**Fraser Valley Cross Country AGM Minutes**

November 23rd, 2017

White Spot Restaurant, Guildford

1. **Welcome:**

In attendance:

Davey Gin (WRC), Debbie McKinnon (Mountain), Vince Van Dyk (Abby Christian), Sue Northey (Vedder), Don Sparks (WNG), Vince Gabel (FWP), Ryan Deulsch (SEMI), Chris Dalhuisen (PM), Greg Worsley (EP – CHAIR).

Regrets:

Phillip Barrington (RS), Cam Comeau (PM), Katherine Chung (GE) Colin Campbell (Semi), Andrew Lenton (MR)

1. **Agenda and 2016 Minutes:**
	* 1. Agenda for 2017 – MOVED McKinnon, Gin

“Adopt 2016 Agenda as presented”

PASSED 9-0

* + 1. Minutes from 2016 – MOVED Gin, Sparks

“Accept the 2016 minutes as presented”

PASSED 9-0

1. **2017 Financial Review:**
	* 1. FVXC in the $294.84 in the black for this year, in the red -57.21 overall
		2. Vince VD suggested booking Envision or Prospera tent to save money
		3. Motion: Sparks, Van Dyk

“Levy Sullivan Heights as per the motion passed in 2015: A $100 fine may be imposed to a FV school that qualifies a team and does not show up to race as a team at the BC HS Championships. Due to Sullivan Heights Sr Girls qualifying for BCs and not sending a team”

PASSED 8-0 (1 abstention)

* + 1. Budget from 2017 – MOVED Gabel, Northey

“Accept the budget as outlined”

PASSED 9-0

1. **2017 Zone Reviews:**
* Surrey/Delta – Vince Gabel
	+ 5 races; Good numbers (except for grade 8s girls) -- moved around Surrey
* Langley – Debbie McKinnon
	+ 4 races (all at Aldergrove). Final race poorly attended. Sparks taking over next year.
* Upper Valley - Sue Northey
	+ 2 race: numbers are low, good for local runners. District is moving to Grades 6,7,8.
* Coquitlam – no report
1. **2017 Fraser Valley Championship Review – Greg Worsley & Davy Gin**
* Rainy and windy
* 888 registered runners. 680 completed the course. Biggest difference we have ever seen. Likely due to weather
* A few big mistakes that were corrected within 24 hours
* DISPLACEMENT MUST BE CALCULATED RIGHT AWAY
* One para entry – ran with 8s

Motion: Dalhuisen, Van Dyk

“Run FVs 10 days before BCs. Not 17 days before like 2017. ”

NOT PASSED 2-6 (1 abstention)

1. **2017 BC Championship Review – Greg Worsley:**
* Jericho – good race. FV did very average. The poorest we have done in years
1. **2017 BC Commission Report – Greg Worsley:**
* Standard distances of 4.5 to 5.5 km for Juniors & 5.5 to 6.5 for seniors – FV please lead up to match BC distances
* Junior race will now count 4 of 7 (just like Senior)
* Next BCs in Nanamio
* Zone coordinators may now submit requests to the BC commission to allow runners who did not complete their zone championship for special reasons to bye straight to the BCs.

Motion: Sparks, Van Dyk

“The Fraser Valley will not allow athletes to bye straight to BCs. All FV runners must complete the FV course to be eligible for BCs ”

PASSED 8-0 (1 abstention)

1. **Next Year’s (2018) Dates:**
	* + Email Dates to Greg Worsley
		+ Oct 10 – Pre FVs (Big Rock) at Aldergrove Lake Park – NO OTHER LEAGUE RACES THIS WEEK
		+ Oct 17 – FVs at Aldergrove Lake Park
2. **Other Business:**

The Fraser Valley is splitting. We will track participation numbers for 2017 and 2018 to help the transition.

See the data below for numbers from each zone from 2017

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Jr Boys | Jr Girls | Sr Boys | Sr Girls | Total |
| Abby | 26 | 26 | 30 | 14 | **96** |
| Chill | 26 | 22 | 21 | 17 | **86** |
| Coquitlam | 51 | 43 | 58 | 51 | **203** |
| Delta | 13 | 16 | 10 | 10 | **49** |
| Langley | 44 | 26 | 18 | 37 | **125** |
| MR/PITT | 8 | 11 | 4 | 3 | **26** |
| Surrey | 106 | 67 | 61 | 69 | **303** |
| FV | **274** | **211** | **202** | **201** | **888** |
|  |  |  |  |  |  |
| **FV\*** | **215** | **173** | **149** | **143** | **680** |
|  |  |  |  |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | JRBT | JRGT | SRBT | SRGT | Total | Schools |
| Abby | 3 | 3 | 6 | 2 | **14** | **9** |
| Chill | 5 | 3 | 3 | 1 | **12** | **8** |
| Coquitlam | 6 | 6 | 7 | 7 | **26** | **10** |
| Delta | 1 | 3 | 1 | 1 | **6** | **6** |
| Langley | 4 | 3 | 2 | 4 | **13** | **10** |
| MR/PITT | 1 | 0 | 0 | 0 | **1** | **6** |
| Surrey | 12 | 8 | 8 | 8 | **36** | **22** |
| FV | **32** | **26** | **27** | **23** | *108* | *71* |
|  |  |  |  |  |  |  |
|  | **24** | **19** | **17** | **16** | **76** | **70** |

School by school:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Zone | Jr Boys | JRBT | Jr Girls | JRGT | Sr Boys | SRBT | Sr Girls | SRGT |
|  |  |  |  |  |  |  |  |  |
| Abby | 0 | 0 | 4 | 1 | 1 | 0 | 1 | 0 |
| Abby | 3 | 0 | 1 | 0 | 1 | 0 | 1 | 0 |
| Abby | 7 | 1 | 6 | 1 | 4 | 1 | 4 | 1 |
| Abby | 6 | 1 | 7 | 1 | 0 | 0 | 0 | 0 |
| Abby | 2 | 0 | 3 | 0 | 4 | 1 | 0 | 0 |
| Abby | 3 | 0 | 0 | 0 | 5 | 1 | 0 | 0 |
| Abby | 0 | 0 | 3 | 0 | 5 | 1 | 2 | 0 |
| Abby | 5 | 1 | 2 | 0 | 4 | 1 | 1 | 0 |
| Abby | 0 | 0 | 0 | 0 | 6 | 1 | 5 | 1 |
| Chill | 4 | 1 | 4 | 1 | 0 | 0 | 0 | 0 |
| Chill | 2 | 0 | 3 | 0 | 9 | 1 | 13 | 1 |
| Chill | 1 | 0 | 5 | 1 | 1 | 0 | 1 | 0 |
| Chill | 5 | 1 | 0 | 0 | 1 | 0 | 1 | 0 |
| Chill | 5 | 1 | 6 | 1 | 0 | 0 | 0 | 0 |
| Chill | 4 | 1 | 0 | 0 | 5 | 1 | 2 | 0 |
| Chill | 0 | 0 | 2 | 0 | 5 | 1 | 0 | 0 |
| Chill | 5 | 1 | 2 | 0 | 0 | 0 | 0 | 0 |
| Coquitlam | 0 | 0 | 6 | 1 | 1 | 0 | 4 | 1 |
| Coquitlam | 1 | 0 | 3 | 0 | 8 | 1 | 4 | 1 |
| Coquitlam | 10 | 1 | 5 | 1 | 7 | 1 | 8 | 1 |
| Coquitlam | 5 | 1 | 0 | 0 | 7 | 1 | 7 | 1 |
| Coquitlam | 6 | 1 | 6 | 1 | 7 | 1 | 13 | 1 |
| Coquitlam | 11 | 1 | 11 | 1 | 12 | 1 | 6 | 1 |
| Coquitlam | 5 | 1 | 6 | 1 | 8 | 1 | 7 | 1 |
| Coquitlam | 3 | 0 | 4 | 1 | 5 | 1 | 1 | 0 |
| Coquitlam | 10 | 1 | 1 | 0 | 3 | 0 | 1 | 0 |
| Coquitlam | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Delta | 3 | 0 | 2 | 0 | 2 | 0 | 1 | 0 |
| Delta | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| Delta | 1 | 0 | 0 | 0 | 2 | 0 | 1 | 0 |
| Delta | 0 | 0 | 4 | 1 | 0 | 0 | 3 | 0 |
| Delta | 3 | 0 | 6 | 1 | 6 | 1 | 4 | 1 |
| Delta | 6 | 1 | 4 | 1 | 0 |  | 0 | 0 |
| Langley | 4 | 1 | 1 | 0 | 0 | 0 | 0 | 0 |
| Langley | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Langley | 5 | 1 | 0 | 0 | 0 | 0 | 8 | 1 |
| Langley | 1 | 0 | 5 | 1 | 0 | 0 | 0 | 0 |
| Langley | 2 | 0 | 2 | 0 | 1 | 0 | 4 | 1 |
| Langley | 5 | 1 | 5 | 1 | 2 | 0 | 1 | 0 |
| Langley | 1 | 0 | 0 | 0 | 4 | 1 | 4 | 1 |
| Langley | 3 | 0 | 2 | 0 | 10 | 1 | 2 | 0 |
| Langley | 19 | 1 | 9 | 1 | 1 | 0 | 18 | 1 |
| Langley | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| MR/PITT | 1 | 0 | 3 | 0 | 0 | 0 | 0 | 0 |
| MR/PITT | 5 | 1 | 3 | 0 | 1 | 0 | 3 | 0 |
| MR/PITT | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| MR/PITT | 2 | 0 | 3 | 0 | 1 | 0 | 0 | 0 |
| MR/PITT | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 |
| MR/PITT | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| Surrey | 4 | 1 | 5 | 1 | 5 | 1 | 2 | 0 |
| Surrey | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 0 |
| Surrey | 10 | 1 | 7 | 1 | 5 | 1 | 6 | 1 |
| Surrey | 8 | 1 | 4 | 1 | 1 | 0 | 0 | 0 |
| Surrey | 2 | 0 | 2 | 0 | 0 | 0 | 2 | 0 |
| Surrey | 10 | 1 | 1 | 0 | 11 | 1 | 8 | 1 |
| Surrey | 5 | 1 | 4 | 1 | 2 | 0 | 3 | 0 |
| Surrey | 4 | 1 | 4 | 1 | 6 | 1 | 5 | 1 |
| Surrey | 4 | 1 | 0 | 0 | 1 | 0 | 2 | 0 |
| Surrey | 8 | 1 | 2 | 0 | 0 | 0 | 1 | 0 |
| Surrey | 8 | 1 | 13 | 1 | 5 | 1 | 7 | 1 |
| Surrey | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Surrey | 3 | 0 | 8 | 1 | 3 | 0 | 2 | 0 |
| Surrey | 0 | 0 | 0 | 0 | 6 | 1 | 1 | 0 |
| Surrey | 2 | 0 | 3 | 0 | 1 | 0 | 4 | 1 |
| Surrey | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Surrey | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 |
| Surrey | 14 | 1 | 9 | 1 | 4 | 1 | 6 | 1 |
| Surrey | 2 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Surrey | 4 | 1 | 1 | 0 | 0 | 0 | 13 | 1 |
| Surrey | 0 | 0 | 2 | 0 | 6 | 1 | 1 | 0 |
| Surrey | 16 | 1 | 0 | 0 | 1 | 0 | 5 | 1 |
|  | 274 | 32 | 211 | 26 | 202 | 27 | 201 | 23 |

Motion to Adjourn - MOVED Gin, Worsley

“See you later!”

PASSED 9-0