

# WRESTLING BC - ANNUAL GENERAL MEETING

## Saturday May 28, 2005 - 8:00 am

### Sport BC - Vancouver

#### Present: Voting Members

Eoin White (President) , Jim Mitchell (Secretary), Andy Capadouca (Officials Chair), Doug Corbett (Coaches Chair) Brian Dick (Zone 2 rep), Dave Murguly (Zone 8 rep) , Timo Suomi (Zone 1 rep), Lyndsay Belisle (Athletes Rep nominee), Danny Einhorn (Athletes Rep nominee), James Messenger (Zone 6 rep).

#### Regrets

Mike Jones (VP Admin), Rob McDonald (Treasurer), Mike Richey (Zone 7 rep), Jim Dorgan (Zone 3 rep) Phil Cizmic (High School Rep), Gianni Bouno (Zone 4 rep), Steve Wiles (VP Admin), Wade Anderson (Zone 5 rep)

#### Observers and Staff

Ed Ashmore, MaryAnn DeCorby (Staff), Dave McKay (Staff) , Larry Kliparchuk, Janet Hodgkinson, Rick Bryan

#### **1. Call to Order 8:20am - Adoption of Agenda.**

*Motion:* to adopt agenda as presented

MOVED: Brian Dick

SECONDED: *Jim Mitchell*

CARRIED

#### **2. Adopt minutes from 2004 AGM**

#### **3. Business arising from minutes of 2004 AGM.**

- none.

MOVED: Wade Anderson

SECONDED: Doug Corbett

CARRIED

#### **4. Correspondence**

a) Thank you from SFU on Women's Wrestling Endowment established. Terms of Reference included for board signature.

b) Chilliwack Heritage Park agreement for 2005-2006 events

c) Sport BC Lease/office agreement

d) BCWA/Aboriginal Sport agreement to develop team for NAIG

e) NCI authorization of funding for the annual clinic/regional supported up to \$2,000.

*Motion:* To accept correspondence

MOVED: James Messenger

SECONDED: Dave Murguly

CARRIED

#### **5. Executive Reports.**

*Motion:* To accept all reports at conclusion

MOVED: Jim Mitchell

SECONDED: Doug Corbett

CARRIED

#### Presidents Report – Eoin White

a) Report presented & reviewed no comments

#### VP Administration – Steve Wiles (Absent)

a) Steve's report presented & reviewed..

a) Grey Cup Party reminder & request for new committee members to assist with the event.

#### Treasurer – Rob MacDonald (absent)

a) Report presented & reviewed no comments.

#### Vice President Technical - Mike Jones (absent)

a) Report presented & reviewed

b) CIS programs – mats available through CAWA. Dave will look into..

#### VP Women's Development – Allison Cook (absent – resigned position)

a) Report presented .

#### Officials Report – Andy Capadouca

a) Report presented & reviewed - discussion

b) Safety, crowd control, & protection areas issues of concern at tournaments.

TABLE: new tournament fee structure under New Business

Coaches Association – Doug Corbett

- a) Discussion on Fall REGIONAL clinics.
- b) New CBET program hopefully will be able to certify coaches/master facilitators soon...perhaps Summerland?
- c) Coaches Code of Conduct – Coaches Behaviour – Discipline Committee. No Tolerance – Repeat offenders. Letter needs to be written from executive or discipline committee to coaches in question re: conduct. Discipline Committee mechanism in place: Tournament Director (report), Head official, & Athlete/Coaches code of conduct. TABLE: for new business to strike a Discipline committee.

Secretary – Jim Mitchell

- a) Report Presented & reviewed – discussion
- b) BCSSWA – BCWA liability/insurance coverage
- c) CIS schools status – focus on development of programs.

Marketing/Promotion - Vacant

- a) TABLE to new business.

Athletes Representative: Danny Einhorn. & Lyndsay Belisle

- a) No Report presented – discussion
- b) Girls at elite level increasing. Good results at all women's divisions.
- c) Athletes fees to be implemented for events. Athletes need fundraising options to raise funds for fees. Provide incentive to athletes.  
RECOMMENDATION: athletes who officiate at tournaments can apply their fees earned toward their athlete fee.
- d) Behaviour incidents need consequences.
- e) Athletes need a proposed plan, and need more coaching during the varsity season. Mike coaches the women's team, but Dave is often away.

BC HIGH SCHOOL Report – Phil Cizmic (Absent)

- a) Report Presented.
- b) Liability/Insurance; due to liability issues for high school championship insurance coverage, it is now a requirement that members of BCSSWA must be members of BCWA. Must be insured members for officials to conduct tournaments.
- c) Special membership for kids programs –
- d) BCSSWA Finals – crowd control an issue. Security/barriers etc, required.

COACHES ASSOCIATION OF BC presents Grass Roots Award to Williams Lake Coach – Rick Bryan.

**6. Provincial Staff Reports**

Provincial Director – Dave McKay

- a) Reports Presented, reviewed & discussed
- b) Regional Centres status quo. Re- evaluation, may require re-application. Funding on hold
- c) High Performance- CAWA hiring male & female national head coaches, pool of 5 development coaches.
- d) CBET certification – new program requires Facilitators & Evaluators
- e) Kids program – Bursary funds offered to Regional Coordinators to train & provide student/instructors.

Regional Center Reports

- a) FRASER VALLEY Jim Mitchell – Fraser Valley Report
  - Status of regional center
  - Annual review completed, management committee in place
  - UCFV dialogue/ CIS program at College
- b) HIGH COUNTRY Brian Dick –
  - Annual review completed
  - Thompson River College program to start
  - Pacific Sport hosting Summer camp.

Executive Director – MaryAnn DeCorby

- a) Report presented, reviewed & discussed.
- b) BC Games 2006 – Kamloops \$75 fee, registration will ALL be done on-line
- c) Kid Wrestling – Regional Coordinators contacted to help promote/manage program
- d) Fall Regional clinics - \$2000 approved from NCI to be split between 3 or 4 regions.
- e) Pro D – (CBET) clinics – part A or B. Certification of coaches ). Target community people & teachers..

*MOTION: to accept all executive and staff reports as presented..*

*MOVED: James Messenger*

*SECONDED: Timo Suomi*

**CARRIED**

7. **Zone Reports**

Zone 1- Timo Suomi

a) Report. Presented & reviewed – no comments

Zone 2 – Brian Dick

a) Report presented & reviewed – no comments

Zone 3 – Jim Dorgan (Absent)

a) Report presented & reviewed – no comments

Zone 4 – Gianni Buono (absent)

a) Report presented & reviewed – no comments

Zone 5 – Wade Anderson (absent)

a) No Report – no discussion

Zone 6 – James Messenger

a) Report presented & reviewed – discussion

b) Loss of regional program on the Island hurt the programs.

Zone 7 – Mike Richey (absent)

a) Report presented & reviewed – no comments

Zone 8 – Dave Murguly

a) Report presented & reviewed

b) 16 officials in the north, mostly stay in the North for local events. We will work to try and bring more officials down to help out at major tournaments.

**MOTION to accept all zone reports as presented.**

**MOVED: Doug Corbett**

**SECONDED: Janet Hodgkinson**

CARRIED

8. **Executive Nominations:- Jim Mitchell**

*MOTION to nominate Larry Kliparchuk as President.*

*MOVED: Doug Corbett*

*SECONDED: Jim Mitchell*

CARRIED

MOTION to nominate Janet Hodgkinson as VP Women’s Development.

MOVED: James Messenger

SECONDED: Andy Capadouca

CARRIED

No Nominations for Position of Promotion/Marketing

MOTION to have Executive committee appoint or recruit for this position

MOVED: Andy Capadouca

SECONDED: Dave Murguly

CARRIED

9. Ratify Award Nomination Selections;

School Boy: Harvey Sahota (Eugene Reimer)	University & Senior: <b>selected by University/Club coaches</b>
School Girl: Jody Sheer (Columnneetz)	Coach: Don Roy
Cadet Boy: Gurmit Dhaliwal (Rick Hansen)	High School Coach: Louie VanGrootel
Cadet Girl: Hannah Preston (Carihi)	Development Coach: Nima Banihashimi
Juvenile Boy: Russel Mayert (Pinetree)	Official: Linda Gregson (PM) & Paul Beuparlant
Juvenile Girl(s): Rita Pare & Hayley McLeary	Volunteer : Steve Wiles
Junior Boy: Arjan Bhullar	
Juvenile Girl: Ashley McKilligan	

*MOTION: to accept award winners as discussed and presented*

*MOVED: Eoin White*

*SECONDED: Brian Dick*

CARRIED

10. **WOF/Age Class Report - Larry Kliparchuk**

a) 2004 events had lots of mats, great venue, participation numbers increased.

b) Experienced some draw issues, needed event decision making mechanism

c) We had lack of sponsorship & press coverage for the 2004 event.

d) 2005 will use manual draw/wall charts only for the novice division. Computer draw for elite.

- e) 2005 divisions re-alignment: Novice gr 7-8 (2<sup>nd</sup> year), Novice 9-10 (2<sup>nd</sup> year), Novice 11-12 (2<sup>nd</sup> year)  
Novice Open (2 year + experienced)
- f) Recommendation to change name of Age Class to Western Canada Age Class.  
Motion to change name to 2006 Western Canada Age Class  
Moved: Brian Dick  
Seconded: Janet Hodgkinson CARRIED

**11. Kids Wrestling Program - Rick Bryan**

- This is not a new program, and we're not inventing something, only want to nurture what we have.
- Kid wrestling coordinators need flexibility (specific to local situations)
- Kid wrestling needs to be regarded as part of the whole wrestling program.
- Kid wrestling should not be an add-on to a season at the end.
- Kid wrestling should be part of same wrestling on schedule/calendar. Build wrestling from ground up, combine high school & kids events.
- Capture adults as coaches plus administrative needs. Important not to just recruit coaches, but also those who can do admin such as organize tournaments, create enthusiasm, well organized, safe.
- PE programs elementary/primary. Approach teachers at pro-d conferences, teacher training programs.
- Implement parent/instructor certification – must have training certification.
- Start up ASAP Oct – Dec. School season of play. Follow up with the Club program
- Upgrade quality of elementary division at WAO to include medals for kids as well.

**12. BC Games**

2006 in Kamloops – Brian Dick is the Sport Chair  
BCWA ages for the games is 14-17  
Weight Classes revised  
Girls: 43, 46, 49, 52, 56, 60, 65, 70, 80  
Boys: Use CAWA Boys Juvenile Weight Classes  
Motion to accept changes to the BC Games rules as indicated.  
Moved: Brian Dick  
Seconded: Janet Hodgkinson CARRIED

**13. Fixtures:**

- a) Fixtures lists presented and discussed.
- b) New addition with BC Small Schools held on February 25 (Norkam/Thompson University).

**14. 2005 – 2006 Operating Budget & Financial Statements MaryAnn DeCorby:**

- a) Proposed budget item #5510 (bonus) be moved to Budget Item # 5710 (DeCorby Salary+ = \$43,500..  
MOTION: to approve budget as presented with the adjustment in accounts as indicated.  
MOVED: Brian Dick  
SECONDED: Janet Hodgkinson CARRIED
- b) Financial Statements presented & reviewed;  
MOTION: to accept financial statements as presented with inquiry on deferred grant items.  
MOVED: Jim Mitchell  
SECONDED: Dave Murguly CARRIED

**15. New Business**

a) Women's Development

Janet Hodgkinson

Proposed women's coach conference

Proposed woman's coaching bursaries to upgrade coaching (from line item #5920 in budget)

b) Coaches Conduct: - Joint committee with BCWA & BCSSWA.

There should be a process. Reporting from tournaments, attached consequences to post at mat.

Officials apply the rules

c) Discipline Issues: discipline committee issues – refer to policy & committee. (theft @ tournaments & away at nationals.

Redefine the committee/ redefine policies. Refer to Executive Discipline Committee .

Procedure of disciplinary committee needs to be circulated.

c) BCWA Membership

MOTION: All wrestlers must have BCWA membership when BCWOA officials are used. BCWA/BCSSWA

MOVED: Jim Mitchell

SECONDED: Andy Capadouca

CARRIED

d) Officials New Tournament Fees for 2005-2006.

MOTION: to increase fees as indicated: 1 day (250 wrestlers) - \$6/wrestler

1 day (250+ wrestlers ) - \$7/wrestler

2 day - \$ 9/wrestler

MOVED: Brian Dick

SECONDED: Larry Kliparchuk

CARRIED

e) Marketing Promotion - Executive Position

Review option to hire candidate on contract for % of sponsorship money earned

Contract out 1 tournament

Individual needs to be approved as wrestling representative

Meeting adjourned – 4:05 pm