

WRESTLING BC - ANNUAL GENERAL MEETING

Saturday May 27, 2006 - 8:00 am

Sport BC - Vancouver

Present: Voting Members

Larry Kliparchuk (President), Jim Mitchell (Secretary), Steve Wiles (VP Admin), Dave Higashi (Officials Chair), Rob McDonald (Treasurer), Doug Corbett (Coaches Chair) Brian Dick (Zone 2 rep), Gianni Bouno (Zone 4 rep), James Messenger (Zone 6 rep), Coralee Roy (Zone 7 rep) ,

Regrets

Mike Jones (VP Admin), Mike Richey (Zone 7 rep), Jorge Knizek (Zone 3 rep) Phil Cizmic (High School Rep), Wade Anderson (Zone 5 rep), Timo Suomi (Zone 1 rep), Lyndsay Belisle (Athletes Rep), Danny Einhorn (Athletes Rep), Eoin White (staff)

Observers and Staff

MaryAnn DeCorby (Staff), Steve Rose (Staff), Justin Abdou (Staff), David Wilson (observer), George Orbi (observer) Ed Ashmore (observer)

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

Motion: to adopt agenda as presented

MOVED: Doug Corbett

SECONDED: *Jim Mitchell*

CARRIED

2. **Adopt minutes from 2005 AGM**

MOVED: Doug Corbett

SECONDED: *Jim Mitchell*

CARRIED

3. **Business arising from minutes of 2005 AGM.**

Officials Report:

Safety at Tournaments– Recommendation for the “officials policy” to have the head official check the tournament set-up the day before in case of changes, to give the tournament organizer sufficient time to make appropriate changes.

Crowd Control at tournaments – BC Wrestling needs to address for upcoming events. To be addressed at coaches clinic in the fall. Suggest that limit number of coaches on mat.

Motion: to accept business arising.

MOVED: Brian Dick

SECONDED: Steve Wiles

CARRIED

4. **Correspondence**

none

5. **Executive Reports.**

Motion: To accept all reports at conclusion

MOVED: Jim Mitchell

SECONDED: Steve Wiles

CARRIED

Presidents Report – Larry Kliparchuk

a) Report presented & reviewed

b) Discussion on Kids Wrestling Program

- One hour intro clinics only to schools...promoting access to nearest club program.

- Need to promote as safe sport to administrators.

- Change image... more female clinicians doing clinics & obtaining certification

- Part A – To build confidence!

- ACTION: Promote as safe sport & more female clinicians.

- Part B – High School kids coaching elementary programs: run mini meets at lunch when coaches are present.

- ACTION: Prepare presentation – slide to present to schools (Doug Corbett example... of assigning high school students to be responsible for certain numbers of elementary students & to coach at mini tournament).

VP Administration – Steve Wiles

a) Steve's report presented & reviewed.

Treasurer – Rob MacDonald (tabled to later)

- a) Report presented & reviewed no comments.

Vice President Technical - Mike Jones (absent)

- a) Report presented & reviewed

VP Women's Development – VACANT POSITION)

- a) No Report

Officials Report – Dave Higashi

- a) Report presented & reviewed - discussion
- b) Need more officials.. Need to recruit and build up numbers in the interior and Island.
- c) Important to keep the Clansman as an upgrade tournament
- d) External Sport Credits: need to fine tune and publish to new official recruits. New passbooks
- e) Correspondence & communication will improve.

Coaches Association – Doug Corbett

- a) Report presented & reviewed
- b) Discussion on fall coaches clinic: recommendations for 2nd or 3rd week of October (not pro-d)... Possibly Harrison. Important to get program framework out quickly. CBET certification provided. Invite SFU, Douglas athletes. Pair athletes with teacher / coaches.
- c) Establish a sub committee to research facility/venue/guest speakers.
- d) Need to train more facilitators & evaluators.

Secretary – Jim Mitchell

- a) Report Presented & reviewed - discussion...
 - b) Kids wrestling – Use high school athletes to run programs in schools.
 - c) Community Centres – put mat in the centres and encourage club program (2x per week) – satellite programs October – November and April – June.
 - d) Host more local tournaments, not provincial tournaments for kids
 - e) Only one kids tournament per year (ei) Age Class). Not necessary to travel for kids tournaments.
 - f) UBC to ask McGee for space for club program. Greater Vancouver Athletic Association (Ask Wade Anderson/Paul Hughes for contact – Harb Sole – athletic convenor). Inquire with Musquem Indian Bank
- ACTION: Vancouver zone rep to research options for club location for UBC program.

Marketing/Promotion - Vacant

- a) Guest David Wilson recommended a better job description for the position.
- ACTION: David Wilson to put together job description & recommendations for filling position..

Athletes Representative: Danny Einhorn. & Lyndsay Belisle (absent)

- a) No Reports presented.

BC HIGH SCHOOL Report – Phil Cizmic (Absent)

- a) Report Presented.

MOTION: to accept executive reports as presented.

Moved: Jim Mitchell

Second: Doug Corbett

CARRIED

6. Zone Reports

Zone 1- Timo Suomi (absent)

- a) No report (zone rep position vacant?)

Zone 2 – Brian Dick

- a) Report presented & reviewed – no comments

Zone 3 – Jorge Knizek (Absent)

- a) Report presented & reviewed – no comments

Zone 4 – Gianni Buono

- a) Report presented & reviewed – no comments

Zone 5 – Wade Anderson (absent)

- a) Report presented and reviewed – discussion
- b) UBC program still active. Needs a stable location.

Zone 6 – James Messenger

- a) Report presented & reviewed – discussion
- b) Successful with re-establishing regional centre on the Island
- c) North Island College interested in getting a program going. Willing to commit \$5,000 to start a program now. Who can coach the program? Island executive established.
- d) Kids wrestling at Alberni Invite – 5 week elementary/middle school wrap up with free tournament. Same model offered with Campbell river and Victoria.
- e) Two coaches clinics held on the Island, with a possible new program in Nanaimo.
- f) Ed commented that Bayside put 800 elementary kids through 4 weeks wrestling program (Charles Kovaks – Principal). Will work at getting middle school programs going to feed into Eds club program.
- g) Large void in Island officials.

ACTION: Ask BCWOA to have clinician at Island Novice in November to have a goal of getting FOUR new officials at the clinic.

Zone 7 – Mike Richey (absent) – Coralee Roy Representing

- a) Report presented & reviewed – no comments

Zone 8 – Dave Murguly (absent) – Coralee Roy Representing

- a) Report presented & reviewed
- b) Daniel Igali attended Northern BC Games, and conducted a clinic with the athletes & coaches. Great experience.
- c) UNBC running practice, waiting for new facility and working towards getting into???

ACTION: Ask BCWOA to have a clinician at the Kelly Road and Smackdown.

MOTION to accept all zone reports as presented.

MOVED: Steve Wiles

SECONDED: Brian Dick

CARRIED

7. Provincial Staff Reports

Provincial Coach – Justin Abdou

- a) High Performance report presented, reviewed & discussed
- b) Dave's position as National coach affects the club, as he has no participation in coaching club. Dave is on the sidelines at practices every day.
- c) Expand the relationship of coaching positions
Dave McKay (national) -> Justin Abdou (provincial) -> Mike Jones (SFU) -> Steve Rose (regional).

Regional Center Reports

- a) FRASER VALLEY Steve Rose – Fraser Valley Report
 - Report Attached & reviewed - discussion
 - Recommend BC Middle School Championships
 - Concerns regarding Pacific Sport and what is regional and provincial initiatives
- b) HIGH COUNTRY Brian Dick –
 - Annual report attached & reviewed - discussion
 - Kids Wrestling initiative includes: 1 day per week practice @ 1 hour per day (2 programs)
 - 1 week long session at boys & girls club
 - Seed money available from CAWA for University programs with a support letter from University saying they support club program with intent for CIS in the future.
 - Application/grant of \$10,000 from Legacies Now for multi-sport summer camp, to be used for salary only....integrate with local native band..

Junior Development Director – Gianni Buono

- a) Report attached & reviewed

Program Director – Eoin White (absent)

- a) Report attached & reviewed

Executive Director – MaryAnn DeCorby

- a) Report presented, reviewed & discussed.

b) WOF/Age Class/membership on line together.(Club – school - Participant - gender – birthdate – contact)

c) Acquire laptop computer so participants have access to online registrations at events.

ACTION: to research on-line database options with registration #'s

Treasurer – Rob MacDonald (tabled from Executive reports)

a) Financial Statements presented & reviewed

MOTION: to request the removal of restrictions of funds from the investment portfolio, as the appropriate funds have been distributed to high performance programs as specified.

Moved: Dave Higashi

Seconded: Rob MacDonald CARRIED

MOTION: to accept financial statements as presented with the motion to change restriction of funds

Moved: James Messenger

Seconded: Doug Corbett CARRIED

b) Investment advisors changed to Wellington West, maintaining the same financial advisor as was with BMO Nesbitt Burns. Acceptable return from investments.

MOTION: to accept all staff reports and treasurer report as presented..

MOVED: James Messenger

SECONDED: Dave Higashi CARRIED

8. Executive Nominations:- Jim Mitchell

VP Women’s Development – no nominations presented.

MOTION to have Brian Dick assist in mentoring new VP Women’s candidate..

MOVED: Doug Corbett

SECONDED: Jim Mitchell CARRIED

Athletes Representatives – New Representatives to be recruited from NTC club program.

Promotion/Marketing - no nomination – David Wilson to assist in presenting job description

MOTION to change position of Member at Large position to update accordingly

MOVED: Brian Dick

SECONDED: Dave Higashi CARRIED

9. Ratify Award Nomination Selections;

School Boy: Balwinder Sahota (Central)	University : selected by NTC/SFU coaches
School Girl: Kari Leys (EJ Dunn)	Senior female : selected by University/Club coaches
Cadet Boy: Miguel Desousa (STM)	Senior Male: Travis Cross
Cadet Girl: Katie Taylor (Balmoral)	Coach: Mark McRae
Juvenile Boy: Bob Brown (ADSS)	Jr Development Coach: Mike Rhodes
Juvenile Girl: Jenna Robinson (Carson)	Official: Ryan Payment
Junior Boy: selected by NTC/SFU coaches	Volunteer : Andy Wilson
Junior Girl: selected by NTC/SFU coaches	

MOTION: to accept award winners as discussed and presented

MOVED: Jim Mitchell

SECONDED: Steve Wiles CARRIED

10. WOF Report - Larry Kliparchuk

a) Proposal to include the following categories:

Grades 6-7-8's – novice (never medaled in a tournament)

Grades 9-12 novice (never won a medal in a tournament)

Grade 9-12 Intermediate (Open)

Elite

b) High School programs concerned with costs & revenue generated for BCWA, can be address on website.

AGE CLASS Report

c) Proposal from Brian to move the Age Class back to Kamloops in the new facility.

MOTION: In the event that Brian can secure the facility in Kamloops to host the Age Class on January 20th. (only date available to secure in Chilliwack is too soon after xmas break). If date is unavailable, then the event will stay in Chilliwack. Brian will guarantee BCWA a minimum of \$5 per athlete or a 50/50 split on profits, for best situation.

Moved: Brian Dick

Seconded: James Messenger

CARRIED

11. BC Games

a) One time BC Games rule discussed. Gianni to continue discussion with BC Games to change ruling.

B) development and participation is our problem (?_

c) recommendation to use CAWA rules at the Games.

Motion to use CAWA cadet rules at the 2006 BC Games.

Moved: Jim Mitchell

Seconded: James Messenger

CARRIED

12. Fixtures:

a) Fixtures lists presented and discussed.

b) January 26 tournament – dual meet request

13. 2006 – 2007 Operating Budget

MaryAnn DeCorby:

a) Proposed 2006 -07 budget presented & discussed.

MOTION that the BCWA acquire online registration system . Proof of registration will be mandatory at all BCWA tournaments. \$1500 (acct 5491) to be added to budget for on-line data base. If exceeding must be approved by executive.

MOVED: James Messenger

SECONDED: Coralee Roy

CARRIED

MOTION: We, the BCWA increase MaryAnn's salary by \$4,000 (acct 5710) and purchase a lap top computer \$1000 (acct 5491) for use at tournaments .

MOVED: Larry Kliparchuk

SECONDED: Steve Wiles

CARRIED

MOTION: to accept the amended budget as presented above.

Moved: Coralee Roy

Seconded: Steve Wiles

CARRIED

14. New Business

a) BCWA to initiate Community Sport Award to present to new members. Invite members of the East Indian community to get involved in board community. Invite to BCWA fall executive meeting.

MOTION: to approach Randeep Sodhi as member at Large on the BCWA board.

Moved: Larry Kliparchuk

Seconded: Jim Mitchell

CARRIED

a) Recommend to CAWA national team that more than two singlets/jerseys for each team member.

b) National Championships – all high cut singlets?

Motion to adjourn meeting – 2:30 pm

Moved: James Messenger

Seconded: Steve Wiles

Next Executive Committee Meeting – September 2006