

BCHSBBA AGM Saturday March 12th, 2016

Motion #1

Moved: Eberhardt Seconded Dockendorf

Whereas: The BCHSBBA added an additional tier (4A) in 2013

Whereas: The two guiding principals of adding a fourth tier were to 1) Make sure that all four tiers were as equally balanced as possible and 2) That teams would be committed to these tiers for a two year period in order to help with consistency and scheduling

“Be it resolved that for the 2016-2017 season the BCHSBBA will use the following numbers for tier breaks; 4A 267 and above, 3A 174 to 266, 2A 70 to 137, 1A 69 and below”

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Motion #2

Moved: Eberhardt Seconded Dockendorf

Whereas: The BCHSBBA added an additional tier (4A) in 2013

Whereas: The two guiding principals of adding a fourth tier were to 1) Make sure that all four tiers were as equally balanced as possible and 2) That teams would be committed to these tiers for a two year period in order to help with consistency and scheduling

“Be it resolved that the BCHSBBA be permitted to change their tiers on a rotating two year cycle starting in 2017-2018. BCHSBBA will use the numbers from the ministry and will begin the process in January of the two year cycle (Jan 2017). BCHSBBA will have all tiers declared by April of that year (2017).”

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Motion #3

Moved: Eberhardt Seconded Acob

“Be it resolved that teams who do not submit their schedules and report their scores to the official BCHSBBA website may be left out of the official BCHSBBA Top Ten Rankings.”

Motion #4

Moved: Eberhardt Seconded Acob

“Be it resolved that teams who do not meet the appropriate deadline for registration of rosters and team pictures on the website MAY be subject to a \$50 fine. Teams who have not submitted rosters and photos by January 31st WILL be fined \$50.”

Motion #5:

Whereas the duties and responsibilities of the Executive have increased significantly over the past 5 years

...and

Whereas many other Athletic Associations and Commissions provide some form of financial honourarium for their Presidents and Executive members

...and

Whereas an Executive honourarium is in line with other financial recognitions made by the Association

Be it resolved that the BCHSBBA make the following change to section 5.18 of the Association Bylaws:

Removal of Bylaw 5.18

5.18 Remuneration of Directors and Reimbursement of Expenses

A Director is not entitled to any remuneration for acting as a Director, provided however that a Director may be reimbursed for all expenses necessarily and reasonably incurred by him or her while engaged in the affairs of the Society.

To be replaced by:

5.18 Remuneration of Directors and Reimbursement of Expenses

A Director is entitled to an honourarium for acting as a Director and may be reimbursed for all expenses necessary and reasonably incurred by him or her while engaged in the affairs of the Society. The amount of the honourarium is at the discretion of the membership and may only be adjusted or removed at the Annual General Meeting.

Moved: James Johnston, North Delta Secondary

Seconded: Mike Sweeney, Fleetwood Park Secondary

Motion:

Be it resolved that the honouraria for BCHSBBA Executive members equal:

\$500 for Executive & Past President

\$1000 for President

Moved: James Johnston, North Delta Secondary

Seconded: Mike Sweeney, Fleetwood Park Secondary