**Fraser Valley Cross Country AGM Minutes**

November 24th, 2016

White Spot Restaurant, Guildford

1. **Welcome:**

In attendance:

Davey Gin (WRC), Dave Hetherington (DWP),Debbie McKinnon (Mountain), Sue Northey (Vedder), Don Sparks (WNG), Vince Gabel (FWP), Greg Worsley (EP – CHAIR).

Regrets:

Vince Van Dyk (Abby Christian), Phillip Barrington (RS), Ken Elphick (MR)

1. **Agenda and 2015 Minutes:**
	* 1. Agenda for 2016 – MOVED McKinnon, Gin

“Adopt 2016 Agenda as presented”

PASSED 6-0

* + 1. Minutes from 2015 – MOVED Gin, Sparks

“Accept the 2015 minutes as presented”

PASSED 6-0

1. **2016 Financial Review:**
* -1033.21 in the Red this season due to TOC costs, less schools entered, higher port-a-potty fees, cheque fee (good for 10 years), bib fee (good for 2 years). Surplus of 611.16 helped cover most of the extra costs. FVXC actually in the red -422.05
	+ 1. Budget from 2016 – MOVED Gabel, Northey

“Accept the budget as outlined”

PASSED 6-0

* + 1. Increase entry fee from $50 to $70 – MOVED Gabel, Northey

“Increase entry fee from $50 to $70 to cover increased TOC and other costs”

PASSED 6-0

* + 1. New signing officer – MOVED Gin, Northey

“Vince Gabel will join Greg & Mo as a financial signing officer.”

PASSED 6-0

1. **2015 Zone Reviews:**
* Surrey/Delta – Greg Worsley
	+ 5 races; Delta schools paid $20-$100 registration fee to be involved (based on size)
* Langley – Dave Hetherington
	+ 4 races (all at Aldergrove) plus Big Rock; Many Abby schools are running with Langley. Langley would like to see Abby schools help out more.
* Upper Valley - Sue Northey
	+ 2 race: numbers are low
* Coquitlam – Phillip Barrington
	+ 5 races (all at Mundy Park); each week hosted by a new school
1. **2016 Fraser Valley Championship Review – Greg Worsley (representing Philip Barrington):**
* Rainy and muddy
* Lots of help was needed to set up; would be helpful if schools helped to take down
* Negative entries to BC’s worked ok – too many schools/athletes not ready to commit to BCs at the FVs
* Few athletes missed the start but they could run up in the next age group with the new timing system
* No para entries
* Distances? Worth looking at changing?
* 8s team? Very few. Worth looking at changing?
* Running it one week earlier to allow time for BC entries.
1. **2016 BC Championship Review – Greg Worsley:**
* Kelowna was warm and dry – good race. FV did very well.
* No Para in all of BC
1. **2015 BC Commission Report – Greg Worsley:**
* New berthing rules – FV now has 8 teams & 45 athletes for both Jr & Sr
* Talk about standard distances
* Subway funding cut – likely a small charge for T-shirts next year.
* New Exec – Stan Jang (Treasure & Web guy) – Greg stepping down & Jody Barber (Secretary)
* BCs at Jericho organized by West Vancouver
1. **Next Year’s (2017) Dates:**
	* + Email Dates to Greg Worsley
		+ Oct 11 – Pre FVs (Big Rock) at Crescent Park – NO OTHER LEAGUE RACES THIS WEEK
		+ Oct 18 – FVs at Crescent Park
2. **Other Business:**
	* 1. Grade 8 teams – MOVED McKinnon, Sparks

“To encourage participation, a Grade team will consist of a minimum of 3 runners (1 down from last year). Grade 8 teams will no longer qualify for Jr BCs. Top 3 individuals will still qualify. ”

PASSED 6-0

* + 1. Distances - MOVED Northey, Sparks

“To encourage wide participation and equality, the following distances will be the guideline for FV championships:

 Grade 8 Boys & Girls: 2.5 K

 Junior Boys & Girls: 4 K

 Senior Boys & Girls: 5 K

PASSED 6-0

* + 1. Motion to Adjourn - MOVED Gin, Worsley

“See you later!”

PASSED 6-0