

ACAMIS Athletics AGM - Meeting Minutes Fri 2 March 2018

Edited May 18, 2018 12:53 PM

Essential Agreements

- Be organized
- Act professionally
- Follow through on decisions

Preparation

Please Read: ACAMIS AGM 2017 Minutes / Sports Charter

Please Bring: 2018-19 School Year Calendar

Professional Behaviour

Attend meetings and be on time. Be respectful of others. Actively engage with agenda items. Focus on the tasks of the meeting. Focus on the problem, not the person. Be inclusive. Be an active listener. Keep all activity relevant to the meeting. Presume Positive Intentions

Times

10:45 – 12 noon: Session 1

1.15pm – 2.15pm: Session 2

2.45pm – 4pm: Session 3

Objective for the day (Friday)

Finalize 2018-19 Tournament dates/locations. Agree any divisional or rule changes. Clarify issues of confusion.

Present:

Danny Clarke (NIS), Simon Newbold & James Gant (HBJ), Jason Cuthbert (ISB), Victor Caban (SCIS-PD), Brianna Young (QSI-SZ), Morgan Scotney (UISG), Dirk Kraetzer (DCB), Jamie Gerard (DCS), Scott Turner (SSIS-SZ), Peter Wooden (AISHK), Fernando Bermudez (IST), Larissa Young (CISB), Jamie Lally (DCSZ), Jeff Koops (ISU), Ryan Smith (QISS), Michael Felker (DAIS), Zach Baker (HIS), Heidi Boshoff (HKA), Michael Strafford (ISNS), Travis Washko (BSB), Bing Han (TIS, Macau), Lawrence

Wilkinson (DCHK), Darren Smith, Darren Skov (BCIS), Kate Nankivell (RCHK), Noel Wallace (NAIS), Barry Jenkin (SIS), Yuan Yuan (TEDA), Thomas Hitchings (BISS-PX), Edmund Go (XIS), Matthew McEwan (YCIS), Ben Corset (BIBA), Brian Bedford (LIS), Michael Hampshire (YCIS-HK), Basem Mallawani (SUIS-WY), Thomas Matthews (NCPA), Sean Sartison (IIS), Katrina McClure (SSIS-SH), Andy Baldwin (UISZ), Scott Smith (ICA), Gavin Cottingham (WTIS), Steve Tsandelis (AIAN), Gavin Fausset (ISF), Carrie Liu (VSAHK), Mirko Mirkovic (BWYA), Derek Davies (KEY), Martin Pate (NAISHK), Nick Starbrook (WCIS), Tony Anderson (WISS), Matt Heyman (DAY), Josh Youngman (SWIS), Adam Yannakakis (KAS), Mathias O'Brien (SCIS-HQ) Luc Donald (YCIS-CQ), Hal (ISD)

Apologies :

Martin Halpin (WAB), Matt Uffindall (YCIS-PD), Gerhard Swart (ASU)

Time	Topic	Speaker	Result / Action
10.45a m	Welcome/Introductions/attendance check/2017 Minutes.	Danny/Simon	Vice-Chair: Attendance to be taken and list to be posted with minutes.
	Discussion: Last year's minutes approved Ben Corset – BIBA /Seconded Darren Smith BCIS		
10.55a m- 12 noon	Divisional Meetings - discussion on committee meeting recommendations		Old Divisional chairs discuss items from Committee meeting
	<ul style="list-style-type: none"> • ACAMIS Philosophy Statement – vote required Vote 50-0-1 – passed • Basketball – move the boys 3-point line to same line as girls- Table – until next year – general feeling no change • Basketball & Volleyball roster sizes to 12- Recommend an optional increase of up to 2 – fee stays same for 10– if bring more pay pro-rata (for VB & BB only) Vote 42-6-4 passed • Translators for officials - Recommend p8 – add “expectation “that an adult translator is available court/pitch side” Vote 47-5-0 passed • Tournament timings and format. – general feeling no change required • Sustainability – do we really need bags, bottles, printed programs? - Reminder that there is no other expectations beyond t-shirts – but should be looking to be more sustainable • Underage players - Add – p5 “Underage players cannot displace a correct age player and cannot be used to extend the basketball or volleyball squad to 11 or 12 players” (NB need to look again if change in squad sizes) Vote 46-0-9 – passed • HK higher hosted event costs – how should we deal with this? – General discussion and sympathy – recommend that HKs schools to investigate various ways to cut costs ie international School PE teachers refereeing games. 		

- Modify: Basketball rules slightly - eg Stop Clock for Free Throws, Volleyball rules slightly - eg Limited Subs, Reference to Screening - Discussion – BB FIBA rules apply apart from modifications in hand books. – VB – subs keep unlimited Screening issue – should not encourage manipulation of rules – “Spirit of the Rules”
- Basketball Rules regarding game time and stop clocks - Reduce Tie-breaker from 20 to 15 - Mercy rule in BB - Tie breaker – no change
Mercy Rule – If a game gets to a 20 pts differential – no press and coaches encouraged to use their bench to balance the game– if it gets to 30 points differential the game goes to running clock and remains running clock. **Vote 49-0-4 – passed**
- In-service / training for new coaches/ hosts and AD's who are new to ACAMIS and have not had the benefit of previous tournaments and AGM's. - Division chair to guide new ADs where possible
- Recourse for coaches/ AD's that fail to follow the ACAMIS ethos during and after a tournament. - What role, if any, does the Divisional Chair have when it comes to tournaments, helping new hosts run tournaments, helping new AD's - What are the expectations of a host to be able to control non-compliance of ACAMIS standards/ ethos at a tournament? Danny Clarke drew up a procedure –
“The Tournament Director is the person in charge of the event and their decisions should be respected and followed by all players, coaches and spectators.

If a player, coach or spectator is displaying behaviour that does not align with the ACAMIS philosophy, the Tournament Director should, in the first instance, make a request (to or through the coach) for the behavior to stop, with a warning that the person can ultimately be removed from the tournament and their school AD contacted, should the behaviour continue.

If needed, the Tournament Director should seek support from the following (in this order):

- the AD of the offending school
- the Division Chair
- the ACAMIS Sports Chair

Ultimately, the Head of School has final responsibility for any decisions made and can be called upon should any coach, player or spectator continue to refuse to follow the decision made by the Tournament Director.” **Vote 52-0-1 – passed**

- Create a document for non-ACAMIS schools participating in ACAMIS tournaments to be signed by the Head of the school - Non ACAMIS Schools (students) sign the code of conduct – and AD signs the Statement of Philosophy – add to Charter
- Flexibility in adding unaligned teams – discussion – no change needed
- Public Transport for tournaments – would this work? – discussion - Unsustainable for H/S reasons
- U14 Teams - Discuss in smaller meetings / Derek Davies – bring up in meeting to see who would be interested
- Can host schools provide hotel details at different budget levels – discussion - - up to Tournament directors
- Invitational Tournaments – rules to be firmer with exceptions to be justified based on local circumstances – volunteers to write clear rules for each sport needed (see below – format set by current Invitational hosts)

	<ul style="list-style-type: none"> • Protocol for reviewing divisional membership - If an issue is raised regarding division commitment – division chair needs to poll divisional members, prior to the Committee meeting for a decision to be made by the committee. Vote 53-0-1 – passed • Costs for Soccer tournaments – discussion – no change next year • Proposal for elite athlete support – see attached proposal – general feeling not practical at this stage – however - Add a workshop in regards Elite Athlete Support at the next ACAMIS Conference • Divisional realignment proposal – proposal from Danny Clarke – regarding 8 team divisions – committee felt wanted to stay with 6 teams where possible – new alignments presented to group – a couple of changes after presented to everyone. See attached re alignment • Update Feedback sheet - Include – why and include solutions –rewrite form and send to committee (see attached) – Vote 53-0-1 passed • Football – You can substitute at any time - Scrap current rule (5.2) Allowed at all stoppages of the game Vote 25-23-6 – passed 		
1.15p m- 2.15p m	Voting on matters arising from Committee meeting & Divisional meetings	Danny	Danny/Simon to make amendments in Charter For votes please see Committee Meeting Minutes
	Voting done on handbook changes – see above in discussion items		
	Agreements on any new decisions made – this may mean splitting into new divisions	Danny	BISS BJ – move from Silver to unaligned
2.45p m – 4pm	Review of most recent invitational tournaments via hosts and participants.		
	Discussion:		
	Badminton:	HK Schools	HK - Teams 4 – singles Mixed doubles and doubles – 2 divisions – some complaints regarding structure just prior to tournament Write Format – (NIS)
	Tennis:	WAB	WAB – team – singles and doubles – small number of schools – last minute pick up

			Format - (WAB/HBJ)
	Swim:	SSIS/ DCSZ	Good event - dual host - 24 schools - 480 swimmers- next 2 weeks 27 schools and over 600 swimmers Write Format (SSIS/DCSZ)
	Touch Rugby:	NIS	Smaller than before - good mixed event Write Format (SSIS - Mark Parratt)
	Table Tennis:	YCIS-BJ	Two day event - singles/doubles/team event Similar to badminton late complaints on structure Write Format (YCIS-BJ)
	X-Country:	UISZ	X-C and Triathlon - 10 schools entered - positive feedback - XC well attended but not triathlon - U19 - 130 runners Write Format (UISZ)
	Track	ISB	The event has grown - U19 & U14 - great event - Meet Manager Write Format (ISB)
	Golf:	SIS	Mission Hill Course - all contributed to a great event - 2 rounds golf first day - second day round of golf then awards - need 60 students Write Format (SIS)
	Netball / Rugby:	NAIS	Great tournament - 4 Shanghai schools then 4 others - Rugby 7s Write Format (NAIS)
	Squash:	KEY	No entrants
3.15p m	Dates and Venues for 2018-19 Invitationals	Danny	Athletics Chair: report to EO for inclusion on website. Update as provisional items are confirmed.

Individual Events 2017-18		Venue	Date
	Cross Country	LIS (tent)	17-18 Nov
	Tennis	HKA (tent)	23-24 Nov
	Rugby and Netball	NAIS	16-17 Nov
	Touch Rugby	DC/AISHK	1-2 Nov
	Golf	SIS	1-2 Nov (tent)
	Table Tennis	YCIS-BJ	30 Nov 1 Dec
	Badminton	KEY	11-13 Apr
	Swimming	SSIS/DCSZ	15-16 Mar
	Track and Field	ISB	10-11 May
	Squash	KEY	25-26 Jan
3.50p m	Election of ACAMIS Vice-chair	Danny	Darren Skov (BCIS)- 55-0-0
	Discussion: Congratulations to Darren		
3.55p m	AOB	Danny	
	Next year's ACAMIS meeting: tbc (now confirmed as SCIS Hq on 1-2 March 2019)		
4pm	Close and Thanks	Danny	
	Danny thanked the current committee for all their hard work and also recognized those that were moving on from the organisation for all their work		

New Committee for 2018-19

Chair	Danny Clarke (NIS)
Vice Chair & Yellow Chair	Darren Skov (BCIS)
Red Chair	Scott Turner (SSIS)
Green Chair	Lawrence Wilkinson (DC)
Orange Chair	Vic Caban (SCIS-PD)
Gold Chair	Noel Wallace (NAIS)
Blue Chair	Ryan Smith (QISS)
Silver Chair	Ben Corset (BIBA)
Non-Aligned Chair	Derek Davies (KEY)

Dates for 2018-19

ACAMIS 2018-19	Red	Yellow	Green	Orange	Gold	Blue	Silver
Volleyball	SSIS 25-27 Oct	BCIS 1-3 Nov	SCIS-HQ 25-27 Oct	SCIS-PD 8-10 Nov	XIS 25-27 Oct	CISB & YCIS- BJ 25-27 Oct	BIBA 25-27 Oct
Basketball	DCS 24-26 Jan	UISG 17-19 Jan	AISHK & DC 24-26 Jan	TIS 24-26 Jan	NAIS 24-26 Jan	QISS 24-26 Jan	WTIS 17-19 Jan
Football	QSI 11-13 Apr	IIS (or SUIS) 11-13 Apr	DCSZ 7-9 Mar	HBJ 18-20 Apr	HIS 18-20 Apr	WCIS 18-20 Apr	LIS 25-27 Apr