

should not nominate a candidate to their RA who is not able to attend if selected.

- Clarify how academics, prior year performance, and external athletic performance may factor into the Trustees' selection process

05-06-032 Hoffman/Murphy

Carried

To approve the following changes to Policy 60.50 BLG awards.

60.50.3 SELECTION PROCESS

60.50.3.1 The first round of selections will be decided by Canadian Interuniversity Sport member institutions who forward to their Regional Association the name of their male and female nominees. **Member Institutions shall only nominate candidates who are available to attend the BLG Awards in Calgary for a 2 day period in early May.**

60.50.6 SELECTION CRITERIA

The Board of Trustees will select the male and female "Athlete of the Year" based on athletic accomplishment, outstanding sportsmanship and leadership ability (weighted accordingly in this order). ~~Academic standing will be considered but is not part of the evaluation selection process.~~ The award is based **primarily** on **CIS** athletic achievements in the respective season and not the results of past seasons. Previous years achievement, **athletic achievement external to CIS** and academic standing may ~~only~~ be used as tie breakers.

4. Revisions to Special Awards Policy 60.60

M. McGregor presented revisions to Policy 60.60 which have been drafted by CIS staff to:

- further clarify the policy
- update the policy to reflect actual practice

It was agreed that the time line for calling for nominations for the Pearson and all other CIS Special Awards should be 90 days, and that the deadline for nominations should be 45 days.

05-06-042 Hall/Sheahan

Carried

To approve the following changes to Policy 60.60 Special awards as follows:

60.60.3 FRED SGAMBATI MEDIA AWARD

60.60.3.2 Selection Process

60.60.4.2.1 The call for nominations shall go out ~~60~~ **90** days prior to the Annual General Meeting.

60.60.4.2.2 Nominations must be submitted in writing on the appropriate nomination form ~~30~~ **45** days prior to the Annual General Meeting.

60.60.3.3 Presentation

Presentation of this award will be made at the Annual General Meeting or at another appropriate time and location as determined by the Selection Committee.

The expenses for the recipient of the award should be covered by the recipient **or the nominator**.

60.60.4 AUSTIN MATTHEWS AWARD

60.60.4.2 Selection Process

60.60.4.2.1 The call for nominations shall go out ~~60~~ **90** days prior to the Annual General Meeting.

60.60.4.2.2 Nominations must be submitted in writing on the appropriate nomination form ~~30~~ **45** days prior to the Annual General Meeting.

60.60.4.2.3 Nominations must include a detailed description of the nominee's accomplishments and contributions as well as a brief biography.

60.60.4.2.4 Nominations must be supported by a minimum of two (2) Canadian Interuniversity Sport Members.

60.60.4.2.5 Names of previous nominees will remain on file for future selections.

60.60.4.2.6 A committee composed of the Vice President Research and Development, Vice President ~~Programs~~ **Sport** and Vice President Marketing shall review the nominations **and select the recipient** ~~recommend a recipient to the Board of Directors~~.

60.60.4.3 Presentation

Presentation of this award will be made at the Annual General Meeting or at another appropriate time and location as determined by the Selection Committee.

The expenses for the recipient of the award should be covered by the recipient **or the nominator**.

60.60.5 THE L.B. "MIKE" PEARSON AWARD

60.60.5.2 Selection Process

60.60.5.2.1 The call for nominations shall go out 90 days prior to the Canadian Interuniversity Sport ~~Academic All-Canadian Celebration~~ **AGM**.

60.60.5.2.2 Nominations must be submitted in writing on the appropriate nomination form **45** ~~60~~ days prior to the Canadian Interuniversity Sport **AGM** ~~Academic All-Canadian Celebration~~.

60.60.5.2.3 Nominations must include a detailed description of the nominee's accomplishments and contributions as well as a brief biography.

60.60.5.2.4 Nominations must be supported by a minimum of two (2) Canadian Interuniversity Sport Members.

- 60.60.5.2.5 Names of previous nominees will remain on file for future selections.
- 60.60.5.2.6 A committee composed of the Past President **or President Elect**, a Canadian Interuniversity Sport member **appointed by the CIS President**, a Canadian Interuniversity Sport Office Staff (non-voting) and **up to three (3) corporate and/or Community representatives appointed by the CIS President** shall review the nominations. One of the five committee members must be a female.

60.60.5.3 Presentation

Presentation of this award will be made at ~~the Academic All-Canadian Celebration or at another appropriate~~ a time and location as determined by the Selection Committee.

60.60.6 AWARDS PRESENTED BY OTHER ORGANIZATIONS

~~The~~ Canadian Interuniversity Sport shall nominate a candidate(s) (when deemed worthy) for awards presented by National Sport Organizations, Multi-Sport Organizations, or other Agencies.

5. Revisions to Committees Policy 80.40

M. McGregor presented changes to Policy 80.40 which were drafted by CIS staff to update policies to reflect current practice, and to make efficient use of resources.

05-06-042 Murphy/Ryan Carried

To approve the following changes to Policy 80.40 Committees as follows:

Changes in BOLD	Rationale for Change
80.40.1 <u>CONSTITUTION COMMITTEE</u> 80.40.1.1 <u>Membership</u> The Committee shall be composed of: a) Chair, appointed by the Board of Directors b) Up to 2 experts in the area of by-laws/constitution appointed by the Board.	For several years running the committee has been composed of Aubrey Ferris and Wendy Bedingfield. The work demands of this committee do not require a chair AND 2 experts.
80.40.6 <u>HUMAN RESOURCE COMMITTEE</u> 80.40.6.1 <u>Membership</u> 80.40.6.1.1 The HR shall be composed of: a) the President b) Past President when this office is filled c) Chair, Finance Committee 80.40.6.1.2 Additional representatives may be appointed by the President as required.	There are years when the Past President position is not occupied, so this should be noted.

<p>80.40.9 <u>SPORT COMMITTEE</u> 80.40.9.1 <u>Membership</u> 80.40.9.1.1 The Committee will be composed of:</p> <p>a) Vice President Sport, who shall serve as chair of the committee b) Vice President Marketing, or member of marketing committee c) Chair Finance Committee, or member of finance committee d) Chair International Committee, or member of International Committee e) one representative from each RA (different individual from the one representative to the Board) f) one male student-athlete voice as appointed by the Canadian Interuniversity Sport board, one female student-athlete voice as appointed by the Canadian Interuniversity Sport board* g) the Coaches Association representative on issues relating to that particular sport (ex-officio) h) Manager of Events and Programs (ex-officio) i) International Program Services staff member (ex-officio) j) other staff members on an ad hoc basis as dictated by the agenda items under discussion (ex-officio).</p> <p>80.40. 9.2 <u>Responsibilities</u></p> <p>1. Build synergy and connections between domestic, international, finance and marketing areas of Canadian Interuniversity Sport.</p>	<p>The International Chair and staff member were added to the Committee with a view to building synergy and connections between the domestic and international arm of the business of sport. In practice the Sport Committee agendas been exclusively domestic, due to the volume of issues to attend to.</p> <p>So upon reflection, the board table is the more appropriate venue for the integration of domestic and international.</p>
<p>e) Receive and review the report from the ad hoc committee looking into Program Renewal. Oversee the implementation of the process of adding and/or removing sports from the Canadian Interuniversity Sport menu, pending the outcome of the process.</p>	<p>Update to reflect where we are in the Program Renewal process.</p>

6. Dates of 2006 Swimming Championship

S. Newton reported that the Sport Committee approved a request to change the date of the 2006 Championship to Feb. 24-26. The Host - Université Laval is in agreement with the date change.

The relevant excerpt from the June 2005 Sport Committee meeting is below.

*MOTION 9 (P. Murray/T. Addona) Motion 4 on vote sheet
Carried*

To request CIS approach 2006 CIS Championships host Laval regarding moving the date of the 2006 CIS Swim Championships to February 24th -26th, 2006.

Rationale:

The 2006 CIS Swim Championships currently conclude 15 days prior to the start of the Commonwealth Games swimming events in Melbourne, Australia. The motion provides those athletes wishing to support both the CIS Swimming Championships and Commonwealth Games competition with a more manageable window of preparation time.

05-06-052

Murray/Hoffman

Carried

To approve the date change for the 2006 CIS Swimming Championship from March 3-5 to February 24-26.

7. Meeting Schedule for 2005-07

M. McGregor presented the draft meeting schedule for 2005-07 (Annex 2). Board conference calls in September, October 2005 and February 2006 were changed to Wednesdays. The Board Meeting scheduled for December was changed so that a joint Board and Marketing meeting will take place on the evening of December 5 and morning of December 6, and the Board meeting will take place on December 6 and 7.

8. 2005 AGM Evaluation Summary

T. Mackin presented a summary of AGM evaluations (Annex 3). The importance of having all voting rules clarified and documents distributed in advance was emphasized. It was suggested that voting requirements for each issue being presented be included with the background documents.

9. 2005-06 Men's Basketball Championship Format
--

05-05-062

Hoffman/Hall

Carried

That the Board determine the format for the 2006-07 Championships and beyond, working from the June 2005 Sport Committee's recommendation for an 8-team format, no later than the December 2005 board meeting.

That the 2005-06 Men's Basketball Championships be a 10 team format. The participating teams shall be: (same format as 04-05).

- **Atlantic University Sport Representative**
- **QSSF Representative**
- **OUA Representative**
- **Canada West Representative**
- **1 Assigned berth to Atlantic University Sport (to include Host team)**
- **3 Assigned berths to the OUA**
- **2 Assigned berths to Canada West**

Rationale:

1. The board has the authority to make the decision on formats (Policy 20.30).
2. The Sport Committee at their June 2005 meeting recommended that the Men's Basketball Championship return to an 8-team format for 2005-06 to include:
 - a) a host berth,
 - b) regional association berths, and
 - c) at large berths to be determined by the Sport Committee in consultation with the Men's Basketball Coaches Association based on policy 20.20.1.
3. Implementation of point 2c) of the Sport Committee's recommendation:
 - Would require the Sport Committee to consult with the Men's Basketball Coaches Association to gain input/agreement on how to determine the at-large berths.
 - Could also potentially involve revising the principles for National Championships (policy 20.20) to include provisions for at-large (wild card berths). Both the Coaches Association and the Sport Committee have expressed an appetite for this discussion provided objective criteria are in place. This at-large/wild card discussion requires approval of the CIS membership so an electronic vote might be required on this question.
 - Would require convening a Sport Committee meeting to agree upon the final format.

- Would require convening a Board meeting to approve the Sport Committee's final detailed recommendation.

All the above steps require time to unfold. We are entering into the summer months when many coaches are on holidays or away at training camps/competitions. Many ADs are also hard to reach.

4. The board directed the CIS staff to complete and publish the 2005-06 Playing Regulations, and Policies by mid-August. This target cannot be achieved while accommodating the steps articulated in point #3 above. A plan was set in place to meet the Playing Regulation publication deadline. Black-out times for staff holidays were set, and staff have planned their vacation schedules accordingly. The updated playing regulations from the AGM and June Sport Committee meetings must be sent to Coaches Association for their approval by June 24th, and final approval from the VP Sport and Coaches Association is due by July 8th. The translation and production phase begins on July 15th.
5. The Hosts of the 2005-06 Men's Basketball Championships submitted a bid to host either an 8 or a 10 team format.
6. The CIS membership provided direction to the CIS board (albeit by a simple majority) for the 2005-06 championship to be a 10-team format (same configuration as 04-05).
7. Members expressed the need for reasonable notice for significant changes including a change in formats, such that exhibition schedules could be set with the format in mind. Schedules for 05-06 have been established. Determining the 06-07 and beyond Championship format no later than December 2005 would enable members to make strategic decisions about which tournaments to enter in 06-07.

Suggested Workplan to lead into the Board's December decision re the 2006-07 and beyond format.

1. Sport Committee write to the NABCC executive in early July and ask them to provide Sport Committee with their recommendation for the at-large berths by mid September).
2. Sport Committee conference call to review NABCC input, and determine if an e-mail vote to the membership regarding at-large berths is necessary (Monday October 3)
3. If necessary, e-mail vote to the membership circulated by October 7 for response by November 4th.

4. VP Sport and Sheila Ann Newton tabulate responses and compile final recommendation to go to the CIS Board for consideration at the December 6 & 7 meeting.
5. Membership informed of the board's final decision by mid-December 2005

10. Marketing Committee Updates

P. Metuzals provided a brief update on the progress of negotiations with potential CIS broadcast partners. The plan is to have a broadcaster in place by next month.

11. Integrating Advocacy plans, All-Canadians, Marketing, Branding, Communications

M. McGregor indicated that as per direction from the 2005 General Assembly, CIS will look into developing synergy and common messaging with the goal of establishing an integrated advocacy, communication and branding strategy. To facilitate this goal, a marketing/branding session will take place concurrently with the December Board of Directors meeting.

12. National Championship Host Selections

The following National Championship Bid proposals were received and considered at the June Selection Committee Meeting. It was noted that each one of these bidders made a presentation at the Selection Committee Meeting.

W Rugby	UBC 2008 and 2009 Lethbridge 2008 and/or 2009
Swimming	UBC 2008 and 2009
M & W Volleyball	University of Alberta 2008 and 2009 Université Laval 2008 and/or 2009
W Volleyball only	University of British Columbia 2008 and 2009 Université de Montréal 2008 and 2009 University of New Brunswick 2008 and/or 2009
M Volleyball only	University of Saskatchewan 2008 and 2009
Vanier Cup	OUA 2007 and 2008 QSSF 2007 and 2008

05-06-072

Murphy/Hall

Carried

- a) That the 2008 Women's Rugby Championship be awarded to the University of Lethbridge and the 2009 Championship be awarded to the University of British Columbia.
- b) That the 2008 and 2009 Swimming Championships be awarded to the University of British Columbia.
- c) That the 2008 Men's Volleyball Championship be awarded to Université Laval and the 2009 Championship be awarded to the University of Alberta.
- d) That the 2008 and 2009 Women's Volleyball Championship be awarded to the University of New Brunswick.
- e) That the 2007 and 2008 Vanier Cup be awarded to the OUA.

Next Steps:

- a) All bidding committees will be contacted on Tuesday, June 28th. No media/public announcements allowed until CIS release is distributed.
- b) A CIS release will be sent out Tuesday, June 28th at 1:00 pm EST following the last call to bidding committees.
- c) The release will include: "University A has been awarded the championship pending the signing of the Championship Agreement and the expiration of the 21 day appeal timeline."

S. Newton read the key messages and noted that these would be shared with unsuccessful bidders. After the information is released, all questions should be directed to the CIS National Office.

It was noted that the next version of the CIS Bid Book should include a note indicating that successful bidder and CIS can negotiate during contract talks.

13. Adjournment

The meeting was adjourned at 2:50 pm.

The next Board conference call is September 12th, 2005 at 1:30 EST.

ANNEX 1

2005-06 Committee List

Constitution

Aubrey Ferris (Chair)
Tanja Mackin, CIS

Discipline

Pat Murray (Chair) York
Sandy Slavin, Lethbridge
Dr. David Murphy, Saint Mary's
Katie Sheahan, Concordia
Liz Hoffman, Toronto
Coleen Dufresne, Manitoba
Don Wilson, Calgary

Doping Control Review

Dick White, Regina
Marg McGregor, CIS
Tom Huisman, CIS
CIS Legal Counsel

Eligibility

Bill Wedlake (Chair), Winnipeg
Sandy Slavin, Lethbridge
Joey Sabo, Bishops
Janean Seargent, Queen's
Dr. David Murphy, Saint Mary's
Tom Huisman CIS

Finance

John Ryan (Chair), Cape Breton
Jean-Guy Ouellette, Sherbrooke
Peter Baxter, WLU
Dale Schulha, Alberta
Tanja Mackin CIS

Human Resource

Dick White, Regina
John Ryan, Cape Breton
Judy McCrae, Waterloo

Marketing

Pat Murray (Chair) York
Daryll Szafranski, Alberta
Gilles Lepine, Laval
Peter Hellstrom, Laurentian
Ward Dilse, OUA
Marc Boudreau, Moncton
Kim Moser, Chair COMSID, York

COMSID (Committee of Marketing and Sports Information Directors)

Kim Moser (Chair), York
Pat Murray, York
OUA TBD
Benoit Mongeon, Montréal
Brad Woods, Regina
Eric Cederberg, Acadia
David Kent, Carleton
Krista Hynes, Dalhousie

Sport

Diane St-Denis (Chair) Simon Fraser
Al Scott, Dalhousie
Ken Schildroth, York
Tony Adonna, Bishop's
Ross Wilson, Saskatchewan
Male Student-Athlete Voice, TBD
Kelly Matheson, Student-Athlete Voice
Marketing Committee Designate
Finance Committee Designate

Research and Development

Murray Hall (Chair), Trinity Western
Dan McNally, Acadia
Manon Simard, Montréal
John McFarlane, Queen's
Mike McTeague, Alberta

International

Jean-Guy Ouellette (Chair), Sherbrooke
John Ryan, Cape Breton
Lisen Moore, McGill
Liz Hoffman, Toronto
Coleen Dufresne, Manitoba
Bob Philip, FISU Committee Member
Sandra Murray-MacDonell, CCAA Rep
Christine Bisson, Student-Athlete Voice
Mike Munday, Student-Athlete Voice

Equity & Equality

Judy McRae (Chair), Waterloo
Bill Byrick, Trent
Kerry Laughlin, Concordia
Walt McKee, Manitoba
Michelle Healey, Memorial
Barb Mullaly, UPEI
Karin Lofstrom, CAAWS

ANNEX 2

Agendas and dates for 2005-06 board meetings Draft #2 – July 2005

Schedule:

June 27	Board Conference call – 1:30 Ottawa time
Mon Sept 12	Board Conference Call – 1:30 Ottawa time
Mon Oct 17	Board Conference Call – 1:30 Ottawa time
Dec 5 evening	Branding session (Marketing, COMSID and optional for CIS board)
Dec. 6 morning	Branding session (Marketing, COMSID and optional for CIS board)
Dec 6 afternoon, evening	Face to face Board meeting
Dec 7 morning	Face to face Board meeting
Mon Jan 16 2006	Board Conference Call – 1:30 Ottawa time
Mon Feb. 20	Board conference call
April 25, 26 (Tues, Wed)	Board Meeting - Ottawa
Wed May 24	Board conference call
Wed. June 13	Board
June 14,15,16,	CIS AGM, Ottawa

Monday Sept 12, 1:30 – 3:15 PM Ontario time

1. Review and approval of agenda, approval of minutes
2. Marketing report on TV branding strategy, Canadian Forces sponsorship, etc
3. Regional Association representatives update and environment scan
4. Update on Academic All Canadian project
5. Report from R and D: progress on research priorities for the year.
6. Implementation issues and unanswered questions created by the 2005 AGM decisions
7. Developing stronger linkages with Canadian Hockey Association

Monday Oct 17

1. Review and approval of agenda, approval of minutes
2. Report on progress of audit and final 2004-05 results
3. International Committee recommendations re 2011 and report on Turkey 2005
4. Marketing/Communications update and recommendations from their October conference call
5. International Update
6. First look and feedback on proposed changes to the CIS Bid Book.

December 5 evening, 6 morning.

1. Marketing, COMSID Committee Branding session. Board members are welcome to attend on an optional basis.

December 6 afternoon, evening, December 7th morning.

- a. Strategic leadership
- b. Final approval of revisions to CIS Bid Book
- c. Flexible Service and Funding Models: updates on Field Hockey, Curling and Wrestling models

- d. Marketing update
- e. Report from R and D: progress on research priorities for the year.
- f. Receipt of year to date financials
- g. Canada Basketball strategic direction to rules unification
- h. Approval of Men's Basketball Championship formats
- i. Crisis early warning system

Monday January 16,

- 1. Marketing progress report and update: television, TV commercials, sponsorships, etc
- 2. Receive report and recommendations from Awards committee from their Dec. mtg
- 3. Receive report and recommendations from Sport committee from their Dec. mtg
- 4. Receive report and recommendations from Mktg committee from their Dec. mtg
- 5. Receive report and recommendations from Finance committee from their Dec. mtg
- 6. Celebrate our accomplishments

Monday Feb. 20

- 1. CIS Championships schedules and dates
- 2. Receive report from Financial Awards ad hoc committee
- 3. Receive report from E and E committee on progress of framework
- 4. Regional Association representatives update and environment scan
- 5. International Committee report
- 6. HR Committee report

Board meeting: April 25, 26, Ottawa

- 1. Strategic Leadership
- 2. Review and Q and A of most recent financial statements
- 3. Update on progress of 2005-06 plans and activities
- 4. Review and feedback on draft 2006-2007 strategies, goals, objectives, budget
- 5. Environmental scan of sport system: national sport policy, MSO review process, etc
- 6. Receive and approve motions from Eligibility Committee
- 7. Receive report and recommendations from Sport committee from their Dec. mtg
- 8. Prepare motions for the Annual Meeting
- 9. Flexible Service and Funding Models final approvals.
- 10. Report from R and D: progress on research priorities for the year.

Wednesday May 24,

- 1. Approval of awards data collection tool
- 2. Debrief on 2005-06 CIS Championships: successes, lessons learned,
- 3. International Committee report

CIS 2006 and 2007 Calendar - Draft #2 July 2005

Date	Event
June 27	Board Conference call – 1:30 Ottawa time
Sept 12	Board Conference Call – 1:30 Ottawa time
Sept. 30	Canadian School Sport Federation AGM, Moose Jaw
Sept 30 – Oct 2	Athlete Can Athletes Forum - Regina
Monday October 3 and Tuesday October 4	Committee Conference Calls: Marketing, International, Sport Committee, Research and Development, COMSID.
Mon Oct 11 ⁷	Board Conference Call – 1:30 Ottawa time
Nov 9 - 13	CAC Sport Leadership Conference – Quebec City
Nov 3 - 6	CIS Field Hockey Champs. UBC
Nov 4 - 7	CIS Rugby Champs. UVic
Nov 10 - 13 weekend	M Soccer: UPEI, W Soccer UofA, Cross Country: Dal.
Nov 19 weekend	Mitchell Bowl @ Canada West, Uteck Bowl @AUS.
December 1 - 3	Athletic Business Conference - Orlando
December 3	Vanier Cup @ Hamilton
Dec. 5 th daytime	Marketing, COMSID meeting, Ottawa
Dec 5 evening, 6 th AM	Potential joint Mktg, COMSID Board joint branding session
Dec. 6, 7	Face to face Board meeting - Ottawa
To be determined	OUA Women of Influence luncheon - Toronto
Dec. 12 and 13	Committee Conference Calls: Finance, Sport Committee, Marketing Committee, International, Eligibility, Awards, HR.
Mon January 16, 2006	Board Conference call
Feb. 10	XXth Winter Olympic Games, Torino
Mon Feb. 20	Board conference call
Feb. 25-27	Swimming Championships (Laval)
March 3 weekend	M Volleyball (McMaster), W Volleyball (Calgary), Wrestling (Brock)
March 10 weekend	W Ice Hockey (StFX), W Basketball (UNB), Track (Sask)
March 9 - 18	Paralympic Winter Games, Torino
March 17 weekend	Men's Basketball (AUS – Halifax)
March 23 weekend	Men's Ice Hockey (U of Alberta)
April 17 and April 18	Committee Conference Calls: International, Marketing, Eligibility, E and E, Financial Awards. Selection committee for Pearson, Sgambati etc.
April 23, 24	Sport Committee Meeting - Ottawa
April 25, 26	Board Meeting - Ottawa
May 1	BLG Awards - Calgary
May 15	Finance Committee Conference Call
May	RA annual meetings
May 23	Board conference call
June 13	Board Meeting at AGM
June 14,15,16,	CIS AGM, Ottawa
June 17	Sport Committee face to face meeting re Championship bids
June 20 – 23	NACDA Convention, Louisiana, New Orleans
2007	
June 7 –10	NACDA Convention, Orlando
June 13, 14, 15	CIS AGM, location to be determined
Fall	CIS Members Roundtable, Ottawa

ANNEX 3

AGM 2005 Evaluations Summary

N = 28 Evaluations received

1) Comments on Workshops, Issue Prep, AGM, Social Events or Venue

All the comments on the Pep Rally/BBQ were positive

All comments on the Chair were positive

All comments on Workshops were positive, some disappointed we cancelled the athlete orientation.

Most comments on Issue Prep – comments were positive

– consider adding a FAQ , as some people don't know what questions to ask

- would prefer each topic dealt with all at once

Having reports presented late in the day was not good as you feel rushed.

2) Comments on the Electronic Version of AGM Package

21 Positive Comments (75%)

1 Prefer Hard Copy

6 Neutral/no

comment

Recurring Comment: Add table of contents. (Will do for next year)

3) Suggestions for Topic for next year's Best Practices Sessions

-Fundraising for Female Athletic Awards

-Departmental Communications

-Student Referendums

-Presentation by Member that does the best branding or has the best crowds – how do they do it

- Things we all do: Hall of Fame, Alumni Events, Performance Reviews, Compensation Packages and workload issues, team building, selection and hiring tips

- Athlete Orientation (requested by 3 people)

- Continue Facilities and Eligibility

- Corporate Business, How national and regional offices maximize resources and avoid duplications

- Get Speakers from Outside, new perspective

- How do we reconnect with our student body and alumni

- Hosting championships

-how to build TV audience, leverage sponsorship with local cable tv

- how to better communicate with coaches, info sharing

4) Do you enjoy Leadership books given at the AGM

22 Yes (79%)

5 No

1 No comment

Additional Comments: Include list of other books available. 2 per school would be nice

5) Additional Comments

14 wanted golf tournament (50%)

10 want next year's AGM anywhere but Ottawa (36 %)

6 Sport Committee needs to get motions out in advance

5 more socials, more hospitalities, more time to sight see

4 eggs/ cheese (protein) more variety at breakfast, have snacks

3 didn't like looking back looking forward approach (disjointed, not efficient)

one offs:

Board of Directors Conference Call
June 27, 2005

- sell CIS merchandise at AGM
- always same people going to Mike
- invite retirees from area to attend our social events
- bring back Gala