

Sport Committee Conference Call
Tuesday, February 20th, 2007
MINUTES

In attendance: Diane St-Denis (Chair) Simon Fraser University; Pat Murray (Marketing Representative), York University; Lisen Moore (QSSF), McGill University; Bill Wedlake (CWUAA), University of Winnipeg; Ken Schildroth (OUA), York University; Al Scott (AUS), Dalhousie University; Adam Steiner (Student-Athlete Voice); Sheila-Ann Newton, CIS Office

1. Approval of Agenda

MOTION 1 (L. Moore/K. Schildroth)
To approve the agenda.

Carried

2. Approval of Minutes

MOTION 2 (P. Murray/L. Moore)
To approve the minutes of the October 17th, 2006 conference call.

Carried

3. Update re CIS Championship Calendar

D. St. Denis provided an updated to the committee:

- Took the recommendation from Sport Committee to the Board.
- Board supported the recommendation.
- Next steps include the development of a phase in plan. To present this plan to the Board in April.
- S. Newton working with Hosts to determine their availability to accommodate a date change.
- Will provide an update to the Sport Committee in April.

4. Fall Coaches Association Motions

a. Fall Coaches Assoc. Motions Requiring Approval

Women's Rugby – 75% (18 of 24)

Motion 4 on vote sheet – DEFERRED TO APRIL MEETING. NEED TO REVIEW WHAT CIS IS ALREADY DOING. WHAT IS THE CRITICAL MASS REQUIRED AT THE CIS LEVEL TO ADD MORE TEAMS TO A CHAMPIONSHIP? WHAT IS THE CRITICAL MASS AT THE CONFERENCE LEVEL? SHOULD REFER BACK TO THE SPORT RENEWAL REPORT.

To resubmit the 8 team/ 3 day revised Championship Format to Sport Committee. (Appendix A of Coaches Association minutes)

If this is defeated at Sport Committee then propose a 6 team / 4 day revised format (Appendix B of Coaches Association minutes)

If this is defeated also then we will stay at our present 6 team / 3 day format.

Rationale: The following outlines some of the key considerations that guided the determination of the proposed format:

- given the high physical demands of the game and the increased risk of injury that results from excessive playing time, teams should not be required to play more than one game a day;
- one game per day would increase the overall competitive level of the tournament -- playing fresh means that athletes are able to give their best performance;
- the longer duration games that would result are more aligned with the competitive format of conference league play;

- the OUA conference, based on their comparatively larger population, would benefit from having two berths; and
- additional berths could and should be used to reward success (bonus berth) and to promote continued development (rotational).

Athletic Director	For - 15	Against - 4	Abstain - 0
Head Coach	For - 17	Against - 2	Abstain - 0

MOTION 3 (K. SCHILDROTH/A. STEINER) - Motion 5 on vote sheet **CARRIED**
That the assigned berth remains as is (OUA) for the next 3 years.

Athletic Director	For - 11	Against - 7	Abstain - 1
Head Coach	For - 12	Against - 7	Abstain - 0

MOTION 4 (K. SCHILDROTH/B. WEDLAKE) – Motion 8 on vote sheet **CARRIED**
To implement the Student-Athlete Community Service Award in the 2007 season.

Criteria would include:

- a) **Selected by the Coaches Association, following same timelines as the All-Canadian selection process.**
- b) **Recipient who best exhibits outstanding achievements in three (3) areas: rugby, academics and community involvement.**
- c) **Each Sport Conference must include with their nomination a bio outlining the three areas listed above.**
- d) **To win the national award the athlete must have won the award in their Sport Conference, if such an award exists.**
- e) **An athlete may only win the award once.**
- f) **The award recipient will be decided on the CIS All-Canadian Conference call and will be announced at the CIS All-Canadian Awards Ceremony.**

Athletic Director	For - 18	Against - 0	Abstain - 1
Head Coach	For - 19	Against - 0	Abstain - 0

Men's Soccer – 36% (15 of 41) – ALL MOTION TO CARRY FORWARD TO APRIL SO THE REQUIRED 66% RESPONSE RATE CAN BE ACHIEVED.

Motion 1 on vote sheet - REQUIRES FEEDBACK FROM JOE MORISSETTE

That the Canadian Men's FISU Games Team use up to three (3) players who are not playing in the CIS but are eligible under FISU Games eligibility rules and who are participating in CSA programs.

Rationale: Would like to ensure we field the best team possible for the Games and allowing an opportunity for those athletes in the US who may provide some additional talent.

Athletic Director	For - 9	Against - 5	Abstain - 1
Head Coach	For - 11	Against - 4	Abstain - 0

Motion 2 on vote sheet – WOULD BE PART OF THE CIS BID BOOK

That the host institution undertake to host some type of Coaching Symposium in conjunction with the National Championship to enhance the event and that the Coaching Association should assist with reasonable costs associated with the undertaking.

Athletic Director	For - 12	Against - 2	Abstain - 1
Head Coach	For - 14	Against - 0	Abstain - 1

Motion 8 on vote sheet

That the changes and enhancements detailed in Annex H of the minutes be accepted.

Rationale: Cleans up the playing regulations and provides clarity.

Athletic Director	For - 11	Against - 1	Abstain - 3
Head Coach	For - 15	Against - 0	Abstain - 0

Women's Soccer – 69% (31 of 45)
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**MOTION 5 (B. WEDLAKE/K. SCHILDROTH) – *Motion 2 on vote sheet* CARRIED
 AMENDED TO NOTE: AT NO ADDITIONAL COSTS TO THE PARTICIPATING TEAMS I.E.
 HAS TO BE ON WEDNESDAY, NOT TUESDAY.)**

That the banquet held at the CIS Championship be hosted prior to any competition.

Rationale: If the banquet is held on the Thursday or Friday, 4 of 8 teams have already been eliminated from medal contention. Having the banquet prior to the start of competition ensure the event is a true celebration for all 8 teams who have made it to the championship and serves as a kick-off/opening ceremony.

Athletic Director	For - 29	Against - 1	Abstain - 1
Head Coach	For - 28	Against - 1	Abstain - 2

Motion 4 on vote sheet - NEED MORE INFORMATION. HOW MANY UNIVERSITIES WOULD WE BE ELIMINATING FROM THE BIDDING PROCESS?

That all Championship sites must have 2 playing fields available for the entire duration for the competition.

Rationale: Will address concerns surrounding length of competitive days with 4 games on one field, unbalanced recovery times, wear and tear on one field, climate affecting teams (i.e. playing at midday vs playing early or late when it can be quite colder).

Athletic Director	For - 26	Against - 4	Abstain - 1
Head Coach	For - 28	Against - 2	Abstain - 1

***ACTION:* S. Newton to conduct research and report back to Sport Committee.**

Motion 5 on vote sheet – NO MOVER.

The Coaches Association request 16 officials for CIS Women's Soccer Championship.

Rationale: Addresses concern expressed from CSA Officials, ensures 4 teams of 4 are available to cover the games. Avoids issues where games start late because two officials have to overlap.

Note: See additional information provided by CSA – 1. a) attached.

Athletic Director	For - 22	Against - 5	Abstain - 4
Head Coach	For - 26	Against - 3	Abstain - 2

MOTION 6 (K. SCHILDROTH/J. OUELLETTE) CARRIED

THAT THE NUMBER OF OFFICIALS FUNDED BY CIS TO THE CIS CHAMPIONSHIP CHANGE FROM 9 TO 12 FOR BOTH THE MEN’S AND WOMEN’S CHAMPIONSHIP. NOTE: ADDITIONAL OFFICIALS (UP TO A MAXIMUM OF 16) CAN TO ASSIGNED TO THE CHAMPIONSHIP WITH THE ADDITIONAL EXPENSES BEING COVERED BY CSA.

***ACTION:** S. Newton to work with the Coaches Association and CSA to determine from which Regional Associations the officials will come from.*

Discussion highlights:

- In 2005, Playing Regulations indicated only 6 officials would be funded by CIS. CSA contacted CIS requesting 3 additional officials indicating that it would not be possible to officiating an 8-team championship with only 6 officials. CIS accommodated the request and funded an additional 3 officials (to 9 total).
- CIS funded 9 officials to the 2006 championships.
- CSA funded an additional 3 to ensure an adequate number were in attendance once again indicating that 9 with insufficient.
- S. Newton indicated that 12 officials at the Men’s Championship seemed to work and the Men’s Coaches Association agreed based on discussions at the meeting. 16 officials ensures 8 officials per site for those championships with two fields.
- Financial impact on combined between CIS and Host could be as high as \$12,000 (see 1. b) attached.)

Motion 6 on vote sheet – NO MOVER. COMMITTEE FELT THERE WAS NOT ENOUGH INFORMATION.

If a Head Coach decides to pull their team from the field of play during a CIS Championship game, then that coach is suspended for the remainder of the tournament.

***Rationale:** Provides a minimum direction to the Championship Management Committee.*

Athletic Director	For - 23	Against - 5	Abstain - 3
Head Coach	For - 22	Against - 5	Abstain - 4

Discussion highlights:

- What does the provincial organization do?
- What do the FIFA rules say?
- Two separate issues here a) coach perceives the situation as a safety issue for their athletes b) fairplay issue/competitive disadvantage.
- Can a coach complain/appeal on a safety call or fairplay call?

***ACTION:** D. St-Denis and S. Newton to complete some additional research into the matter.*

b. Pre-approved Fall Coaches Assoc. Motions

Field Hockey – 71% response rate (10 of 14)

Motion 1 on vote sheet

That instead of one goalkeeper on each of the 1st and 2nd team All-Canadian, a minimum of one goalkeeper will be recognized as an All-Canadian.

***Rationale:** It is important to increase the profile of the goalkeeping position as they are often overlooked in naming an all-star team.*

Athletic Director	For - 9	Against - 0	Abstain - 1
Head Coach	For - 9	Against - 0	Abstain - 1

Motion 2 on vote sheet

That the FHC Coaches Association gather an inventory of the current CIS programs and leadership.

Athletic Director	For - 10	Against - 0	Abstain - 0
Head Coach	For - 9	Against - 0	Abstain - 1

Motion 3 on vote sheet

That the following housekeeping items be approved to clean up the playing regulations.

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

Paragraph 1 and paragraph 3 concerning championship seeding committee is redundant.

Delete paragraph 3

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 CIS Championship.

D.4.1 DURATION OF MATCHES

Halftime - **This is redundant. Delete this from the regulations.**

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

Prior to the beginning of the match, the TD will decide if the game will start. If the game is already underway, *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.10.1 CLASSIFICATION IN THE POOL

Delete the word "each"

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.**

H.3 NEUTRALITY

Doesn't apply. However, the statement could go back under H 4.

The rating of FHC umpires at CIS Championships are subject to the approval of the CIS Field Hockey Coaches Association.

H.4 QUALIFICATIONS

Add to Rules:

*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. **Under special consideration an FIH umpire or higher could be agreed to by the Coaches Association.***

H.10 ON-SITE ASSIGNMENT

Change rule to read: *Participating coaches will submit a ranking of officials to the Technical Director by the end of play on ~~Friday~~ **Saturday**. The Technical Director will compile the information and give this to the head official for consideration.*

J.3 DELEGATES

Delete the entire last sentence. The reason being, this is not consistent with FIH Rules.

The Tournament Director (individual responsible for coordinating all technical matters) and Judges (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 team's next game of the championship.~~

Athletic Director	For - 10	Against - 0	Abstain - 0
Head Coach	For - 10	Against - 0	Abstain - 0

Football - 44% response rate (12 of 27) ACTION: S. NEWTON TO ENSURE THE MINIMUM 66% RESPONSE RATE HS BEEN ACHIEVE PRIOR TO MOVING AHEAD WITH THESE MOTIONS.

Motion 5 on vote sheet

Be it resolved that a Kick Returner be determined annually and recognized at the CIS All-Canadian and Major Awards Ceremony.

Athletic Director	For - 14	Against - 0	Abstain - 2
Head Coach	For - 15	Against - 0	Abstain - 1

ACTION: *S. Newton to verify if the above motions means an expansion of the existing number of All-Canadians.*

Women's Rugby – 75% response rate (18 of 24)

Motion 6 on vote sheet

To review, clarify and reword the regulations on seedings where the host team finishes second in it's conference, by adding the following line to Regulation D.2 f)

- f) In the event the conference with the assigned berth should also host and the host should be the conference champion, the conference champion will take the #1 spot, the assigned berth shall be given to the second place team and the third place team will assume the host position. If the host should be the second place team, then they will be given the assigned berth and the third place team will assume the host position

Athletic Director	For - 18	Against - 0	Abstain - 1
Head Coach	For - 19	Against - 0	Abstain - 0

Motion 7 on vote sheet

To add Regulation B - Team Bench:

B. All 25 players are allowed on the team bench (technical area).

Rationale: To address the request from CIS to provide clarity in this area.

Athletic Director	For - 17	Against - 2	Abstain - 0
Head Coach	For - 18	Against - 1	Abstain - 0

Motion 9 on vote sheet

Add as Rule F. b) Times served for penalites shall be : 80 min games = 10 mins; 70 min games = 7 mins; 50 min games = 5 mins.

Rationale: Provides clarity as the games are shorter then regular.

Athletic Director	For - 19	Against - 0	Abstain - 0
Head Coach	For - 19	Against - 0	Abstain - 0

Motion 11 on vote sheet

That a committee consisting of one member from each conference review and revise the tie breaking procedure for the national championship. This should be struck and a motion sent to all coaches. Following are the new procedures:

D.9 TIE-BREAKING

D.9.1 DETERMINATION OF STANDINGS

- a) The standings at the completion of the preliminary round will be determined by the ranking of the teams according to points awarded as stated in D.10.
- b) If, at the conclusion of the preliminary round, there is a tie between teams based on points awarded; the team shall be placed higher(est) that had the better win/loss record against the team(s) with which they are tied.
- c) **If a tie still exists, the team shall be designated a higher place that has the highest points differential (points for divided by points against) against each other.**
- d) **If a tie still exists, the team shall be designated a higher place that has the highest points differential (points for divided by points against) in all games.**
- e) If there is still a tie, the team will be designated a higher(est) place that has scored the most tries in games against each other.
- f) If there is still a tie, the team will be designated a higher(est) place that has scored the most goals (converted tries) in games against each other.
- g) If there is still a tie, the team will be designated a higher(est) place that has scored the most drop goals in games against each other.
- h) If there is still a tie, the team will be designated a higher(est) place that has scored the most penalty goals in games against each other.
- i) In the event that more than two teams are tied and the above process reduces the tied teams by one or more; then, in order to break further ties, the process shall commence again, from the beginning.
- j) **Coin toss (if two teams are tied) or drawing of lots (if more than two teams are tied).**

- ~~h) If there is still a tie, each team shall nominate five kickers to kick at goal from the 22 meter line. The kickers from each team will alternate. All kickers will kick. The team that scores the higher(est) number of successful kicks out of five, will be designated a higher(est) place.~~
- ~~i) If there is still a tie, kicks will be taken from a position, a further ten meters from the posts. The competition shall continue until one kicker in the series succeeds where his/her opposition misses. The team whose kicker has recorded the successful kick out of this pair shall be designated the higher(est) place.~~
- ~~j) This shall be repeated until a winner is declared.~~

Athletic Director	For - 17	Against - 1	Abstain - 1
Head Coach	For - 17	Against - 1	Abstain - 1

Men's Soccer – 36% (15 of 41%) ACTION: S. NEWTON TO ENSURE THE MINIMUM 66% RESPONSE RATE HS BEEN ACHIEVE PRIOR TO MOVING AHEAD WITH THESE MOTIONS.

Motion 3 on vote sheet

That the next President of the Association be asked to put together a budget for the Association in conjunction with needs that have been identified or are recurring.

Athletic Director	For - 11	Against - 0	Abstain - 4
Head Coach	For - 14	Against - 0	Abstain - 1

Motion 7 on vote sheet

That the recommendations for Men's Soccer Coaches Association Enhancements detailed in Annex E of the Coaches Association minutes with the addition of the requirement to have some form of a Coaching Symposium be accepted as part of the CIS Bid Book.

Athletic Director	For - 9	Against - 2	Abstain - 4
Head Coach	For - 14	Against - 0	Abstain - 1

Motion 9 on vote sheet

That CIS have discussions with the respective Men's and Women's Coaches Association prior to a ball contract with a leading soccer ball manufacturer being agreed to for CIS use. If we work together we should be able to reach a situation that is beneficial for both the user and the supplier.

Rationale: There is concern that the Coaches Association were not involved in the decision to move to the Baden ball as well as concern with the quality of the ball itself.

Athletic Director	For - 15	Against - 0	Abstain - 0
Head Coach	For - 15	Against - 0	Abstain - 0

Motion 10 on vote sheet

That a letter of appreciation on behalf of the Coaches Association be sent to the University of Alberta to thank them for hosting the National Championships and doing so in an excellent manner.

Athletic Director	For - 14	Against - 0	Abstain - 1
Head Coach	For - 15	Against - 0	Abstain - 0

Women's Soccer – 69% (31 of 45)

Motion 1 on vote sheet

That the following timelines and parameter be used for 2009 FISU Games staff naming

- a. April 1, 2008 – Applications sent out
- b. June 1, 2008 – Deadline for submitting application
- c. Aug 1, 2008 – Naming the staff for FISU Games

All 3 Staff must attend the 2008 CIS Women's National Championship hosted by Trinity Western University in Vancouver, B.C.

Athletic Director	For - 28	Against - 1	Abstain - 2
Head Coach	For - 30	Against - 0	Abstain - 1

Motion 3 on vote sheet

In the event that 2 conferences finish tied for 7th place, that the previous years' final Conferences Ranking be used as the tie-breaking rule to finalize the Ranking of the Conferences for the current Championship.

Rationale: Captures a process that was missing from the regulations.

Athletic Director	For - 28	Against - 2	Abstain - 1
Head Coach	For - 29	Against - 1	Abstain - 1

Motion 7 on vote sheet

Motion put forward to accept the Draw for the 2007 Championship (see annex A of coaches association minutes).

Athletic Director	For - 30	Against - 0	Abstain - 1
Head Coach	For - 31	Against - 0	Abstain - 0

c. Fall Coaches Assoc. Motions - Coaches Association Business

Football - 44% response rate (12 of 27) ACTION: S. NEWTON TO ENSURE THE MINIMUM 66% RESPONSE RATE HS BEEN ACHIEVE PRIOR TO MOVING AHEAD WITH THESE MOTIONS.
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Motion 3 on vote sheet

Be it resolved that an Ad Hoc Committee consisting of one representative from each CIS Football Conference, along with one CIS Official (ie: an Athletic Director) be mandated to determine the feasibility of developing a National Interlock Schedule. The Committee to present a preliminary report for presentation at the 2007 CIS All Star Game.

Athletic Director	For - 9	Against - 7	Abstain - 0
Head Coach	For - 13	Against - 2	Abstain - 1

Motion 4 on vote sheet

Inasmuch as there is inconsistency and a lack of information from year to year for the All-Canadian Selection Committee, and

Inasmuch as a number of Motions regarding the selection process, video criteria and the like have been passed and not enacted,

Be it resolved that CUFGA form a Subcommittee to develop a process to review the criteria for selection of the All-Canadian Team and the Major Awards. These criteria to be documented and reviewed by the Selection Committee annually prior to the actual selections being made.

Athletic Director	For - 15	Against - 0	Abstain - 1
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Head Coach	For - 15	Against - 0	Abstain - 1
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Motion 6 on vote sheet

Be it resolved that John McGowan, AUS Statistician, be engaged to standardize CIS Football Statistics across all CIS Football Conferences.

Athletic Director	For - 14	Against - 0	Abstain - 2
Head Coach	For - 15	Against - 0	Abstain - 1

Motion 8 on vote sheet

Given the regional diversity of CIS football, combined with the number of participants in the sport, many issues specific to football have arisen over the years. Therefore,

Be it resolved that CUFGA investigate the hiring of a full time Commissioner responsible for addressing and coordinating those issues as may apply specifically to CIS football. Remuneration for the position would be met through profits from the East West All-Star Game and/or other such activities representing CIS football.

Athletic Director	For - 8	Against - 8	Abstain - 0
Head Coach	For - 12	Against - 3	Abstain - 2

Motion 10 on vote sheet

That a Committee be established to investigate the appointment of a CUFGA Commissioner for the 2007 Season. The Investigative Committee to be named by the incoming President.

Athletic Director	For - 10	Against - 5	Abstain - 1
Head Coach	For - 14	Against - 0	Abstain - 2

Motion 11 on vote sheet

Be it resolved that the next Annual Coaches Meeting be held in Toronto, ON at the site of the 2007 Vanier Cup and that the Coaches Working Committee Meetings take place on Wednesday afternoon, November 21st with League Meetings in the morning and the Plenary Session held on Thursday, November 22nd, 2007.

Athletic Director	For - 15	Against - 0	Abstain - 1
Head Coach	For - 15	Against - 0	Abstain - 1

Women's Rugby – 75% response rate (18 of 24)

Motion 1 on vote sheet

That Matt Parrish be elected to the position of President

Athletic Director	For - 18	Against - 0	Abstain - 1
Head Coach	For - 19	Against - 0	Abstain - 0

Motion 2 on vote sheet

That Paul Robinson be elected to the position of Secretary

Athletic Director	For - 18	Against - 0	Abstain - 1
Head Coach	For - 18	Against - 0	Abstain - 1

Motion 3 on vote sheet

That Sandro Fiorino be elected to the position of Awards Chairperson

Athletic Director	For - 18	Against - 0	Abstain - 1
Head Coach	For - 19	Against - 0	Abstain - 0

Men's Soccer – 36% (15 of 41%) ACTION: S. NEWTON TO ENSURE THE MINIMUM 66% RESPONSE RATE HS BEEN ACHIEVE PRIOR TO MOVING AHEAD WITH THESE MOTIONS.

Motion 11 on vote sheet

That Pat Nearing be elected as President for two years.

Athletic Director	For - 11	Against - 0	Abstain - 4
Head Coach	For - 14	Against - 0	Abstain - 1

Motion 12 on vote sheet

That Vlad Pavlicik be elected as Vice President for two years.

Athletic Director	For - 11	Against - 0	Abstain - 4
Head Coach	For - 14	Against - 0	Abstain - 1

Women's Soccer – 69% (31 of 45)

Motion 8 on vote sheet

Motion put forward to elect Steve Johnson (Ottawa U) as the Top Ten Coordinator

Athletic Director	For - 29	Against - 0	Abstain - 2
Head Coach	For - 30	Against - 0	Abstain - 1

Motion 9 on vote sheet

Motion put forward to elect Liz Jaspen (U of Alberta) as the Secretary of the CIS Coaches Association

Athletic Director	For - 28	Against - 0	Abstain - 3
Head Coach	For - 30	Against - 0	Abstain - 1

Motion 10 on vote sheet

Motion put forward to elect Chad Beaulieu (RMC) as the Vice-President of the CIS Coaches Association

Athletic Director	For - 29	Against - 0	Abstain - 2
Head Coach	For - 29	Against - 0	Abstain - 2

d. Fall Coaches Assoc. Motions forwarded to other committees

Football - 44% response rate (12 of 27)

Motion 1 on vote sheet – FOR CONSIDERATION BY REGIONAL ASSOCIATIONS

Be it resolved that all CIS Football Conferences adopt a Modified Rule Book to be developed by George Black, CFL Director of Officiating and Ken Green, OUA Referee-in-Chief, taking into consideration the following exceptions to the existing CFL Rule Book (See Appendix II. Bolded rule differences indicate CIS Rules that would NOT be changed). The Modified Rule Book is to be presented to CUFCA Members by February 15, 2007.

Athletic Director	For - 14	Against - 0	Abstain - 2
Head Coach	For - 14	Against - 0	Abstain - 2

Motion 2 on vote sheet - FOR CONSIDERATION BY REGIONAL ASSOCIATIONS

Be it resolved that all CIS Football Conferences adopt a modification to the rule protecting the Long Snapper from contact initiated by the returning team within the one-yard neutral zone. Ken Green and Brian Small to form a Committee of two to craft appropriate wording for distribution to all CIS Officials and Coaches by March 15, 2007.

Athletic Director	For - 15	Against - 0	Abstain - 1
Head Coach	For - 15	Against - 0	Abstain - 1

Motion 7 on vote sheet – FORWARDED TO ELIGIBILITY COMMITTEE

Whereas sports such as basketball, volleyball, and hockey have tournament schedules that allow greater participation for their athletes relative to the number of games in which an individual may participate before eligibility is used, and

Whereas Football is restricted to an eight game Conference schedule with the opportunity for only one exhibition game,

Be it resolved, given the possibility of interlocking schedules between Conferences, that a player be allowed one conference game, regardless of an exhibition game, before eligibility is used.

Athletic Director	For - 9	Against - 6	Abstain - 1
Head Coach	For - 13	Against - 2	Abstain - 1

Motion 9 on vote sheet – FORWARDED TO ELIGIBILITY (PAST DATE INDICATED IN MOTION?)

Be it resolved that the recruiting blackout for the upcoming season be Monday, December 22, 2006 to Sunday, January 2, 2007 inclusive.

Athletic Director	For - 15	Against - 1	Abstain - 0
Head Coach	For - 14	Against - 1	Abstain - 1

Men's Soccer – 36% (15 of 41%)

Motion 4 on vote sheet – FORWARDED TO ELIGIBILITY COMMITTEE

That the CIS Men's Soccer Association encourages the CIS Eligibility Committee to revisit and reconsider the rule that says that players who play in a non-CIS institution and then return to play at a CIS institution have to sit out for one year. The Coaches wish to have the one-year rule cancelled so that the transfer takes place without a penalty.

Rationale:

1. We need to promote the game in Canada
2. It recognizes the fact that players have made a bad decision and does not lead them to transfer to another US institution where they do not have to sit out a year.
3. A release form needs to be designed to prevent unethical aspects
4. Would elevate the standard of CIS soccer and would be athlete centered.
5. Would welcome back players involved in CSA programs.
6. The motion would send a message to other Coaches in other sports that we need to move down this road

Athletic Director	For - 5	Against - 8	Abstain - 2
Head Coach	For - 10	Against - 4	Abstain - 1

Motion 5 on vote sheet – FORWARDED TO ELIGIBILITY COMMITTEE

That if the above motion is not reviewed by the CIS Eligibility Committee in a positive light, the CIS Men's Soccer Coaches Association encourages the CIS Eligibility Committee to make the following change. Upon receipt of a signed transfer form, which needs to be developed, a player transferring to a CIS school outside their original conference be allowed a one-time transfer without having to sit out one year.

Athletic Director	For - 3	Against - 9	Abstain - 3
Head Coach	For - 10	Against - 5	Abstain - 0

Motion 6 on vote sheet – FORWARDED TO MARKETING COMMITTEE

That the Coaches Poll be posted and extended by two weeks the first of which would include a ranking of the teams prior to the National Championship and the second a ranking after the National Championships. The Coaches Association would provide an additional two teams based on earlier ranking to complete the Top Ten.

Rationale: Information currently shown on the CIS website is not reflective of what took place at the end of the season, in the playoffs and at the National Championship.

Athletic Director	For - 12	Against - 1	Abstain - 2
Head Coach	For - 15	Against - 0	Abstain - 0

Women's Rugby – 75% response rate (18 of 24)

Motion 10 on vote sheet – FORWARDED TO MARKETING COMMITTEE

To establish and maintain a CIS Women's Rugby Top 10.

Procedures:

1. Each Conference will nominate one representative.
2. Each week from the start of September till after the CIS Championship, that Representative will forward by email their nominations for the Top 10 (supported by any rationale if required) to the CIS Women's Rugby Top 10 Chair – Matt Parrish (CIS Women's Rugby President).
3. The Chairperson will then collate the information and then forward the results to the CIS office by the appropriate time each week to be posted on the CIS website.
4. If the results are not forwarded to the chair or the office in enough time then the top 10 will remain the same for that week.
5. The Top 10 will begin with the following results from the 2006 season:

Top 10 – November 2006

- | | |
|-----------------------------------|----------------------------|
| 1. St. F.X. University | AUS & CIS Champions |
| 2. University of Guelph | OUA Champions / CIS Silver |
| 3. University of Lethbridge | CW Champions / CIS Bronze |
| 4. University of Western Ontario | OUA Runner-up |
| 5. University of Waterloo | OUA 3 rd Place |
| 6. University of Laval | QSSF Champions |
| 7. University of British Columbia | CW Silver |
| 8. University of Alberta | CW 3 rd place |
| 9. University of P.E.I. | AUS Runner-up |
| 10. University of McGill | QSSF Runner-up |

Athletic Director	For - 16	Against - 2	Abstain - 1
Head Coach	For - 17	Against - 2	Abstain - 0

5. Updates only

a. Women's Volleyball Tie-Breaking

S. Newton reported that the Seeding Committee for the Women's Volleyball Championship had several discussions to try and come up with another way of breaking a tie between two teams during the seeding process for the CIS Championship. Note: Sport Committee had requested the Coaches Association come up with a different model than a coin toss. Being unable to come up with a statistical formula the committee agreed to return to the original method which was a vote by the President and/or designate of the Coaches Association on the seeding call.

b. Request to change track schedule for 2007

D. St-Denis reported that a request had been received by the Host of the 2007 CIS Track & Field Championship to change the championship schedule of events. After consultation with the President of the Coaches Association and based on the impact these changes would have had on the event the request was denied. The Host was encouraged to forward the requested changes to the Coaches Association for discussion at their March meetings.

6. Rookie of the Year / All-Rookie Team Clarification

An issue has arisen this year with regards to the application of the age limit to the Rookie Team. We need to clarify whether the age limit applies only to the Rookie of the Year or to the Rookie Team as well. Here are the current regs on this item.

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.

60.20.2.6.2 Individual Sports

60.20.2.6.2.1 Track & Field and Wrestling:

- A Rookie of the Year will be selected annually.
- 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.

60.20.2.6.2.2 Cross Country and Swimming:

- A Rookie of the Year will be selected annually.
- 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.
- 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 from their respective Sport Conference and final voting must adhere to the conferences rank order.

MOTION 7 (B. WEDLAKE/P. MURRAY)

Carried

To clarify intent, the following should be added to policy 60.30.2.5 All-Rookie Team:

- 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.

7. Upcoming Meeting Schedule:

- a. April 23rd & 24th, Ottawa, Ontario
 - i. Will start at 2:30pm on Monday and end by 6:00pm on Tuesday.
 - ii. Agenda
 - 1. Curling update
 - 2. Management Model for Coaches Association funds (See June Minutes for more information)
 - 3. East/West Bowl Games (See June Minutes for more information)
 - 4. Swimming 2007 evaluation of total participants (See June Minutes for more information)
 - 5. New summary form for the evaluation of championship hosts (See June Minutes for more information)
- b. May 29th conference cal. 1:30pm (EST)
 - i. Items not dealt with in April.
- c. June 11th & 12th, Brudenell, PEI
 - i. We will look at a late start (evening) on the 11th and end by 4:00pm on the 12th.
 - ii. Focus will be to have all of our tasks completed prior to the June meeting.

1 a)

From: Joe Guest [mailto:jguest@soccercan.ca]
Sent: September 20, 2006 11:35 AM
To: Sheila-Ann Newton
Cc: Bob Sawtell; Bob Sawtell
Subject: RE: 2006 CIS M & W Soccer Championships

Dear Sheila-Ann

Hope you are well.

Further to our conversation yesterday I write to confirm the basis of that discussion.

The current CIS rules permit only 9 officials to be funded for the final tournament. With two games being played simultaneously, at both venues, 9 officials is an insufficient number to properly staff the following two games. The CSA intend to provide the CIS Tournament with its top FIFA officials, those nominate to FIFA for 2007, and officials who have demonstrated potential to operate at that level. We would not expect a referee to officiate in two games in any one day. Physically and mentally there is no time for recovery and if you place an official in that position invariably both games do not receive the official's best performance as he or she is conscious of having to officiate a second game whilst working in the first. During the second game judgements may be impaired as they become physically and mentally fatigued as the game progresses. I am sure that your coaches would not wish to play a player in two games within the space of 4 hours and neither, for the health and safety of our officials, would we wish referees to act in this way.

To staff the Tournament successfully, and have sufficient resources to maneuver should an official become incapacitated for any reason, our ideal number would be 14 split between referees and assistant referees.

However, recognizing the financial constraints placed upon us that number could be reduced to 12 at each venue. This will provide for 3 match officials at each of the games with us doubling up on the fourth official appointments or sourcing locally officials to act as fourth official on day 1 and 2. The impact here will be that should an official have to be replaced during the tournament he or she would come from the host Provincial Association and may not be of the same standard as the officials appointed by the CSA.

By amending the KO times to have single games at say 9 am, 11am, 3pm and 5pm the tournament could be staffed by 10 officials (4 referees and 6 assistants) but this would require an assistant referee to act as 4th official in the games and require at least four assistant referees to officiate in two games on the same day. This would require some creative appointing and also mean that by games 3 and 4 on day two an assistant referee would have been involved in 3 games in some capacity, with limited recovery time, so if a team was to progress on a questionable call from an assistant who had been subject to a couple of previously demanding games this may not sit well with the coaching staff. So as you can see 12 is really the minimum number that we need for the benefit of the game and the tournament as a whole.

I really cannot say how the figure of 9 was ever considered by previous administrations as being adequate for an 8 team tournament, especially with 4 games on each of days 1 and 2. I understand that you will do your best to deliver this message to the CIS Board and we will work to deliver you highest quality officials for this prestigious championship.

1. b)

Additional information to Sport Committee re Financial Implications of Soccer Officials

Motion 5 – Women’s Soccer:

- Went from 6 to 9 based on a verbal recommendation from CSA last year
- Used 12 this year, worked out OK at the Men’s / experienced challenges at the Women’s
- CSA indicated to me that 16 would be perfect but 14 is doable.

Financial impact on CIS

9 to 12 – depends on where they’re from but if from far (worse case scenerio)

\$700 a ticket x 3 extra = \$2100 (men’s) + \$2100 (women’s)

9 to 14 - \$700 a ticket x 5 extra = \$3500 (men’s) + \$3500 (women’s)

9 to 16 - \$700 a ticket x 7 extra = \$4900 (men’s) + \$4900 (women’s)

Financial impact on Host

No impact on game fees

Impact is on extra hotels & per diems

9 to 12 - \$90.00 (avg.) x 5 days = \$450 (1 room)

- per diem \$43 x 5 days = \$215 x 3 officials = \$645

Total of \$1095

9 to 14 - \$90.00 (avg.) x 5 days = \$450 x 2 rooms = \$900

- per diem \$43 x 5 days = \$215 x 5 officials = \$1075

Total of \$1975

9 to 16 - \$90.00 x 5 days = \$450 x 3 rooms = \$1350

- per diem \$43 x 5 days = \$215 x 7 officials = \$1505

Total of \$2855