

**SPORT COMMITTEE
MINUTES
June 5-6, 2005
(Aylmer, QC)**

In attendance : Diane St-Denis, (Chair) Simon Fraser University; Ken Schildroth, York University (OUA Representative); Ross Wilson, University of Saskatchewan (CWUAA Representative); Barb Mullaly, UPEI (Chair, Finance); Pat Murray, York University (Vice-President Marketing); Al Scott, Dalhousie University (AUS Representative); Tony Addona, Bishop's University (QSSF Representative); Kelly Matheson, Student-Athlete Voice; Jean-Guy Ouellette, Sherbrooke (Chair, International); Sheila-Ann Newton, CIS Staff; Marg McGregor, CIS Staff.

1. Approval of agenda

**MOTION 1 (R. Wilson/K. Schildroth)
To approve the agenda as circulated.**

Carried

2. Approval of May 24th minutes.
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**MOTION 2 (R. Wilson/B. Mullaly)
To approve the May 24, 2005 minutes.**

Carried

3. Business Arising

A. Review of procedures for approving Coaches Association motions

D. St-Denis referred the committee to policy #80.40.10 re the parameters for dealing with motions from Coaches Association.

It was commented that there are times when the wording of a motion is poor and therefore it is the responsibility of Sport Committee to make sure it's written correctly. This ensures we don't have difficulties with the implementation of the rule at a later date (i.e. during a National Championship.)

It can also happen that members misread a motion. Sport Committees role is to catch these items. Could mean sending a motion back requesting additional rational or information. The committee must also look at what the implications of the motion will mean (financial implications on CIS or member institutions).

In summary, the Sport Committee is to:

- clarify
- approve
- overturn (if the motion does not coincide with CIS principles).

It must also be noted that Coaches Association minutes in many cases are poorly written and/or end up discussing items that are beyond their control. CIS staff should be playing a stronger role in this area and at meetings. We also need to ensure the coaches associations do a better job submitting well written, detailed minutes or motions will not be moved forward.

B. Women's Field Hockey Proposal – 2005 CIS Championship

Annex A

A. Scott confirmed that there would not be a field hockey league in AUS in 2005-06. Yet Saint Mary's University has expressed a willingness/commitment to declare participation in CIS field hockey.

MOTION 3 (K. Schildroth/B. Mullaly)

Carried

Whereas field hockey is no longer an AUS sport.

Where as Saint Mary's University has indicated that it wishes to declare field hockey as a varsity sport through the CIS (declare and pay membership fees in 2005-06) which would place them in a similar situation as McGill University Field Hockey Program, the Sport Committee recommends:
1. That Saint Mary's enter into a playing privilege agreement with one of the two remaining field hockey conferences (Canada West or Ontario) in order to secure a means to qualify for the 2005-06 CIS Championship.

2.2. That the make-up of the 2005-06 CIS Championship be as follows

- **Host berth (UBC)**
- **2 regional association berths (Canada West & OUA)**
- **Additional berth assigned to OUA regional association.**

ACTION: S. Newton to follow-up with the Coaches Association re schedule of games and format and circulate to Sport Committee for final approval via email vote. Deadline June 30th.

C. Women's Ice Hockey – Motion from QSSF

Annex B

Committee discussed the motion and felt it would be pre-mature to make a final decision. Too many unanswered questions.

ACTION: S. Newton to seek clarification on the following items:

Similar to men's hockey, is there a Hockey Canada rule re deadline for declaring league/team participation.

Does this enhance women's hockey? If so how?

How many athletes does this impact?

Conference feedback.

Coaches Association feedback.

Hockey Canada's opinion on the development of women's hockey?

Could be a rule within QSSF.

Deadline - Fall (2005) Sport Committee conference call.

D. Wrestling Motions

See Annex C for pre-approved motions.

MOTION 4 (K. Schildroth/B. Mullaly)

Defeated

That the Protest Fees that are not upheld, to be directed to the CIS Wrestling Coaches Association.

The committee felt the above motion was in conflict with current practice. The fees should be going to the Host Organizing Committee which is the current business practice of CIS. Coaches Associations do not receive funds from appeal processes.

MOTION 5 (R. Wilson/K. Schildroth)
Increase the protest fees from \$25.00 to \$50.00.

Carried Unanimously

There can be quite a number of protests during a day and this can back up the schedule. Host has to make sure they have the right number of cameras, TV, video equipment, etc. Increase provides additional support to Host. Increase may also deter some unnecessary appeals.

MOTION 6 (K. Schildroth/B. Mullaly) **Carried**
To change the Women's CIS wrestling weight divisions to follow suit with the international weight divisions, and add one heavier weight class to follow present weights (48, 51, 55, 59, 63, 67, 72, 72-82 kg)

The above motion would bring it closer to what is being offered in the men's division. Aligns CIS, International and FISU. Would however make it different for those at the club level.

4. Items left over from February Agenda
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A. Men's Basketball Motions 8 and 10

Motion 8 from vote sheet

That each Host school have a contingency plan that would deal with broken rims or shattered backboards, and timing equipment within reasonable time so that the game can be played as scheduled.

M. McGregor commented that the intent of the motion was to make sure that teams who travel significant distances don't have to end up flying home prior to playing the game because of a shattered backboard.

CIS rules have jurisdiction over National Championships only not regular season games so therefore we can recommend this to Regional Associations for league play. Should also make sure we add this to the National Championship Hosting manual/requirements to ensure we have it covered.

<i>ACTION: Regional Association Representatives to bring this item to the attention of their constituents. Deadline: Immediately. S. Newton to add to the next addition of the CIS Championship Bid Book.</i>
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Motion 10 on vote sheet

To approve the attached document re definition of regular season.

Request was made by Sheila-Ann Newton to the coaches association for the attached document referred to in the minutes and vote sheet but the document was not supplied.

The Sport Committee agreed they could not support a motion without the appropriate documentation.

R. Wilson understood the motion was to ensure a standard definition of regular season in reference to keeping records.

Recommended this request be forwarded to COMSID for use by all sports.

ACTION: Request COMSID develop the definitions for the items listed below and bring back recommendation to this committee. The definitions required: (Team Sports)

Exhibition play

Non-conference

League

Playoff

Regular season

Note: These definitions would also have to be vented through the Eligibility Committee.

DEADLINE: Fall Committee Meeting.

B. Men's Ice Hockey Motions

MOTION 7 (K. Schildroth/T. Addona)

Carried

To change D.1 regulation to read, "All sport conference championships shall be completed the Saturday prior to the start of the University Cup." Present Rule states, "All sport conference championships shall be completed two weeks prior to the CIS National Championship." (NOTE: Based on the current Thursday to Sunday schedule)

ACTION: COMSID to provide a recommendation re what teams would be required to provide to the Host (media and marketing requirements) at least 2 weeks out as well as recommendations for dealing with non-compliance.

DEADLINE: Fall Committee Meeting.

The above motion is supported based on the standard practise of playing Thursday to Sunday. This brings M Hockey in-line with other sports. Committee did consider rest and recovery and marketing impacts.

C. Women's Ice Hockey Motion 3

Annex D

MOTION 8 (R. Wilson/K. Schildroth) Motion 3 on vote sheet

Carried

To change current wording in J.1 of playing regulations as per Annex D.

Note: Include process in the regulations but the Hockey Canada rules re minimum suspensions are part of the NSO rule book. Also suggested the link to the Hockey Canada website for the rule book should be included directly in the regulations.

D. Swimming Motions 4 and 6

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 Swimming Championships to February 24th -26th, 2006.

Rationale: The 2006 CIS Swimming 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.

The Sport Committee agreed that the CIS needed to support this recommendation if we wish to identify ourselves as contributing to the national sport system. The committee also noted that the request deals with a competition as opposed to a training /qualification tournament. However, the committee did

express concerns and frustration with regards to the lack of consistency in annual championship dates. The staff liaison for swimming needs to bring this item to the attention of the NSO.

***ACTION: Motion to be brought to the Board of Directors's meeting for approval.
Note - Board of Directors approved date change on their June 27th conference call.***

MOTION 10 (K. Schildroth/B. Mullaly) Motion 6 on vote sheet Defeated
To establish relay qualifying time standards based on the 8th place average of the past five years. Any swimmer who is a member of a qualifying relay team would be eligible to attend the CIS Championships and compete as per individual entry rules.

Additional relays teams would be eligible to enter based on the availability of qualified individual swimmers at the Championships.

Rationale: Provide additional method of entry for swimmers part of relay team that would finish in the top 8 based on previous years rankings.

Additional rationale provided by Byron MacDonald:

There would be an increase in numbers....but the increase in numbers would be minimal....all the big teams already have all their relays qualified, and they take up most of the top 8 places....it would only be one or two teams that would have swimmers fast enough to have a relay in the top 8 yet not have qualified four swimmers to do that time.....so the total number of 'extra' swimmers would be a handful and not a large amount that would throw off the hosting. My guess is it would be max 10 and at least four.

Regarding the travel pool ...for ease, they need to be treated like everyone else. Some might say exclude them from the travel pool--but that would actually be cheaper then for some—e.g. CIS Championship in Montreal for a Waterloo athlete to go. Being in the travel pool would be more expensive. And we certainly should not be letting them come cheaper than others.

Motion was defeated as the committee felt it would have to significant enough impact of costs for participating institutions and problems for the Host re number of athletes on the pool deck (limits number of schools who could host).

E. Track & Field Motions 6 and 10

MOTION 11 (K. Schildroth/A. Scott) Motion 6 on vote sheet Carried
To change D.5.1.3 to read as follows

In the 1500m and 3000m should the number of automatic qualifiers be such that the field exceeds twelve, the additional competitors would be accommodated with a single final if it were deemed safe. Where timed sections are deemed necessary no section will have fewer than three competitors. It is recommended that sections be comprised as follows:

- If 13 or 14 competitors qualify then there shall be one section**
- If 15 or more competitors qualify then the fastest 10 shall run in the second section with the other seeds running in the first section.**

Motion 10 on vote sheet

That another award recognizing the outstanding performer of the season be added to our pre-meet awards.

Outstanding Multi-Event Performer of the season (Male)

- a) Each Sport Conference Representative will forward their nomination to the President of the Coaches Association on the Monday ten (10) days prior to the Championships.
- b) Nominations must include Sport Conference results, season results and ranking.
- c) The Sport Conference representatives will select the recipient prior to the Canadian Interuniversity Sport Championship
- d) The President of the Coaches Association will only vote in the case of a tie
- e) To win the national award the athlete must have won that award in their sport conference, if such an award exists
- f) The nominees will be recognized and the winner will be announced at the championship, preferable at an awards recognition event if the Host chooses to hold one.

Outstanding Multi-Event Performer of the season (Female)

- a) Each Sport Conference Representative will forward their nomination to the President of the Coaches Association on the Monday ten (10) days prior to the Championships.
- b) Nominations must include Sport Conference results, season results and ranking.
- c) The Sport Conference representatives will select the recipient prior to the Canadian Interuniversity Sport Championship
- d) The President of the Coaches Association will only vote in the case of a tie
- e) To win the national award the athlete must have won that award in their sport conference, if such an award exists
- f) The nominees will be recognized and the winner will be announced at the championship, preferable at an awards recognition event if the Host chooses to hold one.

Rationale: Some of the athletes who compete in CIS are athletes who compete in both Track Events and Field Events. They compete in both to help score points for their team. It is difficult to designate them as either an Outstanding Track athlete or an Outstanding Field athlete. Because of this, an athlete who may have several good performances in many events and who may be the highest scoring athlete for their team/conference will not be recognized for their accomplishments.

Additional rationale provided by Claude Berube:

The only part that is a duplication of the criteria. We currently have an Outstanding Male Track Athlete, an Outstanding Female Track Athlete, an Outstanding Male Field Athlete and an Outstanding Female Field Athletes. We are currently looking to create an award that would recognize the outstanding performances of athletes who compete in track and field events or the pentathlon. Those who compete in the pentathlon are typically very good athletes in some individual events. It is often times difficult to slot an athlete either as a track athlete or a field athlete when they do both so well.

MOTION 12 (J. Ouellette/T. Addona)

Carried

To approve the motion with the following amendments: To be nominated you must have competed in both events (track and field) and an athlete can-not be nominated in all 3 categories. For implementation in 2006-07 on the condition that all the conferences are on board.

F. Women's Volleyball Motions 9, 14, and 23

Motion 9 on vote sheet

That for all practices of the Championship, the competition facility be set-up to the same specifications as it will be for the competition.

Rationale: To ensure that all participants have the opportunity to practice on the court as it will be configured for the competition including bleacher set-up, advertising boards defining the free zone, electronic scoreboard/screen.

Additional clarification provided by Laurie Eisler:

- The Host would have to dedicate their facility to the championship for 4 days, not just 3 to enable the athletes are as prepared as possible for the conditions of the competition.
- Re scoreboard/jumbotron: Really only an issue if the lighting changes the playing conditions. In some facilities, perhaps not a factor but I would suggest that in some facilities, the scoreboards and additional lighting would greatly affect the athletes on the court. At the very minimum, would ask that the lights/screens are on.

Committee discussion highlights:

- Can understand the need for the Jumbotron to be on and there's a limited number of schools who have this.
- Placement of signage in reference to size of free zone etc. is also understandable.
- On day of competition all teams get 45 minutes practise on the competition court prior to games starting.
- In facilities with multiple gyms, the curtains define the playing area. Having the bleachers there or not don't impact the preparations.
- Could have huge financial implications to ask a Host to isolate their facility for that many days.

MOTION 13 (A. Scott/K. Schildroth)

Carried

That for all practices on the competition court, the court shall be configured to ensure the field of play area is clearly defined. This includes placement of end bleachers, items that would affect the free zone and any other items which could affect the lighting (i.e. Jumbotron, curtains, etc.).

MOTION 14 (R. Wilson/T. Addona)

Carried

That H.4 read "The major officials shall be Volleyball Canada nationally rated.

All lines people will be regional trained or higher for the Championship games (quarter, semis and final) with 4 lines people being used. Consolation games will use 2 lines people and they may be provincially certified or higher.

That H.5 read "The Host institution shall train and assign stats keepers. Ground transportation, meals and accommodation and fees for all six major officials shall be provided."

MOTION 15 (R. Wilson/A. Scott)

Carried

That the above motion be forwarded to the Men's Coaches Association for inclusion in the 2005-06 playing regulations. Can be a recommendation from the Coaches Association.

MOTION 16 (B. Mullaly/A. Scott)

Carried as amended

That \$5000 of the Coaches Association funds be directed to the 2005 FISU team. This will be recovered through a fund raising campaign commencing immediately with the intent of full fund recovery by March 2006. There will be no mandatory contributions required by CIS coaches or institutions.

Clarification provide by Laurie Eisler:

For the past 4-5 years we have sought donations from teams to support the FISU Team. This will happen over the next 12 months but we want to ensure that the FISU team is fronted the money now and the association will recover it through the donation campaign - maybe even exceeding the \$5000 target since this is the only CIS sources of revenue for the women's volleyball team.

5. National Championship Task Force Principles

A. Task Force Principles

D. St-Denis referred to Annex E. Based on the feedback received there doesn't seem to be any real desire to change the policies. There were suggestions to prioritize the criteria. Current policy allows for additional berths and from time to time we have received requests from Coaches Associations to go beyond our current structure for additional berths (i.e. at-large berths).

Discussion highlights:

- The old wild card system was not perfect and was at many times controversial. It was the Task Force Committee and General Assembly that said get rid of it. But things have changed since then and it may be time to allow for them again.
- There are situations where a team with a unbeaten streak in regular season could come down to losing in the semi-final at the regional level and then not having an opportunity to move forward to the national championship.
- The difficulty with the assigned berth going to the previous years medalists is that it can perpetuate the problem of that regional association continuing to dominate and doesn't provide an opportunity for other regions to get back on track.
- Should adjust the rules to open the door for coaches association to consider at-large berths. Would need to ensure the process was objective.
- The objective measures have to be such that if given to 5 different people they would get the same results.
- Size or number of teams in a regional association should not be an indicator unless the data is there to back it up (historical strength).
- The old wild card system put pressure on universities to expand their exhibition schedule which can be a financial issue.

MOTION 17 (R. Wilson/K. Schildroth)

Carried

To modify policy 20.20.1.4 as follows:

Additional berths will be assigned based on the principle that the most competitive teams should advance to National Championships. The Canadian Interuniversity Sport Board of Directors upon the recommendation of the Sport Committee will determine the most appropriate process for assigning the additional berths to a National Championship; this may include at-large berth(s) assigned to Regional Associations or at-large berth(s) selection based on an objective selection process.

ACTION: Motion to be brought to the Board of Directors's meeting for approval for presentation to the floor of the AGM. NOTE: Motion did not receive the 2/3rds majority to get to the floor of the AGM.

B. Championship Dates

ACTION: D. St-Denis to pull together a new ad-hoc committee to continue to work on the overall championship schedule. DEADLINE: Fall Committee meeting.

C. Cross Country Funding

A. Scott expressed concern from an AUS perspective that the travel pool for cross country is inequitable. AUS has 5 compulsory meets then the conference championship. The problem is in addition to the top 3 individual qualifiers from each Regional Association championships OUA has 2 teams, CW gets 2 teams, QSSF gets 1 team and AUS gets 1. CW does not have a championship at all yet they get 2 teams to the championship. Compare this to what AUS is doing and this is unacceptable. Absolutely not in favour of the original motion from the Cross Country Coaches Association.

R. Wilson provided some additional comments. There was a time when CW had a championship but yet the CIS Championships were always held in the Eastern part of Canada so with that and the cost of sending teams we started to see a loss of teams in CW. Thus the change. Since the change CW has now increased in the number of teams participating in the sport of Cross Country.

ACTION: Sport Committee to revisit. Need to be clear what our current practice is in regards to travel pool. What would the financial ramifications be. DEADLINE: Fall Committee meeting.

6. Men's Basketball Championship Format Review and Recommendations

Referred to Annex F.

Additional information was added to the documents since our May 24th meeting. Included in this was feedback from the Host Organizing Committee.

Coaches Position (Dave Crook):

- Fairly even, slightly more for 8-teams with the wildcards. Coaches are against the Host having 2 berths with an 8-team championship.
- The move to the 10-team format came in part out of a fear of going to 6 teams.
- Without a change to the policy re the Host berth, the coaches would support the 10-team format.

Discussion highlights:

- Barb Mullaly, President of AUS, stated that the comments found in the AUS letter authored by Phillip Currie reflected the position of AUS. However, AUS also supports the CIS principles which include 4 regional association berths and a host berth.
- Very disappointed with the number of questionnaire responses from the coaches who actually participated in the championship the last two years.
- 10-team format came in part out of a reaction to possibly reducing the number of teams and they want the best teams at the championship. They don't support the Host getting more than 1 berth
- One of the few sports in CIS where there are any number of 15 teams that can compete for this championship
- Only national championship where they enter with an unlevelled playing field (reduced chances of winning entering at the 7-10 spot).
- The QSSF conference would strongly support going back to an 8-team format with two 3 at large berths.
- Support the coaches' philosophy of getting the best teams to the national championship. When we did have the wild cards in other sports it was the best way to get the best teams there even if it was controversial. Pre-naming conferences is not the way to go.
- Agree we need the best teams there but we've already guaranteed that by ensuring the top team from each regional association is there and we also guarantee the Host is in to make sure there is a gate for financial success.

MOTION 18 (R. Wilson/A. Scott)

Carried

That the 2005-06 Men's Basketball Championship return to an 8-team format and that Sport Committee work in consultation with the Coaches Association on the method for determining the 3 remaining spots. To be completed by the start of the 05-06 academic year.

Note. Pat Murray requested the minutes reflect her vote against the motion. She also wished to clarify that her vote was from a marketing perspective based on the information provided in the feedback and the potential for a broader marketing impact across Canada.

ACTION: Motion to be brought to the Board of Directors' meeting for approval for presentation on the floor of the AGM.

Note - General Assembly recommended to Board of Directors to remain with the 10-Team format for one more year. Board of Directors supported this recommendation. See Board of Director minutes (June 27th, 2005) for more details.

7. Women's Basketball Championship Format Proposal

Keith Pruden presenting on behalf of the Coaches Association:

There is still work to be done on the proposal. At this point in time the WBCA is not necessarily looking for the proposal to be approved but looking to keep it alive. The original proposal was written very much from a coaching perspective, there are enough strong teams to make this a viable format. This provides an opportunity to try something different that we the coaches association feel will be good for women's basketball. The coaches are unwavering in their commitment to this proposal. The WBCA would like CIS to address the other areas of concerns i.e. guarantees, marketing, travel concerns, time away from school, etc.

Discussion highlights:

- Men's basketball did have a 16-team proposal with 4 regional hosts that had been pre-selected. Don't think there are enough good teams in women's basketball for this type of format. Also concerned with the value of league championships.
- Would have been helpful to take the model based on the top 16 teams last year and present a financial model to see what the costs would have been.
- The television numbers are significantly down. Scheduling could have been an issue or it could be which teams were in it and where they were playing. Need data on what's happening and what we can do to address it.
- We currently have a format where the championship is played over two weekends with the semi-finals being played in two different locations. Host in at the front end then not guaranteed at the other end. Referring to the semi-final Bowl games and the Vanier Cup. But the Host is the conference not to the institution so there is no long term marketing plan.
- Have you analysed the impact on regional association championships?
- There was a brief discussion by the Coaches Association to have all 16-teams at one sight but felt it was unwieldy. Host would need multiple facilities. Also looked at two super eight weekends but felt that this option was the best model available.
- Send back for more in-depth work. Need more info. Can't just rest on the shoulders of the coaches association.
- The cause has to be championed by the WBCA.

ACTION: WBCA to seek out support from an Athletic Director to assist in the areas that need to be addressed. These include:

- time away from school
- travel logistics – increased travel costs (do a comparative to the current model, need examples)
- guarantees to offset increase in travel costs
- officials (address comments from CABO)
- student-athlete experience
- redundancy of conference playoffs
- reasonable expectations in championship agreement
- investigate ways to moving to a transitional format (12 then to 16)
- impact on television (live TV). Ability to negotiate TV at the last minute.

Note: Could look to Research & Development Committee to help with some of the research.

DEADLINE: Fall Committee meeting.

8. National Championship Evaluations

Committee reviewed Annex G.

MOTION 19 (R. Wilson/K. Schildroth)

Carried

That the following be added to policy 60.20.4.5:

- sample biography for major award winners for submission to the CIS Communications Manager.

MOTION 20 (R. Wilson/K. Schildroth)

Carried

That the following be added to CIS Bid Book and Championship Agreements:

Hosts to submit digital photos as per the following guidelines:

- presentation of trophy/gifts to the major award winners. Filed electronically to Canadian Press, CIS, home school of the award winner.
- Action photos following each game. Filed electronically to Canadian Press, CIS and the two participating schools.

If a photographer has been contracted it is the responsibility of the Host to ensure a laptop is provided to ensure the photos are filed immediately following the awards banquet and each game.

(Note: Not mandatory for current contracts.)

MOTION (K. Schildroth/No seconder)

To add honorable mentions to the list of championship awards.

ACTION: S. Newton to ensure it is clearly communicated to Host's that they should not be dealing with Honourable Mentions. Will also communicate with the awards chairperson for each sport specifically as to what is allowed on their awards forms (ballots). Should be done yearly. Include as a note on the list of awards supplied to Hosts yearly.

MOTION 21(T. Addona/P. Murray)

CARRIED

That the following be added to playing regulations re. timing and process for announcement of seeding.

- Must come out of CIS office – not through the Host;**
- will be released immediately following the seeding call.**

That there be a fine of \$500.00 for any CIS member institution who releases information prior to embargo determined by CIS Office.

MOTION 22 (R. Wilson/K. Matheson)

Carried

That D.5 in the Women's Basketball playing regulations be changed to:

First Day:

If the Host is seeded in position 1 or 8

Game 1	3-6	Game 3	1-8
Game 2	2-7	Game 4	4-5

If the Host is seeded in position 2 or 7

Game 1	1-8	Game 3	2-7
Game 2	4-5	Game 4	3-6

If the Host is seeded in position 3 or 6

Game 1	1-8	Game 3	3-6
Game 2	4-5	Game 4	2-7

If the Host is seeded in position 4 or 5

Game 1	3-6	Game 3	4-5
Game 2	2-7	Game 4	1-8

MOTION 23 (P. Murray/K. Schildroth)

Carried

To be included in playing regulations (for those sports that have pool play) that it is the responsibility of the Technical Delegate on-site to supply information re final pool standings. The Championship Management Committee, which the CIS Delegate is a part of, is there to deal with protests and/or appeals.

MOTION 24 (K. Schildroth/R. Wilson)

Carried

To revisit Motion 9 in Annex F of the May 24, 2005 Sport Committee minutes in clarify administrative errors not technical issues.

Motion 9 – Annex F

That CIS rules for protests and appeals shall apply and take precedence over NCAA rules.

In reference to size or location of team benches:

ACTION: S. Newton to add to CIS Bid Book that the Host must ensure that in reference to players' bench size and location there can be no disadvantage for one team.

9. Any Other business

A. Officials Fees

Annex H

Concern expressed that the committees previous motion of a maximum of a 10% increase at any one time may be too high.

MOTION 25 (P. Murray/B. Mullaly)

Carried

To adjust previous motion to read ...A request for an increase shall be no more than the average CPI rate over the last 3 years to a maximum of a 10% overall increase.

Discussion highlights:

- Should not be overlooked the impact these increases have at the regional association level. Chaired a committee in AUS that just went through this. Very controversial. AUS just negotiated a 5 year contract \$87 per official per game up to \$90 then \$91 then \$92 (football)
- Could look at what is happening at the Regional Association level and possibly have a regulation that CIS can't be more than \$5.00 over the highest paid.
- What are you paying the officials for – at the regional level most only pay the fee but don't pay for travel, hotel, per diem etc. Yet at the National Championship we pay the travel and everything else so why would we be paying them more?

ACTION: S. Newton to conduct an audit with all the regional associations. DEADLINE: September 2005.

B. Rugby Officials

D. St-Denis reported that this matter had finally been cleared up. Rugby Canada will support officials officiating CIS games on turf.

C. CSA Memo re Games on Thanksgiving Weekend

Reviewed memo received from Canadian Soccer Association (Annex I)

Discussion highlights:

- Has been an issue before in the AUS that is why they currently have a rule ensuring there are no games on Thanksgiving weekend. This problem is not going to go away for the other Regional Associations. We're expanding and we're into high performance. We need to have a discussion with CSA.
 - Issuing an ultimatum is not positive for the growth and development of soccer in this country.
 - Difficulty is also that CSA does not consider CIS part of their development model. They need to establish where they're getting their elite athletes from.
 - The leverage is with what we are already doing and offering with the development of soccer.
 - Deal with the teams that are affected – you would need to define what affected is? Number of athletes impacted? May need coaches input on what affected is?
 - Not letting a conference play on one weekend limits the number of games, which limits the number of teams – therefore it could halt the growth of soccer in CIS. Can't add any new teams.
 - Canada West, OUA and QSSF don't have another weekend to play these games on. Full schedules already.
 - Can it be delayed for this year so we can consider/discuss with CSA for next year.
- Need more clarification from them on what the real issues are? Is it officials or is it they want CIS athletes to play in the club tournament?

- There could be a few teams where the core of the club team is CIS athletes. Then we could look at moving the schedule around those limited number of teams then affecting the entire schedule.
- Treat the athletes the same as NCAA or NAIA athletes.
- Athletes may have to make the choice or the team can release them to play that weekend. How many athletes are we talking about? Should be a limited number.

ACTION: M. McGregor to continue communication with CSA. Will report back to Sport Committee.

10. Items for follow-up

A. Women's Soccer – Report on additional soccer statistics

The motion from the women's soccer coaches re keeping additional stats was sent to COMSID for a recommendation.

ACTION: Sheila-Ann Newton to secure report from COMSID for Fall Committee meeting.

B. Playing Regulations Approval

Will be an email vote with quick turn around times to ensure we meet our timeline of completing the regulations by mid July.

C. CIS Championship Bid Book Guidelines

Revisions to the CIS Bid Book will be worked on over the course of the next several months. Sport Committee to review prior to the next call for bids (December 2005). Any recommendations/suggestions to date should be forwarded to Sheila-Ann Newton in the office.

11. University of Alberta Date Request – M Hockey 2006

Darryl Szafranski from the University of Alberta presenting: See Annex J.

- original bid was to have the entire championship at Clare Drake Arena on campus;
- due to the NHL strike, provided an opportunity to move to a larger facility;
- that move ended up being a very successful move for the championship final with over 10,000 fans;
- would now like to ensure a similar success next year.

Discussion highlights:

- This past season saw the final tape delayed which CIS and TSN took a lot of heat on.
- 2006 –not Easter weekend as it was in 2005.
- Can't go with a live broadcast on Monday night, whether it be semi-finals or the final. Tuesday night final means there are no semi-finals on television on the Monday night. Monday night NFL Football or Wrestling will not move.
- Alberta would consider financial support to teams if they went with a 5 day championship similar to what they did with the 2005 championship.
- Is Wednesday to Saturday another option? Was discussed and would be open to it.
- Day of rest can be a little deceiving.
- Some senior athletes who participated last year did not want the days rest. Bored stiff. Teams are used to playing best of 3 games.
- Struggling with this because if this format was part of a bid from the get go the bid wouldn't have been accepted as it's a change in current format laid out in the playing regulations.
- The environment has changed since we originally bid due to the NHL lockout.

- There are still a lot of what ifs. Not comfortable with giving U of A an open door.
- Don't agree with finishing on a Tuesday. Too many days away and semi-final Monday afternoon would see no one there. The final has to be live.

MOTION 26: (R. Wilson/A. Scott)

Carried

The University of Alberta be directed to come back with a revised recommendation to Sport Committee taking into consideration the following parameters once the availability of Rexall Place is officially confirmed:

- 4 day tournament, no rest day;
- tournament must be played within a Wednesday to Monday timeframe;
- tournament must accommodate a live final;
- efforts should be made to ensure live semi-finals.

Note: CIS may be reluctant in investing in a tape delay semi-final now that CIS pays for the broadcast.

12. Doping Control Process Revisions

S. Newton presented revised doping control procedures as prepared by CCES. See Annex K.

13. Reconsideration of Football Motion

At the Annual General meeting the membership requested Sport Committee reconsider their original motion (February 2005 conference call) to move to a 7-man officiating crew at the 2005 Bowl Games and the Vanier Cup. A meeting was convened during a break.

After consideration with the new information that all 4 conferences would be unable to also move to a 7-man officiating system, the committee passed the following motion:

MOTION 27 (R. Wilson/K. Schildroth)

Carried

That the committee rescind Motion 5 from their February 28th, 2005 conference call.

ANNEX A

Format & Birth for the 2005/06 Field Hockey National Championship

CIS Mandate: St.Denis/Mullaly

That the 2005 Field Hockey Championship will be a four (4) team championship which will include a host berth (UBC), a CW representative and a OUA representative. The Coaches Association will provide a recommendation to the Sport Committee by June 1 as to how the last berth will be selected/identified.

Coaches Association Recommendation:

Host Berth – UBC

CW Champion

OUA Champion

2nd place in the OUA Championship (see below for details):

AUS would determine a regional champion. The AUS champion would travel to the OUA and compete in a 6 team OUA championship. The top two teams from the OUA Championship will qualify for the National Championship.

AUS Regional Championship

UPEI vs. St. Mary's

Winner goes to the OUA
Championship

OUA 6 Team Championship

Pool A

1st in OUA

4th in OUA

5th in OUA

Pool B

2nd in OUA

3rd in OUA

AUS Champion

Top 2 teams qualify for 2005/06 National Championship

2005-06 CIS National Championship

Host – UBC

CW Champion

OUA Champion

2nd place in OUA Championship

Following receipt of the above proposal :

- There will NOT be a university league in AUS for the 2005 season.
- Saint Mary's and UPEI have confirmed their teams will be dropping to club status. It is expected there will be a total of 5 teams at club status with league games.
- Saint Mary's is prepared to finance their team to the OUA Championship as long as they can ensure the team will have had games within a league system even if at the club level.

ANNEX B

Referred From: QSSF

* Proposed by Katie Sheahan (Concordia), seconded by Lisen Moore (McGill)

Intent / Rationale:

To implement a minimum regular season participation requirement for eligibility in the CIS Women's Ice Hockey Championship. With the increased availability of high calibre playing opportunities for CIS eligible women's ice hockey players beyond CIS competition (such as the National Women's Hockey League, etc), the following motion imposes a minimum participation requirement within CIS regular season competition for those players who participate in both non-CIS and CIS women's hockey programs. The motion is not to prevent players from non-CIS programs from CIS participation, rather it is intended to ensure a minimum level of commitment to CIS participation from these players.

Motion:

C.3 - Individual Eligibility

In addition to satisfying CIS eligibility rules, to be eligible for participation in the CIS Women's Ice Hockey Championship, an individual must have participated in at least three regular season competitions with their respective team, with the exception of extenuating circumstances (i.e. bereavement, illness, injury, etc.). Each case will be examined individually by the CIS Office.

ANNEX C

Pre-Approved Wrestling Coaches Association Motions

Participating Schools: 16
Number of Responses: 13
Response Rate: 81%

Motion 1 – PRE-APPROVED

In lieu of no competition for women at the FISU Games in 2005, that the CIS wrestling coaches and CAWA identify and provide an opportunity for our FISU eligible women wrestlers this summer.

Athletic Director	For - 9	Against - 0	Abstain - 4
Head Coach	For - 10	Against - 0	Abstain - 2

Motion 2 – PRE-APPROVED

To change the Protest Procedure that, if the Protest is upheld, the wrestlers will come back and wrestle 1 – 2 minutes period.

Rationale: The wrestling rules have changed and our old Protest Procedure does not fit the new rules. The reason is that the new rules have moved to a best 2 out 3 periods to win a match. If a match is decided in the 2nd round and then is protested and upheld, it is not fair that both wrestle to sudden death overtime. It is more appropriate to wrestling the 3rd and final period. It was discussed that if a protest occurs in the 3rd period, that we should stay consistent and stay with 1 – 2 minute period to decided the match.

Note: Motion should be forwarded to CAWA.

Athletic Director	For - 13	Against - 0	Abstain - 0
Head Coach	For - 12	Against - 0	Abstain - 0

Motion 3 – PRE-APPROVED

That scale needs to be made available at the host hotel 24 hours in advance of the CIS National Championship Weigh in.

Rationale: This was supposed to be in the Wrestling regulations, but it does not appear in the present regulations.

Athletic Director	For - 13	Against - 0	Abstain - 0
Head Coach	For - 12	Against - 0	Abstain - 0

Motion 4 – PRE-APPROVED

The order of the 1-hour medical/weigh-in procedure is: medical needs to occur first before the weigh in.

NOTE: Change wording of “.R. 188”

Athletic Director	For - 13	Against - 0	Abstain - 0
Head Coach	For - 12	Against - 0	Abstain - 0

Motion 7 – PRE-APPROVED

A visible clock needs to be used in the weigh in area during the medical/weigh in indicating the remaining time in the 1-hour count down.

Rationale: The visible clock that counts down in the medical and weigh in was supposed to be in the regulations a few years ago.

Athletic Director	For - 13	Against - 0	Abstain - 0
Head Coach	For - 12	Against - 0	Abstain - 0

ANNEX D

WOMEN'S ICE HOCKEY MOTION

Motion 3 (UBC/St. Mary's)

To change current wording in J.1 of playing regulations to include the following:

PROPOSED WORDING:

In addition to current wording add:

- A. All decisions on discipline by the committee are final and not subject to appeal. A written report of any disciplinary action will be forwarded to the Athletic Director of the University and the President of the Branch(s) involved.
- B. Release of information regarding any disciplinary action is to be carried out **ONLY** by the Convenor of Championship. This includes but is not limited to information presented to the media or to the Branch concerned.

Rules and Regulations

- C. For any major or misconduct penalty, an individual will be obliged to appear before the discipline committee prior to any further participation in the Championship.
- D. Any team member or team official found, in the opinion of the Management Committee, to be guilty of conduct unbecoming the accepted standards of good sportsmanship and integrity both away from, and in the arena(s) may be expelled from the Championship for the entire duration of the event.
- F. The team management shall be held strictly accountable to the Management Committee for their conduct and that of their players at all times.
- G. There is no appeal process for a Minimum Suspension.

The following minimum suspension guidelines will be in effect for all Female National and Regional Championships in the 2004 – 2005 season.

MATCH PENALTIES

PHYSICAL ABUSE OF OFFICIALS	Indefinite Suspension
DELIBERATE INJURY	Indefinite Suspension
DELIBERATE ATTEMPT TO INJURE	Indefinite Suspension
HAIR PULLING	3 games
GRABBING THE FACEMASK	3 games
SPITTING ON OPPOSING PLAYER, TEAM OFFICIAL, OR GAME OFFICIAL	3 games
SPEARING (when match penalty is assessed)	3 games
BUTT ENDING (when match penalty is assessed)	3 games
HEAD BUTTING	3 games
CHECKING FROM BEHIND	4 games

KICKING 3 games

GROSS MISCONDUCT

ALL 2 games

GAME MISCONDUCTS

VERBAL ABUSE OF OFFICIALS (rule 47) 2 game

DISPUTING OR DISRESPECTFUL HAND GESTURES (rule 47 b2) Indefinite Suspension

MAJOR

CHECKING FROM BEHIND (when major penalty plus game misconduct penalty are assessed) 2 games

OTHER INFRACTIONS

FIGHTING 1 game *

Minimum Suspension Guidelines – Appendix F

THIRD
PLAYER

IN A FIGHT 2 games *

ANY PLAYER RECEIVING A SECOND FIGHTING MAJOR PENALTY DURING THE SAME STOPPAGE OF PLAY 2 games *

PLAYER IDENTIFIED AS FIRST TO LEAVE PLAYERS' BENCH DURING A FIGHT 3 games

PLAYER IDENTIFIED AS FIRST TO LEAVING THE PENALTY BENCH DURING A FIGHT 3 games

COACH OF A TEAM WHOSE PLAYER IS PENALIZED UNDER THE ABOVE TWO POINTS 2 games

INSTIGATOR OR AGGRESSOR OF A FIGHT 1 game *

PRE/POST GAME ALTERCATIONS

ANY PLAYER INVOLVED WHERE MAJORS AND GAME MISCONDUCTS ARE ASSESSED Indefinite Suspension

COACH OF A TEAM THAT IS SO PENALIZED Indefinite Suspension

ANY TEAM INVOLVED IN A PRE OR POST GAME BRAWL \$500.00 Fine and Indefinite Suspension

*** The suspension does not include the game in which the penalty was assessed or if the infractions took place with less than 10 minutes remaining in the 3rd period.**

Where a player or coach is penalized under these suspensions in one series and then is subsequently penalized under these suspensions in another series, further supplementary discipline may be imposed at the discretion of the CIS.

Any incident requiring the aforementioned discipline actions are to be reported on the back of the Game Sheet by the referee. All such game sheets are to be faxed the next day to the Hockey Canada, Calgary office by the Hockey Canada Representative at the game. Any incidents involving Officials or Deliberate Injury are to be reported verbally to Todd Anderson at the Hockey Canada, Calgary office (403) 777-4587 phone or fax (403) 777-3635.

Dependent on the severity of the incidents, further disciplinary action may be imposed by the Officer responsible for discipline in the inter-branch playoffs or by the Officers of Hockey Canada.

Sincerely,

Marcil Redekopp
Vice-Chairman-at-Large

Gay Hahn
Chair, Female Council

RATIONALE: To follow the guidelines set by the National Officiating Policy Committee for Female Hockey and provide a standard for the Championship.

Athletic Director	For - 15	Against - 2	Abstain - 3
Head Coach	For - 14	Against - 3	Abstain - 2

ANNEX F

Summary

CIS Men's Basketball Survey 2005

- Responding to the **2005 Survey** were: 8 coaches from 4 of the 10 participating schools, 6/8 participating officials and 207 on-site fans plus 87 fan responses from the CIS website.
- The email to participating coaches did not specifically indicate we were looking for responses from athletes as well and there has been no feedback received to date. A 2nd email has been distributed and a summary will be available in June.
- Current Host Convenor to provide a feedback on the pro and cons of hosting an 8-Team Championship vs. a 10-Team Championship. Will be available for June meeting.

Key Findings

Coaches

- 2 of 5 stated that the change in format enhanced the tournament and 2 felt it detracted from the championship with 1 coach feeling it made no difference.
"Fans will not purchase 4 day packages."
"More opportunity for players to experience the championships. " "More costs but well worth it."
- 3 of 5 said that they spent an extra day(s) at the tournament because of the change.
"No extra time away from school because we were seeded in the top 6 and did not play until Friday. If we had been seeded 7-10 then we would have gone a day earlier."
"Its just another day away from the student-athletes primary task of being a student."
- When asked about the change in format referring specifically to physical demands, 2 of the 5 coaches had concerns, while 1 thought the format made it easier to compete well and 2 thought it made no difference.
- 2 of the 5 teams ranked 7th –10th responded. One of the teams felt that playing games on day 1 of the tournament was extremely positive while one felt it made no difference.

Athletes

- Currently in the process of gathering feedback from participating athletes.

Athletic Directors – Participating Teams

- 3 of 4 stated that the change in format greatly detracted from the championship while 1 felt it enhanced the championship.
- 3 of 4 said that they spent an extra day(s) at the tournament because of the change making this an unfavourable option.
- When asked about the change in format referring specifically to physical demands, 3 felt it was unfavourable and 1 felt it made no difference.
- 2 of the 3 teams ranked 7th –10th responded. 2 of the teams felt that playing games on day 1 made no difference while one indicated it was an extremely negative experience.
- Overall, the Athletic Directors in attendance felt the championship was an excellent event and well worth attending but concerned with the additional costs and time away from class.

Fans

- **Attendance (Out of 207 + respondents):**

Thursday, March 17th

6:00pm **52%** 8:00pm **48%**

Friday, March 18th

11:30am **13%** 1:00pm **19%** 3:00pm **21%** 6:00pm **23%** 8:00pm **23%**

Saturday, March 19th

11:30am **19%** 1:30pm **19%** 6:00pm **31%** 9:00pm **31%**

Sunday, March 20th

Consolation Game, 2:30pm **46%** Gold Medal Game, 5:30pm **54%**

- 38% said the change to a 10-Team format greatly increased their enjoyment of the championship.
- 16% said it somewhat increased their enjoyment.
- 28% said it made no difference
- 13% felt it somewhat decreased their enjoyment and
- 4% felt it greatly decreased their enjoyment of the championship.

Fans

- **Website Survey Results (Out of 87 + respondents):**

- 29% said the change greatly enhanced the championship.
- 25% felt it somewhat enhanced the championship.
- 13% felt it made no difference.
- 10% said is somewhat decreased the championship; and
- 23% said is greatly decreased the championship.
- Overall 60% would like to see the championship remain as a 10-team format while 40% would like to see it return to an 8-team format.

Volunteers, Officials, etc.

- 3 of 5 respondents reported they felt the 10-team detracted from the championship while 2 felt it enhanced the event.
“Why not invite everyone and have a top 64. What is the season for?” “Top 8 is enough assuming there was some way to ensure the wild card teams are justified. Just giving different leagues 1 or 2 or 3 teams hardly seems fair.”
- 5 of 5 agreed the duration of the time the had to commit to the championship had been extended with 2 feeling this was favourable and 3 stating it was unfavourable.
“Increased time commitment for volunteers makes it difficult”
- Overall all 5 felt the championship was excellent.

Motions from Coaches Association (March 2005):

Motion 13 (K. Hanson/S. Morrison)

If the motion to maintain a 10-Team tournament is defeated the CIS tournament will be an 8-Team tournament in which CW receives 2 berths, OUA 2 berths, QSSF 1 and AUS 1 berth in addition to 2 at large berths to be determined by the NABCC selection and seeding committee.

Athletic Director	For - 20	Against - 5	Abstain - 0
Head Coach	For - 22	Against - 2	Abstain - 1

Motion 14 (J. Campbell/T. Gillispie)

That the championship NOT be a 10-Team format but an 8-Team with 2 at large berths.

Athletic Director	For - 12	Against - 10	Abstain - 3
Head Coach	For - 14	Against - 11	Abstain - 0

Summary

CIS Men's Basketball Survey 2004

- Responding to the **2004 Survey** were: 8 coaches from 6 of the 10 participating schools, 6/8 participating officials, 12 UNB athletes, and 22 fans.
- An updated version of the survey including more detailed and comprehensive questions has now been sent out to ALL CIS Basketball Coaches. Some surveys are starting to trickle in.
- This data's validity requires that more coaches and athletes fill out the survey.

Key Findings (Original Survey)

Officials

- Were divided evenly between feeling that the change in the tournament format enhanced the tournament (50%) and detracted from the tournament (50%)
- 5/6 officials said that the change caused them to increase the amount of time (days) spent at the tournament
- 2 found this unfavourable, 2 found it made no difference to them, 1 found it favourable, with the last finding it extremely favourable
Reasoning ranged from having to be away from work, family and home for too long, to enjoying the extra time spent in Halifax for vacationing purposes
- Half the officials said that the change in format made no difference to their physical ability to referee games
Concerns expressed by some officials were that officiating 2 games in one day was too demanding
- Overall, all 6 officials were happy with their experience at the tournament

Coaches

- 5/8 stated that the change in format either enhanced or greatly enhanced the tournament
1 felt it made no difference and 2 thought it detracted from the tournament
- 6/8 said that they spent an extra day(s) at the tournament because of the change.
"Student –athletes missing too much school at a critical time in the school year. "
"It's the best time of the year for Basketball. It allowed us to enjoy the event and the atmosphere."
- When asked about the change in format referring specifically to physical demands, only 1 of the 8 coaches had any concerns, while 3 thought the format made it easier to compete well.
- 3 of the 4 teams ranked 7th –10th responded. All felt that playing games on day 1 of the tournament was a positive experience
- Overall, all coaches were happy with the championships, 6 stating that they were "EXCELLENT"

Athletes

- 9/12 UNB athletes thought the change to 10 teams enhanced the tournament
- 10/12 enjoyed the extra day of the tournament
- 6 athletes thought that playing on day one was positive, 6 were neutral and 2 did not like playing on day 1 (Thursday)
- 11/12 athletes thought the tournament was "EXCELLENT"

Fans

- Attendance (Out of 22 respondents):

Thursday, March 18th

6:00pm **17** 8:00pm **17**

Friday, March 19th

11:30am **20** 1:30pm **16** 3:30pm **17** 7:00pm **20** 9:00pm **16**

Saturday, March 20th

11:30am **11** 1:30pm **16** 4:30pm **16** 8:00pm **17**

Sunday, March 21st

Consolation Game, 2:30pm **13** Gold Medal Game, 5:30pm **18**

- Over half the respondents said the change increased their enjoyment of the tournament, 8 said it made no difference, with only 3 not liking the change
- Overall, 20/22 respondents said they had a positive or extremely positive experience at the tournament



May 24, 2005

Ms. Sheila Ann Newton
Canadian Interuniversity Sport
801 King Edward Ave., Suite N205
Ottawa, Ontario
K1N 6N5

RE: CIS Men's Basketball Championship

Dear Sheila Ann:

I would like to submit the following thoughts in reference to a Final 8 vs. a Final 10 National Basketball Championship as a host who has significant experience with both formats in reference to the event management and financial implications associated with both.

Atlantic University Sport supports the coach's recommendation to return to Final 8 format with wild cards. We do understand that the concept of wild cards is against the current CIS philosophy of "hosts teams" in national championships to support gates and interest. However, after reviewing the last two years of hosting the Final 10 format vs. the many years of the Final 8 we have discovered that we merely spread the attendance over the fourth day as oppose to the fourth day bringing something more to the table. This significantly increases costs in addition to cost of accommodating two additional teams (40 people) at the tournament.

It is also our observation that the teams that enter as the 7 to 10 seeds, although very happy to attend the championship, are not getting a real championship experience nor are they benefiting from the concept or potential of playing four games in as many days to win a national title, this appeared to be a huge physiological barrier.

Our conclusion is that the men's national basketball will be a much better product for participants, fans and certainly hosts if it returns to the long standing format, the Final 8. Please let me know if further information is required on our position.

Respectfully Submitted,

Phillip M. Currie
Executive Director and Event Convener

CIAU Top Ten

Men's Basketball Championship Proposal

It is moved by: Ken Olynyk
Seconded by: Bill Wedlake

Motion:

That the CIAU Men's Basketball National Championship Tournament:

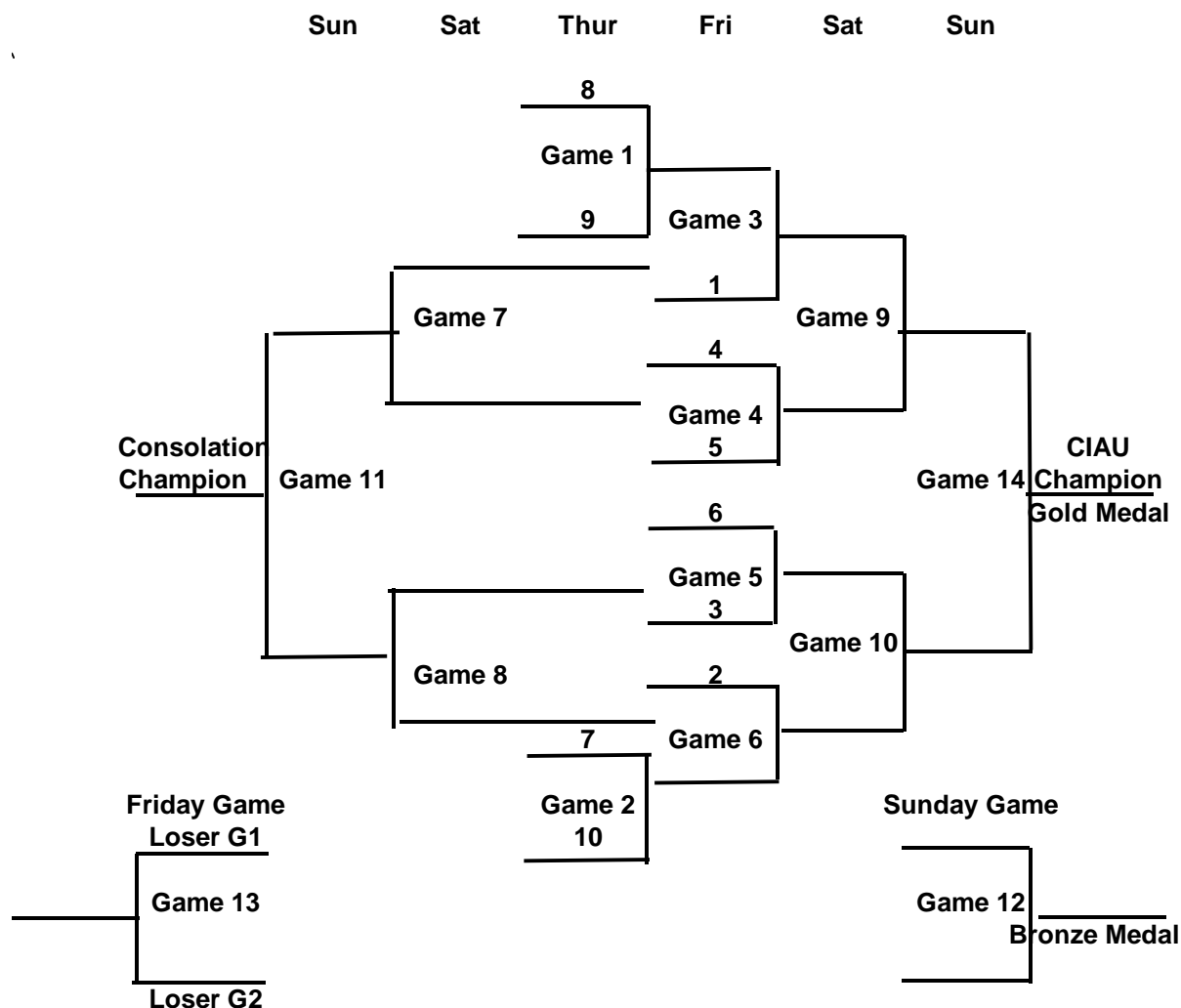
- 1) Will be a ten (10) team format as a pilot project for the next two years (see attached)
- 2) Have the ten (10) teams determined as follows
 - a) AUS 2 berths
 - b) QSSF 1 berth
 - c) OUA 4 berths
 - d) CWUAA 3 berths
- 3) Each conference determines their advancement process to the Top Ten National Championship Tournament.
- 4) That the tournament starts on a Thursday beginning with seeds 7 through 10, and ending on a Sunday with a Consolation Championship, Bronze and Gold Medal games.

Rational:

- 1) Men's Basketball has competed for 40 years for a CIAU National Championship and there are 40 competitive teams right across the country.
- 2) In any given year 12 to 14 teams could successfully compete for a medal at the National Championship
- 3) Changes in CIAU league structures such as the expansion in Canada West, elimination of GPAC as a conference and overall competitiveness of teams across the country necessitates growth.
- 4) Expanding the National Championship gives the more teams an opportunity to win the National Championship
- 5) "EVERY" game at the National Championship is valuable to the competitors experience, host's financial success and development of the game, regardless of the side of the draw you are on.
- 6) Guarantees a host conference or institutional entry in the tournament
- 7) Increases tournament revenue potential with crowd size, student athlete experience, fan and television appeal.
- 8) Expanded conference berth allocations allows for broader conference representation, provides teams with the opportunity to "WIN THEIR WAY" into the National Championship.
- 9) Guaranteeing a host will create a competitive bidding process to host the tournament.
- 10) A ten team format fits naturally with the division within the conferences
- 11) This format enhances each conference's playoffs and emphasizes them as the first step of the National Championship.
- 12) Each National Championship berth is then won through the conference playoff format provides increase importance to conference playoffs.
- 13) Increasing to a ten-team format will only create a worst case scenario of one more travelling team.
- 14) Increasing to a ten-team format increases the student-athlete experience for two more teams in the country.

- 15) The Championship final day will now include a Consolation Championship, Bronze medal Game and Gold Medal Game (CIAU Championship)
- 16) The final day will now include a Bronze medal game that creates a better marketing package for media coverage (TV) and will be a meaningful game for both athletes, coaches and supporters of participating universities.
- 17) All ten (10) teams would access the travel pool support on an equal bases

Top Ten - CIAU Men's Basketball Championship



ANNEX G

2004-05 POST-CHAMPIONSHIP REVIEW AND RECOMMENDATIONS

1. All-Canadian/Major Awards Process

Issue:

Internal: Complaints from SID's re the need for photos as part of the awards nomination process. Frustrated they weren't included in the decision making process.

Internal: Some of the photos we received were 2.5 megs with a resolution of 2000 by 1500 pixels. Too large for our use on the website.

Internal/External: CIS needs photos of award presentations (media, sponsors, website).

Recommendation #1:

Change policy 60.20.4.2 to read:

Nominations from member institutions must be completed on the appropriate CIS nomination form. The form must be forwarded to each Sport Conference's awards representative. Once an athlete has been selected at the Sport Conference level for a major award or a 1st Team All-Star, the member institution is responsible for ensuring the nomination form and the digital photo is forwarded to the CIS Office and the Host of that specific National Championship.

Note: If the institution has photos available on an FTP site, this information must be included on the nomination form.

Recommendation #2:

Add to policy 60.20.4.5:

- sample biography for major award winners for submission to the CIS Communications Manager.

Recommendation #3:

Add to CIS Bid Book and Championship Agreements:

Hosts to submit digital photos as per the following guidelines:

- presentation of trophy/gifts to the major award winners. Filed electronically to Canadian Press, CIS, home school of the award winner.
- Action photos following each game. Filed electronically to Canadian Press, CIS and the two participating schools.

If a photographer has been contracted it is the responsibility of the Host to ensure a laptop is provided to ensure the photos are filed immediately following the awards banquet and each game.

For information:

- Will include on nomination form parameters for submitting the digital photos.
- CIS to investigate FTP sites for the retrieval of photos. Will forward recommendation to Marketing Committee.

Issue:

External: M Basketball started a new award without following process (Defensive Player of the Year)

Current Policy:

60.30.1 The Coaches Associations may choose to present additional awards at National Championships. Awards proposals from Coaches Associations must include a rationale for the award, selection process and criteria. All proposals will be forwarded to Sport Committee for approval. New awards must also demonstrate longevity to presenting the award on an annual basis. The Coaches Association, Host, or sponsor must donate any gift and/or award for presentation. It should be noted that although a Host may choose to include the purchase of these awards in their bid package, they are not required to provide the awards as part of their hosting responsibilities. These other awards include but are not limited to:

- Tournament MVP
- Tournament All-Stars
- All-Rookie Team
- Coaching Service Awards
- Defensive/Offensive Player of the Year

Follow-Up:

Sheila-Ann to obtain criteria from Coaches Association and add to Playing Regs.

Issue:

Internal: Track & Field implemented the Student-Athlete Community Service Award (process and criteria not included in regs). Previously approved.

Current Policy:

60.20.2.9 Student-Athlete Community Service Award (i.e. TSN Award)

- An award for outstanding achievement in athletics, academics and community involvement, will be awarded annually in all Canadian Interuniversity Sport sports.
- To win the national award the athlete must have won that award in their Sport Conference, if such an award exists.
- The Coaches Association is requested to select a name to be associated with the award.
- Final selection process is at the discretion of the Coaches Association.

Follow-Up:

Sheila-Ann to obtain criteria from Coaches Association and add to Playing Regs.

Issue:

External: Many Coaches Associations are still very concerned with honorable mentions. Hosts don't know what to do with them. Need consistent message.

Current Policy:

Not listed as a standard championship award. Not listed as an optional award.

Recommendation:

Seek feedback from Sport Committee.

Various perspectives:

- a) Call it what it is – 3rd team All-Canadian. Honorable mention means nothing from a media standpoint.
- b) Not required, saying someone is an honorable mention is the same as saying “I almost scored”. Should be highly regarded to be named a 1st or 2nd Team All-Canadian. The more awards we add the more we de-value the existing awards.
- c) Being an honorable mention could mean something to an athlete who uses this information on a resume, etc.

2. Seeding

Issue:

Internal: Clearly defined process for the announcement of seeding info. Michel emails SIDs but not the Host Convenor. Host is used to releasing on Sunday night. Communication with SIDs should be cc'd to Host Convenor and Sheila-Ann.

Internal: Clean-up wording in women's basketball playing regs re schedule (D.2.2 and D.5)

Current Policy:

None.

Recommendation #5: ROSS/KELLY CARRIED

That D.5 in the Women's Basketball playing regs be changed to:

First Day:

If the Host is seeded in position 1 or 8

Game 1	3-6	Game 3	1-8
Game 2	2-7	Game 4	4-5

If the Host is seeded in position 2 or 7

Game 1	1-8	Game 3	2-7
Game 2	4-5	Game 4	3-6

If the Host is seeded in position 3 or 6

Game 1	1-8	Game 3	3-6
Game 2	4-5	Game 4	2-7

If the Host is seeded in position 4 or 5

Game 1	3-6	Game 3	4-5
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3. Pool Standings and Tie Breaking**Issue:**

Internal/External: Need clearer process re who determines the final pool standings and responds to such questions as “game finishes with this score it means this”. Is this a responsibility of the Technical Delegate from the Host Organizing Committee or is it the CIS Delegate or is the Championship Management Committee?

Current Policy:

None.

4. Field of Play Protests**Issue:**

Internal: Confusion on-site at National Championships re protests on field of play calls.

Current Policy:

Playing regulations indicate we abide by NSO rules unless exceptions are listed BUT role of Championship Management Committee includes dealing for protests.

Recommendation #7:

Add to playing regulations that ALL field of play calls will be dealt with through the rules outlined in the NSO rule book and can not then be appealed to the Championship Management Committee.

5. Players Bench**Issue:**

External: If there is a significance difference between the size or location of the team benches do the teams rotate through? Does the Host team always have choice? Home Team Bench consistent throughout. This could also be an issue with dressing rooms, score clocks, etc.

Current Policy:

None.

6. Sport Specific Hosting Manuals**Issue:**

Internal/External: More and more we see issues and concerns that are sport specific in the area of hosting a National Championship. Need to make Sport Specific Hosting manuals a priority.

Current Policy:

There is currently no approved sport specific hosting manuals.

Recommendation 8:

Draft 1 of a template for a hosting manual has been developed by Tanja.

Approve workplan for ensuring sport specific hosting manuals are in place for the start of the 2006-07 season.

Draft workplan:

Review existing template.	SAN	End of August
Develop technical info sheet for Coaches Associations to assist with.	Adam	September to December
Work with Coaches Association to add in Coaches Enhancements.	Adam	December to March
Draft two ready for staff review.	SAN	End of April
Draft three ready for review by Sport Committee.	SAN	End of May
Final approval by Sport Committee	SAN	June AGM

Note: As work continues on the development of sport specific hosting manuals there has to be communication back to the Coaches Association re the parameters of the bid document for the Host.

7. Confidentiality in Voting

Issue:

Internal: Is there a need for confidentiality in our voting process when it comes to the Notwithstanding clause or Coaches Association Votes sheets. Could draw media attention to a specific team during a championship. How do we respond to requests from the members and/or hosts, media, public, etc.

Current Policy:

None.

For discussion

Would recommend no change. Our decision making process should be open and transparent. Don't need to release it but if asked should respond. Universities have to choose to respond to media inquiries or not.

Recommendation from Sport Committee to CIS Staff: Provide the final vote (i.e. 4-2) but make reference to "before you go after someone you may want to check with the individual schools because it may not be the person you think it is." This is not a recorded vote and therefore we should not be providing who voted how just what the final vote was.

8. Bronze Medal Games

Issue:

Internal: Frequently asked question from media and fans - Why do we not have a bronze medal game at all championships? Why do we have 7th place and/or 5th place?

Current Policy:

None.

For discussion:

- a) Initiate conversation on developing a CIS policy ensuring all Championships play a bronze medal game. Currently only missing in Men's Basketball and Men's Ice Hockey. Value of a Bronze medal game vs. a 7th or 5th place game.
- b) Look at eliminating all 7th place games.

**AVERAGE RATING SUMMARY
PER CHAMPIONSHIP 2004-05
(Athlete's Evaluation)**

Rating scale: 1 = poor, 4 = average, 7 = excellent

W Basketball – University of Winnipeg

Competition Facility	5.9	
Host Hotel	6.3	Great service.
Hospitality Provided by Host	6	They did a great job.
Quality of Officials	4.1	Too many touch calls. Inconsistent.
Opening & Closing Ceremonies	4.7	Could have been more exciting.
Quality of Bilingualism	5.8	
Awards Banquet	5.7	Food was excellent. Should have vegetarian option.
General Awards	5	
Medical Services	5.1	

General Comments:

- The structure, format, dates, etc. are all fine.
- Why does the men's tournament have 10 teams and the women's tournament only have 8 teams?
- TSN needs to come on board earlier and we need to not publish times that are not set in stone. We had many parents have to pay to change flights and some who never could as a result of planning and then having the game moved later. I told people they should not book in case we did not make it but some have confidence and some were going to go no matter. Then they were put out.

Cross Country – University of Guelph

Competition Facility	6.5	Good challenging course.
Host Hotel	5.3	Nice hotel, convenient location. Not all team member rooms were close together.
Hospitality Provided by Host	6.8	Coaches were well taken care of. Hostesses were great.
Quality of Officials	6.6	There seemed like there was an unnecessary amount of officials but they did a fine job.
Opening & Closing Ceremonies	5.9	Awards were a little slow to start the evening, but were conducted well once underway.
Quality of Bilingualism	6.7	
Awards Banquet	5.1	Ceremony was well done. Quantity of food was a \ disappointing.
General Awards	6.2	Bags and watches great. Photograph that came with the All-Canadian award was a great idea.
Medical Services	5.5	

General Comments:

Field Hockey – University of Alberta

Competition Facility	6.4	There was a few flaws but it was still awesome.
Host Hotel	6.1	The kitchenettes were great!
Hospitality Provided by Host	6.1	The toques were nice, the apples/fruit/water was a good post game snack.
Quality of Officials	5.3	

Opening & Closing Ceremonies	5.5	No opening ceremonies. Quick closing because of the freezing weather which was very much appreciated.
Quality of Bilingualism	6.6	Good job.
Awards Banquet	6.4	Food was awesome! Dessert too! Location was fine, format was fun with stickers under the plates.
General Awards	6.0	Gift bags were great. Gifts for All-Canadians were good but I know one was broken upon receipt.
Medical Services	6.3	Medical staff were always along the field and ready to help.
General Comments:		
		<ul style="list-style-type: none"> ➤ The Alumni were very involved which helped showcase the proud tradition of UofA athletics. Great to have as many cameras and written press at the event. Definitely tried to go that extra mile to make things special.

Men's Ice Hockey – University of Alberta

Competition Facility	6.3	Clare Drake is a very good facility and Rexall Place was exceptional.
Host Hotel	5.6	Kitchenettes were very useful. No high speed internet.
Hospitality Provided by Host	6.0	Team hostesses were excellent; very friendly, helpful and resourceful.
Quality of Officials	5.4	Seemed to call games fairly.
Opening & Closing Ceremonies	5.3	
Quality of Bilingualism	5.8	Good job.
Awards Banquet	6.1	Format was very good in terms of time and length.
General Awards	5.3	Would like to see award winners receive some type of plaque/trophy to display.
Medical Services	5.8	Seemed fine.
General Comments:		
		<ul style="list-style-type: none"> ➤ Transportation was poor. Should be some kind of complimentary shuttle service for players. ➤ Excellent championship – very well organized.

W Ice Hockey – McGill University

Competition Facility	5	Ice surface was excellent. Dressing rooms too small.
Host Hotel	4.6	
Hospitality Provided by Host	5.4	Very nice people.
Quality of Officials	4.8	Consistency was a problem.
Opening & Closing Ceremonies	4.8	
Quality of Bilingualism	6	
Awards Banquet	5.2	Location, food, presentation, format and length were great.
General Awards	5.8	
Medical Services	4	
General Comments:		
		<ul style="list-style-type: none"> ➤ Great job. I enjoyed the city, university, tournament, and everything else I did. ➤ If possible, try not to have early games where a team has to get up at 6 am in order to have sufficient time to prepare.

Rugby – Atlantic University Sport

Competition Facility	4.6	Field was a mud hole but the weather had been bad.
Host Hotel	6.5	Great service – very tolerant of us loud, muddy, rugby players. Hotel restaurant too expensive for student-athletes.
Hospitality Provided by Host	5.1	Our team liaison was great. Shuttle service was a bonus. No snacks available was disappointing. And heated tents would have been appreciated.
Quality of Officials	4.1	Officiating was not great. They weren't on top of things.
Opening & Closing Ceremonies	5.2	Flag carried at opening ceremonies was nice.
Quality of Bilingualism	5.4	Have a representative from the designated QSSF team say a little something in French. The attempt was made.
Awards Banquet	5.9	Quick and efficient – food was good.
General Awards	5.4	Gifts were OK. Collapsible chairs for all participants was a nice touch.
Medical Services	4.4	It took 30 min. to see our player on an ambulance and 20 min. just to get a doctor to the site. Not good enough.

General Comments:

- Rugby requires good facilities...both the size (69m) and the quality of the playing areas.
- Must have an emergency plan that works...a doctor at all venues...and...no excuses please!
- While sponsorship by alcoholic companies is appreciated, I don't believe venues/events which create a party environment and that involve/offer alcohol is appropriate for a CIS National Tournament. (Just creates opportunity for problems which could result in poor PR for the sport and/or participating institutes and/or CIS...an unnecessary concern!)

Men's Soccer – McGill University

Competition Facility	5.9	Awesome facility within walking distance from hotel.
Host Hotel	5.4	Hotel was OK yet noise and lack of control over that noise was an issue. Poor attitude from hotel staff.
Hospitality Provided by Host	4.7	Year before was much better. Lacking this year. Unhealthy snacks after a game is not helpful.
Quality of Officials	4.8	Extremely poor
Opening & Closing Ceremonies	3.6	No opening ceremonies. Presentations of medals at end of game could be improved on.
Quality of Bilingualism	6.1	
Awards Banquet	4.1	Poorly planned, not enough food, one bartender for all the athletes, poor presentations.
General Awards	5.8	
Medical Services	5.0	

General Comments:

- We enjoyed the hospitality provided by the host for the National Championship. McGill University is a great facility to play in and has fond memories of our team. They were very accommodating and provided us with everything we had requested. Thank-you
- Improve internet facilities! Athletes are also students and have academic requirements to meet during this time. I found it frustrating that I was missing class and then had to pay out of pocket to make my requirements while away from class at Nationals.

Women's Soccer – Université de Montréal

Competition Facility	5.9	The turf was OK because the fields were consistent but the quality of the turf was terrible.
Host Hotel	5.6	Hotel was great and close to everything. Noise an issue.
Hospitality Provided by Host	5.6	It seemed as though everything was done at a bare minimum to meet a set criteria.
Quality of Officials	4.6	Inconsistent for the most part.
Opening & Closing Ceremonies	5.2	Closing ceremonies were great, opening ceremony was long and tedious.
Quality of Bilingualism	5.5	
Awards Banquet	4.6	The pre-banquet was boring and no one mingled. The awards banquet was boring and tediously long.
General Awards	5.8	Alright.
Medical Services	6.0	
General Comments:		
		<ul style="list-style-type: none"> ➤ Although I'm sure it may have been hard to find, a non smoking hotel or floor would have been appreciated ➤ Small things make players/teams feel important/special. Time spent on details would have made a difference in making participants as though they were competing to be the top team in Canada. Examples – team names on participant passes, check participant passes, ensure that parents/fans don't come on the pitch after a game. Have teams greeted by a host when they arrive at the hotel. Small things. ➤ Ballons de match a reviser Spalding n'offre pas de qualite en ballons de soccer \$22.50, alors qu'en ligue nos ballons = \$100-\$150 ➤ Dommage que le S.I.C. ai appuye une finale de football provinciale avant un championnat canadien de soccer.

Swimming – University of Alberta

Competition Facility	5.9	Clean facility with high tech display system. Deck temperature far too cold.
Host Hotel	6.0	Nice friendly staff me all our needs. Great hotel.
Hospitality Provided by Host	5.5	Athlete area with snacks and drinks was great. No water for coaches on deck and very little food provided.
Quality of Officials	5.7	Too many disqualifications.
Opening & Closing Ceremonies	5.3	Medal presentations were good, closing ceremonies seemed a bit disorganized.
Quality of Bilingualism	5.1	Could have been more bilingual. Not enough French.
Awards Banquet	4.5	No banquet, ceremony of pool deck. Could have been organized a little differently.
General Awards	5.3	Liked the plaques, laptop bag wasn't suitable if you don't have a laptop, regular bag would have been better.
Medical Services	5.4	
General Comments:		
		<ul style="list-style-type: none"> ➤ The announcer was quite cynical & rude at times. ➤ Formalize the pre meet training times and pool access – each year it is a fight to get into the facilities to train.

Track & Field Championship – University of Manitoba

Competition Facility	6.2	Great facility, extra track for warm-up was great. Track seems a bit aged.
Host Hotel	6.3	Very nice facility. Mini kitchens very handy.
Hospitality Provided by Host	6.0	Very nice selection of refreshment and snacks.
Quality of Officials	5.9	
Opening & Closing Ceremonies	5.8	Efficient podium set-up but it was slightly unorganized with athletes not being there.
Quality of Bilingualism	6.0	Not 50/50 but the effort was made and when it really counted.
Awards Banquet	6.1	First one in about 8 years, everything was great, nothing negative.
General Awards	5.9	Missed a few All-Canadians during the presentations. Awards were great and the presentations were just as good.
Medical Services	5.6	Visible location but lacking in staff.
General Comments:		
		➤ Amazing meet, the best I have been to thus far.

Women's Volleyball – University of Saskatchewan

Competition Facility	6.5	The facility was great.
Host Hotel	4.9	It is only rated low because it was under renovations.
Hospitality Provided by Host	6.4	Committee was fantastic. Hostesses were awesome. Gifts were OK.
Quality of Officials	5.0	
Opening & Closing Ceremonies	5.6	Opening ceremonies not good timing. Medal presentations were very well done.
Quality of Bilingualism	6.3	
Awards Banquet	5.3	Food was excellent. Sound system was terrible. Evening a little long.
General Awards	5.9	1 st Team & 2 nd Team All-Canadians should receive the same gifts.
Medical Services	6.3	The coverage by the Host medical staff was noticeable and appreciated. Fabulous. Great job.
General Comments:		
		➤ Not having TV was devastating for our sport and the championship. Was there really no way the Host could find a way to make it work and in hindsight was the loss of 2 hours of exposure for your university worth it?
		➤ The Calgary beer bellies were on the verge of getting out of control in the final match. Perhaps more obvious security would have helped.
		➤ The chicken games during time-outs and breaks were great. Very entertaining spectator interactions.

Men's Volleyball – Université Laval

Competition Facility	6.3	Excellent gym and athlete amenities.
Host Hotel	3.6	Great distance to gym but too far from downtown. Below average quality.
Hospitality Provided by Host	5.3	Very friendly, always someone around. No hostesses, gifts were OK, hospitality was good.

Quality of Officials	5.0	
Opening & Closing Ceremonies	5.5	Tough for us to participate in an opening ceremonies immediately after we lost a tough first-round match.
Quality of Bilingualism	5.7	Event staff all spoke an acceptable amount of English.
Awards Banquet	3.8	Below expectations in terms of quality of food and suitability of the venue.
General Awards	5.2	Pretty standard award...watches were a nice touch.
Medical Services	6.5	
General Comments:		
		➤ Have a tournament t-shirt as a gift for athletes instead of sunglasses. T-shirts are more significant.
		➤ Team hosts/hostesses would have been useful in translating information, as well as providing local information regarding restaurants, etc.

Wrestling – Brock University

Competition Facility	5.2	Set up of gym was good. Warm-up area not so good.
Host Hotel	5.1	
Hospitality Provided by Host	5.5	
Quality of Officials	5.0	
Opening & Closing Ceremonies	5.3	Enjoyable but cut into warm-up & prep-time.
Quality of Bilingualism	5.5	
Awards Banquet	5.3	Great job. Too long.
General Awards	5.2	
Medical Services	5.3	
General Comments:		
		➤ Great job. I enjoyed the city, university, tournament, and everything else I did.
		➤ If possible, try not to have early games where a team has to get up at 6 am in order to have sufficient time to prepare.
		➤ Everything overall was good.

Note: Due to the evaluation of the 10-team vs. 8-team format of the Men's Basketball Championship there were no evaluations sent out specific to this year's event.

2004-05 CHAMPIONSHIP CONVENOR REPORTS

Summary of recommendations:

- Request that the Championship Trophies be forwarded to the CIS earlier, beginning of regional playoffs so they can be forwarded to semi-final bowl hosts the Monday prior to the championship.
- More communication from the CIS re: National Level Sponsorships and commitments to them.
- On the Sports Information end, things ran very smoothly. The CIS had sent a sample recap in advance of the championship, which was very useful in our post-game reporting. Throughout the championship, the CIS was very efficient in posting game recaps and photos. The championship website was also well done and all pre-tournament stories and feature were posted.
- Television contracts need to be finalized well in advance for marketing, printing, etc.
- CIS Championship trophies should be forwarded to Host at least 1 month in advance to be used for promotions, displays, media, etc.
- Program: I would ask that CIS consider issuing standards (size, access to team logos (EPS version) to all CIS schools in regards to the format of all head shot and team photos in an effort to make the program a more efficient process. A standardized team report and roster across all conferences would be beneficial. Having this information 2 weeks before the start of the championship would be greatly appreciated.
- 2 CIS Championships (track and field and women's basketball) should not be in the same city on the same weekend.
- Doping control testing should not be done after the championship final.
- AUS and QSSF Regional Associations should declare their champions one week earlier.
- All-Canadians that are not attending should notify the Host.

ANNEX H
Officials Fees

Desired outcome: To approve the following schedule for the increase of official fees.

Background: Sport Committee passed the following motion on their February 28th conference call:
MOTION 9 (P. Murray/J. Jeffrey) Carried
That CIS will only consider the increase in officials fees every 3 years. Any increases can only be to the maximum of 10% at any one time. A schedule should be developed to ensure increases in officials fees do not happen all in one given year.

	Current fees:	Last increase:
Basketball (M & W)	\$100/game/official \$35/standby official for final game	prior to 1997-98
Football (M)	Vanier Cup: \$115/referee & \$105/others Preliminary Bowls: \$100/referee & \$95/others	1997-98 (105/95 & 90/85)
Ice Hockey (M)	\$120/referee/game & \$60/linesmen/game	2004-05
Ice Hockey (W)	\$70/referee/game & \$35/linesmen/game	not since CIS added the program 1997-98
Rugby (W)	\$40/referee & \$20/touch judge	not since CIS added the program 1997-98
Soccer (M & W)	\$80/referee/game & \$40/linesmen/game	prior to 1997-98
Volleyball (M & W)	\$60/match	2003-04 (\$50/match)
Wrestling	\$65/official/day	prior to 1997-98

Based on current requests from various NSO's and/or officials bodies, I would propose the following schedule:

2005-06 fees increase in

Mens' and Women's Basketball:

From \$100/game/official to \$120/game/official
Standby official from \$35/game to \$50.00 per game.

Football:

Vanier Cup: Referee from \$115 to \$165 – Others from \$105 to \$135
Impact on Host -
Preliminary Bowls: Referee from \$100 to \$130 – Others from \$95 to \$110

2006-07

Mens' and Women's Volleyball	To be determined.
Rugby	To be determined.
Mens' and Women's Soccer	To be determined.

2007-08

Ice Hockey (M)	To be determined.
Ice Hockey (W)	To be determined.

ANNEX I



MEMORANDUM

DATE: July 8, 2005

TO: Marg McGregor
Chief Executive Officer
CIS

FROM: Kevan Pipe – Chief Operating Officer

C.C. **Angus Barrett**
Lorraine Miller
Dorothy Hickey

RE: **National Club Championships**

Dear Marg:

As per our recent emails and telephone conversation, please find below the motion that was passed at our recent AGM in regards to the CIS scheduling games on Thanksgiving Weekend. This is the weekend that the CSA hosts all of its National Club Championships for U-14/16/18 and Senior Men and Women.

“That the CSA enter into discussions with the C.I.S. with the aim to convince the CIS to suspend play during the National Championship weekend (Thanksgiving Weekend). If the C.I.S. is not in agreement, then the CSA shall inform all registered game officials that C.I.S. games are not sanctioned by the CSA and those officials are not to accept appointments for those games.”

As I will be away in Holland at the U-20 World Championships from June 6 – 20, can you please send your response to Lorraine Miller. Lorraine’s contact information is as follows:

Tel: 237-7678; Fax: 237-1516; email: admincsa@soccercan.ca

With kind regards,

A handwritten signature in black ink that reads "Kevan Pipe". The signature is written in a cursive, flowing style.

Kevan Pipe



ANNEX J

P220, Van Vliet Centre, Edmonton, Alberta, Canada T6G 2H9 Ph: (780) 492-BEAR
Fax: (780) 492-7307 WEB SITE: <http://.bears.ualberta.ca>

June 3, 2005

CIS Sport Committee
C/o Sheila-Ann Newton
CIS

RE: 2006 CIS Men's Hockey Championship, TELUS University Cup

To: CIS Sport Committee:

This letter is a formal request to provide the host organizing committee of the 2006 TELUS University Cup the flexibility to move the scheduled dates of the 2006 CIS Men's Hockey Championship. Please review each proposed option as a separate proposal/motion and accept or reject each option independently.

Based on the timing of the release of the National Hockey League (NHL) and American Hockey League (AHL) schedules the host committee will not be aware of which of the proposed options we will implement until late July 2005, therefore the host organizing committee is taking a proactive approach and seeking prior approval from the CIS Sport Committee and the CIS Board of Directors to the various options presented below. From the list of accepted options, the host committee will implement the appropriate scheduling option based on the availability of Rexall Place.

Rational for Moving Dates:

1. Student-Athlete Experience

The ability to play in front of 15,000 spectators for a CIS Championship provides an excellent opportunity for CIS Student-athletes to showcase their talents. The venue has the latest in-house audio and video technology to provide a quality and memorable event for the student-athletes.

The 2005 TELUS University Cup was an outstanding event, with the largest crowd to witness a University Cup Gold Medal Game since 1968. The student-athletes and coaches appreciated the efforts and opportunity to play for a CIS Championship in one of the premier facilities in Canada. The host committee wishes to again provide this experience to next year's participants.

2. Maximize Event Revenue

Providing the host organizing committee the flexibility to schedule the games at Rexall Place allows additional ticket revenue capabilities for the event. The additional revenues to host will in the long run benefit the CIS through larger host guarantees in future rounds of bids. By allowing the Host Committee to increase its revenue streams, the CIS increases the attractiveness to future host bids and potentially increases the market value for future rights fees for the event.

3. Marketing CIS Hockey

The venue provides the opportunity to showcase CIS Hockey in a world class facility. From a television production standpoint the venue has all the required resources to present the CIS Men's Hockey Championship in an appealing and attractive television production. Playing the event in Rexall Place adds another level of credibility and value to the CIS corporate partners/ sponsors. Also the host committee has as its goal to break the CIS University Cup attendance record and this can only be accomplished by playing at Rexall Place. This

target will also factor heavily in our marketing and advertising campaign should the opportunity to play Rexall Place present itself.

Proposed Options

Each of the proposed options (Options 1&2) incorporates the Saturday and Sunday therefore limiting the number of days away from academic classes to the same number of days as the current scheduled dates for the championship.

Current Scheduled Dates: Thursday, March 23 to Sunday, March 26, 2006

Option 1: Friday, March 24 – Monday, March 27, 2006

Day1, Friday Clare Drake Arena
Day 2, Saturday Clare Drake Arena
Day 3, Sunday Rexall Place
Day 4, Monday Rexall Place

Option 2: Saturday, March 25 – Tuesday, March 28, 2006

Day 1, Saturday Clare Drake Arena
Day 2, Sunday Clare Drake Arena
Day 3, Monday Rexall Place
Day 4, Tuesday Rexall Place

Options 3 - 5

Options 3 -5 are similar to Options 1 & 2, with the addition of day of rest between day two and day three. Regardless of venue for the championship, the host is requesting a day of rest for the participants.

Rationale for Adding a Day of Rest:

Student-Athlete Experience:

The addition of a day of rest between day two and day three provides a break from the competition for the competing student-athletes ensuring that participants are rested physically and mentally for the final two days of competition. This rest day provides for a safer playing environment in that a team is not faced with possibility of playing three consecutive days. If the goal of a CIS Championship is to truly determine the best team, then a day-off should be implemented to allow teams the opportunity to prepare mentally and physically for the event. Hockey is a contact/collision sport and to ask participants to perform at their peak three consecutive days without a break jeopardizes the quality of their performance and ultimately the quality of the CIS hockey product and the CIS hockey experience.

Option 3: Wednesday, March 22 – Sunday, March 26, 2006

Day 1, Wednesday Clare Drake Arena
Day 2, Thursday Clare Drake Arena

Day 3, Friday Day of rest
Day 4, Saturday Rexall Place or Clare Drake Arena
Day 5, Sunday Rexall Place or Clare Drake Arena

Option 4: Thursday, March 23 – Monday, March 27, 2006

Day 1, Thursday Clare Drake Arena
Day 2, Friday Clare Drake Arena
Day 3, Saturday Day of rest
Day 4, Sunday Rexall Place or Clare Drake Arena
Day 5, Monday Rexall Place or Clare Drake Arena

Option 5: Friday, March 24 – Tuesday, March 28, 2006

Day 1, Friday Clare Drake Arena
Day 2, Saturday Clare Drake Arena
Day 3, Sunday Day of rest
Day 4, Monday Rexall Place or Clare Drake Arena
Day 5, Tuesday Rexall Place or Clare Drake Arena

Thank you for considering our request. I look forward to your response. Please do not hesitate to call me at (780) 492-7752 or on my cell at (780)554-7752 if you have any questions.

Sincerely,

Darryl Szafranski
Associate Director Athletics
University of Alberta

ANNEX K

Doping Control

The Host Organizing Committees must be prepared to host a doping control session at the competition site. The Host Organizing Committee must contact the assigned CCES Doping Control Officer (DCO) *at least* two weeks prior to the event, so that the following information can be reviewed and/or confirmed:

- *qualified* volunteers required to effectively conduct doping control
- set-up of the Doping Control Station and its location vis a vis the field of play
- sealed beverages for the athletes
- exact location the event is being held and necessary directions
- time DCO should arrive on-site

Volunteers

Individuals recruited as volunteers (Chaperones) in doping control will be responsible for athlete notification, as directed by the Doping Control Officer, and could also be asked to witness the passing of athlete urine samples. Generally one Chaperone will be required for every athlete being tested. All individuals should meet the following criteria:

- a. Minimum age of 18 years
- b. Ability to communicate effectively (verbally and in writing) in English and/or French, as required to be able to carry out Chaperone duties at the specific doping control sessions
- c. Must not be involved in the administration of the sport for which testing is being conducted; must also not be involved with the personal affairs of or be related to an athlete that may be required to provide a sample at the session
- d. Must have the following characteristics:
 - Ability to follow directions or instructions
 - Ability to work in stressful situations
 - Ability to solve problems
 - Respectful and professional behaviour
 - Ability to maintain confidential information

A Chaperone who will be witnessing an athlete providing a sample must be the same gender as the athlete.

Facility

The Doping Control Station should be in accordance with the criteria specified below, however the Doping Control Officer may permit modifications, as long as security and chain of custody requirements for the sample collection session can be maintained:

The Doping Control Station should be located in close proximity to the competition or training site. However, the Station should be located away from heavy traffic areas in order to increase security. The Doping Control Station shall be clearly marked with signs.

Wherever possible, the Doping Control Station shall be divided into three separate, but interconnected areas (preferably, but not necessarily, three rooms). These areas are:

- a) Waiting Room/Area
This room or area should be large enough to accommodate Athletes, representatives accompanying Athletes, representatives of the CCES, doping control personnel, and security personnel. The room should have chairs

or benches and tables and an adequate supply of sealed, non-alcoholic, non-caffeinated beverages. Security personnel may be required at the door to control access to the room.

b) Doping Control Processing Room/Area

Only doping control personnel, the Athlete being tested and the representative of the Athlete being tested and, if required, an interpreter shall be allowed access to this room or area. This room should contain a table, chairs, a garbage bin, and paper towels. This room/area is used for:

- i) Securely storing the doping control supplies and documentation;
- ii) Selection of collection vessels and pre-packaged kits by Athletes;
- iii) Processing and sealing of containers;
- iv) Packaging and storing of samples; and
- v) Completing and processing doping control documentation.

c) Lavatory

Wherever possible, this room or area shall contain a sink and toilet and shall be connected to the doping control processing room/area. It shall be large enough for the Athlete and Chaperone to move freely.

Please remember: The organising committee is responsible for providing suitable individually sealed beverages (non-alcoholic and non-caffeinated), as approved by the Doping Control Officer, for the athletes who are being tested (a minimum of three beverages per athlete being tested is required).

For more information about the CCES, Doping Control and Doping Control Procedures please consult our web site www.cces.ca or contact the CCES 1-800-672-7775.