

# ACAMIS AGM - Meeting Minutes Fri 22<sup>nd</sup> April 2022

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Edited April 28, 2022 11:23 AM

## Essential Agreements

- Be organized
- Act professionally
- Follow through on decisions

## Platform and Link:

Zomo (please download Zomo software prior to the meeting):

<https://meeting.zomo.com.cn/j/7596874060?pwd=RVV1WDlleUZKZU1leitHZURhUUg0Zz09>

Or you can join ZOMO meeting with Chrome browser:

<https://meeting.zomo.com.cn/wc/7596874060/join>

Meeting ID: 759 687 4060

Password: ACAMISAD

## Preparation

Please Read: ACAMIS AGM 2021 Minutes / Sports Charter, Committee minutes

Please Bring: 2022-23 School Year Calendar

## Professional Behaviour

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. Keep all activity relevant to the meeting. Presume Positive Intentions

## Times

10:30 – 12 noon: Session 1

1pm – 3pm: Session 2

TIME	TOPIC (WHO)	DISCUSSION/NOTES	OUTCOME/ACTION
10.30am	Welcome/Introduction s/ approving 2021 Minutes. (DC, DS)	66 ADs present on Zomo	1 <sup>st</sup> -Tony WISS / 2 <sup>nd</sup> Filipe HIS
10.45am	Divisional attendance check and date and venue agreements	Break out into divisions – agree dates and venues, enter these into the live spreadsheet	
11am	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.	
11.30am	Whole group - Invitational date and venue agreements (DC)	Enter into live spreadsheet	
12 noon – 1pm	lunch		
1pm	Voting on changes	See discussion points below	58-ADs present/ 55 schools represented
1.05pm	AQI review (DC) - <i>Please come with thoughts and your own school policy so we can agree an informed way forward</i>	<p>Proposal: we adapt the SLC AQI section: ACAMIS tournaments will modify tournament times/formats in response to an AQI reading of over 175, with tournament stoppage or delay to occur at over 250 (based on best available data as determined by the host AD– indoor or outdoor) The host Head of School is designated to officially cancel a tournament based on ACAMIS guidelines.</p> <p>Second AQI recommendation: Add to Student Participation Agreement 7. ACAMIS events take place under the ACAMIS Air Quality Index statement in the Sports League Charter. ACAMIS tournaments will modify tournament times/formats in response to an AQI reading of over 175, with tournament stoppage or delay to occur at over 250 (based on best available data as determined by the host AD – indoor or outdoor) The host Head of School is designated to officially cancel a tournament based on ACAMIS guidelines.</p>	<p>1<sup>st</sup> – Martin DCB/ 2<sup>nd</sup> –Thomas SIS Passed 55-0-0</p> <p>1<sup>st</sup> – Scott SSIS/ 2<sup>nd</sup> - Tom LIS Passed 55-0-0</p> <p>Some discussion about using a common source for determination of relevant AQI. No formal recommendation. General feeling that host school can</p>

		If parents see a need to withdraw their student from participation due to the AQI they should communicate directly with their school Athletic Director / Coach.	determine most appropriate source for information.
1.15pm	Philosophy review (DC) – <i>please read in Charter before the meeting and be ready with your views</i>	No proposed changes	
1.20pm	Child protection Review (DC) <i>please read in Charter before the meeting and be ready with your views</i>	No proposed changes	
1.25pm	Cross Country rules review and inclusion (DC)	See attached proposed new rules following last year discussion. Particularly the section on team size and eligibility for the team trophy	Minor changes to original version shared to eliminate small inconsistencies. General agreement with the intent and specifics of the document. No dissenting views expressed. Cross Country is an invitational event, so these guidelines can be added to the charter without a vote.
1.35pm	Football - Mercy rule (DC)	Mercy Rule – If a game gets to a 5 goal differential –coaches are encouraged to use their bench to balance the game while the 5 goal differential exists. Official tournament results boards should display team scores that show a maximum 4 goal differential  Tiebreaker A maximum point differential of 4 goals will be used for calculations. This is to minimize “running up” the score in order to improve a team’s seeding.	1 <sup>st</sup> – Martin WAB/ 2 <sup>nd</sup> -Natt DAIS  Passed  47-5-3
1.45pm	Co-Ed ACAMIS events (Amy at IST)	- can we offer an invitational sport (as a start) in response to inclusion and diversity i.e ultimate frisbee or flag football (anything really) that we think would be popular and sustainable Does this exist already and maybe I missed it? And what do other schools offer for co-Ed sport?	Opportunity for any school to offer any sport as an invitational tournament.  Schools interested should indicate dates when the AGM determines dates/venues for other invitationals

1.55pm	COVID protocols (Jeff Koops – ISU)		Item withdrawn
2.05pm	Opportunities for G6-8 in core sports. (Maria Vasilaki CISH)		Item withdrawn
2.15pm	Divisional realignment - Unaligned schools wishing to join divisions.	CISH	See “22-23 Division Plan” doc  Recommendations for contingency for COVID interruption to usual event operation
2.20pm	Season adjustments - Thomas Matthews SIS	Table Tennis to Season 2 (first option) or Season 3 (second option) - indoor sport, so can be done any season - no facilities clashes - would not clash with Tennis, another racket sport (but would clash with HS badminton) Tennis to Season 3 - outdoor sport, so cannot be done in season 2 - no facilities clashes - would not clash with any other racket sport	Some schools include TT in S2  TT good S2 (winter) as it is indoor  If Tennis to S3  WAB/ISB would not be able to host due to APAC commitments  Thomas happy to proceed as we have raised for discussion/ideas.
2.30pm	Contingencies for next year –  Please give some thought to what we could do different to plan for next year – can we do anything to get more sports played?	This is what we agreed last year:  Plan to proceed with existing divisions as much as possible  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.  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:  SCIS HQ – Red YCIS PX – Yellow DCSZ - Blue  If travel restrictions within mainland China prohibit divisional tournaments the recommendation is to use the previously proposed regional division structure, or any	Expect to operate as for previous two years if COVID conditions prevent usual divisional core sport or invitational events

		other structure that allows tournaments to proceed	
2.50pm	AOB		
2.55pm	farewell to departing colleagues		
3pm	close		

### Core Sport Tournament Dates 2022-23

	Red	Yellow	Green	Orange	Gold	Blue	Silver 1	Purple
<b>Volleyball</b>	Nov 3-5 BISS	Oct 20 – 22 NCPA	No Tournament	October 20- 22 SIS	Oct 27-29 XIS	Oct 21-23 DCSZ	Oct 21-23 SWIS	Oct 27-29
<b>Basketball</b>	Feb 23-25 SSIS	Feb 9-11 UISG	No Tournament	January 19- 21 HBJ	Feb 9-11 BSB	Feb 17-19 YCIS-BJ	Feb 10-12 BIS	Feb 16-18
<b>Football</b>	March 23-25 Dulwich Shanghai	April 20-22 BCIS	No Tournament	April 20-22 IST	Apr 20-22 NAIS	Apr 21-23 Shanghai	Apr 14-16 LIS	Apr 20-22

### Invitational Tournament Dates 2022/2023

Invitational Events	Venue 2022-23	Date 2022-23
<b>Rugby 7's (contact)</b>	DCSH	14-15 October
<b>Tennis</b>	ISB(Boys)/WAB (Girls)	23-24 September
<b>Ultimate ?? TBC</b>		
<b>Touch Rugby</b>	WCSH	12-13 May TBC
<b>Cross Country</b>	LIS (BIS Wuxi)	25-26 November
<b>Table Tennis</b>	KEY	25-26 November
<b>Swimming 13-19 Yr olds</b>	ISB	10-11 March
<b>Swimming 9-12 Yr olds</b>	SWIS	24-25 March
<b>Golf</b>	SIS - Pacific Pine	15-16 March
<b>Track and Field</b>	SSIS	5-6 May
<b>Badminton</b>	SIS	14-15 April