

**SPORT COMMITTEE**  
**Conference Call – May 15, 2006**  
**Minutes**

In attendance: Diane St-Denis (Chair), Tony Addona, Al Scott, Ross Wilson, Ken Schildroth, Pat Murray, Sheila-Ann Newton

Regrets: Kelly Matheson, Jean-Guy Ouellette

1. Results of National Championship Schedule Survey

Each conference representative reported to the committee the rank order of their conferences voting of the 5 options presented (see Annex A).

OUA – Options 4, 1, 5, 3, 2

CWUAA – Options 3, 1, 4, 5, 2

QSSF – Options 2, 3, 5, 1, 4 (first three options were all really close in votes)

AUS – Option 1 was the preferred choose

Following some discussion it was agreed that the majority of conferences were supportive of the current dates for most of the championships. The debate was mainly with regards to Women's Basketball, Men's Basketball and to some degree whether Men's Hockey could move up a week to avoid a possible weekend with no championships.

Committee agreed to seek out additional feedback from the general assembly regarding Men's Basketball and Women's Basketball at the June 2006 AGM.

<p><b>ACTION:</b> D. St-Denis to prepare a backgrounder for circulation to the membership prior to engaging them in an information vote at the AGM, first as part of the issue resolution session and second on the floor of the AGM.</p>
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2. Decision on Championship Swimming Date for 2007

The Coaches Association vote sheet contains a motion regarding a date change for the 2007 Championship. The Host of the Championship, Dalhousie University is requesting a decision be made as soon as possible so they can ensure the facility is booked accordingly. Dalhousie confirmed that it was prepared to accommodate the change in date.

S. Newton reported that the 66% required response rate had not yet been achieved but the votes so far included: Athletic Director - 9 in favour, 3 against and 1 abstention; coaches were 10 in favour, 1 against and 2 abstentions.

**Motion 1 (P. Murray/ A. Scott)**

**Carried**

**That Sport Committee recommend to the Board of Directors that the 2007 CIS Swimming Championship be held on Thursday, February 22 to Saturday, February 24<sup>th</sup>.**

