

**Sport Committee Conference Call
May 29th, 2007**

Minutes

Attendance: Diane St-Denis, Simon Fraser (Chair); Pat Murray, York (Vice President Marketing); Lisen Moore, McGill (QSSF); James Keogh, Victoria (CWUAA); Ken Schildroth, York (OUA); Sheila-Ann Newton, CIS (Non-voting)

Absent: Al Scott, Dalhousie (AUS); Jean-Guy Ouellette, Sherbrooke (Finance Committee)

1. Approval of minutes from the April 23-24 meeting.

MOTION 1 (L. Moore/P. Murray)

Carried

To approve the minutes of the April 23-34 meeting.

2. Approval of the agenda.

K. Schildroth requested the following two items be added to the agenda:

- a) Volleyball Canada Fees
- b) MLS Teams & Development Contracts (Soccer)

MOTION 2 (L. Moore/J. Keogh)

Carried

To approve the agenda as amended.

3. Coaches Association Motions

a) Pre-Approved Motions and Coaches Association Business – See 3.a) attached.

b) Motions Forwarded to Other Committees – See 3 b) attached.

c) Motions Requiring Approval

CROSS COUNTRY – 75% (24 of 32)

Motion 1 on vote sheet

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

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

As the original motion re funding additional teams to the CIS Championships was voted on by the Board of Directors this will be forwarded to their attention.

This was some discussion on whether the above was already addressed in the motion passed by the Board. S. Newton to check into this prior to forwarding to the Board.

MEN'S BASKETBALL – 77% (33 of 43)
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Motion 2 on vote sheet

That the NABCC incur the cost of one CIS coach's participation with the FISU games including the training camp and the games themselves (maximum expenditure of \$5,000).

Athletic Director	For - 24	Against - 2	Abstain - 7
Head Coach	For - 29	Against - 3	Abstain - 1

D. St-Denis reported that motions in reference to coaches association accounts are considered to be pre-approved motions yet due to the work currently being done by this committee re the development of a framework for the use of coaching association funds we thought it best to include the motions here for information purposes. It should be noted, the direction of the committee is to establish pre-approved expenditure only if a detailed budget is presented annually. Will take another look at these motions in June.

Motion 4 on vote sheet – No seconder to bring the motion to the floor. Motion is in conflict with policy 60.20.2.3.1

To further enhance the student athlete experience and profile, we recognize the honorable mention All-Canadians.

Athletic Director	For - 24	Against - 7	Abstain - 2
Head Coach	For - 33	Against - 0	Abstain - 0

Motion 5 on vote sheet – No mover to bring the motion to the floor. Motion is in conflict with policy 60.20.2.3.1

That the NABCC would cover the cost of a plaque to be presented to the honorable mention All-Canadians.

Athletic Director	For - 22	Against - 5	Abstain - 6
Head Coach	For - 32	Against - 1	Abstain - 0

Motion 8 on vote sheet – Committee requesting more information on who Ryan Csada is and the purpose of what he is doing? Is this simply an honorarium as Coaches Associations can't "hire" as they are sub-committees of CIS.

Rehire Ryan Csada to send the scores, records, and present top ten rankings to each coach via e-mail again each week.

Athletic Director	For - 22	Against - 2	Abstain - 9
Head Coach	For - 27	Against - 2	Abstain - 4

ACTION: S. Newton to request additional information from the NABCC.

MOTION 3 (P. Murray/L. Moore) - *Motion 12 on vote sheet.* AS AMENDED
Any future FIBA rule modifications would have to be approved by Sport Committee in consultation with the NABCC before they are implemented into CIS Men's Basketball regulations for CIS Men's Basketball play.

Athletic Director	For - 17	Against - 11	Abstain - 5
Head Coach	For - 29	Against - 3	Abstain - 1

Motion 14 on vote sheet – Committee ruled this motion out of order as the CIS has already taken a decision on moving to FIBA rules.

The NABCC strongly supports the stance taken last year: unanimous vote to maintain the status quo; the NCAA rules, and the process that was used to implement FIBA rules starting 2007- 2008 is not representative of the organization.

Rationale: The NABCC strongly supports the stance taken in 2005- 2006 to use NCAA rules. We

object strenuously to the manner in which these FIBA rules are being implemented. We would like a justification as to how these FIBA rules will improve the game of basketball.

Athletic Director	For - 8	Against - 12	Abstain - 13
Head Coach	For - 24	Against - 5	Abstain - 4

Motion 15 on vote sheet – Committee ruled this motion out of order.

We accept FIBA rules for use in CIS play for the 2007-2008 season and subsequent:

1. With the modifications that come from the sub committee and with exception to recommendations in the aforementioned motion
2. Maintain our precedent on rule modifications

Athletic Director	For - 11	Against - 9	Abstain - 13
Head Coach	For - 24	Against - 6	Abstain - 3

WOMEN'S BASKETBALL - 81% (35 of 43)

Motion 3 on vote sheet – Committee agreed this motion was for information only as CIS can not mandate individual schools to be involved with any charity. Part two of motion: Can support the concept of reaching out into the community but there are concerns with the ability to collect the information in order to make an announcement. Also this is something that may need to be discussed at the Board level. Does CIS, or committees of CIS, want to tie themselves to a charity? Any concerns from a risk management perspective.

That the WBCA endorse and encourage all CIS teams to raise awareness and funds for Breast Cancer during one of their home games each fall- preferably October. Through a CIS press release the WBCA will announce in October and at the CIS Championships the amount of money that is raised.

Athletic Director	For - 26	Against - 1	Abstain - 8
Head Coach	For - 33	Against - 0	Abstain - 2

Motion 4 on vote sheet – Motion will be brought forward to June meeting.

That CIS submit one membership fee to Canada Basketball on behalf of men's and women's university basketball.

Rationale: The Men's and Women's Basketball Coaches Association are sub-committees of the CIS Sport Committee. It is redundant to have two sub-committees pay membership fees to Canada Basketball, so CIS will consolidate this into one membership payment from CIS.

Athletic Director	For - 33	Against - 2	Abstain - 0
Head Coach	For - 32	Against - 2	Abstain - 1

ACTION: S. Newton to investigate what is currently happening. Also tie in process for Hockey Canada, Volleyball Canada and any other NSO's who charge a fee.

MEN'S HOCKEY - 84% (26 of 31 schools)

Motion 1 on vote sheet – Similar to the Men's Basketball motion. Considered to be pre-approved. Will be addressed as part of the framework for Coaching Association expenditures.

That the Coaches Association cover the costs for the President of the Coaches Association or designate to attend the CIS Championship annually.

Rationale: As the President plays a key role as a member of the Championship Management Committee and chairs the selection of Player of the Game awards and Tournament All-Stars/MVP it is essential they are present at the championship and the association should provide some financial assistance.

Athletic Director	For - 18	Against - 2	Abstain - 6
Head Coach	For - 25	Against - 0	Abstain - 1

ACTION: On a future Sport Committee agenda there needs to be a discussion on who can serve as officers of coaches associations i.e. active coaches in the CIS.

Motion 6 on vote sheet – This is a pre-approved motion yet Sport Committee wanted it minuted that the committee is reaffirming its original support of the intent of a motion passed May 25, 2005. This motion is simply to clean-up the language. There is no increase in the number of funded players to the championship.

That the following be added to A. Championship Roster:

All players who have used a year of eligibility are allowed to play in the championship as the roster is not frozen at 23.

Athletic Director	For - 21	Against - 4	Abstain - 1
Head Coach	For - 24	Against - 0	Abstain - 2

WOMEN'S HOCKEY – 67% (18 of 27)

Motion 1 on vote sheet – Forwarded to the June meeting.

To amend I.5 c) of the playing regulations to read:

Must have been a rookie of the year nominee and/or all-rookie team member from the sport conference (if such a team exists) and final voting must adhere to the conferences rank order.

Rationale: As the All-Rookie team is based on 3 positions, having only rookie of the year nominees could lead to not being able to fill the positions (i.e. if every conference's rookie of the year nominee is a goaltender then there are no names to pull from for forward and defense).

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

ACTION: S. Newton to put together a recommendation on how to address concerns/process in those sports where All-Canadians/All-Rookie teams are selected based on positions.

MOTION 4 (K. Schildroth/L. Moore) Motion 2 on vote sheet

Carried

To change policy 20.20.4.7 which indicates 1 Assigned berth (Previous winner: Goes to the Regional Association having won the previous years National Championship) to:

1 Assigner Berth (Rotational Format – Assigned berth from a pre-determined Regional Association. Note: Coaches Association will recommend to the Board the rotational format to be used after the Hosts of the Championships are known.

Note: For implementation in the 2008-2009 season following approval from Sport Committee of a rotation based on recommendation from Coaches Association.

Rationale: With the growth of women's hockey and with the parity between teams within their conference and between the four conferences allowing 3 of the 4 conferences to have two teams in

the championship, on a rotational bases (rotation will be equitable to all conferences), will only continue to help develop the sport. This will also ensure that no regional association can have 3 teams in the championship.

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

Motion 3 on vote sheet – Forward to June meeting.

The Coaches Association requests Sport Committee investigate the addition of a policy in reference to no more than 50% of the teams in a conference can be in the CIS Championship (i.e. QSSF only has 4 teams, therefore there should be a maximum of 2 in the championship.)

Rationale: There is already a 50% rule addressing the number of teams in a championship from one conference but no such rule regarding the number of teams within a sport conference. The potential exists, in any sport, for a conference with only 4 teams to have 3 in the championship which would not necessarily be beneficial to the development of the sport (depth of the field in that sport).

Athletic Director	For - 16	Against - 1	Abstain - 1
Head Coach	For - 16	Against - 1	Abstain - 1

ACTION: S. Newton to compile a list of which regional associations in which sport could this situation potentially arise.

Motion 5 on vote sheet – Should be forwarded to the Board of Directors

That the coaches association recommends to the CIS Board of Directors that funds be assigned to support the production of a Canada First document.

Athletic Director	For - 14	Against - 1	Abstain - 3
Head Coach	For - 18	Against - 0	Abstain - 0

SWIMMING – 70% (21 of 30)

Motion 2 on vote sheet – Forward to June meeting.

That the pilot project of Thursday – Saturday for days of the meet continue.

Athletic Director	For - 19	Against - 2	Abstain - 0
Head Coach	For - 20	Against - 1	Abstain - 0

ACTION: S. Newton to research when the initial pilot started and when was it to end. Also motion requires rationale for why they wish to extend the pilot and until when.

TRACK & FIELD – 69% (18 of 26)

Motion 6 on vote sheet – Similar to the Men’s Basketball motion. Considered to be pre-approved. Will be addressed as part of the framework for Coaching Association expenditures.

To support the three FISU coaching positions up to a maximum of \$1500 from the CIS Track and Field Coaches Association funds.

Athletic Director	For - 16	Against - 0	Abstain - 2
Head Coach	For - 18	Against - 0	Abstain - 0

3 a)
PRE-APPROVED MOTIONS / COACHES ASSOCIATION BUSINESS
May 2007

CROSS COUNTRY - Response rate: 75% (24 of 32)

Motion 2 – COACHES ASSOCIATION BUSINESS

To accept the CIS Cross Country Coaches Constitution and policy manual.

Athletic Director	For - 21	Against - 0	Abstain - 3
Head Coach	For - 24	Against - 0	Abstain - 0

Motion 3 – COACHES ASSOCIATION BUSINESS

The Coaches Association recommends the following staff selection process for FISU Championships: A decision would be made by the executive, but would have to be on the agenda the year before. A request for applications would go out in the spring for the head coach position, to be named by May 14.

Athletic Director	For - 22	Against - 0	Abstain - 2
Head Coach	For - 23	Against - 0	Abstain - 1

Motion 4 – PRE-APPROVED

To change the playing regulations for the student athlete community award to state: the CIS Coaches Association Executive would select the student athlete community award.

Athletic Director	For - 21	Against - 0	Abstain - 3
Head Coach	For - 24	Against - 0	Abstain - 0

Motion 5 – COACHES ASSOCIATION BUSINESS

Motion put forward to elect Doug Lamont (Calgary) as the President of the CIS Coaches Association

Athletic Director	For - 20	Against - 0	Abstain - 4
Head Coach	For - 24	Against - 0	Abstain - 0

Motion 6 – COACHES ASSOCIATION BUSINESS

Motion put forward to elect Ingrid Ruys (Alberta) as the Secretary of the CIS Coaches Association

Athletic Director	For - 20	Against - 0	Abstain - 4
Head Coach	For - 24	Against - 0	Abstain - 0

Motion 7 – COACHES ASSOCIATION BUSINESS

Motion put forward to elect Carla Nicholls (Regina) as the Treasurer of the CIS Coaches Association

Athletic Director	For - 20	Against - 0	Abstain - 4
Head Coach	For - 24	Against - 0	Abstain - 0

MEN'S BASKETBALL – 77% (33 of 43)

Motion 1 – PRE-APPROVED

That individual schools be allowed to publicize regional or divisional all-stars in their local media.

Rationale: Amalgamation of conferences under the Regional Association banner has resulted in a reduction in all-star positions even though the number of teams nation wide has steadily increased. Division all-stars are a no

cost item and the additional publicity and recognition for programs is significant. Athletes will be better served from all conferences.

Athletic Director	For - 29	Against - 4	Abstain - 0
Head Coach	For - 31	Against - 2	Abstain - 0

Motion 3 – COACHES ASSOCIATION BUSINESS

That a team in the top ten may drop a maximum of three spots per loss.

Rationale : That we have erred in our top ten rules and guidelines in that a team can drop a maximum of three spots per loss not per week. The reasoning is that some teams could possibly play three games in a given week and lose them all and only drop three spots. Many coaches were under the impression you could move three spots per loss rather than three spots per week and voted accordingly. This will clarify the policy.

Athletic Director	For - 30	Against - 1	Abstain - 2
Head Coach	For - 32	Against - 1	Abstain - 0

Motion 6 – COACHES ASSOCIATION BUSINESS

Thom Gillespie head coach of UNB is to explore the various options to produce a professional survey that can be used by the NABCC relating to job conditions for Head Coaches across Canada.

Athletic Director	For - 27	Against - 2	Abstain - 4
Head Coach	For - 33	Against - 0	Abstain - 0

Motion 7 - COACHES ASSOCIATION BUSINESS

That the regional top ten reps vote to determine the weekly ranking with input from coaches within their regions in addition to information such as RPI and power rankings.

Athletic Director	For - 24	Against - 8	Abstain - 1
Head Coach	For - 22	Against - 10	Abstain - 1

Motion 9 – COACHES ASSOCIATION BUSINESS

Include overall records, records, and the records from each week to the results circulated in by Ryan Csada on Mondays. (Note: Assuming motion above passes.)

Athletic Director	For - 24	Against - 2	Abstain - 7
Head Coach	For - 28	Against - 1	Abstain - 4

Motion 10 – COACHES ASSOCIATION BUSINESS

A committee be struck by the president to examine looking at the regional format of 16-team or other formats to facilitate expansion of the national championships

Rationale: There are more CIS teams than ever before. There would be more people involved in the national qualification process. Could enhance profile of the game nation wide and generate fan and media interest.

Athletic Director	For - 24	Against - 5	Abstain - 4
Head Coach	For - 30	Against - 2	Abstain - 1

Motion 11 – COACHES ASSOCIATION BUSINESS

That our minutes reflect the recognition of Gord Hamlin’s dedication to his service of transportation of coaches at the National Championships over the years – a service enormously appreciated by all members.

Athletic Director	For - 29	Against - 0	Abstain - 4
Head Coach	For - 32	Against - 0	Abstain - 1

Motion 13 – COACHES ASSOCIATION BUSINESS

NABCC empower 4 regional reps from across the country to look at modifying the non-playing regulations of FIBA rules.

Athletic Director	For - 27	Against - 3	Abstain - 3
Head Coach	For - 32	Against - 1	Abstain - 0

Motion 16 – COACHES ASSOCIATION BUSINESS

Motion to elect James Hillis as President of the NABCC.

Athletic Director	For - 25	Against - 0	Abstain - 8
Head Coach	For - 32	Against - 1	Abstain - 0

Motion 17 – COACHES ASSOCIATION BUSINESS

Motion to elect Mike Katz as Vice-President of the NABCC.

Athletic Director	For - 25	Against - 0	Abstain - 8
Head Coach	For - 32	Against - 1	Abstain - 0

Motion 18 – COACHES ASSOCIATION BUSINESS

Motion to elect Nevin Gleddie as Secretary of the NABCC.

Athletic Director	For - 25	Against - 0	Abstain - 8
Head Coach	For - 32	Against - 0	Abstain - 1

WOMEN’S BASKETBALL – 81% (35 of 43)
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Motion 1 – PRE-APPROVED

That laminated certificates, funded by WCBA, be provided to all members of the CIS All-Rookie Team.

Athletic Director	For - 29	Against - 0	Abstain - 6
Head Coach	For - 35	Against - 0	Abstain - 0

Motion 2 – PRE-APPROVED

For CIS Championships, the host team will have choice of bench, even if they are playing a higher seed. For all remaining match-ups, the higher seed will have choice of bench.

Athletic Director	For – 31	Against - 2	Abstain - 2
Head Coach	For - 33	Against - 2	Abstain - 0

Motion 5 – PRE-APPROVED

That women’s basketball would recognize/introduce all regional association coaches of the year winners at the CIS tournament and one will receive the CIS Coach of the Year award.

Athletic Director	For - 31	Against - 0	Abstain - 4
Head Coach	For - 35	Against - 0	Abstain - 0

Motion 6 – COACHES ASSOCIATION BUSINESS

That Pam Danis be elected to the position of President.

Athletic Director	For - 27	Against - 0	Abstain - 8
Head Coach	For - 35	Against - 0	Abstain - 0

MEN'S HOCKEY - 84% (26 of 31schools)

Motion 2 – PRE-APPROVED

That H.10 read:

That where possible back-up linesmen/referees at the CIS Championship be used as goal judges, at a minimum minor officials must be used.

Rationale: The concern is with students and/or volunteers being put in difficult positions during the most important tournament of the season.

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

Motion 3 – PRE-APPROVED

That the following be added to D.7: A defined practise schedule is to be prepared by the Host Organizing Committee in advance of the championship and circulated to all participating teams.

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

Motion 4 – PRE-APPROVED

That D.7 be changed to read: During the three days of round robin competition the two (2) teams having a bye on each day will receive an optional one and a half hour morning practice. *Where possible this practise should be held at the competition venue.*

Athletic Director	For - 24	Against - 2	Abstain - 0
Head Coach	For - 26	Against - 0	Abstain - 0

Motion 5 – PRE-APPROVED

To amend Motion 4 to include “an option one hour morning practice” instead of one and a half hour.

Athletic Director	For - 24	Against - 1	Abstain - 1
Head Coach	For - 26	Against - 0	Abstain - 0

Motion 7 – COACHES ASSOCIATION BUSINESS

That Kevin Figsby investigate and move forward with plans for a Sport Congress to be held at the 2008 World Championships or Memorial Cup.

Athletic Director	For - 19	Against - 1	Abstain - 6
Head Coach	For - 25	Against - 1	Abstain - 0

Motion 8 – COACHES ASSOCIATION BUSINESS

That Darren Burns maintain the position of secretary.

Athletic Director	For - 20	Against - 0	Abstain - 6
Head Coach	For - 26	Against - 0	Abstain - 0

WOMEN'S HOCKEY – 67% (18 of 27)
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Motion 6 – COACHES ASSOCIATION BUSINESS

That the following people be elected in the positions indicated:

President – Dan Church

Coaches Poll – Howie Draper

Secretary – Lesley Jordan remains in this position.

Athletic Director	For - 14	Against - 0	Abstain - 4
Head Coach	For - 17	Against - 0	Abstain - 1

SWIMMING – 70% (21 of 30)

Motion 1 – PRE-APPROVED

That the following administrative/regulation motions be approved:

- a. Rule D.10.2
 - i. Addition of the relay standards to the published CIS standards. This is the 8th place time from the CIS Championship meet averaged over the last 5 years.
- b. Rule I.4 & I.5
 - i. The procedure for picking the rookie/athlete of the year is clear enough and the need for a committee will be deleted from this rule.
- c. Rule D.5
 - i. The event order numbers are incorrect for the preliminary sessions and need to be revised.
- d. Rule D.7
 - i. Warm-up times etc. will be added to the regulations in order to assist meet management in the booking of facilities, etc..
 - 1. The main racing tank will be available for warm-ups from 0800-0950 + 1500-1650. The warm-up tank will be available for warm-ups from 0800-1300 + 1500-1930.
- e. Rule F.6
 - i. Coach of the year - directions to help the host will include:
 - 1. Ballots to be distributed with final sheets on Day Three.
 - 2. Ballots to be collected/handed in prior to or during the M1500 Free Final.
- f. Rule D.5.2
 - i. Add Parade of Graduates to lead off finals of Day Three
 - ii. Add Rookie of the Year (M&F) to the end of finals – just prior to the Athlete of the Year.
 - iii. Reword: Coach of the Year – men’s team; Coach of the year – women’s team.
 - iv. Add Media Conference 1200-1300
 - v. Change Technical Meeting to 1300-1345
 - vi. Change Coaches Meeting to 1345-1545

Athletic Director	For - 21	Against - 0	Abstain - 0
Head Coach	For - 21	Against - 0	Abstain - 0

Motion 4 – PRE-APPROVED

That Rule D.4.5 (completion of swims rule) be deleted from the regulations.

Athletic Director	For - 18	Against - 1	Abstain - 2
Head Coach	For - 19	Against - 2	Abstain - 0

TRACK & FIELD – 69% (18 of 26)

Motion 2 – COACHES ASSOCIATION BUSINESS

That an Advisory group be formed to utilize the additional sport money to ensure that the Sporting Canada site continues to improve as our technology improves.

Athletic Director	For - 15	Against - 0	Abstain - 3
Head Coach	For - 18	Against - 0	Abstain - 0

Motion 3 – PRE-APPROVED

That all performances be posted on the Sporting Canada site by 11:00 p.m., EST on the Monday following competitions.

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

Motion 4 – PRE-APPROVED

That the non-qualifiers score their respective points and if an athlete does not finish (DNF), Did not start (DNS) or Disqualified (DQ), then they score no points.

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

Motion 5 – COACHES ASSOCIATION BUSINESS

To have a President, Vice President, Secretary and four conference representatives as voting representatives, this would amend the Track & Field Constitution by removing Treasurer and replacing with Vice President.

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

Motion 7 – PRE-APPROVED

That the CIS Track and Field Coaches Association uses the conversion method of calculating oversize tracks, as recommended by the Oversize Track Committee.

Athletic Director	For - 16	Against - 1	Abstain - 1
Head Coach	For - 16	Against - 1	Abstain - 1

Motion 8 – COACHES ASSOCIATION BUSINESS

That the actual conversion goes back to the committee and the committee makes the recommendations to be reported back to the coaches by April 15th, 2007 for coaches' vote.

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

3 b)
**MOTIONS FORWARDED TO OTHER COMMITTEES
FROM COACHES ASSOCIATIONS
May 2007**

WOMEN'S HOCKEY – 67% (18 of 27)

Motion 4 – FORWARD TO ELIGIBILITY COMMITTEE

That the Coaches Association requests the Eligibility Committee further investigate the transfer rule. The Coaches Association is prepared to assist the Eligibility Committee with this investigation.

Rationale: The Coaches Association agree that allowing Canadian student-athletes a one year window to return to Canada without the one-year sit out period would assist in the development of women's hockey. Note: Hockey Canada has also expressed support for this movement.

Athletic Director	For - 12	Against - 4	Abstain - 2
Head Coach	For - 16	Against - 0	Abstain - 2

SWIMMING – 70% (21 of 30)

Motion 3 – FORWARD TO MARKETING COMMITTEE via ComSID

That Sporting Canada be replaced as the rankings company with a rankings system that will support HYTEK and be competitively priced.

Athletic Director	For - 19	Against - 0	Abstain - 2
Head Coach	For - 21	Against - 0	Abstain - 0

Motion 5 – FORWARD TO ELIGIBILITY COMMITTEE

That there be a 3-year pilot project for a swimming specific TRANSFER RULE that would allow a 1-time transfer with no restrictions or penalties provided the receiving and the sending institution sign off on the transfer.

Rationale: Within the specific sport of swimming it has been unanimously agreed that these rules unnecessarily prevent athletes from continuing to participate within inter-university competition. When athletes transfer for legitimate academic reasons (graduate school, teachers college, professional programs e.g. medicine, law), or athletic dissatisfaction, the athlete should not be prevented from continuing to participate in the sport of swimming. There is also a concern for those Canadian athletes who initially chose the U.S. athletic scholarship route, became disenchanted and would like to return to a Canadian university, but are reticent to do so because of having to sit out a year. The rules governing transfers are restrictive and are only specific to the CIS. All other jurisdictions of University Sports have done away with this restrictive practice

Athletic Director	For - 6	Against - 12	Abstain - 3
Head Coach	For - 15	Against - 5	Abstain - 1

Motion 6 – FORWARD TO ELIGIBILITY COMMITTEE

Due to the upcoming Olympic year and the fact that the Olympic Trials are April 1-6 an athlete who is a member of the Canadian Senior National team, as recognized and listed by the respective NSO, is eligible to participate in a recognized sport of CIS during the 2008 winter term provided they were registered in a minimum of 3 courses (9 credit hours) or equivalent during the 2007 fall term, and remain registered in a minimum of 1 course (3 credit hours) during the 2008 winter term.

Athletic Director	For - 16	Against - 4	Abstain - 1
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Head Coach

For - 17

Against - 3

Abstain - 1

TRACK & FIELD – 69% (18 of 26)

Motion 1 – FORWARD TO MARKETING COMMITTEE via ComSID

That the CIS T&F Coaches Association endorse and continue to use the Sporting Canada website as the primary results system provider.

Athletic Director

For - 17

Against - 0

Abstain - 1

Head Coach

For - 18

Against - 0

Abstain - 0