

Canadian Colleges Athletic Association
Annual General Meeting
June 7-11, 2009
Edmonton, Alberta

Attendance

Bill Dean, CCAA President	Vince Amato, Champlain St. Lambert, FQSE
Mark Kosak, CCAA VP Marketing	Marlène Lévesque, Cegep de Sainte-Foy, FQSE
Judy Smith, CCAA VP Governance	Veronique Champoux, Marianopolis College, FQSE
Diana Drury, CCAA VP Programs	Glenn Ruiter, Champlain St. Lambert, FQSE
June Lumsden, CCAA VP Finance and Administration	Ron O'Flaherty, ACAA
Bruce Hunter, BCCAA Member at Large	Leigh Goldie, CCAA Men's Volleyball Convenor
Graham Matthews, BCCAA Representative	Fred Batley, CCAA Women's Volleyball Convenor
Alan Rogan, ACAC Representative	Alf McGuire, CCAA Badminton Convenor
Michele McConney, OCAA Representative	Mike Duggan, CCAA Golf Convenor
Roland Grand'maison, FQSE Representative	Brian Stackhouse, CCAA Cross Country Convenor
Albert Roche, ACAA Representative	Marlene Ford, CCAA Women's Soccer Convenor
Clayton Munro, BCCAA President	Murray Orvis, CCAA Men's Soccer Convenor
Wade Kolmel, ACAC President	Jeff Harris, CCAA Men's Basketball Convenor
Jay Shewfelt, OCAA President	Mireille Béland, CCAA Women's Basketball Convenor
Neil Hooper, ACAA President	Katie Spriggs, CIS/ University of Alberta
Paulin Lafontaine, Senior Program Officer, Sport Canada	Scott Masterson, Providence College – MCAC
Mark Pretzlaff, Kwantlen Polytechnic University, BCCAA	Bill Wedlake, MCAC
Dean Howie, Douglas College, BCCAA	Larry Shannon, Assiniboine College
Gord Inglis, Red Deer College, ACAC	Ryan Ratuszniak, Red River College
Karla Karch, Mount Royal College, ACAC	Joe Iacobellis, Capilano College
Ray Sarkis, Niagara College, OCAA	Yvonne Becker, CCAA Female Project, Committee Member
Ron Fearon, Confederation College, OCAA	Sandra Murray-MacDonell, CCAA Executive Director
Blair Webster, OCAA	Ryan Kuhn, CCAA Promotions & Marketing Coordinator
	Mary Winkenweder, CCAA Executive Assistant & Recording Secretary

ACTION

1.0 Welcome and Introductions

- Bill Dean welcomed all delegates. Introductions were made.

2.0 Declaration of Voting Delegates

Voting Delegates as follows (total of 17):

- British Columbia – Clayton Munro, Graham Matthews, Mark Pretzlaff - 3 votes
- Alberta – Wade Kolmel, Alan Rogan, Gord Inglis– 3 votes
- Ontario – Michele McConney, Ron Fearon, Ray Sarkis, Blair Webster, Jay Shewfelt – 5 votes
- Quebec – Veronique Champoux, Marlène Lévesque, Vince Amato– 3 votes
- Atlantic – Albert Roche, Ron O'Flaherty, Neil Hooper – 3 votes

2.1 Approve new members

- Item moved to Unfinished business on the agenda.

3.0 Approve Chair and Minute Recorder

Motion # 1

Hooper/Amato

“That Bill Dean, President be approved as Chair of the AGM.”

CARRIED

17-0

Motion #2

Rogan/Roche

“That Mary Winkenweder, Executive Assistant, be approved as the minute recorder for the AGM.”

CARRIED

17-0

4.0 Approve Agenda

Motion # 3

Sarkis/Kolmel

“Approve Agenda with the following addition:

- Item 11.7 Code of Ethics – M. McConney OCAA”

CARRIED

17-0

5.0 Approve 2009 Winter Board Meeting Minutes

Motion # 4

Rogan/Fearon

“To approve minutes from the 2009 Winter Board Meeting.”

CARRIED

17-0

6.0 Presentation of Executive Reports

6.1 President

- Bill Dean began his report with a reminder of our history and accomplishments of those that have come before us in establishing the CCAA.
- Much time has been spent on the CCAA Strategic Plan which will guide our organization over the next several years. Execution of the plan will lead to exciting and rewarding times ahead in post-secondary sport and the CCAA.
- B. Dean thanked the Executive, Sport Convenors, National Championship Hosts and Staff for their conscientious efforts.

6.2 VP Governance

- Judy Smith’s report highlighted her work during the 2008-09 season.
- A list of 2008-09 Eligibility interpretations was provided with the report .
- 2008-09 AGM and Board meeting minutes were reviewed and revised.
- J. Smith was the Executive representative at the 2008-2009 Women’s Basketball National Championships at Cegep Sainte-Foy.
- J. Smith was the respondent during the CCAA Appeal procedure in relation to Algonquin College at the Soccer Nationals, also participating in several calls and the SDRCC Med/Arb Process on behalf of the CCAA with Sandra Murray-MacDonell, Executive Director.
- Direction, Motions and Recommendations will be presented and discussed further on in the workbook.

6.3 VP Programs

- Diana Drury began by thanking all 2008-09 Hosts. All championships were well organized and memorable for the student-athletes. She noted the community involvement and the dedication of the staff and volunteers that support these events.
- D. Drury outlined new initiatives and recommendations; Long Term Athlete

development program continues to receive support from National Convenors who attend NSO's AGM on behalf of the CCAA; Female Student-Athlete Coaching Professional Development Program a new program designed to offer professional development for final year female student-athletes who may be looking forward to a coaching apprenticeship; The Hosting Manual, updated and on the CCAA website is a resource that all hosts, and future hosts are encouraged to use.

- The Female Mentor Program is very successful and in it's fourth year.
- D. Drury listed the Sport Specific Motions coming forward in the workbook.
- V.P. Programs role in 2008-2009 included: Conference calls with the Executive, Hosts, Convenors, Program Committee, Awards Committee, and Female Apprentice Committee
- Diana Drury offered her thanks to all of the CCAA Convenors, noting their expertise and knowledge of the game, commitment and hard work is what makes things run smoothly. Also, thanks to the National Office Staff and Executive team.

6.4 VP Finance and Administration

- June Lumsden reported that the 2008-09 year was the first year of a three-year multi funding agreement with Sport Canada at a reference level of \$332,900. The CCAA also received a one-year \$80,000 Project Grant to support the CCAA Female Apprentice Coach Program.
- The CCAA did not have to use the \$60,000 accumulated surplus for 2008-09 travel as previously planned.
- Year-end net income was \$68,890 due to a number of factors, such as office staff not in place during first nine months of 2008-09, savings in marketing, sport development, and travel.
- Travel equalization fee dropped from \$505 to \$350 per traveler in 2008-09. Forecasted airfares for 2009-10 to National Championships suggest CCAA budget \$400 per ticket/traveler.
- Simultaneous translation at the CCAA AGM is now budgeted annually based on conference request by previous Winter Board Meeting.
- Motions in the workbook regarding; Membership Fees, Sport Specific Fees; Technical Fees and the Open Championship travel subsidy.

6.5 VP Marketing.

- Mark Kosak described areas that he worked on, since his last report at the Winter Board Meeting.
- Attended the 2009 Women's Basketball Nationals at Cegep Sainte Foy. In addition, participated in the Host Bid Committee Conference calls for 2010-11 Soccer, Cross Country Running, and Golf. Convened two CCAA Marketing Committee Conference call meetings.
- Development of a new CCAA Corporate Logo/Brand is progressing with SDS contracted to complete the design work. Tentative approval date January 2010 and full implementation in 2010-2011 CCAA season.
- Items up for discussion/approval are; National Championship poster production; Championship website photos; National Championship licensing fee structure; Championship webcasting.
- The MIP program shall require a proactive approach in order to ensure its future success. The topic will be discussed during the Marketing portion of the AGM.
- Delegates were asked for contacts for prospective Corporate Partners.
- M. Kosak encouraged institution to put forth nominations for the CCAA Innovation Award. Deadline is June 19, 2009.
- Mark offered thanks to the Marketing Committee, the CCAA Executive and Staff.

6.6 Member at Large – FQSE

- Bill Dean directed delegates to Monique Magnan’s report in the AGM package. He thanked her for her contribution to the CCAA.

6.7 Member at Large – BCCAA

- Bruce Hunter summarized his activities since the Winter Board Meeting.
- Attended the Men’s Basketball National Championships at UNBC on behalf of the CCAA.
- Participated in numerous conference calls involving; discipline matters, Wildcard Selection Committee, Bid Committee and Award selection.
- Collaborated with the Cross Country Running Convenor, Brian Stackhouse to develop concept for rankings.
- Represented CCAA as on-site golf convenor at the 2008 Championships.
- B. Hunter thanked the Executive and the National Office Staff.

Motion #5

Kolmel/Hooper

“To accept the Executive Reports.”

CARRIED

17-0

7.0 Staff Reports

7.1 Executive Director

- S. Murray-MacDonell reported on core strategy areas that she has been engaged in since the Winter Board Meeting.
- The Host Manual was completed, circulated and posted on the CCAA website. This is a valuable guide for all hosts or future hosts.
- Host contracts were developed and sent to approved 2010 winter sport hosts. The 2008-09 host review process has taken place with hosts and respective Convenors.
- The CCAA and CIS have submitted a joint project application to Sport Canada to contract a third party consultant to conduct a feasibility study that compares the two organizations.
- The CCAA participated in a consultation meeting in January for the development of Multisport Service Organization Accountability Standards. Accountability Standards and Performance Indicators self-assessment forms have been developed and are due June 30, 2009.
- The Sport Dispute Resolution Centre of Canada services were recently used. The CCAA and Algonquin College cooperated in a mediation/arbitration process and agreed to terms of a mediation settlement.
- The CCAA continues to work with the CCES providing feedback in relation to education and testing. The CCAA has adopted the 2009 Canadian Anti-Doping program(CADP).
- The CCAA participated in the two-day workshop on Long Term Athlete Development (LTAD) and Canadian Sport For Life (CS4L). We continue to identify our role within these development streams.
- Coach development has been identified through the Strategic Planning Process as an action item under sport development. The CCAA is making strides in this area with the Coaching Professional Development Program, the Female Student-Athlete Coaching Development Program, and the Female Apprentice Coach Program.
- The CCAA is contributing to the development of officials and continues to refine its agreements with CABO, Badminton Canada, Volleyball Officials Association and CSA.
- The CCAA Human Resource Policy has been reviewed and staff and volunteer

workload has been evaluated. S. Murray-MacDonell welcomed Ryan Kuhn the newest staff person to his first CCAA AGM.

- Thanks to all the CCAA Executive, Staff, and Representatives.

7.2 Promotions and Marketing Coordinator

- Ryan Kuhn described areas he has worked on since starting with the CCAA in February.
- Wrote several press releases for the National Championships as well as assisting hosts ensuring they all had necessary marketing materials.
- Looked into options for the development of the CCAA Logo. Contracted System Design Syndicate to develop some logo concepts to move forward with.
- Created a promotional brochure for the Female Student-Athlete Conference.
- Working with new web developer to establish an easily managed site. Also sourcing new methods of advertising for the website.
- In the area of professional development, R. Kuhn participated in CMG Webinars, which were geared towards selling sponsorships in the new economic situation. Also attended the Canadian Sport Tourism Conference.
- Contacted three main sports news broadcasters; TSN, Sportsnet, The Score, for possible partnership in regards to having a CCAA page on their website, broadcast our championships, and possible Ad campaign.
- In the area of branding, R. Kuhn is focusing on the on-line world where the CCAA's target audience spends their time. A facebook page has been created and on our new site there will be a CCAA youtube, twitter and Flickr page.
- Currently working with Sportag to develop branded material to send out to our student-athletes.
- Created a CCAA bursary/scholarship to increase awareness of the CCAA within high schools.
- Compiled the MIP submissions which this year broke the \$1 million mark.

7.3 Executive Assistant

- Mary Winkenweder's report included the following items;
- Highlight of the year was attending the Badminton National Championships at Humber College.
- M. Winkenweder is incorporating a comprehensive French language-learning program into her daily schedule.
- The addition of business placement student during a portion of the season worked very well.

Motion # 6

Shewfelt/Levesque

"To accept the National Office Staff Reports."

CARRIED

8.0 Presentation of Provincial Reports

8.1 British Columbia

- Clayton Munro presented the BCCAA report.
- Current membership within BC is 14 Institutions. New member in CCAA soccer 2009-10 is Quest University.
- Thanks to Len McNamara of UNBC for hosting a successful Men's Basketball Championship.
- Great feedback on using SCTV for webcasting the BCCAA 2009 Basketball Championships.
- Canada West has deferred their decision on CIS membership application status for

three members for one year.

- BCCAA is investigating adding the portfolio of Marketing and Communications to the Executive.
- Congratulations to the following on their successful year; BCCAA Badminton team, UBC Okanagan, Camosun College, Milad Rahmati, Steve Manuel.

8.2 Alberta

- Alan Rogan reported that the ACAC has approved a new governance structure which will help them move forward in the future. The Marketing and Communications Coordinator position will not be renewed.
- Congratulations to Keyano College for hosting a fantastic Men's Volleyball National Championship. The ACAC will be hosting a number of National Championships in 2009-10. SAIT in Men's Basketball, MacEwan hosting Men's Volleyball, Augustana hosting Cross Country Running.
- Participation increases include, Keyano College will be joining basketball, Lakeland to join soccer and Augustana will join volleyball in 2010.
- Futsal full tournament exhibition season starting January 2010.

8.3 Ontario

- Jay Shewfelt thanked 2008-09 OCAA hosts which included, St. Lawrence College (Cross Country Running), Humber College (Badminton), and Nipissing University (Women's Volleyball). Upcoming hosts in 2009-10 include Seneca College (Women's Soccer), Humber College (Men's Soccer), and St. Clair College (Golf).
- The OCAA has returned to a final eight provincial format in volleyball and basketball.
- Conestoga is participating in Men's and Women's Volleyball in the 2010-11 season. OCAA Rugby league contains six men's teams in division 1 and 4 men's teams in division 2. Women's Rugby will run an extramural league with four colleges showing interest.
- Web streaming continues to be popular. Seven OCAA championships were streamed live through their partnership with Sports Live Productions and since 2007 they have had over 26,000 viewers.
- The OCAA Hall of Fame inducted 88 recipients this year to bring a total of 102 athletes, 26 coaches and 42 builders.

8.4 Quebec

- Vince Amato provided a report from the FQSE.
- In 2008-09 FQSE consisted of 10 soccer teams (6 men's / 4 women's); 20 basketball teams (11 women's / 9 men's); 15 Volleyball (9 women's / 6 men's). Next season Lionel Groulx and Sainte Foy will join Women's Soccer and Sainte Foy will also join Men's soccer. New member, Nouvelles-Frontières will join Women's Basketball and Cégep Lévis Lauzon will join Men's Volleyball.
- Cross Country Running circuit becoming very popular and high quality.
- Cégep Outaouais will be hosting the 2009-10 Women's Volleyball Championships.
- Men's Hockey is beginning again with 7 teams.

8.5 Atlantic

- Albert Roche gave an update on ACAA business.
- New sports that have prospered in the ACAA are Rugby and Golf. Additionally, women's hockey is gaining momentum and is active at the club level.
- The ACAA Operations Manual has been updated and is now a comprehensive and integrated document.

- The scheduling process has been refined and members are able to optimize the winter and early spring meetings to set early targets for sport by sport schedules.
- A. Roche reported that some members have been faced with difficult budget situations due to the economic downturn.
- In the fall of 2009, the ACAA will produce a new strategic plan to guide the conference over the next three years.
- ACAA will be launching a new website this summer.
- The 2009-10 AGM will be hosted by the ACAA in Charlottetown, PEI.

Motion # 7

Amato/Kolmel

“To accept the Provincial Reports.”

CARRIED

17-0

9.0 Partner Reports

9.1 Sport Canada

- Paulin Lafontaine presented the Sport Canada Report.
- A contribution agreement with Sport Canada is in place for the fiscal years 2008-11 at \$ 998,700 to support CCAA’s leadership, capacity and expertise under Games as the franchise holder for post-secondary (college and university) national championships that are pathways to excellence and for the promotion of continued sport participation based on the Long-Term Athlete Development Model. Funding breakdown as follows; 2008-2009: \$ 322 900 (maximum SFAF core reference level); 2009-2010: \$ 322 900; and 2010-2011: \$ 322 900.
- A contribution agreement with Sport Canada was in place for the fiscal year 2008-09 at \$80,000 to support the project “Female Apprentice Coach Program (FACP)” managed by CCAA, which is ultimately aimed at increasing the competence and the number of female coaches within the Canadian collegiate sport system. The 2009-10 FACP application has been made with a recommendation of \$80,000.
- New accountability standards for MSOs were launched in May 2009 and are now in place through 2013.
- Upcoming deadlines for the CCAA include:
 - CCAA’s self-assessment report to Sport Canada by June 30, 2009.
 - Sport Canada completes its assessment to establish a baseline for comparison.
 - Discussion with CCAA with the objective of sharing a common view about the assessment and the target to reach for each standard according to deadline (July-August 2009).
 - The Program Officer communicates the official result of the assessment by Sport Canada and the target for each standard according to deadline, by August 28, 2009.

9.2 Manitoba Conference

- Ryan Ratuszniak updated delegates on the Manitoba Conference.
- At the MCAC AGM members unanimously approved going forward with their application to join the CCAA.
- A new constitution has been approved and reinforced the MCAC’s new direction.
- Negotiations continue with Sport Manitoba to achieve a level of funding similar to other provinces.
- In April in conjunction with Month of the Coach and Coaching Manitoba, MCAC offered their first Coaching Development Workshop
- Initiated the inaugural MCAC Scholar Athlete Award to be given to all student athletes who achieve a grade point of B or 3.0 or better
- The lead article of the online magazine Manitoba Score featured the MCAC

application to the CCAA.

- Schedules for next season are mostly done. Conference teams have been encouraged to seek out CCAA competition where possible.

9.3 CIS Report

- Katie Spriggs delivered the report on behalf of the CIS.
- 2008-2009 was an exciting year. In addition to core activities, several new opportunities, challenges and events unfolded.
- The participants at the April 27, 2009 CIS Members Meeting delivered a loud and clear message: CIS has tremendous potential that has not been fully realized. The CIS is implementing The Ten Point Plan for Making CIS Better.
- CIS was not immune to the economic downturn. Plans and strategies were developed to weather the storm and cope with the “new normal”. Projects were put on the back burner for the time being and the implementation of the 16-team women’s basketball championship planned for 2010 has been postponed.
- The CIS lost the bid to host the 2015 Universiade games in Edmonton.
- The CIS is working with other sport organization leaders from a number of organizations on shared service strategies, integration strategies, co-location, ownership opportunities through bricks and mortar developments, mergers through governance reforms.
- K. Spriggs explained CIS’s Ten Point Plan;
 1. Build Partnerships:
 2. Contribute to Long Term Athlete Development:
 3. Build the CIS Brand
 4. Enhance Governance
 5. Enhance CIS Championships
 6. Enhance Athletic Scholarship Policies
 7. Enhance Advocacy
 8. Comprehensive Review
 9. Respond to NCAA decision to open its membership to Canadian universities
 10. Make Improvements in Bilingualism

10.0 Announce Positions Open for Election (1 x)

- Judy Smith announced the Executive and Convenor positions open for elections follows:
 - Executive Positions: VP Programs and VP Marketing. Nominations through the workbook for these positions are Ray Sarkis for VP Programs, and Mark Kosak for VP Marketing.
 - Judy Smith called for additional nominations from the floor, none were received.
 - Convenor positions: Women’s Soccer, Men’s Basketball, Men’s Volleyball, Badminton and Cross Country Running. Nominations through the workbook for these positions are Marlene Ford, Soccer; Jeff Harris, Basketball; Leigh Goldie, Volleyball; Jordan Richey and Alf McGuire, Badminton; and Brian Stackhouse, Cross Country Running.
 - J. Smith called for additional nominations from the floor, none were received.

11.0 Governance

11.1 Announce Election Positions (2 x)

- Judy Smith announced Executive and Convenor positions open for election. She also asked PCAA Representatives to have a brief resume available during election time.

11.2 Members in Good Standing

Motion #8

Fearon/Amato

“That the following be added to – Article 1, Section 1 Definitions”

1.4 Member in Good Standing

To be a member in good standing, the member must meet all mandatory administrative requirements, pay all fees and assessments when due and comply with all rules and regulations as set out in the Operating Code as may be amended from time to time at the discretion of the board of directors at the annual general meeting. To be in good standing, a member (individual, institution or PCAA) cannot be under suspension by either the CCAA or in the case of the individual or institution the member’s PCAA.

CARRIED

17-0

Motion # 9

Smith/Hunter

“That Article 2, Section 3 , 3.3 be amended to read:

Only members in good standing shall be eligible to participate in activities, championships, programs and committees of the Association.”

CARRIED

17-0

11.3 Appeal Process

Motion # 10

Smith/Hunter

Article 7 , Section 4 Appeals Procedure

That 4.4. be amended to read:

4.4 The Chair of the Appeals Committee will hold a conference call with the appellant, the respondent and the appeals committee members to determine if the members feel there are sufficient grounds for an appeal hearing. The decision shall be by a majority vote of the Appeal Committee. Sufficient grounds include the respondent:

- 4.4.1 making a decision for which it did not have the authority or jurisdiction as set out in the governing documents;
- 4.4.2 failing to follow procedures as laid out in the Bylaws or Operating Code of the Association;
- 4.4.3 making a decision that was influenced by bias; where bias is defined as a lack of neutrality to such an extent that the decision maker is unable to consider other views or that the decision was influenced by factors unrelated to the merits of the decision.
- 4.4.4 exercising its discretion for an improper purpose;
- 4.4.5 making a decision that is grossly unreasonable.

The process for the grounds portion of the call shall include :

- 4.4.6 introductions and clarification of the process to determine if there is grounds for a full hearing

- 4.4.7 the appellant shall make a statement
- 4.4.8 the respondent shall make a statement
- 4.4.9 committee members may ask questions
- 4.4.10 the committee leaves the call (private room) to address the issue of grounds
- 4.4.11 the committee returns when a decision is reached and if no grounds – the chair shall indicate the decision and follow up with a letter (to include – appeal committee decision, the reasons that the committee did not find sufficient grounds (by notation of 4.4.1 – 4.4.5) , and the next step available to the appellant in the appeal process) if the committee finds grounds for an appeal, the hearing portion of the call will continue.

CARRIED

12-5

Motion # 11

Smith/Hunter

That 4.6 be amended to read

- 4.6 Within 7 working days of its appointment, the Appeals Committee shall review the notice of appeal and reasons for the appeal and shall participate in a conference call with the appellant and respondent to determine if there are sufficient grounds for an appeal (except for a Wildcard Selection Appeal an Appeal committee meeting will take place at 2:00 PM EST the day that notice of the appeal was given). Normally, this process will be completed via conference call. The CCAA Executive Director will participate on this call and is allowed to provide information for either or both sides to the Appeal.

CARRIED

12-5

Motion #12

Smith/Hunter

That 4.7 be amended to read

- 4.7 If the Appeals Committee is satisfied that there are not sufficient grounds for an appeal, the Chair shall notify the appellant of this decision immediately with a written decision including rationale submitted to all relevant parties and the National Office within 3 working days. If the Appeals Committee is satisfied that there are sufficient grounds for an appeal, it shall continue the conference call and conduct the Hearing.

CARRIED

12-5

Motion # 13

Smith/Hunter

That 4.7.1 be amended to read

- 4.7.1 If a Hearing is to be conducted, the original penalty shall not be enforced until the Hearing/Decision is complete.

CARRIED

17-0

Motion # 14
Smith/Hunter

That 4.8 be amended to read

- 4.8 If the Appeals Committee conducts a Hearing, it shall govern the Hearing by such procedures as it deems Appropriate in the circumstances, provided that: The Hearing shall be held immediately following the process to determine grounds (and overall within 21 working days of the Appeal Committees appointment). Except in a Wildcard Selection Appeal the Hearing shall be held immediately following the process to determine grounds (and no later than 12:00 PM EST the day following Notice of the Appeal).

CARRIED

12-5

Motion # 15
Smith/Hunter

That 4.15.2 be amended to read

- 4.15.2 Any final decision made by the CCAA Appeal Committee, which may lead to irreversible consequences for one of the parties may be exclusively submitted by way of review to the Sport Dispute Resolution Centre of Canada (SDRCC), which will resolve definitively the dispute in accordance with the Canadian Sport Dispute Resolution Code, as amended from time to time;

CARRIED

17-0

Motion #16
Smith/Hunter

That 4.16.3 be amended to read

- 4.16.3 The Appeals Committee shall arrange a time, via conference call, to hear the appellant and the respondent, and to review and rule on all appealed fines.

CARRIED

17-0

11.4 Code of Ethics revisions

Motion # 17
Dean/Smith

That 2.3.1 be amended to read

- 2.3.1 Any individual, team, member college or provincial association determined to be in breach of Code of Ethics as outlined under Article 7, Section 2 of the Operating Code, may be disciplined by the Executive Committee or its designate. The offending party shall be given the opportunity to respond (verbally and in writing) to allegations and if evidence still indicates a breach, the possible list and progressive discipline steps shall apply as follows:
- 2.3.1.1 by official verbal and written reprimand.
 - 2.3.1.2 by being placed on probationary status, (a timeframe of days to a year) and which may also carry a minimum fine of \$500.
 - 2.3.1.3 increase in length of probation, increase in fines, individual suspensions (games to a year) and other appropriate sanctions which may include, but are not limited to, monetary penalties, bonds, specific leadership expectations, and other sanctions imposed by the CCAA Executive team or program suspension for a period of time/or for specific event,

including a year for a material breach, which shall also include a minimum \$1,000 fine.

2.3.1.4 expulsion from the association.

CARRIED

17-0

Motion # 18

Dean/Smith

That 2.3.2.1 be amended to read

All decisions taken by the designate shall be reviewed within ten (10) working days by the Executive Committee and reported to the Board at the next Board meeting.

CARRIED

17-0

Motion #19

Dean/Smith

That 2.3.3 be amended to read

2.3.3 Once a sanction has been imposed, a further violation by the same individual, team, member college or PCAA shall result in a more severe sanction as selected and imposed by the CCAA Executive Committee.

CARRIED

17-0

Motion # 20

Dean/Smith

That 2.3.5 be amended to read

2.3.5 When an individual, team or member Institution is in violation of the Code of Ethics, as determined by the Executive Committee, all communication of the discipline decision shall be copied (**when the applicable window of appeal has passed**) as follows:

<u>Level of Discipline</u>	<u>Addressed to</u>	<u>Copied to</u>
1. Letter of Reprimand	AD and or offender	immediate administrative supervisor to AD, PCAA President to all CCAA members via email
2. Letter of Probation	AD and or offender	immediate administrative supervisor to AD, PCAA President to all CCAA members via email
3. Suspension, fines, bonds etc.	AD and or offender	immediate administrative supervisor to AD, PCAA President, President of the Institution to all CCAA members via email
4. Suspension of team/program	AD and or offender	immediate administrative supervisor to AD, PCAA President, President of the Institution to all CCAA members via email
5. Expulsion	AD and or offender	immediate administrative supervisor to AD,

CARRIED
17-0

11.5 On site Grievance Committee

Motion # 21

Dean/Smith

Article 9, Section 9 National Championship Grievance/Protest Committee

That 9.1.1. be amended to read

9.1.1 No members of the Grievance Committee shall have a team involved in that Championship. The Executive Representative or Convenor on site shall name a replacement for any such member.

CARRIED
17-0

Motion #22

Dean/Smith

That 9.1.4. be amended to read

9.1.4 Each team shall be requested to designate a representative to present to the committee their perspective of the dispute.

CARRIED
17-0

Motion #23

Dean/Smith

That 9.1.6. be amended to read

9.1.6 All decisions of the committee are final, and shall be communicated in context to the Heads of Delegation for all teams participating in the Championship event. A.G.M. decisions are not open to change or revision at Championships.

CARRIED
17-0

Motion #24

Dean/Smith

That 9.1.7. be amended to read

9.1.7 For probable breach of the CCAA Code of Ethics (see Article 7, Section 2) reported to the committee and/or observed by one or more of its members:

The committee shall:

1. investigate the incident(s),
2. interview the parties and witnesses separately and request written statements,
3. deliberate privately once submissions are finished and take immediate action deemed to be necessary to ensure the orderly completion of the Championship competition, as per the following: by

official verbal and written reprimand; by being placed on probationary status; by suspension from the championship.

4. inform head of delegation from participating teams about the sanctions without naming the offending team.

Interpretation:

It is understood that intervention may take place prior to convening of the committee, as follows:

(if an Executive Committee member is present, the role will fall to that person, if not the convenor will be the designate)

- a) at any time during the competition with the designated institution representative, or with the coach in the absence of the college representative.
 - b) at the conclusion of a defined period of play during the competition.
 - c) following the game with the institution representative and/or the coach to advise of the convening of the Grievance/Protest Committee to review a reported incident.
5. file a written report to the CCAA Executive Committee within 15 working days for further review and action.

CARRIED

17-0

11.6 Strategic Plan

Motion # 25

Kolmel/Sarkis

"To approve the Strategic Plan without the guiding principles".

CARRIED

17-0

Discussion:

- Guiding Principles to be re-visit under Agenda item, "Unfinished Business".
- Some comments about the guiding principles were that they seemed more like values and that they should reflect the way the CCAA conducts business.

11.7 Code of Ethics - OCAA

- The OCAA expressed their thoughts regarding the need to have consistency when dealing with complaints at the National Championships, i.e., there needs to be a sense of fairness and equity across the board.

12.0 Eligibility

12.1 International Transfer

Motion # 26

Smith/Lumsden

Article 5 Section 11 Amateur Professional Status Item 11.4.7 and 11.4.8

11.4.7 VOLLEYBALL (Men and Women) be amended to read

Any student-athlete who has required an International Transfer Certificate and has played in National (semi-pro or pro) Leagues, shall be considered a professional

11.4.8 VOLLEYBALL (Men and Women) be amended to read

Athletes who were club members, semi-pro and pro league participants with teams in the same Federation as their Federation of origin, shall be considered as professionals

CARRIED

17-0

12.2 Successful Academic Progress.

Motion # 27

McConney/Hooper

“To accept the following Eligibility Definitions”

Article 5 Section

8.1.4

Participation – play on a varsity team in a CCAA sanctioned sport.

Enrolled – is a full-time registered student (according to the institution and the CCAA)

CARRIED

17-0

Motion # 28

Smith/Kosak

Two-semester participation

Article 5 Section 8, 8.2 be amended to read

8.2 Successful Academic Progress

8.2.1 Two-semester participation (Participation with no previous post-secondary participation i.e. first time intercollegiate/post-secondary student-athlete). To be a student in good standing, a student athlete must pass eighteen (18) credit hours in an academic year, to be eligible to participate in the subsequent semester.

8.2.2 Two semester participation (participation with previous post-secondary participation i.e. returning or transferring post-secondary/intercollegiate student-athlete). To be a student in good standing, a student athlete must pass eighteen (18) credit hours in an academic year to be eligible to participate in the subsequent semester and must pass a minimum of six (6) credit hours in the September – December semester to be eligible for the January – April semester. In the event that the student athlete is registered in any combination of full year and half year courses, the student athlete must be registered in a minimum of nine (9) credit hours in each semester and be a student in good standing at their institution to participate in the January – April semester. (Refer to 8.1.1 Full-Time Status).

CARRIED

17-0

Discussion

- An interpretation surrounding the FQSE and their academic hours needs to be inserted.

Motion # 29

Smith/Kosak

One semester participation

J. Smith

8.2.3. One semester participation

To be a student in good standing, a student-athlete must pass a minimum of 3 courses or nine(9) credit hours during the academic semester in which they participated. A student-athlete who **enrolls for the first time in an academic year in January** and begins playing for a CCAA team in January must pass three courses or nine credit hours before the beginning of the next academic year in order to be eligible for participation in the subsequent semester.

A student-athlete who begins play for a CCAA team in September (~~one semester participation~~ **participates for one semester**) must pass a minimum of:
1) 6 courses or 18 credit hours if enrolled full-time for two academic semesters or
2) 3 courses or 9 credit hours if enrolled full-time for only the Fall (September-December) semester in order to be eligible to participate in the subsequent academic year.

~~a minimum of either: 1) 6 courses or 18 credit hours in an academic year; or 2) 3 courses or 9 credit hours in a single academic semester, in order to be eligible for participation in the subsequent academic year.~~

Note:

If the student-athlete does not pass two courses in the fall, and they enroll full-time in the second semester, they must pass 4 between January and August 31 to be eligible for September participation.

If the student-athlete attends as a part-time student in the second semester #2 above will apply.

This applies to a fall sport athlete (soccer, golf, cross country) where the entire sport schedule is in the fall semester or to an athlete who plays a two-semester sport (volleyball or basketball) but only plays one semester because of injury, change in student status (full-time to part-time) or medical condition.

Motion # 30 Kolmel/Munro

"To table motion 29 and re-visit under Agenda item "Unfinished Business."

CARRIED

17-0

Discussion

- Motion was tabled to be re-visited under Agenda item "Unfinished Business". Workbook item Re-instating Academic Eligibility and Interpretation of re-instating academic eligibility was also moved to the Agenda item "Unfinished Business". One Provincial representatives from each conference was asked to meet with Eligibility Chair, J. Smith out side of plenary at a designated meeting time.

12.3 Re-instating Academic Eligibility

- moved to Agenda item "Unfinished Business".

12.4 Drug Education & Testing Program

Drug Testing Update

- Discussion included the need to have more tests conducted to give validity to the program. Member questioned the two positive test results listed on the test

summary. In addition a member did not appear on the on-line completed list.
How does the CCAA monitor this?

- S. Murray-MacDonell noted the online course was the only way to complete this year's anti-doping educational requirements, you could complete the on-line course as a group or individually. If you complete the course as a group the onus is on the instructor to keep attendance so that Athletic Directors are able to monitor who has completed the course. In addition, a shorter version was available to student-athletes, who had taken the full course previously.
- S. Murray-MacDonell explained the positive results were due to medical conditions and that therapeutic form were filled out. There were no infractions.
- In response to the verification of the online course, a database kept track of their progress for those institutions having athletes completing the course individually. This tool also provided you, as an athletic director, the ability to monitor the progress of your athletes. The CCAA requires that the Drug Education section on the eligibility form be filled in with a "yes" or "no" and signed by the Athletic Director, who verifies the completion of the drug education program. It is the responsibility of the Athletic Director to make sure the drug education is completed by every student-athlete.
- The CCES to be informed of the CCAA's desire to have more tests and comments have been relayed to Sport Canada Representative, Paulin Lafontaine.
- It was noted that the CCAA or members themselves can pay for more tests.

12.5 Transfer Rule

NOTICE OF MOTION- for June 2010

Johnson/Munro

Revise Article 5, Section 10.1 and add Section 10.2 to read:

10.1 Transfers within the same sport year

Any student transferring from one post-secondary institution to another post-secondary institution during the same sport year, will be deemed ineligible to compete in the Association sport in which his/her name appeared on a league game sheet (or was charged with a year eligibility for that sport) at the prior institution.

10.1.1 Interpretation

Upon competing on behalf of a post-secondary institution (having been listed on a league game sheet), student-athletes may not subsequently play for any CCAA member institution in the national championship tournaments in the sport(s) in which they were participating at the first institution. This transfer rule applies to all post-secondary institutions. In the event that the student-athlete has graduated from the original institution, and has transferred to pursue a new course of study not offered at the original institution, the Eligibility Committee may, upon thorough investigation, decide to waive this restriction in this instance only.

10.1.2 Exception

A transfer of an FQSE student-athlete from one institution to another, for the purpose of the student-athlete's development, by accessing a AAA program, is acceptable with the following provisions:

10.1.2.1A letter of recommendation of the transfer to access a AAA program and a copy of the release form signed by the Athletic Director of the institution from which the student athlete is transferring submitted by the FQSE provincial office and received by the CCAA National Office prior to participation at the receiving institution

10.2 Transferring between CCAA member institutions

a) A student-athlete who for the first time in their post-secondary career, transfers from one CCAA institution to another CCAA institution between the end of one academic year and the beginning of the next, is eligible to compete immediately, assuming all other eligibility criteria are met. That is, s/he is NOT required to sit-out one (1) year (365 days) from the date of their last league/playoff game participation.

b) A student-athlete who, for the second time in their post-secondary career, transfers from one CCAA institution to another CCAA institution between the end of one academic year and the beginning of the next in the same sport, IS required to sit-out one (1) year (365 days) from the date of their last league/playoff game participation (See Graduation Clause for possible exception).

c) A student-athlete who, for the third (or greater) time in their post-secondary career, transfers from one CCAA institution to another CCAA institution between the end of one academic year and the beginning of the next, in the same sport, is no longer permitted to participate in the CCAA. (See Graduation Clause for possible exception)

Graduation Clause: A student-athlete may apply for special dispensation from the above if s/he graduated from a particular course of study and has transferred to a different CCAA institution to pursue another course of study not offered at the previous institution

NOTE: The following transfers are not counted in the above:

- a) Transfers that take place between two post-secondary institutions outside of the CCAA.
- b) Transfers that come from a post-secondary institution outside of the CCAA (e.g., Canada West) to a CCAA institution.
- c) Transfers from an institution where the student-athlete did not participate.

Rationale:

The current open system has student athletes shopping around for the best possible athletic and or financial deal with little or no regard for academic progress.

12.6 Student-Athlete Financial Awards

NOTICE OF MOTION – for June 2010

Johnson/Munro

Add Article 5, Section 22 to read:

STUDENT-ATHLETE FINANCIAL AWARDS (SAFA)

22.1 Principles

The following principles are observed in the formulation of the CCAA Student athlete financial awards rules:

- 22.1.1 The CCAA supports the provision of athletic financial awards to CCAA student athletes according to acceptable ethical practices and within the guidelines and policies established by the CCAA and the awarding institution.
- 22.1.2 The CCAA will work in conjunction with member institutions to ensure the provision of any athletic financial award to a CCAA student athlete conforms to

the policy of the institution and/or guidelines and policies established by CCAA and the awarding institution.

- 22.1.3 The CCAA supports equal opportunity for all CCAA student athletes within the context of the established rules of CCAA
- 22.1.4 All CCAA athletes must demonstrate progress towards furthering their education and maintaining academic success.
- 22.1.5 The CCAA promotes gender equity in the implementation of the awards policy.
- 22.1.6 The spirit and intent of the CCAA Student athlete financial awards policy is to ensure that any and all financial aid provided to student athletes is done so in an ethical manner e.g., applicable criteria are met, award maximums are adhered to, employment income provided that is conditional to being listed on a CCAA Eligibility Form or that is awarded to any student athlete who is listed on a CCAA Eligibility Form is paid at market value and for legitimate work completed.
- 22.1.7 The CCAA through its Discipline Committee Policy, will impose penalties for violations of guidelines and policies on athletic financial awards established by CCAA.

22.2 Definitions

- 22.2.1 Student athlete - a student who is, or expected to be, eligible and listed on a member institution's Official CCAA Eligibility Form filed for that sport with CCAA in that academic year.
- 22.2.2 A student athlete financial award (SAFA) is any award that is conditional to being listed on a CCAA Eligibility Form or that is awarded to any student athlete who is listed on a CCAA Eligibility Form and administered by the institution's awards office consistent with the awarding institution's policies. These awards include but are not limited to, scholarships, bursaries, prizes, leadership awards, merit awards, housing, non-competition related transportation, and all other related, non-employment financial benefit received by a student athlete from their institution.
- 22.2.3 Provincial government athlete assistance program [AAP] awards (e.g., BC AAP, AB Jimmie Condon, etc.) do not count toward the aggregate total of athletic financial awards received.

22.3 Restrictions

The CCAA is opposed to the provision of any financial benefit or assistance to a student athlete unless the benefit or assistance conforms with the CCAA rules and the policy of the member institution.

22.3.1 Total Value of SAFA Restrictions:

There is no restriction on the number of student athletic financial awards that a student athlete may receive in an academic year, except that they may not aggregate to more than the value of tuition and compulsory fees of the institution for which the student athlete is competing.

22.3.2 Non-Institutional Administered (3rd Party) Award Restrictions

A student athlete cannot be in receipt of an award or benefit that is being provided independent of the institution and which is conditional to being listed on a CCAA eligibility Form or that is awarded to any student athlete who is listed on a CCAA eligibility form.

Reporting

There is no formal reporting procedure with respect to SAFAs. However, the Director of Athletics of each member institution is held responsible by the CCAA for ensuring that these policies are adhered to. The signature of the Director of Athletics on the Eligibility Form is considered by the CCAA as confirmation that the appropriate checks have been made by the AD to ensure that the student athletes listed are adhering to the SAFA policy.

Interpretation of SAFA Policy

A member institution may request, via its Director of Athletics, an interpretation of SAFA policy by the CCAA executive

Procedure for Request

A member institution requiring an interpretation of a CCAA SAFA Policy shall direct an e-mail request for same to the President, copying all Executive members, detailing the policy in question and the information required to enable an interpretation to be issued.

Executive Committee's Duty

As soon as possible, but within five working days of the receipt of such an e-mail request, the Executive shall issue via e-mail an interpretation of the CCAA SAFA policy to the requesting individual at the member institution, and provide a copy of same membership.

Appeal of Ruling of Executive Committee Representative

A member institution who is affected by the decision of the SAFA Committee may request a final and binding review of that decision to the Appeals Committee.

Upon receipt of a request for review, the Appeals Committee shall follow the normal Appeals process (see Article 11, Section 17). A copy of the decision shall be shared with all members

Violations and Sanctions

Members found to be in violation of the SAFA policy shall be subject to disciplinary actions as per Article 7.

Rationale:

The current CCAA policy provides no direction with respect to student athlete financial assistance. Anecdotally, there are significant differences in resources available for financial aid amongst members. This policy will provide guidelines and a more level playing field for all members as they recruit student athletes.

13.0 Programs

13.1 Hosting Grid Review

- Further review is required to ensure equitable distribution in the future grid.

13.2 Conference Hosting Confirmations for Winter Sports 2011

- The 2010-11 Conference hosting commitments were reviewed. All Conferences listed to host in 2010-11 confirm except for the ACAA in badminton. It was confirmed that the ACAA is not in a position to host the 2010-11 Badminton Nationals. A Notice will be sent out to other Provinces in search of a host.

13.3 All Canadian Soccer and Volleyball Team Selection

Motion # 31

Drury/Lumsden

“That the All Canadian men and women’s Soccer and Volleyball awards selection process be that each conference receives two (2) All Canadians regardless of last season’s finish at nationals.”

DEFEATED

8-9

13.4 Volleyball & Basketball Fill Process (ACAC)

- No motion was brought to the table.

13.5 Wildcard Rotational Scheme (OCAA)

- No motion was brought to the table.

13.5.1 Wildcard Proposal – Championship Berths

- No motion was brought to the table.

13.6 Withdrawal from Hosting

Motion # 32

Kolmel/Rogan

Article 9 (Hosting) Section 1 (Position Statement) Item 1.2 (Hosting Principles)

1.2.7 A conference which "passes" on its turn to host a championship according to the CCAA hosting grid will forfeit its chance to be awarded a wildcard in that sport for that Championship. Moreover, said conference shall be required to transfer a fee of \$5,000 to the institution which is awarded the hosting opportunity.

DEFEATED

6-12

13.7 Ranking Guidelines

Motion # 33

Drury/Lumsden

a) Article 12, Section 9

ADD: 9.2.8

Motion that the CCAA Ranking Guidelines be adhered to by the National Convenor as per the operating code with the one time exception being immediately following the January check-in calls with the provincial convenors.

CARRIED

17-0

Motion # 34

Drury/Lumsden

Article 12, Section 9

- a) Use the week's results - game results dictate movement, rankings should not be based on perceived potential or lack thereof.

- b) A team can lose a position after a win only under the following condition; teams ranked ahead have lost and teams ranked below have won. You cannot move down the rankings more than 5 places after one loss. Interpretation: If a team loses more than once between the time of the previous ranking a team can drop more than 5 places.

CARRIED

17-0

13.8 Championship Medals

Motion # 35

Hunter/Lumsden

Article 11 Awards, Section 3 Medals

3.1.3 The **maximum** number of medals **available for each sport is listed below:**

	Gold	Silver	Bronze	Total
Men's Basketball	20	20	20	60
Women's Basketball	20	20	20	60
Women's Volleyball	20	20	20	60
Men's Volleyball	20	20	20	60
Badminton	13	8	8	29
Men's Soccer	25	25	25	75
Women's Soccer	25	25	25	75
Golf	15	15	15	45
X- Country Running	<u>30</u>	<u>30</u>	<u>30</u>	<u>90</u>

3.1.3.1 All medals are ordered and paid for by the National Office.

3.1.3.2 Extra medals cannot be purchased.

CARRIED

12-5

14.0 Sport Specific Programs

14.1 Golf

14.1.1 2008 Host Summary Report

- Mike Duggan provided the host summary report.
- Host committee, Holland College, did an outstanding job. The Fox Meadow Golf Course did an outstanding job preparing and maintaining the course.
- The ceremonies and awards were well done and accommodations were excellent.
- Host was well organized and website was good and updated in a timely matter and the event was covered daily in the local media.
- Some recommendations; daily draws should be developed with the help of the CCAA National Convenor; more than one rules official needed on the course; consider different format for the skills competition; a sign was installed at the Golf course six months prior to event generating some interest; due to timing constrictions produce a program to be distributed at the banquet as a keepsake; teams encouraged to allow time buffer between arrivals and reception / play and departure.

14.1.2 2009 Host Update

- Jay Shewfelt provided an update on the 2009 Golf Championships being

held at St. Clair College.

- All plans are moving ahead smoothly. The logo is finalized and will be sending it out soon. Media/ promotion planned one to two weeks prior to championships.
- Lockers will be available for each student-athlete for the duration of the championships.

14.1.3 Receive 2010 Bid Committee Recommendation

Motion # 36

Amato/McConney

“The Bid Committee recommends Thompson Rivers University, BC as host of the 2010 Golf Championships, October 12-16. “

CARRIED

17-0

14.1.4 Golf Motions

14.1.4.1 Rankings

Motion # 37

Duggan/Hunter

Article 12 Section 9

“To implement Rankings for Golf in 2010-11”

CARRIED

14-3

- Process to be developed and presented in the fall workbook.

M. Duggan

14.1.4.2 Coach of the Year

Motion # 38

Duggan/Hunter

Article 11 Section 6

“To implement Coach of the Year for Golf in 2010-2011”

CARRIED

14-3

- Award process to be consistent with current CCAA Coach of the Year process

14.1.4.3 Communication Devices

Motion # 39

Duggan/Hunter

Communication Devices

Article 13, Section 4

4.3.1.2 The CCAA does not permit the use of electronic equipment (e.g., cell phones, I-Pods, MP3 Players, or any other communication devices) by student-athletes on the golf course during play at the championships. Penalty for breach of this rule will result in a warning from the Technical Committee; a second a warning will result in a disqualification for that particular round.

CARRIED

17-0

14.1.4.4 First round pairings

Motion # 40

Duggan/Hunter

First Round

Article 13, Section 4

Change 4.6.2.6 to read:

Players shall be ranked on the team entry form from 1-5, with #1 being the colleges strongest golfer. The Technical Committee (Host Convener & Senior Convener) shall arrange first round pairings based on previous year's championship finish. The pairings will play in threesomes and will be arranged as follows: 1st, 2nd 3rd, - 4th, 5th, 6th, - 7th, 8th, 9th, - 10th, 11th, 12th and new entries to championships. The players will be matched together according to their entry form ranking (i.e. 1's will play with 1's, 2's with 2's etc.) and players cannot play with a member of their own college. (where possible).

CARRIED

17-0

14.1.4.5 Second round pairings

Motion # 41

Duggan/Hunter

Second Round

Article 13, Section 4

Change 4.6.2.7 to read:

Teams will be regrouped in to threesomes for the second round according to the cumulative team score. The top half of the teams (including ties) will tee off in reverse order of their cumulative team score. Players will be paired according to their Day 1 individual score and where possible cannot play with a member of their own college.

CARRIED

17-0

14.1.4.6 Final Day Matches

Motion # 42

Duggan/Hunter

Final Day Matches

Article 13, Section 4

Change 4.6.2.8 to read:

Teams will be regrouped in to threesomes for the Final round according to the cumulative team score. The teams will tee off in reverse order of their cumulative team score. Players will be paired according to their Day 2 cumulative individual score and where possible cannot play with a member of their own college.

CARRIED

17-0

14.1.4.7 Injury

Motion # 43

Duggan/Hunter

Injury

Article 13, Section 4

New 4.3.2.9.1 – Injury

Due to injury if a player can't continue with the round in progress, then he/she is disqualified from the individual competition (54 hole requirement). In the event this player can't continue and must withdraw from the event, then he/she can be replaced by one (1) identified alternate by that particular team. This alternate must be declared

at the coach's meeting prior to the first round of play. The change in player will be determined by the technical committee and the recommendation of the on-site therapist after consultation.

CARRIED

17-0

14.1.4.8 Coaching/Spectators

Motion # 44

Duggan/Hunter

Coaching/Spectators

Article 13, Section 4

New – Coaching/Spectators – Advice:

The Note to Rule 8 of the Rules of Golf is in effect. In accordance with Rule 8, each team may appoint one person (coach) who may give advice to members of that team. Such persons must be identified to the Committee before giving advice (coach's meeting). Coach's are permitted to give advice to his/her team from the teeing area to the fringe of the green, coach's are not permitted on the green. If a college has more than one team at the Championships (men's & women's) and has only one coach, then that coach is permitted to give advice to both teams; such person must be identified to the committee (coach's meeting).

Players returning to the golf course to follow team members after their round must not communicate in any way with team members at any time during the round. Breach of this rule is a two stroke penalty.

Spectators:

Spectators are to remain 30 yards away from competitors and on the cart path or in the rough with "NO COMMUNICATION TO PLAYERS AT ANY TIME". Spectators are to have cell phones in off position. 1st offense – warning, 2nd offense – asked to leave the golf course property

CARRIED

17-0

14.1.4.9 Distance Measuring Devices

Motion # 45

Duggan/Hunter

Distance Measuring Devices

Article 13, Section 4

New: Distance Measuring Devices

Player will be allowed the use of distance -measuring devices. A player may obtain distance information by using a device that measures distance only. If, during a stipulated round, a player uses a distance-measuring device that is designed to gauge or measure other conditions that might affect his/her play (e.g. gradient, wind speed, temperature, etc.), the player is in breach of Rule 14-3 for the which the penalty is disqualification, regardless of whether any such additional function is actually used.

CARRIED

17-0

14.2 Cross Country Running

14.2.1 2008 Hosting Summary Report

- Brian Stackhouse provided a report on the Cross Country Running championships hosted by St. Lawrence College.

- Championships were well run, the course was well marked, well marshaled and appropriately challenging. Accommodation was located across from the college which was convenient. Information package was excellent and media coverage was good.
- Some recommendations include; a CCAA Banner at the awards banquet; more vegetarian choices on the menu and ensure caterers understand the capacities for eating of elite athletes for all meals; include a Community Race to bring awareness to event; continue to promote female participation; use of chip timing with manual timing as a back up.

14.2.2 2009 Host Update

- Alan Rogan reported that Augustana’s preparations are well under way. Facilities have been booked, the committee is ready to go and the community is supportive of the event.

14.2.3 Receive 2010 Bid Committee Recommendation

Motion # 46

Roche/Hooper

“The Bid Committee recommends St Thomas University, NB as host of the 2010 Cross Country Running Open Championships, November 12-13. “

CARRIED

17-0

14.2.4 Cross Country Motions

14.2.4.1 Rankings

Motion # 47

Stackhouse/Hunter

Article 12 Section 9

“To implementing Rankings for Cross Country Running in 2010-11”

CARRIED

14-3

- Process to be developed and presented in the fall workbook.

14.2.4.2 Coach of the Year

Motion # 48

Stackhouse/Hunter

Article 11 Section 6

“To implement Coach of the Year for Cross Country Running in 2010-2011.”

CARRIED

14-3

- Process for coach of the year to be the same as in other CCAA Sports.

14.3 Soccer

14.3.1 2009 Hosting Summary Report

- Marlene Ford reported that Thompson Rivers University hosted a very successful championship. Volunteers were helpful and the Capital Centre was a great facility. Host committee was excellent, generous with food, and assistance, ensuring the tournament ran smoothly.
- Recommendations include; to hold accreditation in one central location; continue partnership with CSA; host committee to provide a French speaking representative who can liaise with the fourth official; increase security during the Gold medal game; closing ceremony areas to be clearly

B. Stackhouse

marked; two fields recommended when hosting both men's and women's event; recruit sufficient number of volunteers.

14.3.2 2009 Host Update

- M. Ford stated that Humber College (women's) and Seneca College (men's) are ready to host the 2009 Soccer Nationals. Both will be played in excellent facilities with plenty of seating.

14.3.3 Receive 2010 Bid Committee Recommendation

Motion # 49

Hooper/Levesque

"The Bid Committee recommends NAIT as host of the 2010 Men's & Women's Soccer Championships, November 10-13. "

CARRIED

17-0

14.3.4 Soccer Motions

14.3.4.1 Time-outs

Motion # 50

Orvis/Drury

Article 13 Section 5

DELETE rule 5.15.4

~~5.15.4 In the case where, having returned to the game, the injury re-opens or must be treated again, the time out will be charged to the team and/or a substitution shall be made.~~

CARRIED

17-0

14.3.4.2 Coach suspension parameters

Motion # 51

Orvis/Drury

Article 13 Section 5

ADD – New 5.12.2.3

Add this rule under the heading of Suspensions 5.12.2

5.12.2.3 Coaches ejected from a game or serving suspensions will not be permitted to have any contact or communication of any kind with their teams 60 minutes prior to game time and until the conclusion of the game. That is he/she will not be allowed in the playing facility and any connected viewing area.

CARRIED

17-0

14.3.4.3 Security at Nationals

Motion # 52

Ford/Drury

Article 9, Section

Revise 7.2.2

Shall provide event staff during event to ensure the safety of players, spectators and officials. Event staff shall be present at the door/gates to watch all spectators/participants entering the facility. Event staff will be situated in the stands/aisle way for

crowd control.

CARRIED

14-3

14.4 Badminton

14.4.1 2009 Hosting Summary Report

- Alf McGuire summarized the badminton championships as an excellent event. Some innovations were the addition of a skills event, which was very well received also the banquet was held the night before the competition and was very well done. A President's breakfast was held and everyone received a Wheaties box with their photo on it. The Awards Committee selected the best Match of each round and players were awarded with an ipod.
- There was a problem with the surface of the RSL courts which led to a few injuries.
- Recommendations include; changing the travel date to the Tuesday. Having team benches and competition courts was successful, recommendation is to stay with the 3 courts and allotting more time between rounds. Ensure a minimum of 4 umpires are assigned to the event, in addition to the National Referee and wherever possible should be of a National level.

14.4.2 2010 Host Update

- NAIT is excited to be hosting the Badminton Nationals. Logo will be available in September and portable courts have been secured.

14.4.3 CIS/CCAA Championship/Badminton Canada Update

- Alf McGuire reported on the CIS/CCAA Badminton championship noting his disappointment with the organization of the tournament. Douglas College participated in the event and won the team portion.
- A. McGuire will be putting forth recommendations to Badminton Canada at their AGM as well as establishing the CCAA's role as a feeder system to the National team.
- Vince Amato gave an update on FQSE Badminton. They are still looking at ways to join CCAA Badminton. Concerns include the length of the Quebec season, so a new format needs to be reviewed. More information will come forward at the Winter Board Meeting.

14.5 Women's Volleyball

14.5.1 2009 Hosting Summary Report

- Fred Batley commended Nipissing University on a job well done. The venue was small but the atmosphere was good. Seating was brought in to include 500-600 people. Nipissing did a good job filling the gym with local schools. Student-athletes were treated to warm meals and locker room amenities for young females. Media coverage was good and all games were webcast.
- Some concerns/recommendations were that the hotel was too far from the University and the hotel restaurant had limited service. Also, courtside, the service area met the minimum standard but was considered small. Must provide Volleyball Canada score sheets for all matches and need four lines people for all matches.

14.5.2 2010 Host Update

- Roland Grand'Maison stated preparations are under way and Cegep de l'Outaouais is ready to host.

14.6 Men's Volleyball

14.6.1 2009 Hosting Summary Report

- Leigh Goldie recognized Keyano's great job as host of the men's volleyball Nationals. The facilities and sport court were excellent and there was tremendous community involvement. The event was webcast and local media coverage was good.
- Some recommendations include having the ability to fly teams out on the red-eye flights on the Saturday night. Also, the role of "Head of Delegation" needs to be taken seriously. They need to be involved in every aspect of the championship.

14.6.2 2010 Host Update

- MacEwan College is preparing to host 2010 Championship. Alberta Volleyball Association is providing the sport court. The logo's first draft will be available by the end of June. The host hotel is the Sutton Place.

14.6.3 Volleyball Motions

14.6.3.1 Maximum number of players eligible

Motion # 53

Amato/Grand'maison

ARTICLE 13, SECTION 6

To revise to read:

- 6.2.5 A maximum of fourteen (14) players are eligible to play in each National Championship game.

CARRIED

14-3

14.6.3.2 Maximum number on roster

Motion # 54

Johnson/Munro

Revise Article 13, S6.2.3, 6.2.4 and 6.2.5 to read:

6.2.3 The maximum number of players permitted on the official tournament roster is **twelve (12)**.

6.2.4 All players on the official tournament roster may dress, warm up and sit on team bench. The maximum number of team personnel on the bench includes **twelve (12)** players and four (4) additional personnel. Additional personnel must serve a vital role (i.e., coaches, manager, statistician, therapist, or injured players). Failure to comply with this regulation will result in a forfeit.

6.2.5 A maximum of **twelve (12)** players are eligible to play in each National Championship game.

DEFEATED

3-14

14.6.4 Volleyball Canada Update

- Leigh Goldie is attending Volleyball Canada AGM on behalf of the CCAA.

14.7 Women's Basketball

14.7.1 2009 Hosting Summary Report

- Mireille Beland thanks Cegep Sainte-Foy for an excellent National Championship. The pre-tournament organization was excellent with different departments within the institution sharing their expertise and assistance. Each team had a bilingual host and the community involvement and support was outstanding. Good media coverage, in print, radio and television. The webcast was high quality. A best practice would be the pre-sale of tickets, allowing out of town spectators to buy tickets in advance.
- A recommendation would be to have two announcers at the banquet, one French/one English.

14.7.2 2010 Host Update

- University of British Columbia Okanagan is ready to host. All games will be played in the UCBO gym, and games will be webcast.

14.8 Men's Basketball

14.8.1 2009 Hosting Summary Report

- Jeff Harris commended the University of Northern British Columbia on a job well done. Bilingual host was available for Quebec teams and translation at the banquet and closing ceremonies was good. Approximately 9,000 spectators took in the event and the involvement of the community was outstanding and the facilities were excellent.
- There was concern over the host hotel and it's location. There were some technical problems with the webcast on the first day.
- Student-Athletes reported that there was not a National Championship feel to the tournament.
- Some recommendations include the need for a student-athlete lounge on site and participants should receive a souvenir shirt. Four DVD copies of each game should be available thirty minutes after each game. Also mentioned that officials should stay at a different hotel than participating teams. To increase gate potential future schedules should run Friday – Sunday.

14.8.2 2010 Host Update

- SAIT is working hard to prepare for the 2010 Championships. They have secured many volunteers and news of a corporate sponsor may come in a few weeks. Bids have been put out for the host hotel and they are working with Calgary transit to get reduce rates for transportation.

14.8.3 Basketball Motions

14.8.3.1 Maximum number on roster

Motion # 55

Johnson/Munro

Revise Article 13, Section 2 to read:

2.1.2 Team Composition

2.1.2.1 Only players whose names appear on the official tournament roster and are listed on the Institution's eligibility form and which have been confirmed eligible by the member's PCAA are permitted to participate in the National Championship

Tournament, and sit on the team's respective bench.

2.1.2.2 The maximum number of players permitted on the official tournament roster is **twelve (12)**.

2.1.2.3 A maximum of **twelve (12)** players are eligible to play in each National Championship game.

DEFEATED

3-14

14.8.4 Canada Basketball Update

- Jeff Harris attended the Canada Basketball AGM. Wayne Parish, CEO is trying to turn things around as Basketball Canada faces funding cutbacks. Their NEDA program has been dropped and they have lost their sponsorship with NIKE.
- New FIBA rules coming into effect by 2012 include a new 3 point line (6.75m), NBA key and no charge semi-circle under the basket.

15.0 Sport Development

15.1 Coach Development Program

- S. Murray-MacDonell stated that coaching development has been identified as a core strategy for the CCAA. Grants for domestic and international professional development opportunities are available for head and assistant coaches. This season five grants were awarded.

15.2 Female Apprentice Coach Program

- Yvonne Becker explained that the Female Apprentice Program committee sought two opportunities to gather information about the program. Claire Paterson, from the University of Alberta, conducted interviews and a survey circulated to all participants (present and past). Y. Becker provided a power point to share the results of a participant survey. Some findings include 91 % of participants responded that the program was outstanding or good in addressing the changing opportunities for women. 87% responded that the program was outstanding or good in addressing and changing opportunities for women to access professional development.
- A question was asked as to whether there would be a possibility of extending the 5 year window in the application process. Y. Becker explained the rationale behind the timeline was that after the 5 years it was felt the time away from the sport was be too long as rules and techniques change. Y. Becker to take comments of the extension to the committee.
- Results of the survey to be circulated to the Apprentices, Coaches and Institutions.

Y. Becker

S. Murray-MacDonell

15.3 Female Student-Athlete Coaching Professional Development Program

- With increased funding, the Committee sought to enable professional development opportunities that would provide a transition into the apprentice coach position. In October, the CCAA announced a grant program for current female student athletes, who in their final year of play are interested in participating in professional development (certification processes, clinics, and workshops) to begin their coaching education. Three applicants received funding and it is hoped that with an earlier announcement of the grant program for the upcoming year, the numbers will increase.

16.0 Marketing

16.1 Championship Promotions

16.1.1 Championship Website

Motion # 56

Kosak/Lumsden

Article 9 Hosting, Section 7 Promotions and Publicity

- 7.6.1.5 CCAA National Championship hosts shall be required to create a distinct championship website which features all relevant championship information. The website shall be launched and operational at least **60 days** prior to the start of the first competition. During the Championship, official results shall be posted no later than 60 minutes following the completion of each competition/game.

CARRIED

17-0

Discussion:

- Content must be in both official languages as per CCAA policy.
- The new CCAA web site design is currently working on incorporating a consistent template for championship websites.

Championship Logo

Motion # 57

Kosak/Smith

Article 12, Section 1, 1.2.3 – Guidelines for The Championship Logo

Add: A draft of the host Championship logo shall be provided to the CCAA Office and the Vice President of Marketing at least 120 days in advance of the start of the Championship. Any recommended changes must be made within the following 30 days so that the final logo approval can be made at least 90 days in advance of the start of the Championships.

CARRIED

17-0

16.1.2 Photos on Website

Motion # 58

McConney/Kosak

Article 9 Hosting, Section 7 Promotions and Publicity

Add

- 7.6.1.5.1 At the conclusion of each game and before commencement of play the following day 1 to 4 images (game/competition photos) shall be posted on the championship website.

CARRIED

17-0

16.1.3 Posters

Motion # 59

Kosak/Kolmel

Remove the requirement for hosts to produce a championship poster and instead make it optional.

Delete/Amend:

Article 9, Section 4, 4.1.2

Only remove – **Ability to produce quality poster.**

Delete:

Article 9, Section 7; 7.6.1.4; page 94

Shall be responsible for producing a Championship Tournament Poster and adhering to the minimum standards.....

Amend:

Article 12, Section 1, 1.2.1, page 116

Amend/Add: “Guidelines for **Optional** CCAA Championship Poster.....”

CARRIED

9-8

Note for implementation 2011-2012 upon completion of sponsorship agreement obligations.

Discussion

- Posters are a valuable tool to drum up support and the option of a PDF version adds value. Posters give you that extra space to recognize sponsors, draw people to your website.

NOTICE OF MOTION for the 2010 Winter Board Meeting

McConney/Amato

“ The championship host send a PDF Poster to the National Office to be sent out to all CCAA Members at least 60 days prior to the event. For implementation 2011-12”

16.1.4 Webcasting

Motion # 60

Kosak/Lumsden

Article 9, Section 7, 7.6.1.5.1,

For CCAA Basketball and Volleyball National Championship hosts, a link on the website shall provide viewers with a live video webcast (or web TV production) of each game/match. As an optional feature, a complimentary live statistical webcast shall indicate score changes while the competition is in progress. The webcast (or web TV production) is also recommended for hosts of CCAA Championships of Soccer and Badminton. If television coverage of the championships is an option, then hosts are encouraged to pursue this as well.

CARRIED

17-0

Note for implementation 2010-2011 to align with the approval of 2011 Basketball and Volleyball hosts December 1 2009.

16.2 MIP Overview

- An the MIP Summary is presented comparing 2008-09 to 2007-08 purchases.
- There is a need to take a proactive approach to continue the success of the program. Big Kahuna is the most significant member of the program but has concerns. Competitors are approaching CCAA members offering the full 6 % rebate back to their college while the CCAA receives nothing. Big Kahuna feels that the agreement that the CCAA currently has with them may no longer be sustainable.
- It was explained that certain institutions must tender with three local bids for

anything over \$25,000 and go with the lowest bid.

- Need to find ways to get more participation as 59 out of 106 institutions participate while every institution receives the benefits of the plan. Options suggested included: sport fees for MIP participation and sport fees for non-MIP participation; increase the percentage back to the institution to 4% and the CCAA receive 2%; institute a marketing program fee. Feedback will be taken to the marketing committee.
- Beneficial to re-educate members of the benefits of the MIP and document the success stories from the Marketing Incentive Program.

M. Kosak

16.3 Official Soccer Ball

Motion # 61

Lumsden/Smith

To confirm the adidas Adipure Competition as the *Official Soccer Ball* for the CCAA for 2009-10.

CARRIED

17-0

16.4 Scoreboard

Motion # 62

Kosak/Drury

10.2 Fines for failure to report within deadline

The CCAA shall impose a fine to any member-institution who fails to input game scores and results accurately in DakStats.

10.2.1 The home team shall report each score no later than 4 hours after completion of the game. If the National Office is required to input a missing score, (ADD: or make corrections) the CCAA will impose a fine in the amount of \$25 to the home team.

ADD: 10.2.1.1 The National Office may impose an escalating fine to teams, which do not comply, repeatedly (more than 2 consecutive weeks) with 10.1.1. The fines are as follows:

Initial fine: \$25.00 (after first and second offense)

Escalating fine: \$25.00 per offence.

CARRIED

12-5

16.5 New CCAA Logo

Notice of Motion

Lumsden/Kosak

To approve a new CCAA Corporate Logo at the 2010 CCAA Winter Board Meeting.

- The logo concepts were put on display for delegates to view and provide comments/ feedback.
- M. Kosak reported on the survey that was circulated and the work that has been completed in order to find out how the CCAA is perceived and to create a brand.

M. Kosak/R.
Kuhn

16.6 National Championship Licensing Fee

Motion # 63

Kosak/Grand'Maison

Article 9, Section 4, 4.2.2

Proposed new licensing fee structure

<u>Sport</u>	<u>Current</u>	<u>Proposed</u>	
Men's Basketball	\$7500	\$10,000	
Women's Bball	\$7500	\$10,000	
Men's Vball	\$6000	\$10,000	
Women's Vball	\$6000	\$7500	
Soccer M/W Comb.	\$3000	\$2500-m	\$2500-w
Badminton	0	0	
Golf	0	0	
XCountry	0	0	

DEFEATED

3-14

- Mark Kosak explained the Marketing Committee agreed that National Championships are a CCAA Property therefore the committee suggested the CCAA secure more revenues from the events.

17.0 Finance and Administration

17.1 2008-09 Travel Equalization

- June Lumsden reviewed the 2008-09 travel equalization program. The travel equalization amount for the year was \$505 per traveler, however due to seat sales and the removal of fuel surcharges the actual cost per traveler was \$350. Therefore, as per CCAA policy travelers have received a rebate.
- Discussion around travel equalization included a question on if a neighboring Province decided to fly must they go through the CCAA Travel Equalization Program. It was answered that, yes as per Article 10 Section 3 Item 3.1.1 and 3.1.3.2 they must go through the travel equalization program.
- J. Lumsden informed delegates if they would like to see the policy change then to make recommendations through the workbook.

17.2 2009-10 Project Travel Equalization

Motion # 64

Sarkis/O'Flaherty

Revise Article 10 Section 3 National Championship Policy

3.1.3.1 The Travel Equalized Amount will be determined annually at the CCAA AGM. The Travel Equalized figure for 2009-10 is \$400 per traveler.

3.1.3.3 The standard financial practice of the CCAA is to rebate any difference in airfare fees back to the specific colleges involved. It is the right of the CCAA to bill back any extra costs for air travel back to the specific colleges involved.

3.1.8 Prior to National Championship Travel, the National Office must receive from each PCAA \$2500 Championship Participating Fee for each conference team participating in National Championships except the host, in addition the travel equalized amount for those teams flying. Plus full airfare for any additional tickets requested.

\$2500 + (\$400 x 16) for volleyball and basketball

\$2500 + (\$400 x 22) for soccer

\$2500 + (\$400 x 10) for badminton

CARRIED

17.2.1 Number of Subsidized travelers

**Motion # 65
Matthews/Munro**

Revise Article 10, S3.1.3.1 and 3.1.7 to read:

3.1.3.1 The Travel Equalized Amount is based on the following number of travelers: 22
For soccer, 14 for basketball and volleyball and 10 for badminton.

3.1.7 The CCAA shall be financially responsible for subsidizing the air transportation costs of a maximum number of participating athletes, coach and assistant coach.

1. Soccer - 22 x2
2. Basketball – 14 x 2
3. Volleyball –14 x 2
4. Badminton – 10

DEFEATED

3-14

17.3 Approve 2008-09 Audited Statements

**Motion # 66
Hooper/Rogan**

“To receive the 2008-2009 Audited Statements as presented.”

CARRIED

17-0

17.4 Sport Fees 2009-10/2010-11

**Motion # 67
Lumsden/O’Flaherty**

To immediately increase sport specific fees for 2009-10 and 2010-11 to cover actual costs spent administering sport specific National Championships as per CCAA Policy on Sport Fees (Article 7.1.2). The increased fee would reflect actual cost plus 10% to cover unforeseen increases in expenses.

Sport Specific fee

	2009-10	Proposed 2010-11
Badminton	205	205
Women’s basketball	145	145
Men’s basketball	125	125
Women’s volleyball	125	125
Men’s volleyball	135	135
Women’s soccer	135	135
Men’s soccer	115	115
Cross country running	150**	150**
Golf	140**	140**

** Cost are high for golf and cross country since presently only institutions that pay for this fee are those who participate at CCAA National Championships. Open Championships have grown

and they presently receive the same services as Level one championships outlines under sport specific fees.

CARRIED

17-0

17.5 Open Championship Sport Participation

NOTICE OF MOTION FOR JUNE 2010

To Delete Article 2 membership, fees and payment 3.2.1

3.2 Membership and sport participation declarations are normally made at PCAA AGMs. Deadline for admission or withdrawal is the start of the CCAA AGM annually. Requests for inclusion (either general membership or sport participation) or refunds resulting from withdrawal, received after the start of the CCAA AGM will be denied.

~~3.2.1 Exception: Open Championship Sport Participation~~

~~3.2.1.1 Golf September 15th – Declaration through the CCAA by completing CCAA eligibility form and host commitment form.~~

~~3.2.1.2 Cross Country Running October 1st – Declaration through the CCAA by completing CCAA eligibility form and host commitment form.~~

Discussion

- It recommended that Golf and Cross Country participation be declare in June to allow better planning.

17.5.1 Open championship travel pool

- Proposed redistribution of travel subsidy money in Cross Country Running was presented. The rationale is to redistribute this budget money so that athletes and coaches who travel the furthest get more and those closer to the Championship location get less.
- It was also noted that the CCAA needs to find a way to promote conferences that join the open sports for multiple years instead of just coming in when the championship is close to them.
- The concept for Cross country and Golf to be developed further for fall workbook.

17.6 Approve 2009-10 Proposed Budget

Motion # 68

Hooper/Champoux

“To approve the 2009-2010 Budget as presented at the table.”

CARRIED

17-0

17.7 Approve OHCD as Auditors for 09-10

Motion # 69

Matthews/Roche

“ To approve Ouseley, Hanvey, Clipsham, Deep as Auditors for 2009-10.”

CARRIED

17-0

17.8 Simultaneous translation

Motion # 70

Howie/Hooper

That the CCAA provides simultaneous translation (F-E) at its June A.G.M if requested by a conference. This request must be made by the Winter Board Meeting prior to the next Annual General Meeting.

CARRIED

17-0

17.9 Scholar Award

17.9.1 Honour Level

Motion # 71

Shewfelt/Sarkis

“That the criteria for the CCAA Scholar Award be amended to state “Honours level” at the institution.”

CARRIED

17-0

17.9.2 Process

Motion # 72

Shewfelt/Sarkis

“To eliminate item 10.1.2.1.3., forms to be sent to the Provincial Representative.”

CARRIED

17-0

10.1 Academic All Canadians Athletic Criteria

Motion # 73

Stackhouse/Duggan

10.1.1 Academic All Canadian Award

10.1.1.1 The Selection shall be based on the following criteria:

10.1.1.1.1 Candidates must be named to their respective PCAA All Star Teams (1st and 2nd) in Soccer, Volleyball and basketball. In Badminton, only PCAA gold and silver medals shall be eligible. Only the top 7 women and the top 7 men in Cross Country Running and the top 3 women and the top 5 men in Golf from each PCAA shall be eligible and only if they place in the top third of their PCAA Championship.

CARRIED

11-6

10.2 History Project

- Glenn Ruiter gave an update on the status of the CCAA history project. G. Ruiter will be interviewing people directly involved with the CCAA starting with an email and then following up with a phone call.
- G. Ruiter is looking for feedback on how the chapters/sections are flowing and will be presenting the Executive with the finished product by April 2010.

G.Ruiter

11 Elections

11.1 Announce Election Positions (3 x)

- Judy Smith announced Executive and Convenor positions open for election.

11.2 Election of Convenor Positions

Motion # 74

Hooper/McConney

“ To close the Women’s Soccer Convenor position”

CARRIED

Motion # 75

Amato/Sarkis

“ To close the Men’s Basketball Convenor position”

CARRIED

Motion # 76

Sarkis/Roche

“ To close the Men’s Volleyball Convenor position”

CARRIED

Motion # 77

Champoux/Rogan

“ To close the Cross Country Running Convenor position”

CARRIED

Motion # 78

Hooper/McConney

“ To close the Badminton Convenor position”

CARRIED

Motion # 79

Hooper/McConney

“ To declare Marlene Ford as Women’s Soccer Convenor ”

CARRIED

Motion # 80

Amato/Sarkis

“ To declare Jeff Harris as the Men’s Basketball Convenor ”

CARRIED

Motion # 81

Sarkis/Roche

“ To declare Leigh Goldie as the Men’s Volleyball Convenor ”

CARRIED

Motion # 82

Champoux/Rogan

“ To declare Brian Stackhouse as the Cross Country Running Convenor”

CARRIED

Motion # 83

Hooper/McConney

“ To declare Alf McGuire as the Badminton Convenor ”

CARRIED

- Voting was completed by ballot in camera.

11.3 Election of Executive Positions

Motion # 84

McConney/Webster

“ To close the Vice President of Programs position”

CARRIED

Motion # 85

Sarkis/Webster

“ To close the Vice-President of Marketing position”

CARRIED

Motion # 86

McConney/Webster

“ To declare Ray Sarkis as Vice President of Programs. ”

CARRIED

Motion # 87

Sarkis/Webster

“ To declare Mark Kosak as Vice President of Marketing.”

CARRIED

12 Unfinished Business

12.1 One Semester Participation

Motion # 88

Smith/Kosak

One semester participation

8.2.3. One semester participation

To be a student in good standing, a student-athlete must pass a minimum of 3 courses or nine(9) credit hours during the academic semester in which they participated. A student-athlete who enrolls for the first time in an academic year in January and begins playing for a CCAA team in January must pass three courses or nine credit hours before the beginning of the next academic year in order to be eligible for participation in the subsequent semester.

A student-athlete who begins play for a CCAA team in September (participates for one semester) must pass a minimum of:

- 1) 18 credit hours over the full academic year, or
- 2) 9 credit hours if enrolled full-time for only the fall (September to December) semester in order to be eligible to participate in the subsequent academic year

Note:

If the student-athlete passes only 6 credit hours in the fall, and they enroll full-time in the second semester, they must pass 12 credit hours between January and August 31 to be eligible for September participation.

This applies to a fall sport athlete (soccer, golf, cross country) where the entire sport schedule is in the fall semester or to an athlete who plays a two-semester sport (volleyball, basketball) but only plays one semester because of injury, change in student status, (full to part-time) or medically documented condition or injury. For implementation in 2010-2011.

CARRIED

11-6

Motion # 89

Smith/Kosak

8.3.1.2.1 Interpretation: A student-athlete who did not participate for 12 months following being declared academically ineligible (regardless of enrolment or non-enrolment status) may begin participation following the 12

months (to be used only once during the student-athlete's five years of athletic eligibility)

CARRIED

14-3

12.2 Interpretation of re-instating academic eligibility

Motion # 90

Smith/Lumsden

That Article 5 Section 8, item 8.3.2 be amended to read:

8.3.2 Interpretation of re-instating academic eligibility

~~8.3.2.1 Post secondary student athletes who participated prior to or during the 2006-07 competitive season are governed by the rules in the 2006-07 Operating Code.~~

~~8.3.2.2 Post secondary student athletes who participate during the 2007-08 and 2008-09 competitive seasons are governed by the rules in the 2007-08 and 2008-09 Operating Codes. Accordingly, any of these student athletes who become academically ineligible to participate in CCAA competition are eligible for reinstatement only if they meet the requirements of article 5 section 8 item 3.1.1~~

8.3.2.1 CCAA student-athletes are governed by the rules in effect at the time of their current participation.

Interpretation: This rule applies to all student athletes who have participated or who are participating in CCAA sports.

Exception: Student-athletes who have become academically ineligible prior to the implementation of this rule will be governed by the provisions of this rule for purposes of re-instatement of academic eligibility.

~~8.3.2.23 The new modifications to Article 5 Eligibility Section 8, reinstating academic eligibility, which were adapted at the 2008 AGM, will affect athlete's eligibility beginning in September 2009. (i.e.: Athletes academic records for 2009-2010 will be governed by modifications adopted (Article 5 Eligibility Section 8) at the 2008 AGM."~~

CARRIED

17-0

Motion # 91

Hooper/Amato

Re-instatement Guidelines

8.3.2.2 The Student-athlete who becomes academically ineligible, (does not show academic progress as in Article 5 Section 8.2) is subject to the re-instatement policy as shown in 8.3, in the semester following being declared academically ineligible.

CARRIED

11-6

12.3 Strategic Plan – Guiding Principles

Motion # 92

Amato/Hooper

“ To approve Guiding Principles as presented.”

CARRIED

17-0

12.4 Approve New Members

Motion # 93

Amato/Hooper

“ To approve new affiliate member, Cegep de Bais Comeau.”

CARRIED

17-0

Motion # 94

Amato/Hooper

“ To approve new full member, Collège Nouvelles Frontières.”

CARRIED

17-0

Motion # 95

Amato/Hooper

“ To approve new affiliate member, Cegep de Saint Félicien.”

CARRIED

17-0

13 Administration

13.1 Date and Location of 2010 Winter Board Meeting

- January 12-14, 2010 in Ottawa, Ontario

13.2 Date and Location of 2010 AGM

- June 6-10, 2010, in Charlottetown, Prince Edward Island

13.3 Staff review (in camera)

- B. Dean commended the CCAA staff and indicated that staff evaluations took place and appropriate remuneration has been made to salaries.

13.4 Closing remarks/Adjournment

- Presentation was made to Diana Drury for her dedication and service to the CCAA.

Motion # 96

Sarkis/Matthews

“Motion to adjourn the 2009 CCAA AGM.”

CARRIED

17-0