

Attendance: Dick White, President; Don Wilson, President-Elect; Diane St-Denis, Vice President Sport; Pat Murray, Vice President Marketing; Murray Hall, Vice President Research and Development; John Ryan, Chair, Finance Committee; Coleen Dufresne, Canada West; Liz Hoffman, OUA; Katie Sheahan, QSSF; David Murphy, Atlantic University Sport.

CIS Staff: Marg McGregor, CEO; Tanja Mackin, Director, Finance & Administration; Peter Metzuzals, Marketing Director; Sheila-Ann Newton, Manager, Events & Programs; Michel Belanger, Media and Public Relations Officer; Tom Huisman, Director, Operations & Development; Joe Morissette, International Program Services.

Regrets: Judy McCrae, Chair, Equity and Equality Committee; Jean-Guy Ouellette, Chair, International Committee.

1. Call to order, approval of agenda

The meeting was called to order at 5:15 pm. D. White added to Agenda Item 8 – a) Sport Committee Report.

06-07-01

Murphy/Hall

Carried

To approve the meeting agenda as amended (Annex 1).

2. VP Sport

D. White left the room and D. Wilson assumed the position of Chair. D. Wilson announced that D. St-Denis has resigned as VP Sport – half way through a two year term - which has created a vacancy on the Board for a period of one year. D. White has volunteered to serve as VP Sport in the interim, until a new VP sport is elected at the June 2008 AGM.

06-07-02 St-Denis/Murphy

To appoint D. White as interim VP Sport until June 2008.

The Board thanked D. St-Denis on behalf of the membership for all her excellent work and dedication as VP sport over the past three years.

D. White returned to the meeting and resumed as Chair.

3. Appointment of the 2007 Bid Selection Committee

M. McGregor reported that a variety of potential candidates for the bid committee were ruled out because they submitted bids, and are in a conflict of interest situation. Eight other individuals were approached and declined due to scheduling conflicts.

06-07-03 Hoffman/Sheahan

Carried

To approve the following as members of the 2007 Bid Selection Committee.

VP Marketing: Pat Murray

Sport Committee Member and president designate: Dick White

Members at large:

Patricia Demers (QSSF)

Brian MacPherson, CEO Canadian Paralympic Committee

The President's of the Coaches Associations will be non-voting and in the event of a tie, they will assist with breaking the tie.

4. AGM Readiness

Committee chairs were asked to indicate if there would be any issues arising at the AGM that would require a heads up for the Board.

T. Huisman indicated that the ceilings and CW motion would likely generate some discussion in the areas of awards, but the issue preparation session will help to flush out the concerns.

It was clarified that any new motions that come to the floor (i.e. have not been circulated 21 days in advance, as required by CIS By-laws) require 2/3rd approval to be considered.

5. Board meeting calendar

The following were approved as board meeting dates and times for 2008:

Tuesday August 28, 2007 – conference call at 2:00PM Ottawa time

Tuesday October 9 – conference call at 2:00PM Ottawa time

November 27 and 28 – face to face meeting @ Ottawa

Tuesday December 18 – conference call at 2:00PM Ottawa time (safety net call to block into the schedule to be used in the event of an emerging issue)

Tuesday February 12, 2008 – conference call at 2:00PM Ottawa time

April Tues 23, Wed 24 – face to face meeting @ Ottawa

Tuesday May 20 – conference call at 2:00PM Ottawa time (safety net call to block into the schedule to be used only in the event of an emerging issue)

6. Appointment of CIS Committees for 2007-08

06-07-04

Murray/Ryan

Carried

To appoint the Consitution Committee for 2007-08.

Aubrey Ferris

Tanja Mackin

06-07-05 Murray/Hoffman Carried

To appoint the Discipline Committee for 2007-08.

**Pat Murray (Chair) York
Sandy Slavin, Lethbridge**

Third appointee TBD

**QSSF member of the Board: Katie Sheahan
Canada West member of the Board: Coleen Dufresne
AUS member of the Board: Michelle Healey
OUA Member of the board: Lorne Adams**

06-07-06 Sheahan/Murphy Carried

To appoint the President's Designate for 2007-08.

Aubrey Ferris

06-07-07 Wilson/Hall Carried

To appoint the Doping Control Committee for 2007-08.

**Don Wilson, President
Marg McGregor, CIS
Tom Huisman, CIS
CIS Legal Counsel**

06-07-08 Murphy/Hoffman Carried

To appoint the Eligibility Committee for 2007-08.

**Dr. David Murphy (Chair)
QSSF: Joey Sabo
Canada West: Sandy Slavin
AUS: Leo MacPherson
OUA: Janean Sergeant**

06-07-09 Ryan/Murphy Carried

To appoint the Finance Committee for 2007-08.

**John Ryan (Chair) CBU
OUA: Peter Baxter
QSSF: Jean-Guy Ouellette
Canada West: Dale Schula
AUS: Karen Moore**

06-07-10 **Wilson/Murphy** **Carried**

To appoint the Human Resource Committee for 2007-08.

**Don Wilson, Calgary
Dick White, Regina
John Ryan, CBU
Katie Sheahan, Concordia**

06-07-11 **Murray/Sheahan** **Carried**

To appoint the Marketing Committee for 2007-08.

**Pat Murray (Chair), York
TBD, Chair COMSID,
Canada West: Tera Schneider
QSSF: Patricia Demers
OUA: Mike Lysko
AUS: Marc Boudreau
Additional reps as recommended by VP Marketing**

06-07-12 **Murphy/Hall** **Carried**

To appoint the Committee for Sports Information Directors (ComSID) for 2007-08.

**Chair, TBD
Pat Murray, VP Marketing, York
QSSF: JP Tremblay
Canada West: Scott Stewart
AUS: Maureen Sparks
OUA: Ari Grossman
Additional reps as recommended by VP Marketing: Tera Schneider, Sask, Earl
Zukerman, McGill**

06-07-13 **Murphy/St-Denis** **Carried**

To appoint the Sport Committee for 2007-08.

**Dick White, interim chair
QSSF: Lisen Moore
Canada West: James Keogh
OUA: Ken Schildroth
AUS: Jennifer Myers
Male Student-Athlete Voice – Adam Steiner
Female Student-Athlete Voice - TBD
Rep from Marketing Committee – Pat Murray
Rep from Finance Committee – Jean-Guy Ouellette**

no revenue flowing back to AC in spite of AC setting aside seats for a variety of departure points to Saskatoon all Fall season.

This issue has surfaced again last week.

AC initial position to CIS suggested last week is that all seats that are held by CIS would be subject to a \$50 non-refundable deposit.

In 2006-2007 CIS had 2350 non utilized seats. At \$50 per non refundable per seat, that would amount to \$142,000.

If we do not settle with AC we will also lose about 25 to 30 air passes which are used primarily for officials travel and staff travel. So we might end up paying an additional \$20,000 for officials travel. If this came to pass, this expense would be reflected in 2008-2009 sport specific participation fees.

CIS is therefore exploring a number of options:

- negotiating a less painful arrangement with AC
- exploring an alternate airline (although WestJet does not serve Quebec City, Fredericton, Sydney, Sudbury)
- looking into booking directly with AC rather than through a travel agent (Carlson Wagonlit fees are \$35 per ticket)
- exploring feasibility of not having a contract with any airline, and having members make their own bookings on spec that they will qualify for the CIS Championships, and potentially topping this up with a charter to the Vanier Cup
- this also has implications in terms of selecting venues for hosts of CIS Championships.

Next Steps:

Options will be explored over the next few weeks and will be reported to the Board at our next meeting.

8. Sport Committee Report

D. St-Denis distributed a report from the Sport Committee (Annex 2). It was agreed that the issues be dealt with through an e-mail vote immediately after the Annual General Meeting.

9. Adjournment

The meeting was adjourned at 6:45 pm.

ANNEX 1

June 12
CIS Board of Directors Meeting
AGENDA

Time	Item
5:00	Dinner Provided
5:20	1. Welcome, roll call, introductions, approval of agenda
5:25	2. Appointment of the VP Sport through to June 2008
5:30	3. Appointment of the 2007 Bid Selection Committee
5:35	4. AGM readiness: identification of any issues Chair should be aware of prior to the annual meeting.
5:40	5. Board Calendar of meetings for 2007-2008
5:45	6. Appointment of CIS committees etc for 2007-2008
5:50	7. Update on status of Air Canada relationships and implications
6:15	8. Any other business: a) in-camera session. All CIS staff to leave the meeting. b) Appointment of RA representatives to the 2007 Board, by the ex-officio directors of the Board: (President, Past-President, 3 Vice Presidents.

**SPORT COMMITTEE REPORT
TO THE BOARD OF DIRECTORS
June 2007**

1. Policy 20.20.4.7 – W Hockey Berths

MOTION (K. Schildroth/L. Moore)

To change policy 20.20.4.7 to read:

The Assigned Berth (Rotational Format – Assigned berth from a pre-determined Regional Association. Note: Coaches Association will recommend to the Board the rotational format to be used after the Hosts of the Championships as known. Note: For implementation in the 2008-2009 season following approval from Sport Committee of a rotation based on recommendation from Coaches Association.

MOTION (L. Moore/P. Murray)

To add to policy 20.20.4.7 the following:

No more than 50% of the teams within a Sport Conference can participate in the CIS Championship. Coaches Associations would be tasked with identifying an alternate method to award the additional berths.

2. Policy 60 – Honours

MOTION (A. Scott/P. Murray)

That Sport Committee recommends the following changes to policy 60.20.2.3.1, 60.20.2.4, 60.30.2.5

60.20.2.3.1 Team Sports

- There can be a 1st team and a 2nd team selected for each sport.
- The number of All-Canadians selected per team must be based on and can not exceed the number of athletes competing on the field of play as outlined in published Canadian Interuniversity Sport regulations.
- To win the national award the athlete must have been named to the All-Star team in their Sport Conference, if such a team is named **and final voting must adhere to the conferences rank order.**
- Final selection process is at the discretion of the Coaches Association.

Rationale: Ensures the work completed by the Regional Association is respected.

60.20.2.4 Player of the Year (Team Sports)

- A Player of the Year will be selected in all Canadian Interuniversity Sport team sports.
- Player of the Year nominees must be members of the Canadian Interuniversity Sport **1st or 2nd** All-Canadian Team.

Exception: In sports that select a positional All-Canadian team, Player of the Year nominees do not have to be on either CIS All-Canadian teams but must have been a member of their conference All-Star team.

- To win the national award the athlete must have won the player of the year award in their Sport Conference, if such an award exists.
- Final selection process is at the discretion of the Coaches Association.

Rationale: a) In sports where there may not be as level a playing field across the country, it ensures that all Player of the Year nominees are on at least one of the All-Canadian teams. Coaches Associations are struggling to have all 4 Sport Conference nominees on the first team All-Canadians when there may only be 5 to 7 positions available.

b) Provides direction for Football and Hockey who select their All-Canadians based on positions. Currently policy eliminates Player of the Year nominees from some Sport Conferences.

60.20.2.6 Rookie of the Year

60.20.2.6.1 Team Sports

- A Rookie of the Year will be selected in all Canadian Interuniversity Sport sports.
- Nominated athletes must be 21 years of age or under as of September 1st in the academic year in question.
- Nominated athletes must not have consumed any eligibility as defined by Canadian Interuniversity Sport regulations.
- To win the national award the athlete must have won the rookie of the year award in their Sport Conference, if such an award exists.
- Final selection process is at the discretion of the Coaches Association.

60.30.2.5 All-Rookie Team

- Selection based on season performance.
- Must have been a Rookie of the Year nominee **and/or a member of their All-Rookie Team in their Sport Conference, if such a team is named** and final voting must adhere to the conferences rank order.
- Nominated athletes must be 21 years of age or under as of September 1st in the academic year in question.
- **The number of All-Rookies selected per team must be based on and can not exceed the number of athletes competing on the field of play as outlined in published Canadian Interuniversity Sport regulations.**
- Nominated athletes must not have consumed any eligibility as defined by Canadian Interuniversity Sport regulations.

Rationale: If the All-Rookie team consists of more than 4 players then there needs to be a mechanism to ensure a complete team is picked.

3. Policy 20.90.3 – Non-Compliance

MOTION (K. Schildroth/A. Steiner)

To amend policy 20.90.3.2 as per the following:

a) First offense: (i) A fine equivalent to the costs which would have been incurred by

the institution to ensure compliance, in any case, no less than \$1,000.

(ii) On probation for two years (sport specific).

b) Second offense:(i) A fine equivalent to the costs which would have been incurred by

the institution to ensure compliance, in any case, no less than \$5,000.

- (ii) The matter will be forwarded to the Disciplinary Committee for review.**
- ~~(ii) The member will be ineligible to compete at the subsequent year's National Championship.~~
- ~~c) Third offense: (i) The matter will be forwarded to Disciplinary Committee for review.~~

4. Policy 80.40.10 – Coaches Associations

MOTION (L. Moore/P.Murray)

To add the following to policy 80.40.10.5:

- 80.40.10.5.6 Each Association which charges a fee must submit the following to Sport Committee for its approval at the June meeting
- A budget summarizing the account activities for the previous year.
 - A budget outlining anticipated expenditures and revenues for the upcoming season.
- 80.40.10.5.7 Established annual expenses for coaches association include:
- All-Canadian/Awards Selection Conference Calls
 - president or designate attending NSO meetings
 - annual fees to NSO
 - president or designate attending CIS annual general meeting (once every 2 years); CIS bid selection meeting (once every 2 years); CIS National Championship, if not on a participating team (to sit on Championship Management Committee and handle the selection of Tournament All-Stars, etc. as outlined in the playing regulations).
 - awards (purchase of plaques for additional awards, eg. Defensive Player of the Year)
 - Coaches Association meeting expenses (meeting room, food, audio visual)
 - To purchase of new computerized statistical package for CIS business.
- 80.40.10.5.8 Guidelines for the use of funds towards a special project and/or initiative:
- contribution to FISU (eg. coaches travel, selection camps, training camps, officials travel, etc.)
 - contribution towards the hosting of a Sport Congress
 - contribution to the development and printing of a Canada First document
 - other sport enhancements such as webcasting, video/streaming, IT, etc.
- Note: From time to time unique and time sensitive initiatives may arise. Coaches Association can submit special requests to Sport Committee for approval as required.
- 80.40.10.5.9 Coaches Associations that do not submit annual budgets (see 80.40.10.5.6) will not be permitted to charge annual fees.
- 80.40.10.5.10 Coaches Associations that do not demonstrate a plan for the use of funds and who have achieved a maximum threshold retained in their account

(see below) will not be permitted to charge annual fees until such a time as a budget and plan is presented and approved by Sport Committee.
A maximum threshold retained in an account will be established using an average of annual expenses based on the previous 3 years.

Note: Coaches Association motions brought forward in 2006-07 have been approved as per the former practise. The above process will take effect commencing with the June 2008 Sport Committee meeting (2007-2008 coaches association meetings).

Note: 3 coaches associations still have outstanding accounts that need to be transferred to CIS. If these accounts are not closed and the funds transferred to CIS fees for the 2007-2008 season will not be charged.

5. Date change for the 2009 Men's and Women's Hockey Championships

MOTION (J. Keogh/A. Scott)

That the Sport Committee recommend to the Board of Directors that the CIS Women's Hockey Championship be moved to March 19 to 22, 2009 and the CIS Men's Hockey Championship move to March 26 to 29, 2009.

6. Swimming Championship Dates

There is confusion re the date of the 2008 and 2009 CIS Swimming Championships. There have been several motions put forward from the Coaches Associations over the last several years (see below) but the motions supported by Sport Committee and/or Board of Directors have been date specific (not long term). The Championship Calendar recently approved by the Board included the recommendation to move the date of the championship to the last full weekend in February but the implementation of the new schedule is to be phased in starting 2010.

The Championship Host contract with UBC lists the dates of the championship as February 29 to March 2, 2008 and February 27 to March 1, 2009 (a week later then what the coaches believe the date to be).

S. Newton is in the process of confirming UBC's availability to move the date of the championship to February 22 to 24, 2008 and February 20 to 22, 2009.

Sport Committee June 2003

03-06-09 R. Dubeau/L. Hoffman Carried

That the dates for the 2004 Swimming Championship at the University of Toronto be moved to March 5-7.

Sport Committee June 2005

Motion 4 – SUPPORTED BY SPORT COMMITTEE

To request CIS approach 2006 CIS Championships host Laval regarding moving the date of the 2006 CIS Swim Championships to February 24th -26th, 2006.

Coaches Association Vote Sheet March 2006

Motion 4 – PART OF THE CHAMPIONSHIP SCHEDULE REVIEW PROCESS.

That the CIS Championships be held on the last full weekend in February from this time onward.

Athletic Director	For - 21	Against - 6	Abstain - 2
Head Coach	For - 23	Against - 4	Abstain - 2

Sport Committee/Board of Directors May 2006

Motion 5 – SUPPORTED BY SPORT COMMITTEE AND THE BOARD OF DIRECTORS

That the 2007 CIS Swimming Championships be held on Thursday, February 22-Saturday, February 24th.

Athletic Director	For - 15	Against - 11	Abstain - 3
Head Coach	For - 17	Against - 8	Abstain - 4

Board of Directors meeting – November 2006

12-06-12 **Murphy/Sheahan**

Carried

To accept the CIS Championship Calendar as presented.

7. Cross Country Travel Pool

The following motion was received from the Cross Country Coaches Association:

Motion 1 on vote sheet

To amend the 2005 motion to say: If the CIS adopts an 8 team funding policy, that individual travel pool funding for Cross Country would be the Gold and Silver medalist in each conference if they are not funded on a team.

Athletic Director	For - 22	Against - 0	Abstain - 2
Head Coach	For - 24	Against - 0	Abstain - 0

Rationale: The intent of the motion is to change the policy regarding funding for individuals to CIS CC. In the policy, it states that the top 3 finishers not on a funded team would be funded to CIS. This motion limits funding to the Gold and Silver medalist from the conference if they are not on a funded team. Basically, it reduces the number of individuals that will be funded to CIS, so that there would be more available for teams.

At the November 2006 Board of Directors meeting the following motion was approved:

12-06-03 St-Denis/Wilson

Carried

That the CIS Cross Country Travel Pool funding formula of 2 berths to Canada West, 2 berths to OUA, 1 berth to QSSF and 1 berth to AUS (2-2-1-1) be maintained and two additional teams be funded. Selection of the additional funded teams will be based on the previous years results with the highest placing conference(s) that did not receive funding under the 2-2-1-1 funding formula that year other than the host conference for the competition year up to a maximum of three per conference.

Sport Committee does not support this recommendation. Maintain the motion that was passed at the November 06 meeting.

8. Other items (Verbal Update)

- a) Fees from National Sport Organizations
- b) Human Resource Policy re guidelines/process of Coaches Associations interested in hiring commissioners/convenors.

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Brudenell, PEI

- c) National Championship Task Force Principles – Review process
- d) East-West Bowl