

ACAMIS Athletics AGM Agenda/Minutes; 8th-9th March 2013

1. Welcomes
 - a. Meeting brought to order by Kwok Chow (DCB/B), acting ACAMIS Athletics Chair. 10:00.

2. Approve all minutes from last AGM. (Minutes attached)
 - a. General discussion.
 - b. Motion to approve, ISB. Second: YCIS/Beijing. Motion passes, 39-0.**

3. Basketball Ruling: ACAMIS Ruling states that a jump is used for the start of extra time.
 - a. Motion from SCIS/HQ; Second, SCIS/PD. Motion passes, 39-0.**

*** Deletion from Sports Hosting and Guidelines**

Propose to take out ruling; A Jump Ball is used to start the game and every overtime period so its in line with FIBA Ruling below.

FIBA Ruling states

- 12.5 **Alternating possession procedure**
- 12.5.1 In all jump ball situations teams will alternate possession of the ball for a throw-in at the place nearest to where the jump ball situation occurs.
- 12.5.2 The team that does not gain control of the live ball on the playing court after the jump ball will be entitled to the first alternating possession.
- 12.5.3 The team entitled to the next alternating possession at the end of **any period** shall start the next period with a throw-in at the centre line extended, opposite the scorer's table, unless there are further free throws and a possession penalty to be administered.
- 12.5.4 The team entitled to the alternating possession throw-in shall be indicated by the alternating possession arrow in the direction of the opponents' basket. The direction of the alternating possession arrow is reversed immediately when the alternating possession throw-in ends.

4. Pollution (Fiona Anderson BISS Pudong)
 - a. General discussion included information on individual schools' policies ensued. The difference between international school tournaments and local tournaments

was talked about. Talk progressed to the suggestion that we do create a scheme/number whereby tournaments are either modified or stopped. A further suggestion is that perhaps ACAMIS considers not scheduling soccer tournaments in either Beijing or Shanghai.

*** Addition to High School Tournament Hosting and Guidelines (Tournament Format)**

b. Proposal from BISS/PD: That ACAMIS outdoor tournaments will modify tournament times/formats in response to an AQI reading of over 200 AQI, with tournament stoppage or delay to occur at over 300. Individual schools with indoor options could continue, if those indoor facilities are adequate and have satisfactory air quality. Second: DAIS. Motion passes 28-0-11.

* The following sentence is to be added to the above wording as requested by the ACAMIS Board. May 2013.

The Head of school determines that the event is not safe to be held and is responsible for cancelling an event.

Example from ISAC:

ISAC recognizes that while many schools have varying approaches and rules pertaining to AQI, it is left to the host school and event director to determine whether an outdoor event can go ahead—based on the following ISAC agreements:

- An ISAC outdoor sports tournament should not begin where the AQI is 251 or above—with 06:15 notification from the event coordinators expected from participating schools.
- Any ISAC sports tournament that begins must be ended when the AQI (if able to be measured) moves to 276 or above during the event.

Final results of a shortened tournament should be determined by the host tournament director, after consultation with participating coaches.

5. Guidelines for External providers (Jeff Martin SCIS)
 - a. General discussion led by Jeff Martin, suggesting that we are careful with communication and external providers—precluding companies and vendors from contacting individual schools without permission or request.

6. ACAMIS Track & Field discussion, led by Danny Clarke.

ACAMIS questions why track & field has not been more popular over the years. The quick answer is that there are very few schools have T&F programs. ACAMIS does not want to see the sport or the event, however, disappear from the overall program.

7. A proposal from Robert Vandereyken to reform ACAMIS Divisional structure: Find Attached.
 - a. General discussion centered around growing costs and difficult logistics with some of the smaller schools—with a look at regional large divisions accommodating ease of travel and costs involved. The AD's suggest that this overall issue does need to go to the heads of school for further discussion. One suggestion is for the schools in the four smaller-sized school divisions meet for possible support and solutions—with those schools possibly able to reorganize geographically, for the sake of cost saving.

8. Age clarification of item 13(Darren Skov BCIS)
 - a. Felt existing rule covers this situation. **BCIS proposes that an application form for exception to the u14 restriction be circulated, and used henceforth for these applications—with the process conducted by the tournament director, not the ACAMIS Athletics Chair (ACAMIS Athletics Chair would cast a final tie-breaking vote.) Second: SCIS/HQ. Motion passes, 39-0.**
 - b. **Motion from ISB: That the previously agreed upon u19 age requirement (2010-11) be reinstated. Second, YCIS/Beijing. Motion passes 39-0.**

“To be eligible for ACAMIS sports competition, the student-athlete may not have turned 19 years of age on or before September 1 of the current school year.”

Athletes Age Limit

Participation in ACAMIS high school sports events is limited to high school students and those who are 14 and above as of September 1, and below the maximum age limit.

Motion from NIS: That the above replace the existing minimum age requirement statement. Second: BISS/Beijing. Motion passes, 39-0.

Any other exceptions require a majority endorsement of members involved in that division as coordinated by the ACAMIS Athletics Chair – who would cast any tie-breaking vote if needed.

***Change to the Sports League Charter – No.13 Athletics Age Limit**

To be eligible for ACAMIS sports competition, the student-athlete may not have turned 19 years of age on or before September 1 of the current school year. Participation in ACAMIS high school sports events is limited to students who are 14 and above as of 1st September and below the maximum age limit. Any minimum age requirement exceptions require a majority endorsement of members involved in that division as coordinated by the tournament director. The ACAMIS Chair would cast any tie-breaking vote if needed.

If the ACAMIS Athletics Chair is representing a member school in that division then the ACAMIS Athletics Co-chair will cast the tie-breaking vote.

Applications for the use of underage players, would need to be put forward on or before the due date for rosters unless there are extraordinary circumstances. Applications should use a standard application form found in the hosting appendixes.

9. Schools pulling out of tournaments after the 4-week deadline and what are the consequences? Group Discussion
 - a. The ACAMIS heads of school are committed to member schools' attendance at planned ACAMIS tournaments and events, that have been committed to—unless emergency situations are involved. Probation was suggested as a consequence for a school, along with tournament costs still being born by that school. All such incidents do need to be reported to the ACAMIS heads.

10. Clarification of whether schools should be paying full amount even if they are bringing only 7 players per team for a core sports tournament.
- a. General discussion. Agreed that the ACAMIS Hosting Guidelines cover this area. (Red/Orange division has gone away from a billing scheme—with all member schools agreeing to host equally.)

11. Dates and host schools to be discussed :
- a.

Individual Events 2013/14	Venue	Date
Tennis	UISG	October 10-12
Cross Country	UIS-Z	October 11-12
Rugby and Netball	BISS/Pudong	November 8-9
Golf	SIS	November 10-12
Table Tennis	ISQ	November 14-16
Badminton	SIS	March 20-22
Swimming	NIS	March 21-22
Track and Field	SSIS	April 18-19

12. Voting for ACAMIS Athletics Chair & Co-chair: Standing for ACAMIS Athletics Chair –Michael Deneef (SCIS PD), Standing for ACAMIS Athletics Co-Chair - James Townshend, DCB.
- a. Both gentlemen were elected unanimously.

13. Meet in your divisional groups to set dates for next year. (Find attached)
- a. Done. Red and Orange Division with dates and sites through 2014-15.

14. Saturday, March 9:

- a. Meeting called to order, 10:00.

15. Items for second day:

- a. Confirm dates for 2013-14
- b. IST, Scott Fitzgerald, Cultural Convention Info. Scott shared info and promoted the event. Scott shared bookmark brochures with any interested.
- c. Divisions for ACAMIS Soccer Tournament for this spring—meeting for basic housekeeping business. Time allotted for that.