



BC Seniors Games Society
 Zone 2
 Annual General Meeting
 October 24th, 2021
 On-line via “Zoom”

Minutes

Committee Present: Franco Sartor, Dave Ronalds, Michele Claveau, Tracy Hurley, Kari Alberti, Marilyn Oldfield, Laurie Miller, Joan Lightfoot, Sharon Sanford, Lynne Davidson, Barb Sheare, Trish Anderson; Nancy Ryan, Mary Sluyter.

Committee Regrets: Jill Nelson.

Members Present: Paul Kingan (BCGS President), Trish Anderson, Doug Hall, Frank Blues.

Visitors: Catherine Davidson.

	DISCUSSION	ACTION
1.	<u>Opening Remarks.</u> Welcome to all, including registered members and guests.	Chair
2.	<u>Declaration of Quorum.</u> Declared with 50% membership present.	Chair
3.	<u>Call to Order.</u> The Chair called the meeting to order at 1 PM.	Chair
4.	<u>Moment of Silence.</u> For those that have passed.	Chair
5.	<u>Approval of the Agenda</u> Motion to accept as presented: Joan; seconded by: Nancy; AIF.	Carried
6.	<u>Minutes of Previous Meeting</u> Motion to approve: Laurie; seconded by: Franco; AIF.	Carried
7.	<u>Financials</u> Presentation of Financial Report (attached). Motion to accept: Lynne; seconded by Laurie. AIF.	Kari Carried
8.	<u>Area Representative Reports</u> a. Area 1 (Ladysmith/Nanaimo) – very quiet due to COVID; GIAT	

	<p>will recommence in late spring with good support anticipated from a new Director. Darts and one other event were not executed due to COVID restrictions; lawn bowl was the most successful. There is one person interested in swimming, and two in track and field.</p> <p>b. Area 2 (Parksville/Qualicum Beach) – This position is vacant; Trish supported Area 2 efforts by contacting Carpet Bowling Groups to see if they were operating, with the idea of trying to get teams for Zone 2 ready for the Victoria Games, and answered questions regarding the rules for carpet bowling. Also stayed in touch with people who were trying to get GIAT off the ground. Mary Sluyter is interested in being Area 2 Rep.</p> <p>c. Area 3 (Port Alberni/West Coast) – Sunshine club active and things are moving forward. GIAT is on hold until spring.</p> <p>d. Area 4 (Courtenay/Comox/Fanny Bay) – Not available.</p> <p>e. Area 5 (Campbell River/Port McNeil) - Any further meetings postponed until new year and will commence in spring, with planning already done. GIAT scheduled to recommence end-Spring, with great support from community recreation.</p> <p>f. Area 6 (Powell River) – vacant. Nil to report.</p>	<p>Nancy</p> <p>Trish</p> <p>Barb</p> <p>Sharon</p>
<p>9.</p>	<p><u>Committee Report - Registrar</u></p> <p>It's been another harrowing year as registrar. Memberships skyrocketed in 2021, up a whopping 65% over 2020 to a new high (for me) of 33 members! We all hope that 2022 will bring us back to pre-pandemic levels of over 400 on the membership and participants list. I will prepare oxygen tanks for the forthcoming wave of registrations beginning in March.</p> <p>Working with the Zone 2 executive over the past year has been a pleasure and with the green light for next year's games we're eager to take on the busy winter/spring months ahead.</p> <p>Discussion: Fees paid between Jan-Mar are recorded in previous year vice the upcoming year; but this is out of sync with registrations. Suggestion to hold these deposits until 1 Apr. This will be discussed at next formal meeting in Jan 22.</p>	<p>Tracy</p> <p>Exec</p>
<p>10.</p>	<p><u>Committee Report - Sports Coord</u></p> <p>This report will be short due to the lack of activity in the past year. Since taking on this role I have yet to actually do much due to the cancellation of the last 2 games. I have participated in our board meetings, attended the Provincial AGM (via Zoom), and have passed on the Zone 2 newsletter to the coordinators.</p> <p>Once we have the full list of sports and venues for Victoria 2022 our</p>	<p>Laurie</p>

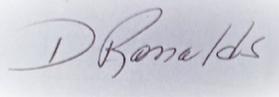
16.	<p><u>Director's Report</u></p> <p>Attended week of BCSGS meetings in September (see attached report). Further to this report, after review of our website, the intent is to clean it up and make it more user friendly, and to add relevant pictures.</p> <p>Note that the Canada 55plus Games will be held in Kamloops 23-26 Aug 2022. Priority will be given to medal winners from 2019 BC 55plus Games. See https://www.kamloops55games.com/ for information and registration.</p>	<p>Franco</p> <p>Info</p>
17.	<p><u>Elections.</u></p> <p>The following positions were nominated and elected by acclamation:</p> <ul style="list-style-type: none"> ➤ Director - Franco Sartor ➤ Chair - Dave Ronalds ➤ 1st Vice Chair – vacant ➤ 2nd Vice Chair – vacant ➤ Treasurer – Lynne <p>The following members were appointed to the committee:</p> <ul style="list-style-type: none"> ➤ Area 2 – Mary Sluyter ➤ Director at large – Marilyn Oldfield <p>Catherine Davidson, Frank Blues and Doug Hall were invited to 2022 Zone meetings as guests with a view to possibly joining in future. Frank will be out of country Jan/Feb, but will reconsider when back.</p> <p>Thank you to Trish as a neutral party for conducting the elections.</p>	<p>Chair</p> <p>Michele</p>
18.	<p><u>Closing Comments/Any Other Business:</u></p> <p>Thanks to Kari for her efforts as Treasurer and we wish her all the best in her travels. Kari was presented a card and gift today at the Italian Club AGM today. Pics will be sent to Sharon and Joan.</p>	<p>Sharon Joan</p>
19.	<p><u>2021 AGM</u></p> <p>Tentatively scheduled for Sunday, October 23rd 2022 at 1 PM.</p>	<p>All</p>
20.	<p><u>Adjournment</u> Meeting adjourned at 2 PM.</p>	<p>All</p>

Submitted



Michele Claveau
Secretary

Approved



Dave Ronalds
Chairperson

Attachments:

Treasurer's YE Report
Director's Report

Zone Two Director Report
October 2021

Good day Ladies and Gentlemen. The Provincial Board and the Zone Directors spent a few days in Victoria last week discussing some of the issues that face us in the future as members of the 55plus BC Games Society.

Nearly half of our time was spent on creating and defining a new five-year plan, so that we have clear goals and guidelines for future Games. So, while I did make some notes I am still awaiting the final documents to outline the Vision Statement, the Mission and the Goals that have been set out for us. We may want to consider taking the time to review the information and adopting some of it into our Zone Two Policy and Procedures.

On a more personal, and local level, a few topics also came up in second half of the week which are worthy of mention:

- We are replacing our personal names and private information on the BCSGS website with only two emails addresses:
 - o One email address (Zone2Info@55plusbcgames.org) will be monitored by one or two of our Board Members to send forward to the appropriate person;
 - o The second email (Zone2dir@55plusbcgames.org) will be used by the Zone Director for the day-to-day provincial issues and other matters that crop up from time to time.
- This effort should solve most of our scammer emails issues.

Another matter that was discussed and approved was liability insurance for all executive members of the Zones. This would include some of our board, but not everyone. Area Reps, and Board members at Large, for example would not be included in the coverage.

Registration Fees have increased. While membership fees will remain at \$20 per person registering in the Society, participants will see an increase in fees going from \$55 to \$75. This fee helps the Host Society offset some of the costs associated with organizing and hosting the games, and as we are all aware, everything costs more these days. Sport Fees will also remain unchanged, except for Golf which has yet to determine the cost of green fees.

Registration will open for the 2022 Victoria 55 Plus BC Games on March 1, 2022. The Sports which will be included are still being reviewed and defined, so unfortunately, I can shed little light on what sports are included, or in fact where in the Greater Victoria Area the individual Sports will take place. I hope that we will receive some information before the end of this year, so that we can start to make reservations somewhere near our designated event.

The Rules Committee did meet to discuss changes to a few of the rules, but the discussion was based on input from the Sport Coordinators, for each individual sport, during the 2019 Games in Kelowna. If your Sport did not have a meeting, and did not provide written submission, there was little chance of any changes.

I was asked to question a couple of matters including the rule for Hockey, that states that a team can recruit a goalie that is up to 15 years younger than the players on the team. The reasoning was accepted that while five or ten years can make a big difference in agility and strength, a goalie is limited to his crease, and the position is one of the most difficult to fill. As for the discrepancy between

the 55 PUS BC Games and the Canada Games it was suggested that we lobby the people at the Canada Games to relax their rules for goalies.

The omission of the 65+ group in Slow Pitch was an omission of error, and while there was no category for this class in the Kelowna Games, it was not the intention to remove it from the list. The rules will be amended.

The discussion of cross zoning and finding a spot in your own zone at the last minute was not discussed and I apologize for not bringing the matter up for consideration. I will follow-up at our next Rules Committee meeting.

The final matter that needs to be addressed is the "Rule of Three". Please advise all participants that the Rule of Three stands. If you only have two competitors in an event in a certain age class, the event will be cancelled. The Participant has the option of dropping to a younger age class, choosing a different sport or event, or seeking another person or two to join in the event at their appropriate age category. Note that it is the age category that will be cancelled, not the entire event.

Other issues that came up and are still in discussion include, an inclement weather Policy and better branding for our 55+ Games.

I have spent some time in working through the Mail Chimp Program and managed to send out a quick test page to see if I could make it work. We may be able to expand this to do regular mail-outs to our Zone as we find a need or desire.

Franco