

# ACAMIS AGM - Meeting Agenda Sat 15<sup>th</sup> April 2023

---

Edited April 19, 2023 9:16 AM

## Essential Agreements

- Be organized
- Act professionally
- Follow through on decisions

## Preparation

Please Read: ACAMIS AGM 2022 Minutes / Sports Charter, Committee minutes

Please Bring: 2023-24 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
10.30	Welcome/Introduction s/ approving 2022 Minutes. (DC, DS)	In-person: 56 (6 schools 2 reps) Online: 12	Tom LIS / Brendan YCIS Vote: 68-0-0
10.33	New Division alignment	Share new Division Alignment	
	ACAMIS AD Chair & Co-chair	Thomas Matthews (SIS) was nominated & voted in unopposed as the new Chair. Darren Skov (BCIS) will continue as the Co-chair for the 2023-24 school year. The Co-chair position will be open for the 2024-25 school year.	Chair Thomas Matthews Co-chair Darren Skov
10:35	Break out into divisions according to new division alignment–	Division committee representatives: Check attendance & confirm AD details for next year. Mark absences & changes on “New Divisions” doc in AD AGM share folder  To maintain as much institutional memory as possible next year as we return to full programmes of events, existing division committee reps will be retained. Some divisions need new reps due to ADs moving on from their current school.  NOTE: All Division committee rep positions will be open for the 2024-25 school year to begin a new two year cycle for those positions.	New division committee reps: Yellow- Orange- Purple-
10.40	Divisional attendance check and date and venue agreements	Agree dates and venues, enter these into the live spreadsheet at the bottom of this document  **NOTE: Core sport dates Volleyball – 2 to 4 Nov 2023 Basketball – 25 to 27 Jan 2024 Football – 18 to 20 April 2024  Divisions should aim to follow these dates unless they are completely untenable for the majority of division members.	

		<p><u>Proposed structure for core sports:</u></p> <p>Arrive Wednesday</p> <p>Thursday full day</p> <p>Friday full day</p> <p>Saturday half day &amp; visiting schools travel home.</p>	
11.15	Whole group - Invitational date and venue agreements (DC)	Enter into live spreadsheet at the bottom of this document.	
12:00	lunch		
13:00	Divisional meetings – discussion on committee recommendations for rule and charter changes. Election of Division Chair	<p>Each division leader will lead small discussions around the committee decisions/ discussions on Thursday.</p> <p>(see recommendations from committee meeting below in this document)</p>	
14:00	Break		
14.30	Visiting speaker	Marlon Devonish	
14:30	Voting on changes	See discussion points below	
	1)Thomas M SIS	<p>Currently Sports League Charter(SLC) does not require a school staff member at ACAMIS tournaments</p>	<p>Recommend to add to Child Protection section (p5) in charter:</p> <p><i>2.Trip chaperone ratios must be (as stated in the guest school expectations), as a minimum, one coach per team and at least one other adult chaperone. This should include chaperones of both genders where both gender athletes are present.</i></p> <p>At least one of the adult chaperones must be a member of staff from the visiting school.</p> <p>Vote:58-8-2</p> <p>Motion passes</p>

	<p>2)Scott T SSISZ</p>	<p>Core sports hosting costs</p> <p>Discussion about increasing costs &amp; need for host school to be able to cover costs.</p>	<p>Recommend charter change:</p> <p>Tournament Fees for Core sports (page 9)</p> <p>Remove: “for Core Sports”</p> <p>Replace first paragraph with:</p> <p>Tournament fees for participant teams should, as much as is possible, be based on the expected actual costs for fees collected before the event or actual costs for fees collected after the event. The expectation for the core sports is for the fee to be in the region of ¥850 per student, with the understanding that some regions and cities are more expensive than others and that hosting Basketball can be more expensive, so fees may rise above this figure. Unless in unusual circumstances, the fee should not exceed ¥900 per student. The fee is multiplied by the full squad size (10 for volleyball and Basketball and 12 for Football). For Basketball and Volleyball, if the guest school chooses to bring one or two extra players above the recommended squad size of 10, the tournament fee will increase pro-rata.</p> <p>For Invitational tournaments, at the date designated by the host school, the numbers entered by the guest schools will be those used for budgeting purposes and, at the discretion of the host school, the numbers entered by each guest school on that date will be used for guest school total fees.</p> <p>Vote:63-0-5</p> <p>Motion passes</p>
--	------------------------	---	---

	<p>3)Scott T SSISZ</p>	<p>All-tournament team voting</p> <p>Scott outlined issues he encountered with implementation.</p> <p>Also raised question about All tournament t-shirt.</p> <p>Question about whether the All ACAMIS awards are consistent with the purpose &amp; philosophy of ACAMIS Sports.</p>	<p>Recommend:</p> <p>Remove the All Tournament Awards from core sport events (page 13-Trophies &amp; Awards)</p> <p>Vote:23-22-14</p> <p>Motion fails</p> <p>Propose:</p> <p>Amend to All Tournament Team Awards. Nominated by teams own coaches or players at the conclusion of the tournament. Winning players will be recognised with a medal or plaque.</p> <p>Awards will be given to individual athletes from each school on the following basis:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> 1st placed team = 3 athletes</li> <li><input type="checkbox"/> 2nd placed team = 2 athletes</li> <li><input type="checkbox"/> 3rd placed team = 2 athletes</li> <li><input type="checkbox"/> all other teams = 1 athlete</li> </ul> <p>Vote: 24-29-0</p> <p>Motion fails</p> <p>Propose:</p> <p>For seasons 23-24 divisions will run their All Star award as they wish. They can draw experiences from the variety of new coaches and previous ACAMIS coaches.</p> <p>At the AGM in 2024 each divisional representative can bring their preferred systems for discussion and suggestion to be adopted ACAMIS wide from 2024-25 onwards.</p> <p>Vote: 21-17-10</p> <p>Motion fails</p> <p>Propose:</p>

			<p>For seasons 23-24 divisions will run their All Star award as they wish. They can draw experiences from the variety of new coaches and previous ACAMIS coaches.</p> <p>At the AGM in 2024 each divisional representative can bring their preferred systems for discussion and suggestion to be adopted ACAMIS wide from 2024-25 onwards.</p> <p>Awards will be given to individual athletes from each school on the following basis:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> 1st placed team = 3 athletes</li> <li><input type="checkbox"/> 2nd placed team = 2 athletes</li> <li><input type="checkbox"/> 3rd placed team = 2 athletes</li> <li><input type="checkbox"/> all other teams = 1 athlete</li> </ul> <p>Vote: 62-3-3 Motion passes</p>
	4) Scott T SSISZ	Spirit of Sport Award form We have not added the form for the Spirit of Sport award	<p>Scott tabled a proposed Spirit of Sport Award template to be added to the Charter.</p> <p>(included in AGM docs folder)</p>
	5) Allan M SWIS	Swim meets many schools drop their initial intention info from very large numbers down to minimal -difficult for host school budget & excess supply of event materials	<p>Host schools are reminded to set a specific date deadline for confirming participant numbers, after which participating schools will be charged the event participant fee based on the student numbers provided on that date.</p> <p>NOTE: recommendation in agenda item 2) above</p>
	6) Katie M SSIS	Award for setting new ACAMIS records??	Recommend:

		<p>Difficult to prepare for at the event.</p>	<p>Add a certificate template to the Charter appendix which can be personalized and presented by the school of students who break ACAMIS records.</p> <p>Ben IST- volunteered to create template</p>
<p>7) Katie M SSIS</p>		<p>Labelling on trophies and shirts suggestion that promoting the host school through visible references on T-shirts and trophies is not necessary &amp; potentially diminishes the value of those items to participating schools and athletes.</p>	<p>Recommend:</p> <p>remove from Charter (p12)</p> <p>Host School Expectations – Core Sports</p> <p>Remove- “Core Sports”</p> <p>Add “For core sports” to dot points specific to core sports</p> <p>Namely:</p> <p>Dot point 3:</p> <p>“For core sports, If a school in the division...”</p> <p>Dot point 8:</p> <p>Trophies/ Awards – “For core sports, trophies will be awarded...”</p> <p>Change page 13:</p> <p>This will now read as-</p> <p><i>T-Shirts - All tournament participants should be provided with a tournament T-shirt with information including but not exclusive to:</i></p> <ul style="list-style-type: none"> <li><i>o Host City name</i></li> <li><i>o Tournament date</i></li> <li><i>o Participating schools</i></li> </ul> <p><i>o Design of T-shirts is at the discretion of the host school.</i></p> <p>*Host school name and/or logo should not be emphasized over those of other participating schools</p> <p>Add to Trophies/Awards</p> <p>Trophies are to feature only the following wording, with ACAMIS the only logo to be used:</p>

			<p>ACAMIS color Division (for core sports)  Recipient Place  Age Category/Gender/Sport  Year of Event  Host City Name</p> <p>Example:  ACAMIS Blue Division  U19 Girls Football  Champions  Suzhou 2023  Vote: 66-1-1  Motion passes</p>
		discussion from two Aquatics Directors	<p>Host schools for swim meets need to be identified after which Aqu Directors will need to work with host schools to develop recommendations for ACAMIS Swim meet programs/conditions etc</p> <p>Nic Wilson (ISB AqD) to be included in Saturday agenda</p>
15.50	Closing remarks, farewell to departing colleagues		
16:00	close		



## CORE SPORTS

	Red	Yellow	Green	Orange	Gold	Blue	Purple	Silver
<b>Volley ball</b>	2 to 4 Nov. CISHK	2 to 4 Nov BCIS	2 to 4 Nov HIS	2 to 4 Nov NIS	2 to 4 Nov BSBJ	2 to 4 Nov QISS/YCIS	2 to 4 Nov TGA	2 to 4 Nov SWIS
<b>Basket ball</b>	25 to 27 Jan. BISS PX	18 to 20 Jan YCIS HK	25 to 27 Jan SCIS-HQ	25 to 27 Jan HBJ	25 to 27 Jan XIS	25 to 27 Jan DCSZ	25 to 27 Jan CIS-H	25 to 27 Jan BIBA
<b>Football</b>	18 to 20 April. DCS	18 to 20 April NCPA	18 to 20 April YCIS-PX	18 to 20 April TIS	18 to 20 April AISHK/ISNS	18 to 20 April WC-SH	18 to 20 April YCIS-CQ	18 to 20 April LIS

## INVITATIONAL SPORTS

Invitational Events	Venue 2023-24	Date 2023-24
<b>Netball</b>	Wellington SH	Oct?
<b>Tennis</b>	ISB/WAB ??	Late Sept
<b>Ultimate Frisbee</b>	ISTianjin	S3- Late April/May
<b>Touch Rugby</b>	AIS HK ??	Nov
<b>Cross Country</b>	LIS	24-25 Nov
<b>Table Tennis</b>	KEY	17-18 Nov
<b>Swimming 13-19 Yr olds</b>	ISB	7-8 Dec
<b>Swimming 9-12 Yr olds</b>	XLIS	15-16 March
<b>Golf</b>	SIS host, venue TBC	12-14 March
<b>Badminton</b>	NIS	25-27 April
<b>Track and Field</b>	SSIS	3-4 May

## Current year for reference

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 Frisbee 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	<a href="#">17 – 18 March *</a>
<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	21 - 22 April