th – Dodgeball at Eagle Mountain – no booze for purchase – BYOB**

**Adjourned: 5:22pm**