

ACAMIS AGM - Meeting Minutes Fri 16th April 2021 - Final

Edited April 19, 2021 9:21 PM

Essential Agreements

- Be organized
- Act professionally
- Follow through on decisions

Preparation

Please Read: ACAMIS AGM 2019 Minutes / Sports Charter, Committee minutes

Please Bring: 2021-22 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

10:30 – 12 noon: Session 1

1pm – 2pm: Session 2

2.30pm – 4pm: Session 3

TIME	TOPIC (WHO)	DISCUSSION/NOTES	OUTCOME/ACTION
10.30am	Welcome/Introductions/ approving 2019 Minutes. (DC, DS)	Move: ST SSIS Second: LE DCB Danny – preview day’s meeting Reminder to communicate regularly with our Heads of School on any changes or developments in ACAMIS sport that might have an impact on your school. Heads up – next year’s AGM will be a realignment possibility, start thinking about this now and talking to your Heads of School	27/0/2 – in room 24/0/0-virtual passed
10.35am	Divisional attendance check and date and venue agreements	Break out into divisions – agree dates and venues, enter these into the live spreadsheet	Completed – see below
11.15am	Whole group - Invitational date and venue agreements (DC)	Enter into live spreadsheet	Completed – see below
12 noon	lunch		
1pm	Divisional meetings – discussion on committee recommendations for rule and charter changes. Election of Division Chair	Each division leader will lead small discussions around the committee decisions/ discussions on Thursday.	Done – see outcomes of votes below
2pm	Break		
2.30pm	Voting on changes	See discussion points below	
		Propose to change Minimum numbers for core sports Football to 8 or 9 Clearly unsafe to have such low minimum numbers for football and basketball. Proposal: change minimum numbers to: Basketball -7 / Football - 9	31/0/0 Present 24/0/0 Virtual Passed

		<p>Proposal to change name to ‘Most Sporting Team’</p> <p>More appropriate name in line with societal norms.</p> <p>2nd proposal</p> <p>Spirit of ACAMIS Award</p>	<p>1/28/ 1 Present 0/22/2Virtual Failed</p> <p>31/1/0Present 24/0/0Virtual</p> <p>Passed</p>
		<p>Suggestion from Martin Halpin at WAB: Travel Friday / Play Friday night. (Comes on campus after host school students have departed for the weekend.) Play all day Saturday. Play Sunday morning / Travel home Sunday afternoon.</p> <p>Suggestion for next year to try to make tournaments more likely to proceed. Scott @ SSIS ran volleyball with this profile in 19/20. Worked well for that event. Perhaps include information in the SLC that alternate tournament schedules can be arranged within divisions if necessary to facilitate the running of the event</p> <p>Proposal: amend recommended tournament structure (page 10 SLC) to – “The following is the recommended structure of sports tournaments. Tournaments can be adapted as needed after consultation with all participating schools. Sports tournaments should be held over a minimum of two days.”</p> <p>Note to all schools: while COVID restrictions are in place, divisions are encouraged to structure tournaments as necessary in order to facilitate hosting of tournaments</p>	<p>32/0/0Present 23/1/0Virtual</p> <p>Passed</p>
	Volleyball officials (DC)	<p>Should we state that there should be a minimum of 2?</p> <p>Questions about the role of the second court official for volleyball</p> <p>Proposal: amend SLC – Volleyball Rules – Officials – add: A minimum of two court officials are required.</p>	<p>32/0/0Present 24/0/0Virtual</p> <p>Passed</p>

	<p>Policy for transgender participation (DC)</p>	<p>Do we need one? If so, how do we go about it? Anyone willing to put a draft policy together for discussion</p> <p>Suggest sourcing existing policies. ST sent DS an example from ISSFHK. SM recommended reaching out to a transgender representative for assistance in creating a policy relevant to ACAMIS.</p> <p>Discussion around a variety of issues.</p> <p>Proposal:</p> <p>If not already in place, all member schools should develop guidelines for transgender athlete participation in sports. Decisions regarding transgender athlete participation in ACAMIS sports events will be left with individual schools.</p> <p>Schools with transgender athletes should inform the AD of the host school that a transgender athlete will be included as a participant. Informing school AD should communicate with Host AD about existing practice/guidelines for the athlete.</p> <p>Schools/ADs/coaches should assume decisions are made in the best interests of all athletes.</p>	<p>32/0/0Present 22/0/2Virtual Passed</p>
	<p>Minimum number for team competition for cross country (MF)</p>	<p>Adding a minimum number to be eligible for the team competition of ACAMIS cross country.</p> <p>History of a single runner winning “team” trophy.</p> <p>Proposal:</p> <p>To be eligible for the overall and age division team trophy/event, schools must have a minimum of two finishing runners per age division.</p>	<p>31/0/1Present 20/1/3Virtual Passed</p>

		Recommendation for X-country host AD for 2021/2022 to update SLC to include awards to be presented.	
	Minimum age for invitational tournaments	<p>Proposal:</p> <p>Include in</p> <p><u>Athlete's Age Limit SLC P7</u></p> <p>Participation in invitational tournaments (with the exception of junior swimming) is limited to students who are aged 11 on 1 September of the current school year. Exceptions must be approved by the host AD.</p>	<p>30/0/0Present</p> <p>22/0/2Virtual</p> <p>Passed</p>
	Structure for next year (DC)	<p>Do we go regional for the year, for Volleyball only or not at all? Should we create a new structure without non-mainland schools for one year?</p> <p>Need to ensure the understanding that:</p> <p>The hope is that we can proceed with existing core sport division tournaments including non-mainland China schools.</p> <p>If this is not possible, anything recommended is for season by season for the 2021/2022 school year only. These recommendations are in no way meant to exclude any ACAMIS member school from participation in core or invitational tournaments going forward.</p> <p>Suggestion to plan to proceed with existing divisions as much as possible.</p> <p>If any division is reduced to three or less schools for core sports tournaments, remaining schools in those divisions will have first option on any tournaments that proceed that have available places for additional schools.</p> <p>Recommend that if core sport tournaments can proceed but schools outside mainland China are not able to participate, Green Division mainland schools would be allocated to divisions as:</p>	<p>No vote</p> <p>No proposed change to SLC</p>

		<p>SCIS HQ – Red YCIS PX – Yellow DCSZ - Blue</p> <p>If travel restrictions within mainland China prohibit divisional tournaments the recommendation is to use the previously proposed regional division structure, or any other structure that allows tournaments to proceed (for example – as with SSIS hosting volleyball in Oct 2020)</p>															
	<p>Divisional realignment - Unaligned schools wishing to join divisions. (DD)</p>	<p>Wuhan Yangtze International school. 2. Kunming International school , AD to decide after AGM. 3. QSI Chengdu. 4. Shen Wai Int school Shenzhen</p> <p>As schools newly entering divisions, these schools would move into Silver division making 12 in Silver. According to guidelines in SLC Silver would then split into two 6 school divisions.</p> <p>Proposal: Split existing 8 schools between the two new divisions. Add two of the new schools to each of the new divisions.</p> <p>Suggest for 2021/2022 only (full realignment planned for following year)</p> <table> <tr> <td><u>Silver</u></td> <td><u>Purple</u></td> </tr> <tr> <td>BIBA</td> <td>TEDA</td> </tr> <tr> <td>ISD</td> <td>YCIS CQ</td> </tr> <tr> <td>BIS</td> <td>UISZC</td> </tr> <tr> <td>Leman</td> <td>KIS</td> </tr> <tr> <td>WYIS</td> <td>QSI Chengdu</td> </tr> <tr> <td>SYIS</td> <td>YCIS Q</td> </tr> </table>	<u>Silver</u>	<u>Purple</u>	BIBA	TEDA	ISD	YCIS CQ	BIS	UISZC	Leman	KIS	WYIS	QSI Chengdu	SYIS	YCIS Q	<p>30/0/0Present 24/0/0Virtual Passed</p>
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3.50pm	<p>Closing remarks, farewell to departing colleagues</p>	<p>Thanks to departing colleagues and to all for participation in the meeting today.</p> <p>Reminder that we are the leaders in our schools for how sport can impact our students. We need to be role models and work with our coaches and athletes.</p>															
4pm	<p>close</p>																

*4pm – 4.30pm Athletics For Life Podcast with Jeff Koops and CD Johnson

Core Sport Tournament Dates 2021/2022

	Red	Yellow	Green	Orange	Gold	Blue	Silver	Purple
Volleyball	Oct 21-24 DCB	Oct 21-23 SSIS SH	Oct 28-30 SCIShq	Nov 4th – 6th SIS	Oct. 21-23 BSB	Oct 21 – 23 CISB	Oct 22-24 SWIS	Oct 21-23 TEDA
Basketball	Feb 17-20 DCS	Jan 20-22 UISG	Feb 17-19 YCISpx	Jan 20th – 22nd HBJ	Jan. 20-22 DAIS	Jan 20-22 YCIS-BJ	Jan 14-16 BIS	Jan 20-22 YCIS CQ
Football	April 21-24 BISS Puxi	April 21-23 BCIS	Apr 21-23 AISHK	Apr 21st – 23rd IST	Apr. 21-23 NAIS	April 21-23 YCIS-SHPD	April 22-24 Leman	April 28-30 UISZC

Invitational Tournament Dates 2021/2022

Invitational Events	Venue 2021-22	Date 2021-22
Rugby 7's (contact)	DCSH	14-15 Oct
Tennis	WAB (Girls) ISB (Boys)	24 – 25 Sept
Netball	NAIS PD (TBC)	29-30 Oct (TBC)
Touch Rugby	AISHK	11-12 Nov
Cross Country	LIS CD	19-20 Nov
Table Tennis	KEY	26-27 Nov
Swimming 13-19 Yr olds	SUIS	25-26 March
Swimming 9-12 Yr olds	ISB	11-12 March
Golf	Pacific Pine	16-17 March
Track and Field	SSIS Suzhou	13-14 May
Badminton	SIS	15-16 April