

SPORT COMMITTEE MEETING
June 12 & 13, 2006
Kanata, ON

MINUTES

In attendance: Diane St-Denis (Chair) Simon Fraser University; Pat Murray (Marketing Representative), York University; Tony Addona (QSSF), Bishop's University; Ross Wilson (CWUAA), University of Saskatchewan; Jean-Guy Ouellette (Finance Representative), Université de Sherbrooke; Ken Schildroth (OUA), York University; Al Scott (AUS), Dalhousie University; Sheila-Ann Newton, CIS Office; Adam Oattes, CIS Office

1. Approval of agenda

MOTION 1 (A. Scott/T. Addona)
To approve the agenda as amended.

Carried

2. Approval of minutes:

a) **April 23-24, 2006 meeting** (as posted on website <http://universitiesport.ca/e/meetings/minutes.cfm>)

b) **May 15, 2006 conference call** (as posted on website <http://universitiesport.ca/e/meetings/minutes.cfm>)

MOTION 2 (R. Wilson/K. Schildroth)
To approve the minutes of April 23-24, 2006 and May 15, 2006.

Carried

Concerns were raised regarding the usage of the terms "Regional Association" vs "Sport Conference". Members appear to be confused about the definitions of these terms. S. Newton provided an overview of the definitions and why in some cases it is appropriate to use "Regional Association" and in other cases "Sport Conference". It was suggested that the information be redistributed to the membership and published in our policy manual.

ACTION: S. Newton to make sure the definitions are included in the policies and to circulate to the membership as part of the distribution of playing regulations.

3. Business Arising

a) Letter from the Canadian Ophthalmological Society

S. Newton provided research information on the subject of half-visors vs. full face. The Committee agreed that a change to the current regulations was not warranted as half-visors or full face visors are an option provided by the sport conference and university to the student-athletes.

ACTION: S. Newton to respond to the letter from the Canadian Ophthalmological Society correcting their inaccurate information contained in their letter and emphasizing that student-athletes are informed of the opportunity to choose between the half or full-visor. In addition, the letter will highlight Hockey Canada's new mandate to enforce the rules regarding stick work which should reduce the number of high sticking incidents.

ACTION: S. Newton to make sure the playing regulations re-emphasize the option provided to the student-athletes regarding the use of half or full visors.

b) COMSID – Definitions (Annex A)

MOTION 3 (R. Wilson/P. Murray)

Carried

To approve the definitions as amended in Annex A for inclusion in the Communications section of our policies and procedures. (Note: This information should be communicated to the Sports Information Directors as soon as possible in preparation for the 2006-2007 season.)

c) Rugby motion re Discipline Committee

MOTION 4 (R. Wilson/K. Schildroth)

Carried.

To delete J.2 Jury of Appeal from the Women's Rugby playing regulations and to change the wording of J.2.1 Discipline Committee to read as follows:

The purpose of the Discipline Committee shall be to hear any **technical or disciplinary protests/appeals** that may arise during the championship. The Committee shall apply the Canadian Interuniversity Sport rules as written. The Committee may not, nor may any member, make any exception to any of the rules or sanctions of Canadian Interuniversity Sport. The Committee may not interpret Canadian Interuniversity Sport eligibility regulations. Composition of the Committee shall be:

- i) Head Official - non-voting chair
- ii) **One** technically knowledgeable, impartial individual. ~~appointed by the Head Official.~~
- iii) **One member of the Management Committee**
- iv) **An alternate for any of the above positions as required.**

The above Committee must be identified at the time of the Technical Meeting.

d) Curling: Version 2 of playing regulations – deferred.

The Committee agreed to defer the final approval of the playing regulations to a fall conference call as the format of the championship is still being researched as the Board of Directors deferred the start of the CIS Curling Championship to the 2007-2008 season.

R. Wilson commented that timing is critical for the communication of the above if conferences are to have sufficient time to formulate their competitive schedules/format. The Chair will inform the Board of Directors of the Committee's wish to have the information regarding the championship format, etc., circulated no later than the end of December 2006. Regional Associations will also be interested in learning how many people intend on declaring curling for the 07-08 season.

4. Business Arising from April Board of Directors Meeting:

a) Playing Regulations for Field Hockey Championship to be developed and presented to the Sport Committee. (Annex B)

Carla Somerville, President of the Field Hockey Coaches Association has completed a revision of the regulations based on the approved proposal from Field Hockey Canada to CIS.

MOTION 5 (J. Ouellette/P. Murray)

Carried

To approve the updated playing regulations as amended.

c) S. Newton to develop terms of reference for East-West Bowl

This item was deferred until a Fall conference call. The Committee discussed what should be included in the report:

- i) history of the East-West game
- ii) financially run through CUFCA
- ii) don't want to lose the original direction of the establishment of the event
- iv) change the title to "historical overview" from "terms of reference"

There was a comment of concern expressed in reference to those schools who pay for the athletes to attend. This was to be a funded program through CUFCA.

5. Spring Coaches Association Motions

a) Pre-approved motions

M BASKETBALL (97% response rate)

Motion 4 – PRE-APPROVED

In All-Canadian voting, voters will be provided with the ranking of each candidate within his conference as well as the number of votes garnered in the conference voting.

Athletic Director	For - 37	Against - 0	Abstain - 4
Head Coach	For - 40	Against - 0	Abstain - 1

Motion 9 – PRE-APPROVED (Amended)

That best 2 out of 3 series count as one game **when voting for the top 10.**

Rationale: Not all Sport Conference playoffs are a best of 3 series which can cause confusion when voting for the top 10. Will make it consistent.

Athletic Director	For - 28	Against - 5	Abstain - 8
Head Coach	For - 35	Against - 2	Abstain - 4

Motion 12 – PRE-APPROVED

The NABCC hire a stenographer to record minutes at the next meeting.

Sport Committee wants to caution the NABCC that when hiring a stenographer to provide clear direction on what you want in the minutes. Should be a basketball knowledgeable person.

Athletic Director	For - 19	Against - 10	Abstain - 12
Head Coach	For - 32	Against - 3	Abstain - 6

Motion 13 – PRE-APPROVED

NABCC positions to remain the same.

Athletic Director	For - 28	Against - 0	Abstain - 13
Head Coach	For - 37	Against - 0	Abstain - 4

M ICE HOCKEY (100% Response Rate)

Motion 1 – PRE-APPROVED

That the CIS Men's Hockey Coaches Association allocate surplus money in the coaches association account to staff for FISU Games. This sum should be to a maximum of \$5000 per Games.

Athletic Director	For - 28	Against - 2	Abstain - 0
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Head Coach For - 28 Against - 1 Abstain - 1

W ICE HOCKEY (100% Response Rate)
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Motion 1 – PRE-APPROVED

To amend I.5 All-Rookie Team to read:

- a) Three (3) positioned players (1 forward, 1 defense and 1 goaltender) who meet the criteria for Rookie of the Year.
- b) Selected by the Coaches Association
- c) Must have been a rookie of the year nominee to their sport conference and final voting must adhere to the conferences rank order.

Athletic Director For - 25 Against - 0 Abstain - 2
Head Coach For - 26 Against - 0 Abstain - 1

Motion 3 – PRE-APPROVED

That nominees for Marion Hilliard Award must be forwarded by January 15th (chair of awards within each conference will verify the information in whatever method they so choose) conferences must make their selections by end of January 31st. CIS selection will take place on the Awards conference call.

Rationale: This is our most prestigious award and the information pertaining to the athletes should be gathered and circulated at a time when the coaches can put the work and evaluation into each athlete that they deserve.

To verify marks with respect to academic excellence.

Athletic Director For - 25 Against - 1 Abstain - 1
Head Coach For - 26 Against - 0 Abstain - 1

Motion 4 – PRE-APPROVED

That the following individuals remain in these positions:

Dan Church – Top 10

Les Lawton – Awards

Shelley Coolidge – President (but Karen Hughes to assist in the preparations for the coaches association meeting while the University of Ottawa is hosting).

Athletic Director For - 24 Against - 0 Abstain - 3
Head Coach For - 27 Against - 0 Abstain - 0

Motion 5 – PRE-APPROVED

To approve the following grammatical housekeeping changes to the playing regulations:

Note: C.1 Host (Ottawa)

 Assigned berth (TBD)

Change of wording using the words:

 - Will, shall, must and have to (for definite);

 - May and should (room for interpretation)

D.2.2 SEEDING and D.2.2.3 POOL STRUCTURE – Change order of appearance

D.8.1 Change wording from penalty shot to shootout

F.3 Change wording from last team to last player on their team.

J.1.3 Change Canadian Hockey Association to Hockey Canada

I. Change representative to Head Coach.

Athletic Director	For - 27	Against - 0	Abstain - 0
Head Coach	For - 27	Against - 0	Abstain - 0

Motion 7- PRE-APPROVED

To amend D.2.2 to read:

The Seeding Committee will determine the championship seeding via conference call. The last Top 10 ranking of the season MAY be utilized. The last Top 10 ranking will be done after the Sport Conference playoffs are complete. If necessary, the following seeding principles will be applied.

Athletic Director	For - 26	Against - 1	Abstain - 0
Head Coach	For - 27	Against - 0	Abstain - 0

Motion 8 – PRE-APPROVED

To amend D.7 to read:

The following order of priority will be used when teams book practise times (Wednesday through to Sunday):

- 1) game times:
 - a. early game get first choice; late game second choice; then teams not playing
- 2) event seeding:
 - a. top seed in each game get first choice
- 3) practise times will be allocated as follows:
 - a. 1 hour on game day
 - b. 1 ½ hours on non-game day

Warm-up shall start 35 minutes prior to game time and last for a 15-minute duration.

Rationale: To provide clear process and rationale for host committee facility manager to book ice for competing teams while providing level playing field for all teams.

Athletic Director	For - 27	Against - 0	Abstain - 0
Head Coach	For - 27	Against - 0	Abstain - 0

Motion 9 – PRE-APPROVED

To amend E.2.2 to read:

The host must provide each participating team and the officiating supervisor with a copy of game tapes one (1) hour after the completion of the game.

Rationale: To support current practise at the championship. To support the officials in their development.

Athletic Director	For - 26	Against - 1	Abstain - 0
Head Coach	For - 27	Against - 0	Abstain - 0

Motion 10 – PRE-APPROVED

To delete F.2 Red Line.

Rationale: Already covered in the Hockey Canada rulebook.

Athletic Director	For - 25	Against - 0	Abstain - 2
Head Coach	For - 27	Against - 0	Abstain - 0

SWIMMING (96% Response Rate)

Motion 1 – PRE-APPROVED

To use an 11.5% conversion factor from SCM to SCY.

Athletic Director	For - 27	Against - 0	Abstain - 2
Head Coach	For - 26	Against - 0	Abstain - 3

Motion 2 – PRE-APPROVED

That the deadline for CIS entries be the Monday prior to the CIS Championships by 12:00 pm pacific time.

Athletic Director	For - 24	Against - 2	Abstain - 3
Head Coach	For - 25	Against - 1	Abstain - 3

TRACK & FIELD (100% Response Rate)

Motion 1 – PRE-APPROVED

That the track size issue be put to a committee which will report back to all the coaches for further discussion

Athletic Director	For - 27	Against - 0	Abstain - 2
Head Coach	For - 26	Against - 0	Abstain - 3

Motion 3 – PRE-APPROVED

That the CIS Track & Field Championships be scored for the top 8 positions in all events

Athletic Director	For - 19	Against - 3	Abstain - 7
Head Coach	For - 25	Against - 1	Abstain - 3

Motion 4 – PRE-APPROVED

That the CIS Track & Field Championships scoring for 1st through 8th place in all individual and relay events be as follows:

1st – 10 pts, 2nd – 8 pts, 3rd – 6 pts, 4th – 5 pts, 5th – 4 pts, 6th – 3 pts, 7th – 2 pts, 8th -1 pt.

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

W VOLLEYBALL (87% Response Rate)

Motion 4 – PRE-APPROVED

That after each match of the CIS Championship, one (1) Player of the Match will be named. The coach of the winning team will be responsible for selecting a player from their own team for this award.

Athletic Director	For - 29	Against - 2	Abstain - 3
Head Coach	For - 31	Against - 1	Abstain - 2

b) Motions requiring approval

M BASKETBALL (97% Response Rate)

(Motion 2 on vote sheet) – FOR INFORMATION ONLY.

The coaches association opposed the automatic berth for the host.

Athletic Director	For - 22	Against - 15	Abstain - 4
Head Coach	For - 38	Against - 2	Abstain - 1

(Motion 3 on vote sheet) – FOR INFORMATION ONLY.

The coaches association supports 2 at large berths in the best interest of the National Championship. The teams will be chosen by the process already in place.

Athletic Director	For - 25	Against - 9	Abstain - 7
Head Coach	For - 38	Against - 2	Abstain - 1

(Motion 5 on vote sheet) – REFERRED TO AGM - as part of the championship dates discussion.

Move the National Tournament 1 week in advance of the current dates to avoid conflicts with the NCAA Basketball tournaments.

Rationale: Increase probability of exposure for CIS Basketball when not competing with the kick-off of the NCAA Tournament. Specifically, television (marketing). Decreases disparity from conference to conference when they end league play and begin playoffs.

Athletic Director	For - 24	Against - 8	Abstain - 9
Head Coach	For - 32	Against - 5	Abstain - 4

(Motion 6 on vote sheet) – FOR INFORMATION.

That games at the CIS Championship be played Friday, Saturday and Monday.

Rationale: Still works with Spring break. More recovery for athletes in final. Better night for television coverage because Tuesday slow.

Athletic Director	For - 19	Against - 14	Abstain - 8
Head Coach	For - 31	Against - 6	Abstain - 4

(Motion 7 on vote sheet) – DID NOT REACH THE FLOOR - There was no mover to bring the motion to the floor.

That we increase the bench compliment for the National Championships from 20 to 22.

Rationale: Athlete and staff experience. 20 is too restrictive. Want to “reward” people that have given so much over the year.

Athletic Director	For - 18	Against - 20	Abstain - 3
Head Coach	For - 34	Against - 6	Abstain - 1

Sport Committee Discussion:

- The reward is taking the athletes to the championship.
- Could be difficult for the hosts as it could be a space issue.
- FIBA rules: No more than 12 team members, a coach and an assistant coach. A maximum of 5 team followers who may sit on the bench and have special responsibilities, e.g. manager, doctor, physiotherapist, statistician, interpreter, etc.
- Need to reinforce with the Hosts that if the rule is not listed in the regulations then refer to the appropriate national governing body rule book.

ACTION: S. Newton to work with each NSO to clarify their rules surrounding the number of players allowed on the bench. This information should be added to the regulations if there is not something already listed.

MOTION 6 (R. Wilson/T. Addona) *Motion 8 on vote sheet – TABLED until more research is completed.*

To allow 14 players to dress and participate in the team warm-up with only the 12 players participating in the official game.

Rationale: Teams are travelling with 14 to 16 players and these additional players are already sitting on the bench during game time but do not have an opportunity to warm-up with the team. These additional players in many cases have been warming up and practising with the team all season and should be allowed to be a part of the National Championship.

Athletic Director	For - 21	Against - 20	Abstain - 0
Head Coach	For - 33	Against - 8	Abstain - 0

Sport Committee Discussion:

- The other athletes are going to go and be there anyways, whether their dressed or not they're in attendance.
- Whatever number we set they must have used a year of eligibility.
- There are some benefits to know where the athletes are, instead of up in the stands; however the non-participating athletes must look the same as the rest (i.e. not in street clothes, team attire)
- We've already said they can bring 14, they just want them to sit on the bench.
- FIBA rules are not clear.
- If the 13th or 14th person is warming up and is not on the score sheet and there's an incident how would it be dealt with? This is a real concern.

(Motion 11 on vote sheet) – FAILED Committee agreed this goes against policy 60.20.2.3.1

Expand All-Canadian selection to include a 3rd team.

Rationale: Based on number of teams participating and the number of worthy athletes who currently aren't being recognized.

Athletic Director	For - 11	Against - 28	Abstain - 2
Head Coach	For - 33	Against - 7	Abstain - 1

W BASKETBALL (95% Response Rate)

MOTION 7 (P. Murray/J. Ouellette) *Motion 1 on vote sheet* **CARRIED
Sport Committee recommends to the Board of Directors that CIS women's basketball adopt FIBA rules with no modifications commencing in the 2006-07 season.**

Athletic Director	For - 26	Against - 11	Abstain - 3
Head Coach	For - 28	Against - 11	Abstain - 1

Discussion re direction to be taken with the NABCC:

- The Men's Basketball Coaches Association is not in support of moving to FIBA rules.
- However, CIS has received a letter from the Director General of Sport Canada indicating that rules unification is an essential element for success of Canada Basketball's long term athlete develop model. As CIS is a major stakeholder in the development of basketball, the CIS role in unification is extremely important and Sport Canada encouraged CIS to move in this direction.

- CIS has asked the Men's Basketball Coaches Association for their feedback on a staged implementation. They did not provide a direction on a stage implementation, they simply stated their opposition to moving to FIBA.
- The Committee identified the need to send a follow-up email but direct it to the coaches and Athletic Directors regarding a stage implementation response reaffirming that the Board of Directions has committed to full implementation by Sept. 2008 at the latest.
- Include the same preamble used on the Women's Basketball vote sheet.
- Should make reference to this in either the President's or CEO's report to the General Assembly - that Athletic Directors need to take a leadership role with their coaches.
- Men's referees will see more issues with adjusting to the game, would not support moving in 2006-07.
- Will these items be an issue: (i) Uniform numbering (ii) Use of trapezoid key – already playing with this now (modified version of FIBA)
- FISU will be FIBA so we'd be putting our athletes at a disadvantage in the summer 2007 games (US kids will be in the same boat as they are playing NCAA rules).
- Going in 2007-2008 will allow more time to educate ourselves, everyone on the same page. Still allows us to meet our commitment to Canada Basketball.
- Regional Associations agree to move along with it but they'll play with whatever CIS moves forward with.

The Chair will inform the Board of Directors of the Committee's recommendation to have the National Office prepare a similar email as the women and forward directly to coaches and Athletic Directors.

It was also noted by the Committee that coaches association motions which have been out of order by S. Newton and/or the Vice President Sport should not be included on the vote sheet and a note should be circulated to the to the entire Committee, President of the appropriate coaches association as to why the motion was removed from the vote sheet.

ACTION: S. Newton to ensure that a note is sent to the President of the Coaches Association and the Committee members when a motion from a coaches association is ruled out of order.

(Motion #2 on vote sheet)

Do you support CIS women's basketball adopting FIBA rules with no modifications for the 2007-08 season?

Athletic Director	For - 33	Against - 6	Abstain - 1
Head Coach	For - 35	Against - 5	Abstain - 0

It would also be prudent to have a fall back position, if the motion 1 and 2 are not supported, so regardless of the way you voted in motion #1 and 2 please vote again for motion #3. If you voted in favour of motion #1 or 2, it would stand to reason that you would also vote in favour of motion #3.

(Motion #3 on vote sheet)

Do you support CIS women's basketball adopting FIBA rules with no modifications for the 2008-09 season?

Athletic Director	For - 31	Against - 7	Abstain - 2
Head Coach	For - 34	Against - 6	Abstain - 8

M ICE HOCKEY (97% Response Rate)

(Motion 3 on vote sheet) DID NOT REACH THE FLOOR - There was no mover for this motion. Goes against CIS principle to discourage fighting.

That the CIS rule regarding fighting (PR/F.3.2.(a) be changed to reflect the wording of Hockey Canada rule #59 (supplemental penalties).

Rationale: To become consistent with the Hockey Canada rule book.

Athletic Director	For - 16	Against - 10	Abstain - 4
Head Coach	For - 22	Against - 6	Abstain - 2

Clarification:

The Hockey Canada rule is you get in a fight you're gone for that game.

The CIS rule is your gone for that game and the next game.

The same motion was voted done at the recent Canada West meetings.

The new directive from CHL should help with contain the extra stick work. Officials need to do their job.

W ICE HOCKEY (100% Response Rate)

(Motion 2 on vote sheet) –DID NOT REACH THE FLOOR - No mover as it goes against CIS policy 60.30.2.5

To amend the above motion to include “must have an All-Rookie team from the conference”.

Athletic Director	For - 23	Against - 2	Abstain - 2
Head Coach	For - 26	Against - 1	Abstain - 0

MOTION 8 (P. Murray/T. Addona) Motion 6 on vote sheet

CARRIED

To change A. CHAMPIONSHIP ROSTER to read:

A championship roster may be composed of a maximum of twenty-three players (23), twenty skaters (20) and three (3) goaltenders plus five (5) team officials.

And to change A.1 GAME ROSTER to read:

A team may dress up to a maximum of eighteen (18) skaters and a maximum of two (2) goaltenders plus (5) team officials.

Rational: To fall in line with standard practise.

Athletic Director	For - 23	Against - 2	Abstain - 2
Head Coach	For - 26	Against - 0	Abstain - 1

SWIMMING (97% Response Rate)

MOTION 9 (J. Ouellette/R. Wilson)

CARRIED as amended

To terminate the existing Sporting Canada contract unless they find a way to accept hytek software by May 1, 2007.

Athletic Director	For - 19	Against - 3	Abstain - 7
Head Coach	For - 25	Against - 1	Abstain - 3

Discussion:

- Contract with CIS is in place for one more year.
- Moving to hytek system will save appropriately 2 extra hours of work.

(Motion 4 on vote sheet) REFERRED TO AGM - Already part of the championship dates proposal that will be going forward to the Board following the discussion on the floor of the AGM (June 2006).

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

(Motion 5 on vote sheet) OUT OF ORDER- Previously approved by Sport Committee and Board of Directors in May 2006.

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

(Motion 6 on vote sheet) DID NOT REACH THE FLOOR - No mover to bring the motion to the table. That any swimmer that meets a Long Course CIS qualifying time after July 1st will be permitted to use this for upcoming CIS season.

Athletic Director	For - 11	Against - 3	Abstain - 2
Head Coach	For - 13	Against - 1	Abstain - 2

- Sport Committee Discussions:
- The student-athlete would not be identified as part of a school program during the summer.
 - Opens the door for other sports to follow suit.
 - Conflicts with our principle that you must be eligible at the time of participation.
 - Could also have Grade 12 students that haven't even officially started at a CIS school.
 - If it's to motivate athletes to swim over the summer, then the motivation comes from trying to ensure they qualify come September.

MOTION 10 (J. Ouellette/R. Wilson) Motion 8 on vote sheet **CARRIED** as amended
To establish Relay qualification standards based on 8th place over the last 5 years at the CIS Championships. Any swimmer who is a member of a qualifying relay would be eligible to attend the CIS Championships and swim only in relay events at the institutions expense. (Clarification: not in the travel pool.)

The above motion is a one-year pilot project (2006-2007 season). Will evaluate the increase in total numbers and if there is any impact on the quality of the event (from host and/or competition)

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

- Sport Committee Discussions:
- We're looking at an increase of approximately 20 extra swimmers. Some institutions will not be impacted, although smaller institutions would like this opportunity. Could try it for one year and then evaluate.

TRACK & FIELD (100% Response Rate)

MOTION 11 (R. Wilson/T. Addona) Motion 2 on vote sheet **CARRIED**

That the Men's High Jump Champion receive the Greg Baril-Kenney Award.

Rationale: Greg Baril-Kenney the 2005 CIS Men's High Jump Champion died last summer in a drowning accident. The University of Guelph would like to recognize the winner of this award with the Greg Baril-Kenney Award. U of Guelph will incur the costs of the award on an annual basis. This initiative was supported by the OUA coaches.

Athletic Director	For - 24	Against - 2	Abstain - 3
Head Coach	For - 25	Against - 1	Abstain - 3

W VOLLEYBALL (87% Response Rate)

MOTION 12 (R. Wilson/A. Scott) *Motion 1 on vote sheet* CARRIED

That the official ball of CIS Women's Volleyball for the 2006-2007 season be the Baden 15-0CM.

Athletic Director	For - 18	Against - 10	Abstain - 6
Head Coach	For - 17	Against - 9	Abstain - 8

(Motion 2 on vote sheet)

That the official ball of CIS Women's Volleyball for the 2006-2007 season be the Baden Perfection.

Athletic Director	For - 12	Against - 14	Abstain - 8
Head Coach	For - 13	Against - 11	Abstain - 10

MOTION 13 (A. Scott/J. Ouellette) *Motion 3 on vote sheet* CARRIED

If a match at the CIS Championship runs overtime and a warm-up area suitable for ball contact is not provided then the teams will be given 30 minutes on the court for warm-up prior to the start of the match.

Athletic Director	For - 32	Against - 1	Abstain - 1
Head Coach	For - 32	Against - 1	Abstain - 1

c) Motion forwarded to other committee

MEN'S BASKETBALL

Motion 1 – FORWARDED TO MARKETING COUNCIL (COMSID) – SEE MARKETING COMMITTEE MINUTES

That in the 2006-2007 season the CIS and the NABCC commence with a pre-season top 10. The pre-season top 10 will start on the first Tuesday of October (note: this top 10 will not be part of the championship seeding discussion). The first official top 10 will commence on the first Tuesday of November.

Athletic Director	For - 38	Against - 1	Abstain - 2
Head Coach	For - 40	Against - 1	Abstain - 0

Motion 10 – FORWARDED TO MARKETING COMMITTEE– SEE MARKETING COMMITTEE MINUTES

Move that the Top 10 be expanded to top 15.

Rationale: Based on the number of teams participating in the sport, and the parity of teams moving to releasing 15 would better represent the sport. Coaches are already completing a top 10, just hasn't been released to the media.

Athletic Director	For - 14	Against - 26	Abstain - 1
Head Coach	For - 28	Against - 13	Abstain - 0

M ICE HOCKEY

Motion 2 – FORWARDED TO ELIGIBILITY COMMITTEE– SEE AGM MINUTES

With reference to policies 40.10.6.2 and 40.10.6.2.3.6 that policy 40.10.6.2.3.6.3 be reworded to say:

That any athlete registered with Hockey Canada (and thus the CHL) who is in his graduating year (i.e. a player who has turned 21 prior to December 31) be allowed to participate in any league classified by the CIS as professional for one season. Upon completion of this one year the athlete shall:

- a) not be charged with having consumed CIS eligibility and
- b) be eligible to participate upon entry.

Athletic Director	For - 12	Against - 13	Abstain - 5
Head Coach	For - 18	Against - 7	Abstain - 5

SWIMMING

Motion 7 – FORWARDED TO ELIGIBILITY COMMITTEE – – SEE AGM MINUTES

That the CIS allow Swimming, on a trial basis, to enact a one time transfer rule.

This will only be allowed if both institutions and coaches agree to the transfer and this can not be done in season.

Athletic Director	For - 10	Against - 16	Abstain - 3
Head Coach	For - 20	Against - 6	Abstain - 3

Motion 9 – FORWARDED TO ELIGIBILITY COMMITTEE – – SEE AGM MINUTES

That an athlete who is a member of the Canadian Team for the 2007 World Championships, as recognized and listed by the respective National Sport Organization, is eligible to participate in a recognized sport of CIS during the 2007 winter term provided they are registered in a minimum of 3 courses (9 credit hours) or equivalent during the 2006 fall term, and remain registered in a minimum of 1 course (3 credit hours) during the 2007 winter term.

Athletic Director	For - 17	Against - 8	Abstain - 4
Head Coach	For - 24	Against - 3	Abstain - 2

Comments from Sport Committee:

- Suggested that the wording be changed to include all student-athletes in any sport for any world championships or Olympics.
- It was also suggested that the Eligibility Committee continue to look at these in a case-by-case bases.

TRACK & FIELD

Motion 5 – FORWARDED TO ELIGIBILITY COMMITTEE – SEE AGM MINUTES

The motion is to change the CIS Eligibility rule 40.10.5.3.3 to the following:

Subject to 40.10.3.3.1 and 40.10.4.3, a student-Athlete, who transfers to a Canadian Interuniversity Sport member institution from a non Canadian post-secondary degree granting institution (such as the NCAA and NAIA), cannot participate for a period of one year in indoor track and field if that is the sport in which such athlete participated at the previous post secondary institution in order to be eligible for Canadian Interuniversity Sport participation

Athletic Director	For - 23	Against - 2	Abstain - 4
Head Coach	For - 25	Against - 2	Abstain - 2

6. Request for relief from playing regulation E.3 (Numbered Uniforms) from Université de Montréal

After consultation, the VP Sport confirmed the appropriate course of action for the appeal from Montreal. The appeal will be redirected to the CEO as outlined in policy 90.50.

Recommendation to Board: when a member wants to appeal the non-compliance policy, they can only appeal the sanctions and that appeal would be dealt with by the Sport Committee.

***ACTION: S. Newton to ensure when updating playing regulations for 2006-2007 references to fines should be removed as sanctions for non-compliance to rules are addressed in the non-compliance policy 20.90.3.
Chair to meet with the Montreal Delegate during the AGM to inform him of the decision and to ask them to forward their appeal to the CEO in accordance with 90.50.***

7. Follow-up information re Football Officials

Please refer to Annex C.

8. Notice of Motion re New Award (Annex D)

Sport Committee Discussions:

- This would mean the removal of the term “coach” from the Austin Matthews Awards.
- Would follow the same process for selection as the Austin Matthews award.
- Suggest we separate this into two motions, one to start a new award and a second motion to deal with the naming of the award. There may be other worthy candidates to have this award named after them.
- CIS needs a process for naming awards.

MOTION 14 (T. Addona/K. Schildroth)

CARRIED

To recommend to the Board of Directors that we create a coaching award that honors an individual who has made an outstanding contribution to interuniversity sport as demonstrated by his/her long term commitment and leadership as a coach at the local, provincial, national and/or international levels of Canadian Interuniversity Sport. To use the similar selection process as the Austin Matthews Award. Note: The term “coach” will be removed from the Austin Matthews Award.

MOTION 15 (J. Ouellette/P. Murray)

WITHDRAWN

That the above award be named the Jean-Marie De Koninck Award.

ACTION: CIS to create a process for naming awards and Jean-Marie De Koninck be considered for the naming of the above new award. There needs to be a committee established to look at long standing or past contributors who may be worthy of these awards.

MOTION 16 (K. Schildroth/T. Addona)

CARRIED

That the Board of Directors create a process for naming CIS Awards. This will include the establishment of a committee to look at long standing or past contributors who may be worthy of such awards. Jean-Marie De Koninck will be considered for the naming of the above new award.

9. Student-athlete voice(s) on Sport Committee

S. Newton reported that since the last meeting two male student-athletes have put their names forward. One from OUA and one from CWUAA. No names have been received for the female student-athlete position.

What are we looking for:

- Must make the commitment to be on the calls and attend the meetings.
- Preference would be to have someone from the Ottawa area, close to the CIS Office and where a lot of the meetings are held (cost effective), but this is not necessarily required.
- Could be a student doing graduate work (may be done with their eligibility but still part of the university system). May be more helpful than those working full time and not knowing their schedules thus impacting their availability.
- AUS started a student-athlete committee that attends their Athletic Directors meeting. There are a couple female student-athletes who would be ideal for the Sport Committee.

ACTION: S. Newton to contact each of the male candidates, provide a sample of our meeting schedule (including conference calls) and ask how they plan on “keeping their finger on the pulse of the CIS student-athletes” (active in university sport) and secure a sense of where they’re heading in the next two years. Preference would be a two-year commitment. S. Newton to report back to the VP Sport for a final decision. Timeline: End of June. Al Scott to follow-up with female candidates in the AUS, and provide the Chair with a recommendation by the end of June.

10. Items for open discussion

a) Statistical summary of vote sheet motions (Annex E)

Discussion highlights:

- Some of the minutes from Coaches Association are lacking information and poorly done.
- Are we prepared to say ‘No these minutes are not acceptable and we’re not moving forward with the motions without the proper background information?’
- Staff who are attending championships could be taking the minutes or have the authority to edit?
- Some associations are choosing to hire someone to take minutes – this is not a practice which the Sport Committee is encouraging as the secretary needs to be a knowledgeable sport person.
- Are the vote sheets serving their purpose?
- Send the message to the coaches associations that there is a bar, an expectation of what must be met.
- Provide each coaches association with a form/template that must be completed for each motion.
- We may need additional rationale – i.e. an Athletic Directors rationale, an administrators perspective (how will this impact you as an AD, financial implications, etc.)
- Could be reviewed by a Sport Committee member to provide a 2nd thought prior to circulation to the membership.

Decision:

- > Agreed that the need for vote sheets still exists.
- > Strong need to reinforce the message that detailed rationale must be provided for each motion.
- > S. Newton and VP Sport will also ensure that “NOTES” are included where necessary on vote sheets to indicate possible pros and cons of a motion (i.e.: increase costs, etc.)

b) Account summaries and coaches association budgets (Annex F)

Sport Committee had agreed to having parameters for how coaches associations could spend funds from their coaches association accounts. CIS institutions pay the coaches association fees and they are a sub-committee that reports to the CIS Sport Committee.

It was further agreed that the funds should be spent on coaching type enhancements. These include:

- a) Coaching Professional Development i.e. FISU (no athletes, coaches only) and/or World Championships.
- b) General Administrative Business (conference calls, meeting rooms)
- c) CIS Awards/Honours (championship awards, etc.)
- d) Congresses/Seminars
- e) Membership/affiliation (NSO, etc.) include meeting participation
- f) Special projects would be considered on a case-by-case bases.

Once a coaches association reaches a certain amount of funds in their accounts then they can not charge the annual membership fee until such a time as the accounts are down to a certain amount. Would encourage the use of the funds for specific coaching enhancement projects.

Committee indicated a need to establish what the minimum operating expenses are annually for each individual coaches associations in order to establish the minimum threshold (minimum to be maintained in their account). The concept would also stop the invoicing of fees once the account reach it's maximum threshold which would be double the minimum threshold.

There are still a few coaches associations that have not forwarded their closing balances from their previous accounts.

ACTION: S. Newton to forward to D. St-Denis the names of the coaches association representatives who have not forwarded the funds from their former accounts. Must be completed as soon as possible.

ACTION: S. Newton to work on the above parameters for use of coaches association funds. These parameters will be provided to Sport Ccommittee for feedback then a recommendation will go to the Board of Directors. Also need to circulated/communicate to membership/coaches associations that we're working on something (broad statements – invite their feedback and suggestions as well.).

11. Championship Evaluations

The Sport Committee identified the need to develop a more efficient way to communication with our Hosts. The current evaluations are very long and some of the general comments are extremely negative as opposed to constructive feedback.

Some additional comments from committee members:

- Consistent use of all caps or not. Use of all caps occassionally throughout one document can give the impression of yelling “NO”. Very negative. What does “NR” mean, need to be consistent.
- Needs to be a more positive way to provide feedback. Not so negative – attacking at times.
- We don't need 5 pages of paper to tell us they did a great job.
- Who's determining what the standards are? (i.e writing abilities)

Suggestions for improving the evaluation process:

#1 Championship Delegates Report

- compliance (contractual)
- an executive summary
- they may have met everything contractually but the manner in which they operated was an issue, this needs to be articulated.

#2 Data Summary Sheet

- one pager re the requirements of hosting this particular championship
- one page data sheet to share with next years hosts (number of room nights, # of people at technical meeting) include as a requirement for the Host to complete.

#3 Athlete Evaluations & Delegates Report (recommend that this form be available on-line)

- learnings and trends
- develop an executive summary
- need more information for these questions (i.e. what's acceptable, what are our expectations, the athletes don't know this). What does "suitable" mean, include definitions.
- no need for comments re officiating (loaded question)
- pull out anything that could change the bid book

Clarity in Bid Book:

- Branding (logos on media releases, banners size and appropriateness).
- Communications (beyond media relations)
- Bilingualism (appropriate level of bilingualism for example Field Hockey, consistent messaging from staff)
- Sponsor grid (still concern re the positioning of CIS sponsors vs the local sponsors)
- Banner positioning has to be really tight in the contract (get back to maps so there's a specific location identified) Has to happen earlier. Pre-determine locations for CIS sponsors and banners.

12. **Adjournment**

MOTION 17 (R. Wilson/K. Schildroth)
To adjourn the meeting.

CARRIED

ANNEX A

Backgrounder Sport Committee June 12 & 13, 2006

Desired outcome: To consider the definitions being provided by COMSID.

Background: At the June 2005 Sport Committee meeting there was discussion surrounding a motion put forth by the Men's Basketball Coaches Association to approve a definition for regular season. The definition the motion referred to was not received therefore the committee could not support the motion. The following action was established:

Request COMSID develop the definitions for the items listed below and bring back recommendation to this committee. The definitions required: (Team Sports)

Exhibition play

Non-conference

League

Playoff

Regular season

Note: These definitions would also have to be vented through the Eligibility Committee.

Below are the definitions received (June 5, 2006):

Conference (regular season): Any competition against a post-secondary institution which counts towards the final conference/league standings.

Non-Conference: Any competition against a North American post-secondary institution outside of the conference/league regular season play that does not count towards the final conference/league standings.

Exhibition: Competition versus Alumni, tour teams and national teams. ~~and colleges (CEGEPs).~~

Playoffs: Any post-season competition that leads towards a conference/league or CIS Championship.

Overall Record: Conference, non-conference and playoffs wins/loss/tie record

Note: This information is to be used for the purpose of statistics.

ANNEX B

UPDATED PLAYING REGULATIONS - WOMEN'S FIELD HOCKEY

A. CHAMPIONSHIP ROSTER

The championship roster shall consist of up to 16 players plus 4 team officials.

A.1 GAME ROSTER

Participating coaches must declare at the technical meeting prior to the championship, their list of 16 athletes for the Canadian Interuniversity Sport championship. No changes/additions can be made to this list once submitted.

B. TEAM BENCH

Each team engaged in a given match may have up to 20 persons (16 players, 4 team officials) on the bench. The team representative for the match must identify herself/himself. She/he must be seated on the end of the bench closest to the technical table during the match.

The bench area is restricted to the official championship roster. Any other personnel will not be allowed in the designated area for the duration of the match. No member of the championship roster will be allowed to leave the designated area without the permission of the technical table.

C. PARTICIPANTS

C.1 TEAMS

The participating teams shall be as follows:

- Canada West Representative
- OUA Representative
- Host (University of British Columbia)
- 1 assigned berth OUA
- 1 assigned berth CW

(Refer to Policy 20.20.4.4 for more details.)

Note: In the event the Host is included in the previous allotment of teams, the next highest ranked team from the Host Regional Association will be included.

C.2 IDENTIFICATION

C.3 INDIVIDUAL ELIGIBILITY

C.4 INDIVIDUAL ENTRIES

C.5 INDIVIDUAL RANKINGS

C.6 TEAM ENTRIES

C.7 TEAM RANKINGS

D. COMPETITION

D.1 TYPE OF EVENT AND EVENT ADMINISTRATION

The championship shall be a **five (5)** team round robin championship.

The championship shall be a round robin format, leading to a gold and bronze medal game. Play shall be conducted over **four** days concluding with a final and bronze medal game to determine 1 through 4. The championship shall be held on Thursday, Friday, Saturday and Sunday.

D.2 DRAW, POOLS, SEEDINGS, TRIALS AND HEATS

Seeding for the Canadian Interuniversity Sport Championship will be done based on a conference call of representatives from each of the Sport Conferences. These representatives will be non-participating coaches of the Canadian Interuniversity Sport championship and will be selected by their Sport Conference convenor.

The final selection will take place on the Sunday, after the Sport Conference champions are determined. Seeding for the championship will be determined by using the process listed above. The following exceptions will occur:

a) The Sport Conference champion will be ranked higher than the second place team from its' own conference.

b) If the Host is an unranked team, the Host will automatically be ranked **fifth**.

The Championship Seeding Committee will determine the seeding on the last Sunday prior to the commencement of the championship. Championship seeding to be done by Sport Conference representatives. Each Sport Conference Convenor will select a representative from their Sport Conference not participating in the Canadian Interuniversity Sport Championship.

Immediately following the conference call, the Canadian Interuniversity Sport office will release the final seeding and schedule.

Any member institution who releases this information prior to the embargo established by the Canadian Interuniversity Sport office will be fined \$500.00.

D.3 FORMULA AND FORMAT

Round Robin Format:

Thursday	Game 1	1 vs. 2
	Game 2	3 vs. 4
	Game 3	2 vs. 5
	Game 4	1 vs. 4

Friday	Game 5	3 vs. 2
	Game 6	4 vs. 5
	Game 7	1 vs. 3

Saturday	Game 8	3 vs. 5
	Game 9	2 vs. 4
	Game 10	1 vs. 5

Medal Round:

Sunday	Game 11	Bronze Medal
	Game 12	Gold Medal

D.4 PROCEDURES AND PROTESTS

D.4.1 DURATION OF MATCHES

A match shall consist of the regulation time of two periods of 35 minutes each separated by an interval which shall not exceed 10 minutes (minimum 5 minutes). Any decision to alter this time frame (e.g. inclement weather, unplayable fields) will be made by the Championship Management Committee.

D.4.2 INTERRUPTION(S) OF MATCHES

If the Umpires decide to interrupt a match (e.g. because of pitch conditions or atmospheric conditions) that match shall be resumed as soon as possible, not necessarily on the same pitch, under the following conditions:

- a) the match must be completed up to the agreed full time, the score on the resumption being the one standing at the time the interruption took place;
- b) on resumption, the same players of both teams on the pitch at the time the game was stopped shall re-start in accordance with the technical regulations.

D.4.3 FAILURE TO PLAY

During the round robin matches, a team refusing to play or to complete a match on its program shall be considered as scratching from the competition. If a team scratches from competition, all matches it had played up until then shall be considered void, not only by the team scratching, but also by all teams it had played.

The classification of teams shall be corrected accordingly.

D.4.4 ADMISSION ON THE FIELD OF PLAY

No one, except the players and the umpires properly engaged in a given match may enter the field of play during the match, unless she/he is invited to do so by an umpire or has obtained prior authorization from an umpire. This rule is compulsory even in the event of an injury to a player or to an umpire.

In such an event, only the registered team medical doctor and physiotherapist will be authorized by the umpires to come onto the pitch to assist and/or remove any incapacitated player of their team. In the event of a team not having one or both of these persons registered on the entry form and sitting on the bench from the start of the match, then the team representative will be responsible for nominating which two persons sitting on the bench will enter the pitch, but such nominations shall not include the coach of the team.

D.4.5 PROTESTS

If a team wishes to lodge a protest at the end of the game, its team representative must do so in writing and submit the protest to the Technical Delegate on duty, within fifteen (15) minutes of the end of the game, having declared her/his intention to do so above her/his signature on the game sheet.

The team representative shall then have a further fifteen (15) minutes to remit to the same Technical Delegate on duty, a deposit of \$40.00. If she/he fails to do so, the protest shall be considered void. This protest deposit shall be refunded unless the protest is deemed a futile one by the Championship Management Committee. Any moneys received from protests are kept by the Host institution.

The Championship Management Committee shall normally make its decision within one hour of the end of the final game of the day. This decision shall be final.

D.5 SCHEDULE OR ORDER OF EVENTS

Wednesday	10:00am – 3:30pm Practice Time 4:30pm – 5:00pm Media Conference 5:00pm – Technical Meeting 6:30pm – Banquet		
Thursday	9:30am	Game 1	1 vs. 2
	11:30am	Game 2	3 vs. 4
	3:30pm	Game 3	2 vs. 5
	5:30pm	Game 4	1 vs. 4
Friday	10:00am	Game 5	3 vs. 2
	12:00pm	Game 6	4 vs. 5
	4:00pm	Game 7	1 vs. 3
	7:00pm	Coaches Meeting	
Saturday	10:00am	Game 8	3 vs. 5
	12:00pm	Game 9	2 vs. 4
	4:00pm	Game 10	1 vs. 5
	5:30pm	Tie Breaking Strokes	
Sunday	10:00am	Game 11	Bronze
	1:00pm	Game 12	Gold

LIGHTS

For any games that have the potential of going into darkness, the lights shall be turned on prior to the warm-up to the game.

D.6 GAME TIMES

D.7 PRACTICE TIMES / WARM-UPS

Teams will be given a 1 hr. practice time with 10min for watering the pitch.

- 5th Place ~ 9:30am – 10:30am**
- 4th Place ~ 10:40am – 11:40am**
- 1st Place ~ 11:50am – 12:50pm**
- 3rd Place ~ 1:00pm – 2:00pm**
- 2nd Place ~ 2:10pm – 3:20pm**

D.8 OVERTIME AND TIME-OUTS

Should there be overtime or an unforeseen delay in a previous match, there will be a minimum of 20 minutes for warm up on the game field prior to the next match at the championship.

D.9 TIE-BREAKING

D.9.1 TIE-BREAKING PROCEDURE FOR POOL PLAY

(a) If at the end of the pool matches two or more teams have the same number of points for any place in a pool, these teams will be ranked according to their respective number of matches won.

(b) If there remains equality among two or more teams, then these teams will be ranked according to their respective goal difference (which means “goals for” less “goals against”).

A positive goal difference always takes precedence over a negative one.

(c) If there still remain equality among two or more teams, then these teams will be ranked according to their respective number of ‘goals for’.

(d) Should there still remain equality among two teams, then the result of the match played between those teams will be taken into consideration to determine the ranking of the tied teams.

(e) Should there still remain equality among two teams, then the matter will be settled by a penalty stroke competition between those teams. If more than two teams are involved, then each team will play a penalty stroke competition against the other teams in the same sequence of play as per the order of play in the tournament, in accordance with paragraph 4 (but with 5 strokes only to be taken compulsorily by each team) in the same sequence of play as per the order of play in the tournament. A ranking will then be established based upon the results of the round of penalty strokes only, with the award for each play of 3 points to the team having scored or been awarded the highest number of goals, 1 point to each team having scored or been awarded an equal number of goals and 0 points to the team having scored or been awarded the lowest number of goals. If equality remains then teams having an equal number of points shall be ranked according to paragraphs 2.2(a), (b), (c) and (d) as applied to goals recorded during the penalty stroke competition. If an equal position of three (or more) teams still remains thereafter, then the same procedure shall be repeated until the teams can be ranked. A draw shall take place to establish each sequence of play if such further rounds of penalty strokes are required.

NOTE: It is the responsibility of the Hosts’ Technical Delegate to supply information re final pool standings.

D.9.2 TIE-BREAKING PROCEDURE FOR FINAL GAMES

During the medal games tie shall be broken using 2 - 7.5 minute sudden death overtime periods. The teams will change ends after the first 7.5 minutes but will not go to the bench as this is not a half time. If the teams remained tied at the end of the sudden death periods, the tie shall be broken using a penalty stroke competition.

After a five minute rest:

a) Team captains will toss a coin - winner's choice of end or ball;

Penalty stroke competition

1. Five players from each of the two teams, chosen from the players listed on the team entry form, but excluding any player who has been excluded from the field of play, for that given match, by either the umpire or the Technical Delegate, shall take a penalty stroke alternately against one and the same goalkeeper of the other side, unless she has been incapacitated, and replaced making a total of ten (10)

penalty strokes, being five (5) for each team, in the order submitted by the team manager **or designate**.

2. The umpires shall choose the goal to be used and they shall toss with the captains to decide which team shall take the first penalty stroke. The team having been awarded the highest number of goals shall be the winner.

3. In the event of an equal number of goals having been awarded, another series of penalty strokes involving five (5) players per team shall be started and shall feature "sudden death" which shall mean that the winner shall be the first team to have scored more goals than the opposing team after an equal number of strokes (no minimum) have been taken by each team. If necessary, this "sudden death" series may exceed (10) ten penalty strokes. The stokers and sequence of stokers need not be the same as in the previous series.

4. Prior to the series or (5) five "sudden death" penalty strokes the team whose player has taken the first penalty the first series shall not take the first penalty stroke of the "sudden death" series.

D.10 SCORING AND STANDARDS

D.10.1 CLASSIFICATION IN THE POOL

At the end of the round robin games, team placing shall be determined by the total number of points accumulated in each pool.

a) The following shall be awarded for each round robin or play-off game:

- i) three (3) points for a win
- ii) one (1) point for a tie
- iii) zero (0) points for a loss.

D.10.2 TIME KEEPING:

Time keeping will be ensured by the Technical Delegate of each match whose responsibility it will be to signal the end of the regulation time, both at the end of the first half and at the end of the match (including extra periods if any).

D.10.3 SCORE KEEPING

Score keeping will be the responsibility of the Technical Delegate of each match. The goal scorer and the time of each goal must be recorded.

D.11 RECORDS AND STATISTICS

E. EQUIPMENT AND FACILITY

E.1 BALL

The Host institution for the Canadian Interuniversity Sport National Championship will designate the Kookaburra match ball (orange ball) to be used and circulate the information in the first championship bulletin.

E.2 VIDEO

E.2.1 FIRST ROUND OPPONENT

E.2.2 VIDEO TAPING – HOST REQUIREMENT

E.3 NUMBERED UNIFORMS

Player uniforms must be numbered, the numbers to be six inches high on the players backs. Goalkeeper's uniforms must be numbered on the front as well as the back.

E.4 BIBS, SOCKS, SHIRT COLOR, TIGHTS AND TOWELS

Coaches shall mutually agree, immediately prior to the championship, on color of socks and shirts to be worn by each team throughout the championship. Each team shall have two different sets of shirts and of knee length stockings, one light pair and one dark pair. If a long sleeve shirt is worn under a light-colored short sleeve, then it must be light in color. If a long sleeve shirt is worn under a dark-colored short sleeve shirt, then it must be dark in color. No shorts are to be obvious under the playing kilt when a player stands or generally plays the ball. Goalkeepers must wear a shirt of a different color to both teams. Black should be avoided during night games where possible.

In the case where an individual athlete or members of the team wear tights, the tights must be the color of the skirt or match the dominate color of a Tartan or be skin colored or be black.

E.5 HEAD GEAR AND HELMETS

Caps with hard peaks are not permitted.

E.6 CAPTAIN'S IDENTIFICATION

Each team must have an appointed captain or acting captain on the pitch at all times during a match.

E.7 DEPTH CHARTS

E.8 SPOTTER PHONES

E.9 FACILITY AND MEET REQUIREMENTS

Ball Persons:

A minimum of four ball persons shall be used for all games. Ball catching nets may be used in lieu of ball persons where appropriate.

F. RULES

The Canadian Interuniversity Sport Field Hockey Championships are conducted under the International Field Hockey Federation, Rules of the Game of Field Hockey as of September 1 of the current year.

F.1 BLOOD RULE

Blood stained clothing must be replaced before re-entry to the pitch. Spare sets of players clothing should be with the team involved in a match, including a shirt without a number, plus suitable material for numbering in an emergency.

G. MEETINGS

G.1 COACHES TECHNICAL MEETING

The participating coaches Technical meeting will be held on Wednesday night. If the Host is holding a banquet, the meeting will be prior to the event and continued following the event if necessary.

G.2 COACHES ASSOCIATION MEETING

The Coaches Association meeting will be held on the Friday night.

G.3 COACHES CLINIC

G.4 PRESS CONFERENCE

H. OFFICIALS

H.1 FUNDED OFFICIALS

The championship will have a compliment of one (1) technical delegate and **five (5)** on-field ranked officials, to be assigned by Field Hockey Canada. **Five (5)** of the **Six (6)** officials are to be funded.

H.2 ASSIGNMENT

The Tournament Director shall identify the process of umpire selection for the championship game at the time of the participating coaches technical meeting.

H.3 NEUTRALITY

The rating of FHC umpires at Canadian Interuniversity Sport National Championships are subject to the approval of the Canadian Interuniversity Sport Field Hockey Coaches Association.

H.4 QUALIFICATIONS

All umpires must have a Canadian or Canadian I rating where possible. All umpires must have umpired at a FHC Tournament and a minimum of four (4) Sport Conference games in that fall season.

H.5 HOST RESPONSIBILITIES

On-site ground transportation, meals, accommodation and umpiring fees.

H.6 NSO RESPONSIBILITIES

H.7 FEES

\$175 for each official (5) - Championship rate.

H.8 STAND BY OFFICIAL

H.9 SELECTION PROCESS

Umpires are asked as to indicate their availability for Canadian Interuniversity Sport and FHC tournaments. List is given to the Vice President - Umpires who makes the final selection. Final selections will be forwarded by FHC to the Canadian Interuniversity Sport Office not later than 30 days prior to the championship.

H.10 ON-SITE ASSIGNMENT

Participating coaches will submit a ranking of officials to the technical delegate by the end of play on Friday. The technical delegate will compile the information and give this to the head official for consideration.

I. AWARDS AND TROPHIES

*PLEASE REFER TO POLICY 60.20 FOR MORE DETAILS RE STANDARD CHAMPIONSHIP AWARDS.

I.1 MCCRAE CUP & CANADIAN INTERUNIVERSITY SPORT PENNANT

Presented to the Canadian Interuniversity Sport Champion.

I.2 CANADIAN INTERUNIVERSITY SPORT MEDALS

Presented to top three teams in the championship.

I.3 ALL-CANADIANS (FIRST & SECOND TEAMS)

- a) Each Sport Conference shall designate an Awards Chairperson. The name of this individual should be sent to the Field Hockey Coaches Association Chairperson, who will then liaise with each designate to arrange the time and date of the conference call.
- b) The Sport Conference Awards Chairs will determine, through their Sport Conference procedures, the top 11 ranked All-Stars in their Sport Conference.
- c) The awards conference call will take place at 9:00 Pacific Time on the Tuesday of the week prior to the National Championship. The CIS nomination forms for these awards to be sent out by September 30th to all participating institutions and returned to the Host Organizing Committee two (2) weeks prior to the championship.
- d) During the awards conference call, the Canadian Interuniversity Sport Awards Chairperson, in conjunction with the Sport Conference designates, will select, out of a pool of 33 athletes (11 athletes from each of the 3 Sport Conferences), the First Team All-Canadians (11) and Second Team All-Canadians (11). The top 2 ranked players (total=6) from each Sport Conference will automatically be selected for the First Team All-Canadians. The remaining 5 players will be selected according to the following criteria:
 - i) statistics for the year (e.g. goals, assists, goals against average);
 - ii) overall impact on the game;
 - iii) importance to their university team; and
 - iv) team leadership qualities.
- e) Following the selection of the First Team, the next 2 ranked players (total=6) in each Sport Conference will automatically be selected to the Second Team All-Canadians. The remaining 5 players will be selected according to the following criteria:
 - i) statistics for the year (e.g. goals, assists, goals against average);
 - ii) overall impact on the game;
 - iii) importance to their university team; and
 - iv) team leadership qualities.
- f) All Sport Conference awards chairpersons (or designates) should be familiar with the background of the top 11 ranked All-Stars.
- g) The representatives on the All-Canadian (and major awards) conference call will receive from each Sport Conference representatives a rank order sheet of Sport Conference All-Stars

and their points received in the voting. This is in addition to the biographical information already required.

I.4 OUTSTANDING PLAYERS OF THE YEAR

GAIL WILSON OUTSTANDING CONTRIBUTOR AWARD

Awarded to the player who is selected by her teammates for best exemplifying the following characteristics:

- a) a person of exceptional human qualities who puts the needs of her team and her teammates first and who consistently demonstrates respect, kindness, and concern for others;
- b) a player who continually demonstrates dedication, commitment, and loyalty to her university field hockey team both on and off the playing field.

Criteria

- a) a player who, through example, both on and off the field, is an inspiration to her teammates in their pursuit of excellence in field hockey, in academics, and in their personal lives;
- b) a player whose leadership and performance has been instrumental in the overall performance of her team;
- c) a player who exemplifies the conduct and decorum expected of Canadian Interuniversity Sport field hockey student-athletes.

Selection Process

1. Team Nominees:

The team members of each team within each Sport Conference will determine their team Outstanding Contributor. The names of these individuals will go forward to determine the Sport Conference's Outstanding Contributor. It is recommended that the names of the team Outstanding Contributors be announced at the Awards Ceremony at the conclusion of conference play.

2. Sport Conference:

The Sport Conference Outstanding Contributor will be selected from the team Outstanding Contributors, by the Sport Conferences coaches, according to the following procedure:

- i) each coach will rank order the nominees;
- ii) a nominee will receive reverse order points based on the rankings of each coach e.g. if there are five nominees and five coaches voting, a player who is ranked number 1 will receive 5 points for that position, 4 points if she is ranked second, 3 points if she is ranked third, 2 points if she is ranked fourth, and 1 point if she is ranked fifth. If there is a tie for positions 1 and 2 at the conclusion of the voting, coaches will re-vote for positions 1 and 2 using a similar procedure;
- iii) the player with the greatest number of points at the conclusion of voting will be named the Sport Conference's Outstanding Contributor and shall be a nominee for the Canadian Interuniversity Sport Outstanding Contributor Award.

3. Canadian Interuniversity Sport Award Winner:

The names of the three Sport Conference's Outstanding Contributors plus additional biographical information shall be forwarded to the Canadian Interuniversity Sport Awards Committee during the conference call to determine the All-Canadians, voting shall take place to determine the Canadian Interuniversity Sport Outstanding Contributor according to the following procedure:

- i) each of the three voters shall rank order the three nominees with points awarded as follows: 3 points for 1st place, 2 points for 2nd place, 1 point for 3rd place.
- ii) the player with the most points shall be the winner;
- iii) if there is a tie for the first and second position, the third ranked nominee shall be removed from the ballot and the three members of the Awards Committee shall repeat the procedure for the remaining two candidates. 3 points for 1st place; 2 points for 2nd place.

LIZ HOFFMAN PLAYER OF THE YEAR AWARD

1. Sport Conference MVP: The Sport Conference Player of the Year will be selected by the Sport Conferences coaches, according to the following procedures:
 - i) each coach will rank order the nominees;
 - ii) a nominee will receive reverse order points based on the rankings of each coach. E.g.: If there are five nominees and five coaches voting, a player who is ranked number 1 will received 5 points for that position, 4 points if she is ranked second, 3 points if she is ranked third, 2 points if she is ranked fourth, and 1 point if she is ranked fifth. If there is a tie for positions 1 and 2 at the conclusion of the voting, coaches will re-vote for positions 1 and 2 using a similar procedure.The player with the greatest number of points at the conclusion of voting will be named that Sport Conference Player of the Year and shall be nominee for the Canadian Interuniversity Sport Elizabeth Hoffman Player of the Year Award.
2. Canadian Interuniversity Sport Winner: The names of the three Sport Conference's Players of the Year plus additional biographical information shall be forwarded to the Canadian Interuniversity Sport Awards Committee. During the conference call to determine the All-Canadians, voting shall take place to determine the Canadian Interuniversity Sport Player of the year according to the following procedure:
 - i) each of the three voters shall rank order the three nominees with points awarded as outlined above;
 - ii) the player with the most points shall be the winner;
 - iii) if there is a tie for first and second place, the third ranked nominee shall be removed from the ballot and the three members of the Awards Committee shall repeat the procedure for the remaining two candidates.

I.5 ROOKIE OF THE YEAR (JOYCE SLIPP AWARD)

Should a rookie player be selected to the All-Canadian Selection, she will automatically be selected as Rookie of the Year. In the event that there are 2 such players, the award will go to the highest ranked of the eligible rookie. If there is no rookie selected, the following procedure will apply:

Each Sport Conference is responsible for submitting a nomination for the Rookie of the Year. Sport Conference Chairpersons would be responsible for bringing this name forward to the Awards Committee.

Conference Call:

Based on the following criteria, the selection for the Rookie of the Year would take place during the Awards Conference Call.

- 1) nominees must be under the age of 21 as of September 1st and be in their 1st year of CIS eligibility
- 2) statistics for the year (goals, goals against);
- 3) overall impact on the game;
- 4) importance to their university team; and
- 5) team leadership qualities.
- 6) 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.

I.6 MARINA VAN DER MERWE COACH OF THE YEAR

- a) Same process as for All-Canadian selections.
- b) The Coach of the Year Award will be selected using the following criteria:

- i) demonstrated a proven capacity throughout the season to improve competitive performance;
 - ii) presents a positive public image of coaching and the role of the coach;
 - iii) participates regularly in the National Coaching Certification Program;
 - iv) demonstrated concern for the all-round development of their athletes;
 - v) showed respect for officials, opponents, parents, and espoused a philosophy of fair play;
 - vi) actively involved in coaching development;
 - vii) actively pursuing professional development; and
 - viii) to win the National award the coach must have won the coach of the year award in their sport conference, if such an award exists.
- c) Each Sport Conference shall submit a biography of their nominee. The Awards Chairperson will then poll the membership by email or fax on Monday and Tuesday prior to the Canadian Interuniversity Sport Championship. All Sport Conference Awards Chairpersons (or designates) should be familiar with the background of their Coach of the Year nominations.

I.7 STUDENT-ATHLETE COMMUNITY SERVICE AWARD

I.8 CHAMPIONSHIP MVP

- a) Tournament eleven player with the most points.
- b) In the event of a tie, a review of the # of top votes will determine the winner.

I.9 TOURNAMENT ALL-STAR TEAM

- a) Each participating coach shall nominate the players from his/her team whom is considered worthy of Tournament XI selection, following the games on day two. Time and place to be designated by the Awards Chairperson.
- b) The Awards Chairperson will compile the coaches list of nominees and circulate back to the coaches on the morning of day three.
- c) From the list of nominees each coach will select eleven players and submit a list of these players in rank order to the Awards Chairperson by end of the day on day three. Players nominated to the Tournament XI shall receive rank order points: eleven (11) for first down to one (1) for eleventh; and in addition each player shall receive ten (10) points each time her name appears on the list. Coaches may not vote for their own athletes.
- d) In the case of a tie on the Tournament XI an emergency coaches meeting will be called by the Awards Chairperson. The coaches will then cast deciding votes until the tie is broken.
- e) Players will be announced alphabetically.

I.10 COACHES ASSOCIATION MERIT AWARD

I.11 OTHER AWARDS

I.11.1 R.W. PUGH FAIR PLAY AWARD

Selected by the Technical table.

I.11.2 COACHING SERVICE AWARD

- a) Presented by the Coaches Association.
- b) Presented to coaches with 10 years (or more) of service.

I.11.3 OFFICIAL OF THE YEAR AWARD

- a) Presented by the Coaches Association.

- b) Each sport conference will nominate an official to go forward to the Awards Chairperson.
- c) Must have umpired at least 4 league games and be at least a certified Canadian or Canadian 1 umpire.

J. COMMITTEES

J.1 CHAMPIONSHIP MANAGEMENT COMMITTEE

The Management Committee shall rule on all matters necessary for the championship to proceed and will, in addition, act as the Protest Committee at the championship. The Management Committee shall apply Canadian Interuniversity Sport Rules. The Management Committee may not, nor may any member, make an exception to any Canadian Interuniversity Sport Rule or to a sanction imposed by Canadian Interuniversity Sport. The Management Committee has no jurisdiction to consider or interpret Canadian Interuniversity Sport Eligibility Regulations.

Composition of the Management Committee shall be:

- i) Convener of Championship - non-voting chair;
- ii) Canadian Interuniversity Sport Delegate;
- iii) Technical Delegate;
- iv) President of the Coaches Association, or designate.

A quorum shall require all of the four members, or their replacement.

If a member of the Management Committee was involved, directly or indirectly, in a decision or an interpretation of a Canadian Interuniversity Sport Rule that is being appealed/protested to the Management Committee that member shall be excused from the Management Committee. In this event, the remaining members of the Management Committee have the authority to appoint as a replacement for the excused member an individual who is independent, unbiased and uninvolved in the matter in dispute. The decision regarding whether a member of the Management Committee should be excused and replaced lies solely with the Management Committee.

J.2 JURY OF APPEAL

J.3 DELEGATES

The Tournament Director (individual responsible for coordinating all technical matters) and Technical Officers (time-keepers, statistician, should be at least three on duty for each game) will be appointed by the Host convener. The Tournament Director of each game has the authority to suspend any member of the team party for misbehaving during or after the match of the competition. If a player is awarded one red or two yellow cards in a single game, that player will be barred from play and from the team bench for the duration of that game and the teams next game of the championship.

TECHNICAL TABLE

The Tournament Director or Technical Officers and judges shall be present at each game and shall oversee all technical matters of the game.

K. APPENDICES

ANNEX C

**Backgrounder
Sport Committee Meeting
June 12 & 13, 2006**

Desired outcome: To provide an update to the committee. No action required.

Background: See emails below.

-----Original Message-----

From: Bob Swan [<mailto:business@footballcanada.com>]

Sent: June 1, 2006 7:31 AM

To: Michael Groleau; Ken Green; Sheila-Ann Newton; Joe Pistilli; Ron Osterkamp

Cc: Jennifer Purdy; Rick Sowieta

Subject: FW: INSURANCE COVERAGE - CFOA OFFICIALS - CIS AND JUNIOR FOOTBALL GANES

Importance: High

Hello All:

The preceding email from BF Lorenzetti Canada is forwarded for your information and action as necessary.

If you have any questions please contact Jennifer Purdy at Football Canada.

Please confirm receipt of this email.

Best Regards

Bob Swan

Business Development Manager / Technical Director Football Canada

-----Original Message-----

From: Steve Lacoste [<mailto:slacoste@BFL87.ca>]

Sent: Wednesday, May 31, 2006 2:17 PM

To: business@footballcanada.com

Subject: INSURANCE COVERAGE - CFOA OFFICIALS - CIS AND JUNIOR FOOTBALL GANES

Importance: High

Afternoon Bob,

Hope all is well with you.

Jim forwarded your email to me for review.

This will confirm (in the affirmative) that OFOA officials are covered under their insurance policy when officiating CIS and Junior Football games.

They will be applying the agreed upon rules for CIS and Junior Football games so that is not an issue.

Any other questions / queries, please feel free to let me know.

Best regards.

Steve Lacoste, A.I.B

Client Executive - Sports Division

BFL Canada

-----Original Message-----

From: Bob Swan [<mailto:business@footballcanada.com>]

Sent: Wednesday, May 31, 2006 10:46 AM

To: Jim Stirling

Subject: [QUAR] FW: INSURANCE COVERAGE - CFOA OFFICIALS - CIS AND JUNIOR FOOTBALL GAMES

Importance: Low

Jim:

I am following up on our telephone conversation of May 12, 2006 regarding insurance coverage for Ontario Football Officials Association (OFOA) and indeed the CFOA members covered through our policy with BF Lorenzetti & Assoc.

The OFOA has asked that we obtain confirmation from you that they will be covered to officiate the Canadian Interuniversity Sport (CIS) and Junior Football games (CJFL and QJFL) as they have in the past.

As I explained during our conversation that the CIS & Junior Football as a whole decided to continue to use the "Block Below the Waist" Rules as described in the Football Canada 2004 - 2005 Canadian Rule Book for Tackle Football.

The Football Canada Rule Committee endorsed the importance of restricting the "Block Below the Waist" in the promulgation of the "new" rule in March 2005 and as stated in the Football Canada 2006-2007 Canadian Rule Book for Tackle Football for all Levels below Junior and University Football.

Would you please confirm to the OFOA (through Football Canada) that they have insurance coverage to officiate CIS and Junior Football? If you need further clarification please contact me.

Thanks and Best Regards

Bob Swan

Business Development Manager/Technical Director Football Canada

ANNEX D

OFFICE
USE ONLY

THIS FORM SHOULD BE USED WHEN SENDING NOTICES OF MOTION TO THE CIS OFFICE
CANADIAN INTERUNIVERSITY SPORT

NOTICE OF MOTION

REFERENCE TO CIS POLICY NUMBER: 20.20 Special awards

Name of new special award _____

MOTION: In reference to motion #1 to create a special award to be bestowed upon a coach whose social and/or humanitarian commitment has been outstanding, we suggest that this award be named the « Jean-Marie De Koninck Award » and that the first edition of the award be bestowed upon him.

RATIONALE: Jean-Marie De Koninck has been a pioneer in the development of swimming in Quebec. It is certainly in great part due to his continued commitment and vision that the sport of swimming has attained its present status in Quebec. But his accomplishments are much more widespread: Jean-Marie is the founder of Operation Red Nose, a non-profit volunteer driving service provided during the Christmas Holiday Season to all drivers who have been drinking and who don't feel fit to drive their own vehicle back home. This initiative has most certainly saved countless lives on our roads and built public awareness of the dangers of impaired driving. He was named to the Order of Canada in 1994 and named Chevalier de l'ordre du Québec in 1999 for these accomplishments. In view of his ongoing social commitment, Jean-Marie De Koninck is a shining example for student athletes and deserves our recognition for his overall achievements.

MEETING: AGM university division QSSF _____ DATE: ___ May 4, 2006

MOVED BY:

SECONDED BY:

Manon Simard _____
(name)

Gilles D'Amboise _____
(name)

Montreal _____
(university)

Laval _____
(university)

ANNEX E

	Total # of Motions	Supported by coaches	Supported by Ads	# not supported by Committee(s)
2001-2002				
Cross Country	2	2	2	
Field Hockey	1	1	1	
Football	18	17	16	
Rugby	6	6	6	
Soccer M	5	5	5	
Soccer W	2	2	2	
Basketball M	10	10	9	
Basketball W	6	6	6	
Hockey M	14	14	14	
Hockey W	7	7	7	
Swimming	8	8	7	
Track & Field	20	20	20	
Volleyball M	16	16	14	
Volleyball W	13	12	13	
Wrestling	9	9	9	
Totals	137	135	131	
2002-2003				
Cross Country	3	3	3	1
Field Hockey	3	3	3	0
Football	13	13	12	2 (Elig)
Rugby	4	4	4	0
Soccer M	7	7	7	0
Soccer W	4	4	4	1 + 1(Elig)
Basketball M	9	9	9	0
Basketball W	8	8	7	2
Hockey M	7	7	7	0
Hockey W	6	6	6	0
Swimming	3	3	3	0
Track & Field	4	4	4	0
Volleyball M	7	6	6	1 + 1 (Elig)
Volleyball W	9	9	9	0
Wrestling	5	5	5	0
Totals	92	91	89	10
2003-2004				
Cross Country	6	6	6	1
Field Hockey	7	7	7	0
Football	31	31	30	6 (1 Elig)
Rugby	12	12	12	0
Soccer M	7	7	7	0
Soccer W	12	12	12	0
Basketball M	12	11	11	2
Basketball W	13	13	13	3
Hockey M	4	4	3	2
Hockey W	7	7	6	1 (Elig)

Swimming	7	7	6	1 (Elig)
Track & Field	10	10	9	0
Volleyball M	0	0	0	0
Volleyball W	22	22	22	2
Wrestling	0	0	0	0
Totals	150	149	149	10

2004-2005

Cross Country	3	3	3	0
Field Hockey	8	8	8	0
Football	14	14	13	5
Rugby	3	3	3	0
Soccer M	13	13	13	0
Soccer W	8	8	8	0
Basketball M	14	14	14	2
Basketball W	0	0	0	0
Hockey M	5	5	5	0
Hockey W	4	4	4	0
Swimming	8	8	6	1
Track & Field	10	10	10	1
Volleyball M	4	4	4	1
Volleyball W	23	23	23	1
Wrestling	8	8	8	1
Totals	125	125	122	12

2005-2006

Cross Country	10	10	10	2 (on-going)
Field Hockey	0	0	0	0
Football	20	20	20	7
Rugby	13	13	13	2
Soccer M	14	14	14	3
Soccer W	7	7	7	1
Basketball M	13	13	10	TBD
Basketball W	3	3	3	TBD
Hockey M	3	3	2	TBD
Hockey W	10	10	10	TBD
Swimming	9	9	7	TBD
Track & Field	5	5	5	TBD
Volleyball M	0	0	0	0
Volleyball W	4	4	3	TBD
Wrestling	0	0	0	0
Totals	111	111	104	

ANNEX F

**COACHES ASSOCIATION ACCOUNTS
As of May 2006**

(NABCC) Men's Basketball Coaches Association Account

Expenditures for 04/05 (per Lou Pero)

	Expense	Revenue	Balance
Communications	\$300.00		
Guy Vetrie Memorial Scholarship	\$750.00		
Canada Basketball Membership	\$500.00		
Coaching Development(DeAveiro,Gillespie)	\$1,316.26		
Nike Camp(Pomykala)	\$234.22		
Postage	\$7.00		
translation	\$55.00		
	<u>\$3,162.48</u>		
04-05 fees collected		<u>\$4,100.00</u>	
Balance in account			\$28,191.82 at March 05 Mtg
Contribution from Final 10		\$10,000.00	\$38,191.82
Saxon	\$4,659.43		\$33,532.39
CAL Law (Bulova Watches)	\$607.75		\$32,924.64
Dave Crook at 05 CIS AGM	\$914.43		\$32,010.21 at June 30 05
Fees collected 05-06		\$4,200.00	\$36,210.21
Defensive Player of the Year Award	\$109.94		\$36,100.27
Contribution from Final 10		\$10,000.00	\$46,100.27

Women's Basketball Coaches Association Account

	Expense	Revenue	Balance
Opening			\$0.00
fee collected 04-05		\$4,100.00	\$4,100.00
cheque received from Manitoba		\$7,064.09	\$11,164.09
Unicolle	\$54.08		\$11,110.01
Kathy Shields to WBB Champ in Winn	655.51		\$10,454.50
Basketball Canada membership	500		\$9,954.50
University of Winnipeg - 06 Champ	\$385.00		\$9,569.50
Keith Pruden at CIS AGM	\$487.25		\$9,082.25 at June 30, 05
Ashley McSparran at Nike All Canada	\$856.22		\$8,226.03
Fees collected 05-06		\$4,200.00	\$12,426.03
K. Pruden to CIS Board - Dec. 3, 05	\$116.16		\$12,309.87
Defensive Player of the Yr award	\$109.94		\$12,199.93

Cross Country Coaches Association Account

	Expense	Revenue	Balance
Opening			\$0.00
fee collected 04-05		\$3,100.00	\$3,100.00
cheque received from Queens		\$1,337.15	\$4,437.15 at June 30, 05
fees collected 05-06		\$3,100.00	\$7,537.15

Field Hockey Coaches Association Account

	Expense	Revenue	Balance
Opening			\$0.00
fee collected 04-05		\$1,050.00	\$1,050.00
cheque received from Field Hockey Canada		\$1,859.61	\$2,909.61 at June 30, 05
fees collected 05-06		\$975.00	\$3,884.61

Football Financial Statement

at April 8, 05

		Revenue	Expense	Balance
	Net from 2003 East West Bowl	\$8,801.67		\$8,801.67
	owing to CIS - all-cnd selections 01		\$1,368.50	\$7,433.17
Nov. 02	Coaches meetings -True gravity		\$2,818.19	\$4,614.98
	received from CIS Coaching Development funds	\$1,250.00		\$5,864.98
	Cummings2003 All-Cnd Selection		\$641.93	\$5,223.05
	U Man		\$726.98	\$4,496.07
	Sherbrooke		\$860.95	\$3,635.12
Jul. 04	Fees collected	\$2,700.00		\$6,335.12
Nov. 04	Net from 2004 East West Bowl	\$12,000.00		\$18,335.12
Dec. 04	Frank McCrstal - All-Cnd selection		\$881.06	\$17,454.06
	John Darnell "		\$610.59	\$16,843.47
	Tony Adonna "		\$447.88	\$16,395.59
Nov. 30	Centaur Products	\$1,000.00		\$17,395.59
March 2005	Canada West for Jim Donlevy		\$836.42	\$16,559.17
	27-May Angies Kitchen - 05 EW Bowl		\$5,944.77	\$10,614.40 at June 30, 05
	07-Jul cheque for meal - gst rebate	\$45.59		\$10,659.99
Aug. 26	cheque for uniforms gst rebate	\$320.07		\$10,980.06
Aug. 05	Fees collected	\$2,700.00		\$13,680.06
Nov. 2005	Jacques Lalond Airfare to Selection mtg		\$742.97	\$12,937.09
Nov. 2005	Terry Bailey Exp. To Selection Mtg		\$142.67	\$12,794.42
Nov. 2005	Terry Bailey flight to Selection Mtg		\$1,024.36	\$11,770.06 at Nov. 30, 05
Jan. 06	Canada West for Jim Donlevy		\$701.94	\$11,068.12

Men's Hockey Coaches Association Account

	Expense	Revenue	Balance
Opening			\$0.00
fee collected 04-05		\$3,100.00	\$3,100.00
cheque received from University of Toronto		\$8,953.92	\$12,053.92
Edmonton House suite hotel	\$327.29		\$11,726.63
Hockey Can AGM Flight - Les Lawton	562.81		\$11,163.82
Registration	150		\$11,013.82
Hotel	\$735.90		\$10,277.92 at June 30, 05
Fees collected 05-06		\$3,100.00	\$13,377.92 at March 15, 06
Hockey Can AGM 06 fee	\$150.00		

Women's Hockey Coaches Association Account

	Expense	Revenue	Balance
Opening			\$0.00
fee collected 04-05		\$2,500.00	\$2,500.00
cheque received from Angie McLeod		\$3,686.68	\$6,186.68
Hockey Can AGM Flight - Shelly Coolidge	227.32		\$5,959.36
Registration	150		\$5,809.36
Hotel	\$1,237.65		\$4,571.71 at June 30, 05
fees collected 05-06		2700	\$7,271.71
Hockey Can AGM 06 Fee	\$150.00		

Women's Rugby Coaches Association Account

	Expense	Revenue	Balance
Opening			\$840.00
fee collected 04-05		\$1,150.00	\$1,990.00
Conf calls from previous years	\$412.10		\$1,577.90 At Mar 05 mtg
05 conf call	\$61.30		\$1,516.60 30-Jun-05
fees collected 05-06		1150	\$2,666.60
Contribution to FISU acct	\$3,000		-\$333.40

(about \$1600 owed from Sue Chaulk - money from old account not transferred yet).

Men's Soccer Coaches Association Account

	Expense	Revenue	Balance
Opening			\$0.00
fee collected 04-05		\$2,000.00	\$2,000.00 at June 30, 05
fee collected 05-06		\$2,000.00	\$4,000.00

Women's Soccer Coaches Association Account

	Expense	Revenue	Balance
Opening			\$0.00
fee collected 04-05		\$3,225.00	\$3,225.00
Cheque collected from Robin Slot		\$2,557.62	\$5,782.62 at June 30, 05
05 Universiade fees	\$2,150.00		\$3,632.62
uniforms - Pro sport	915.2		\$2,717.42
	\$2,349.75		\$367.67
fees collected 05-06		\$4,400.00	\$4,767.67

SwimmingCoaches Association Account

	Expense	Revenue	Balance
Opening			\$0.00
fee collected 04-05		\$1,500.00	\$1,500.00
Cheque from UNB		\$2,226.13	\$3,726.13 at June 30, 05
Fees collected 05-06		\$1,500.00	\$5,226.13 at April 3, 2006

Track Coaches Association Account

	Expense	Revenue	Balance
Opening			\$0.00
fee collected 04-05		\$2,500.00	\$2,500.00
Cheque from Queens		\$1,639.05	\$4,139.05 at June 30, 05
05 Universiade	Vickey Croley	\$833.00	\$3,306.05
	Jim Wardle	\$833.00	\$2,473.05
	David Hunt	\$833.00	\$1,640.05
fees collected 05-06		\$2,500.00	\$4,140.05 at March 6, 2006

Mens' Volleball Coaches Association Account

	Expense	Revenue	Balance
opening balance Cheque never recd			\$0.00
fee collected 04-05		\$2,700.00	\$2,700.00
Unicolle	\$61.52		\$2,638.48
Brenda Willis	\$860.74		\$1,777.74
Trinity Western	\$410.00		\$1,367.74
Revenue from VB congres (1650 /2)		\$825.00	\$2,192.74
VB congress expenses Radison	684.52		\$1,508.22
Dan Ota to June AGM room	136.06		\$1,372.16
exp	117.04		\$1,255.12
flight	399.39		\$855.73
Stelio fee for Volleyball congress	50		\$805.73 at June 30, 05
Fees collected 05-06		\$2,900.00	\$3,705.73
06 Libero of the year and Player of year awards	172.38		\$3,533.35 at Mar. 06
06 seeding conf. Call	13.81		\$3,519.54

Womens' Volleball Coaches Association Account

	Expense	Revenue	Balance
Cheque received in August			\$10,876.95
fee collected 04-05		\$3,600.00	\$14,476.95
Unicolle	\$61.52		\$14,415.43
University of Sask	\$30.00		\$14,385.43 at Mar. 05 mtg
			\$14,385.43
Revenue from VB congres (1650 /2)		825	\$15,210.43
VB congress expenses Radison	684.52		\$14,525.91
Laurie Eisler	153.08		\$14,372.83
fee for congress for Blacher and Drakich	100		\$14,272.83 June 30 05
fees collected 05-06		3900	\$18,172.83
Winnipeg fisu Jan-06		300	\$18,472.83
Leslie Irie fisu Feb-06		300	\$18,772.83
Libero and player of the year awards Feb-06	220.23		\$18,552.60 at Mar 06
conf. Call Mar-06	145.35		\$18,407.25

Wrestling Coaches Assoc.

	Expense	Revenue	Balance
Cheque never recd			\$0.00
fee collected 04-05		\$800.00	\$800.00 June 30 05
fees collected 05-06`		\$800.00	\$1,600.00

RECENT MOTIONS FROM COACHES ASSOCIATION IN REFERENCE TO FISU FUNDS:

2005-2006

Motion – Cross Country

That the CIS Cross Country Coaches Association put forward, one time, one thousand (\$1,000) per coach up to a maximum of three (3), for the assistant coaches for 2006 FISU Cross Country Championships.

Motion – Cross Country

In future, for FISU related expenses, that we consider the athletes needs as well as the coaches when utilizing CIS Cross Country Coaches Association Funding.

Motion – Men’s Hockey

That the CIS Men’s Hockey Coaches Association allocate surplus money in the coaches association account to staff for FISU Games. This sum should be to a maximum of \$5000 per Games.

Motion – Women’s Rugby

To allocate \$3,000 to the FISU Management team to use as needed.

Motion – Women’s Rugby

To increase the Coaches Association fee from \$50 to \$100.

Rationale: to help offset the costs of FISU World University 7’s Championships.

Motion – Women’s Soccer

That the Women’s Soccer Coaches Association set aside funds from the fees collected for the FISU Head Coach for the following amount:

1. \$1000.00 for the role of Head Coach
2. \$2000.00 for flights to scout players in each region

2004-2005

Motion – Men’s Soccer

That the annual dues for the Association starting in 2005 be increased to \$100.00 per year, with the understanding that the extra \$50.00 be applied to FISU Games funding and in particular with helping the coaching staff meet their obligations.

Rationale: There is currently no financial support for the FISU Games other than participants covering their own costs. This additional funding will help the Coaches meet their objectives.

Motion – Women’s Volleyball

That \$5000 of the Women’s Volleyball Coaches Association funds be directed to the 2005 FISU team. This will be recovered through a donation campaign commencing immediately with the intent of full fund recovery by March 2006. There will be no mandatory contributions required by CIS coaches.

Motion – Cross Country

That the CCCA partially fund several projects instead of fully funding any one. The suggestions be ranked as follows:

- a) Partial funding of a FISU Head Coach (\$1500/2 years)
- b) Support the Development of the Sport Hall of Fame Project (\$500 a year).
- c) CIS Championship Host Support (\$500/year)
- d) Look at alternatives to additional awards, as currently they are sufficient
- e) CIS Cross Country Coaches Association Executive – Discretionary funding (remainder of funds).

Rationale: Dan outlined some of the ideas that the CIS Cross Country Coaches came up with for different association projects and present some recommendations. Dan indicated there were five suggestions: 1) Use of funds to help enhance awards; 2) Supporting CIS Championships hosts (in specific areas) and bring a standard that will continue year to year; 3) Development of Cross Country Sports Hall of Fame; 4) Attendance of the President (or delegate) to AGM in the years not covered by CIS; and 5) Help offset the costs of coaches going to FISU (CIS XC Team staff).

Motion – Women’s Hockey

That the Women’s Hockey Coaches Association fee be increased to \$100.00 to assist in building a fund for coaching development and future FISU initiatives.

Motion – Women’s Soccer

That the Women’s Soccer Coaches Association fees be raised from \$25.00 to \$75.00 per institution.

Rationale: The \$50.00 increase would be used to help off-set the cost of coaches participating in the FISU Games. Most women’s soccer coaches have full-time jobs other than their CIS coaching jobs and therefore have to take leave without pay to participate in these games which is a huge coaching development opportunity.

2002-2003

Motion – Women’s Volleyball

For the 2003 FISU Games, the \$520 fee assessed to each CIS Coach on the staff be paid from the CIS Women’s Volleyball Coaches Association fund.

