

SPORT COMMITTEE CONFERENCE CALL
September 19, 2006

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

Regrets: Jean-Guy Ouellette (Finance Cmt. Representative), Université de Sherbrooke

1. Approval of the June 2006 Meeting Minutes

MOTION 1 (A. Scott/P. Murray)

Carried

To approve the June 2006 meeting minutes as circulated and posted on the website.

2. Follow-Up Action Items (Appendix A)

D. St-Denis asked committee members to review the list of Action Items (Annex A) and forward any additions to Sheila-Ann's attention as soon as possible.

3. Request from the University of Victoria (Appendix B)

The committee reviewed the schedule change request presented by the University of Victoria. Moving the 5th place game to the following day will allow additional time for the Coaches Symposium being presented by the Host Organizing Committee.

Discussion:

- The coaches symposium being open to local coaches and not just CIS coaches is a great marketing opportunity.
- Coaches have consistently commented on 3 games in 3 days is too difficult. This would allow for a rest day.
- Host may benefit with the marketing of 3 games on the final day of competition.
- From a players perspective, most times they just want to get it over with yet agree it is important to maintain the 5th place game (allowing more opportunity for teams to play teams from other regions).

MOTION 2 (K. Schildroth/A. Scott)

Carried

To approve the schedule change has requested by the University of Victoria.

4. Policy 60.60

D. St-Denis referred to the backgrounder circulated to the committee following the June AGM. No feedback has been received.

Discussion:

- Really should consult with more members prior to naming an award after someone.
- Shouldn't lose the concept of developing an award in honor of someone, yet agree that consulting the membership prior to final selection is needed.
- Have to consider what past practise has been.

ACTION: D. St-Denis to take the feedback of the committee and re-write the policy re naming. Will recirculate to the committee via email for a final vote prior to presenting to the Board for approval.

5. Schedule of upcoming conference calls

D. St-Denis presented a schedule of conference calls for the next season.

October 17 – 1:30 pm EST

December 12 – 1:30 pm EST

February 13 – 1:30 pm EST

April 23 & 24 – Face-to-face meeting in Ottawa

May 24 – 1:30 pm EST

June 11 & 12 – Face-to-face meeting in PEI (part of AGM)

Committee members are to let S. Newton know of any conflicts with the above schedule.

Call adjourned.

APPENDIX A

Follow-up items for Sport Committee

ACTION ITEM	PROGRESS	DEADLINE
a) S. Newton to make sure the definitions re Regional Associations vs. Sport Conference are included in the policies and to circulate to the membership as part of the distribution of playing regulations.	DONE - Description included as part of 1.1.5. Summary information sheet was distributed to Regional Association offices with a request to share with their membership.	August 2006
b) S. Newton to respond to the letter from the Canadian Ophthalmological Society.		As soon as possible.
c) 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 in the sport and men's and women's ice hockey.	DONE	August 2006
d) S. Newton to continue work with the Canadian Curling Association to ensure additional details surrounding the CIS Curling Championship are available no later than the end of December 2006 for circulation to Regional Associations.	On-going.	End of November 2006
e) S. Newton to prepare an historical overview of the East-West Bowl Game.	Contact made with U Laval to provide assistance.	End of November 2006
f) 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.	M & W Hockey done. On-going.	April 2007
g) 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.	As required.	
h) S. Newton to ensure when updating playing regulations for 2006-2007 that references to fines should be removed as sanctions for non-compliance to rules are addressed in the non-compliance policy 20.90.3.	Done.	August 2006
i) 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.	Done. Montreal has opted not to pursue their appeal.	June 2006
j) Sport Committee to evaluate the increase in total numbers of participants at the 2007 CIS Swimming Championships and if there is any impact on the quality of the event (from host and/or competition)	Will be completed following the February championship.	April 2007
k) 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.	On September agenda.	September 2006
l) 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.	In progress	September 2006

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.		
m) S. Newton and Chair will ensure that "NOTES" are included where necessary on vote sheets to indicate possible pros and cons of a motion (i.e.: increase costs, etc.)	S. Newton to develop a template for coaches association motions (a blank form).	Prior to November 2006 Coaches Association meetings.
S. Newton to forward to the Chair the names of the coaches association representatives who have not forwarded the funds from their former accounts. Must be completed as soon as possible.	S. Newton sent one last email to those who have not submitted.	September 2006
S. Newton to develop parameters for use of coaches association funds. These parameters will be provided to Sport Committee 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.).		September 2006
Develop a new summary form for the evaluation of championship hosts.		Prior to November 2006 Championships.
Email Coaches Associations re mandate is to govern CIS Championship play – not regional associations.		Prior to November 2006 Coaches Association meetings.
Follow-up with the Women's Volleyball Coaches Association re replacing the coin toss in their seeding procedures.		December 2006

APPENDIX B

TO: CIS Sport Committee

FROM: James Keogh
Coordinator of Athletics, UVic
Convenor, 2006 CIS Women's Soccer Championship

DATE: September 14, 2006

RE: Request to alter championship schedule

The 2006 CIS Women's Soccer Championship organizing committee would like to request a change in the day and time of the 5th place game (game #9 in the CIS Playing Regulations schematic). We would like to move this game from Day 3 (Saturday) to Day 4 (Sunday). The game would be played at 10am on Sunday, November 12. The Bronze and Gold medal matches would immediately follow (12pm and 3pm respectively) in Centennial Stadium.

We are requesting this change due to the coaching clinic/symposium we will be hosting Friday evening (Day 2) and Saturday morning (Day 3). This symposium will open with a keynote address and 'breakout sessions' on Friday evening, followed by specific sessions (final topics TBD) on Saturday morning. The keynote speaker, Dr. Colleen Hacker, the Sport Psychology consultant for the US Women's Soccer team, will also be leading one of the sessions on Saturday morning. In order to accommodate her schedule (both financially and logistically), we need a full morning to hold the clinic. The change will also allow all coaches to attend the symposium as there will be no games played during that time.

The full event schedule for the championship (with the requested change) is included on page 2 (note that the game designations -E, F, G, H, 9, 10, 11 – come directly from the Playing Regulation schematic).

TIME	TUE NOV 7	WED NOV 8	THUR NOV 9	FRI NOV 10	SAT NOV 11	SUN NOV 12
8:30-9:30					Coaching	Coaching
9:30-10:30					Coaching	
10:30-11:30					Coaching	
1000			Game 1 vs 8	Game E	Game G	Game 9
Noon			Game 5 vs 4			Game 10
Noon						
1500			Game 3 vs 6	Game F	Game H	Game 11
1500			Game 7 vs 2			
1900			Banquet	Keynote Coaching		
1930					CIS Coaches Mtng	
1900?		Technical Mt				
2015-2115				Coaching Breakout 1		
				Coaching Breakout 1		

