

WRESTLING BC - ANNUAL GENERAL MEETING

Saturday May 28, 2011 - 8:00 am

Accent Inns - Burnaby

Present: Voting Members (15)

Doug Corbett (President), Larry Kliparchuk (Past-President), Ed Sernoski (VP Admin), David Hohl (Secretary/Treasurer), Gerry Badger (Officials Chair), Selwyn Tam (Coaches Chair), Phil Cizmic (High School Chair), Sucha Mann (Member at Large), Brian Dick (Zone 2 Rep), Jorge Knizek (Zone 3 Rep), Gianni Buono (Zone 4 Rep), Chris Fuoco (Zone 5 Rep), James Messenger (representing Zone 6), Coralee Roy (Representing Zone 7), Rick Bryan (representing Zone 8)

Regrets

Mike Jones (VP Technical), Stacie Anaka (Athletes Rep)

Observers and Staff

MaryAnn DeCorby (ED), Dave McKay (HP Coach), John Pineda (Development Coach), Lyndsay Belisle (Regional Coach/Women), Jim Mitchell (Observer), Raj Rai (Observer), Greg Edgelow (Observer), David Wilson (Observer), George Ivanchivilli (Observer), Garfield Gairy (Observer), Wade Anderson (Observer), Steve Rose (Observer), Paul Kelman (Observer), Christina Mohan (Observer), Par Badasha (Observer), Andy Sidhu (Observer)

1. Call to Order 8:10am -

Motion: to have BC High School Wrestling President, Chair the Annual General Meeting

MOVED: Doug Corbett

SECONDED: Larry Kliparchuk **CARRIED**

2. Adoption of Agenda.

Motion to adopt Agenda to include Greg Edgelow report as New Business.

MOVED: Larry Kliparchuk

SECONDED: Gerry Badger **CARRIED**

3. Adopt minutes from 2010 AGM

Motion to adopt minutes

MOVED: Coralee Roy

SECONDED: Jim Mitchell **CARRIED**

4. Business arising from minutes of 2010 AGM.

Question?

Motion to accept minutes.

MOVED: Coralee Roy

SECONDED: Jim Mitchell **CARRIED**

5. Executive Reports.

Presidents Report – Doug Corbett

a) Report presented & reviewed

Past Presidents Report – Larry Kliparchuk

a) Report presented & reviewed

VP Administration – Ed Sernoski

a) Report Presented and discussed.

Secretary/Treasurer – David Hohl

a) Report and Draft Financial Statements presented and tabled for discussion with the proposed budget

Vice President Technical - Mike Jones (absent)

a) Report presented & reviewed

Officials Report – Gerry Badger

a) Report presented & discussed

b) BCWOA was directed to request that those officials with dietary issues to discuss with the host organizing committee to define what the issues are.

- c) Recommendation that the Tournament Sanction form request a report from tournament host to be submitted to BCWA following the event.

Coaches Association – Selwyn Tam

- a) Report presented & discussed
- b) School districts will be completing Criminal Records checks every five years..

Marketing/Promotion – Vacant

- a) No report .

Athletes Representative: Stacie Anaka

- a) No report

BC HIGH SCHOOL Report – Phil Cizmic

- a) 2011 Provincials Championships in Abbotsford were flawless. Venue was great, ran very smooth. Great site for permanent location. May need to revisit model for BCSSWA. Average size is 550. Discussion at reducing # of births. Membership with BCWA for liability purposes. School protection act does not cover the athletes participating at these events.
- b) Incumbent that the school & club teams work together so the athlete is not denied access to provincials, if they have not been attending “school practices. Schools losing athletes to clubs.
- c) Penticton will be hosting 2012 Championships.
- d) 2013 Championships is scheduled to be hosted in Cowichan

Grappling Rep: no representative

- a) Grappling rep is not currently a board position, only represented as a committee

Member At Large – Vacant

- a) No Report.

Member At Large – Sucha Mann

- a) Report attached and reviewed.

6. Reports

Zone 1- Ben Jolicoeur (Absent)

- a) No report

Zone 2 – Brian Dick

- a) Report presented & discussed

Zone 3 – Jorge Knizek

- a) Report presented and discussed.
- b) Concerned expressed that there is little transition from middle school participants to secondary.
- c) Ian McDonald (North Vancouver) does a great job of developing officials.
- d) UFV Club ran practices 2-3 times per week. University is interested, but they had to cut \$100,000 from their budget. Encouraging athletes to attend club practices.
- e) Recommendation to develop post secondary strategies to leverage \$\$ for post secondary programs like what has been done for SFU & Douglas.

Zone 4 – Gianni Buono

- a) Report presented

Zone 5 – Chris Fuoco

- a) Report presented
- b) David Wilson indicated this is the 4th annual Daniel Igali/UBC Camp. Paul Nemeth Alumni Dinner has been successful. UBC Club is off campus at Van Tech, including the high school team.
- c) Chris continues to work with the kids program in Vancouver.
- d) Paul Hughes reported that the facilitators conference that they attended was excellent, and also provided useful information for teaching in his class as well.

Accept as a friendly motion to the Zone 5 motion stated.

Motion: A committee to review the current athlete development plan, and to report back to the board.

No speakers to Motion. Question.

Carried

**Motion: BCWA drop the grappling discipline.
Ruled out of order, as CAWA has adopted grappling.**

Zone 6 – Jason Kerluck / James Messenger Representing

- a) Report presented & reviewed
- b) Noticed there is competitive inequalities in the province. There are new clubs with athletes who would like to attend provincial programs. Would like to request that later start times could be considered to allow those on the Island an opportunity to get to the events on time.

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

- a) Report presented & reviewed
- b) No Northern Winter Games, so team attended the Alberni Invite this year. Was a good experience..

Zone 8 – Coralee Roy

- a) Report presented & reviewed
- b) Request for a coach AND officials clinics in the north for professional development
- c) Dave McKay would like to thank Coralee for all her work in helping with the administrative duties, like athlete tracking, database...etc.
- d) Dave will arrange a time with Coralee that he can travel to the North to do a clinic with their athletes.

7. Provincial Staff Reports

High Performance Coach – Dave McKay

- a) Report presented & reviewed.
- b) Working in partnership with Hargobind, BMWC, and BCWA to prepare for the Hargobind International.
- c) Jim inquired about the cost for officials to attend the Hargobind.

Regional HP Coach (Women)- Lyndsay Belisle.

- a) Report presented & reviewed.

Motion: to continue staff reports following the CS4L presentation, financials and awards

Moved: Larry Kliparchuk

Seconded: Doug Corbett

CARRIED

Regional HP Coach (Interior) Brian Dick

- a) Report presented & reviewed
- b) Brian will be retiring from teaching giving more time for coaching development.
- c) Miranda Dick is working with Pacific Sport in the active for life program. Miranda plans to run a women's program at the University.

Junior Development (Men's Team) – John Pineda

- a) Report attached & reviewed
- b) Vancouver is planning to host the Stu Hart tournament next year.
- c) Some WCSG athletes will also be competing at the World Cadets.

Grassroots/ Aboriginal Program – Rick Bryan

- a) Elementary wrestling. Benefits to paying attention to the grassroots.
- b) Initially we were gearing up to prepare athletes for the 2011 North American Indigenous Games, but they were unfortunately Cancelled.
- c) There was some initiative to host a Provincial Aboriginal Championship, but that was cancelled as well.
- d) We will still continue to promote wrestling to the first nations community, to be prepared when the next North American Indigenous Games will be hosted.
- e) Rick announced he is moving from Williams Lake to the Island, and will continue to assist in encouraging involvement through workshops and demonstrations.
- f) to assist in reporting, please submit names of kids who attend your clinics, workshops, camps.

Executive Director – MaryAnn DeCorby

a) Report presented

MOTION: to accept all reports as presented.

MOVED: Coralee Roy

SECONDED: Larry Kliparchuk

CARRIED

7. CANADIAN SPORT FOR LIFE Implementation – Drew Mitchell (2010 Legacies Now)

a) Powerpoint presentation – discussion following the presentation.

b) Thank you to Drew Mitchell for the update on the Canadian Sport for Life Model

8. 2010-2011 Financial Statements Presented David Hohl

a) Draft Financial statements presented & discussed.

MOTION: to accept financial statements as presented.

Moved: Larry Kliparchuk

Seconded: Selwyn Tam

CARRIED

MOTION: to seek a more conservative investment firm than Wellington West.

Moved: Jim Mitchell

Seconded: Larry Kliparchuk

CARRIED

2011-2012 Proposed Budget

a) Proposed budget was presented and discussed

b) Government agencies have not yet confirmed funding for this fiscal year.

MOTION: to accept the proposed budget as presented with the board to review in the fall when the funding sources have been confirmed.

Moved: James Messenger

Seconded: Brian Dick

CARRIED

9. Award Nomination Selection:

- Review the criteria for nomination selections.

School Boy: Torrey Toribio	University Men: Clete Hanson
School Girl: Faye Tuck	University/College Danielle Lappage
Cadet Boy: Amar Dhesi	Senior female: Hillary Greening
Cadet Girl: Megan Kuruvita	Senior Male: Arjan Bhullar
Juvenile Girl: Serena Kind	Coach: Don Roy & Mike Richey
Juvenile Boy: Jasmit Phulka	Jr Development Coach: Cam Thorpe
Junior Boy: Chanmit Phulka	Official: Linda Tegart & Rafiq Charania
Junior Girl: Justina DiStasio	Volunteer : Coralee Roy

10 New Resolutions:

MOTION: To ratify awards selection criteria

MOVED: James Messenger

SECONDED Selwyn Tam

CARRIED

New Resolutions:

MOTION: that BCWA institute measures to ensure BCSSWA sports teams receive recognition in BCWA throughout the high school Season.

MOVED: James Messenger

SECONDED Jorge Knizek

MOTION: to table to executive committee to review

Moved: Jim Mitchell

Seconded: Gerry Badger **Carried**

New Resolutions:

MOTION: BCWA commit to offering a development trip to promote/award BC Summer Games placers. This could be self funded..

MOVED: James Messenger

SECONDED Jorge Knizek **Carried**

New Resolutions:

MOTION: form a committee to review and analyze the admin position & prepare a recommendation.

MOVED: David Hohl

SECONDED Larry Kliparchuk **Carried**

11. Executive Nominations.

Nomination: David Hohl for Secretary/Treasurer.(no other nominations)

MOTION: to accept nomination

MOVED: Selwyn Tam

SECONDED: Gerry Badger **Carried**

Nomination: Raj Rai for Promotion Marketing (Garfield Gairy withdrew nomination)

MOTION: to accept nomination

MOVED: Gerry Badger

SECONDED: Larry Kliparchuk **Carried**

Results of a secret ballot.

Nomination: Jim Mitchell for VP Technical (David Wilson also a candidate)

MOTION: to accept nomination

MOVED: Chris Fuoco

SECONDED: David Hohl **Carried**

Results of a secret ballot.

Nomination: Wade Anderson for Member at Large (Satnam Johal, Joe Smith, Balbir Dhesi, Paul Kelman)

MOTION: to accept nomination

MOVED: Doug Corbett

SECONDED: Selwyn Tam **Carried**

12. New Business

a) By Laws & Constitution recommendations to put forward for 2012 AGM

- Update the by-laws to revise role of members at large.
- Include the option to use technology to be eligible to vote ie) conf call, skype
- By-laws should be amended to state that the executive committee meetings are not open meetings, and that guest are permitted to attend to make presentation.

b) Recommend the executive committee plan to meet in June to discuss, review AGM reports and motions & prioritize things to develop a plan.

c) Standing committee needs to be established to deal with discipline issues.

d) Greg Edgelow presented his prepared report.

Discussion. Phil stated he is optimistic the association will move forward with some of the recommendations Plan to move from a good to great organization. Thank you for your efforts

Motion to adjourn meeting – 3:45 pm

Moved: Doug Corbett

Seconded: Jim Mitchell

Next Executive Committee Meeting – June 2011

2011-2012 SCHEDULE OF EVENTS

ALL PROVINCIAL EVENTS MUST BE SANCTIONED TO BE POSTED

DATE	EVENT	CONTACT	NUMBER
July 11-15	UBC Wrestling Youth Camp - Vancouver	David Wilson	
July 13-15	Alberni Wrestling Camp	James Messenger	
July 15	UBC Youth Takedown	David Wilson	
July 16	Vancouver Kids Wrestling Festival	David Wilson	
July 16	3 rd Annual UBC Grappling Open	David Wilson	
August 5-9	Western Canada Summer Games – Kamloops	Sucha Mann	
July 25-29	Provincial Summer Camp – Kamloops	Brian Dick	
Nov 5-6	Hargobind International - Surrey		
Nov.19	Takedown – Dover Bay	Andrew Tuck	
Nov. 26	Okanagan Novice	Brian Dick	
Nov. 26	Island Novice – Esquimalt	Mike Thompson	
Nov. 26	Fall Brawl – Williams Lake		
Nov. 28 (Monday)	Start BC Sport Season of Play(Wrestling) – BC SCHOOL SPORT		
Dec 1	Island Practice – TBA	Jason Kerluck	
Dec.	UFV Novice - Guildford		
Dec. 3	Viking Invitational - Vanderhoof		
Dec. 3	Roberts Rumble - Coquitlam	Steve Rose	
Dec. 8-10	War on the Floor - SFU		
Dec. 10	Cougar Invite – Duncan- Queen of Angels	Nick Zuback	
Dec. 17	Abby Invitational - Abbotsford	Ashok Sharma	604.897.3595
Dec. 21-22	Campbell River Camp – Phoenix	Jason Kerluck	
Dec. 19 – Jan. 2	School Winter Break		
Dec	Provincial Christmas Camp -		
	Abbotsford Mission AA Championships		
	Abbotsford Middle School Championships		
	Coquitlam Junior Championships		
	Coquitlam SD Middle School Tournament		
Jan 7	Stu Hart Tournament - Vancouver		
Jan. 7	Kelly Road – Prince George		
Jan. 7	Ogopogo Invite – Kelowna	Al McAvena	
Jan. 19	Island 15 & Under – Victoria	Ed Ashmore	
Jan. 13-14	Western Canada Age Class – Kamloops		
Jan. 9	Island Practice	Jason Kerluck	
Jan 21	UBC/Paul Nemeth (HS/Open)		
Jan. 28	Miri Piri Tournament – Abbotsford	Sucha Mann	
Jan. 28	Campbell River Invitational – Campbell River – Timberline	Derek Berg	
Jan. 28	Smackdown Elementary – Williams Lake		
Feb. 3-4	Alberni Invite – Port Alberni	Tom McEvay	
Feb.	Lower Fraser Valley Zones -		
Feb.	Upper Fraser Valley Zones -		
Feb. 11	Okanagan Zones – Kamloops		
Feb. 11	North Central Zones – Vanderhoof	Travis Himmelright	
Feb. 11	Island Zones		
Feb.	Vancouver Zones		
Feb. 18	Island Practice – Jason Kerluck		
Feb. 24-25	BC High School Championships –	Phil Cizmic	
Mar. 18 – 28	School Spring Break		
Mar	Olympic Qualification	Dave McKay	

Mar 22-25, 2012	Junior/Sr. National Championship – St Catherines, Ontario		
	BCWA YEAR END – MARCH 31		
April 12-15, 2012	Juvenile/Cadet Nationals – Fredricton, New Brunswick		
May 26, 2012	BCWA – Annual General Meeting		