



**PEARL RIVER CONFERENCE SY1819
MIDDLE SCHOOL & HIGH SCHOOL
FALL ATHLETIC DIRECTOR'S MEETING**

Hosted by:

[Shekou International School](#)

SIS Primary School Campus, Level 5, Parkside Building,
1007 Nanhai Ave, Nanshan Qu, Shenzhen Shi, Guangdong Sheng, China.
广东省南山区海德大道1007号

Location: [THE LEVEL 5](#)

PRC-MS Executive Committee for 2018 - 2019

MS Chairperson: Corey Kydd, AISG
Red Division Representative: Adam Hildebrandt, CIS
Blue Division Representative: Morgan Scotney, UISG
Green Division Representative: Mike Thorniley, QSID
White Division Representative: Dan Iddon, ZIS

PRC-HS Executive Committee for 2018-2019

HS Chairperson: Barry Jenkin, SIS
Red Division Representative– Bing Han, TIS
Blue Division Representative– Josh Youngman, SWIS
Yellow Division Representative – Rex Hattle, GNIS

Attendance:

Present:

Barry Jenkin (SIS)	Corey Kydd (AISG)	Lisa Bowring (ULC)
Nate Talamahina (ISNS)	Luis Pereira (BSG)	Austin Sweeney (DHZH)
Josh Youngman (SWIS)	Rex Hattle (GNIS)	Mike Thorniley (QSID)
Michael Warren(QSIS)	Adam Hildebrandt (CIS)	Wayne Grant (UISZ)
Steve Liss(NCPA)	Sidd Barlett Ryan Hornblower (CISGZ)	Hal Hennenfent (ISD)
Dan Iddon (ZIS)	Morgan Scotney (UISG)	Alee Buchanan (TLC)
Bing Han (TIS)	Bob Hildreth (BASIS SZ)	
Deon Boshoff (YWIES)	Eric (GCS)	

Absent:

Jay Chen (HBIC)		
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Voting Members Status:

PRC-HS Full Memberships (Voting Rights)		PRC- MS Full Memberships (Voting Rights)	
NCPA	QSID	NCPA	QSID
ISNS	TIS	ISNS	TIS
SIS	SWIS	SIS	SWIS
BSG	ULC	BSG	AISG
QSIS	CGS	QSIS	UISG
CIS		CIS	CISGZ
TLC		TLC	ISD



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Time	Agenda Item Presented by:	Description	Discussion /Remarks / Action Taken By
12:00 (10mins)	Opening Remarks & Attendance <i>Presented by: Barry Jenkin, Corey Kydd, Tosca Killoran</i>	-Barry to introduce Tosca (Level 5 Director). Tosca overview L5 and the PD on offer to PRC. - Barry and Corey to welcome back PRC members, introduce our selves and review philosophies (HS and MS). - Intros and attendance around the room. - Confirm Athletic Director's contact Information. Please review and edit your contact information prior to the meeting Athletic Director's contact Information (Draft)	
12:10 (10mins)	Approval of the minutes from 2018 Spring AGM. <i>Presented by: Corey Kydd (AISG) & Barry Jenkin(SIS)</i>	ADs are responsible for reviewing minutes prior to the meeting. Please review the 2018 spring minutes using this LINK . We will use this time to address or clarify questions from the spring meeting – Should there be no matters arising from the previous meeting, we will motion for approval.	Vote: Motion to approve the Spring AGM minutes by Josh (SWIS) 2 nd : Ryan (CIS CZ) MS Vote: 14 for, 0 against HS Vote: 12 for, 0 against Action: List of Resources to be Distributed a shared – Uniform vendors & Officiating crew (Corey, AISG – by September 7 th) [Completed] PRC Recommend Officials and Vendors.docx
12:20 (10mins)	Role of the divisional representatives <i>Presented By: Barry Jenkin (SIS)</i>	Clarify the role and the importance of the Divisional Reps Divisional Reps list of responsibilities can be found in the handbook (PRC Exec – SECTION 4)	Discussion:



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<p>12:30 (20mins)</p>	<p>Review MS/HS tournament dates, and venues.</p> <p><i>Presented By: Corey Kydd (AISG)</i></p>	<p>Divisional Reps will work with their cohort to confirm dates and venues for SY1819.</p> <p>All tournament divisions and dates can be found in the handbooks.</p> <p>PRC – MS handbook SY1819 PRC – HS handbook SY1819</p>	<p>Action HS Updates required (Barry by Sept 8th)</p> <p>MS Updates required , Corey By Sept 8th</p> <p>[Completed] – See attachments</p>
<p>12:50 (10mins)</p>	<p>Suggest using drafted Transgender policy as trial this school year.</p> <p><i>Presented By: Corey Kydd, AISG</i></p>	<p>This topic was tabled from the 2018 Spring AGM. We want to make an informed decision should a situation arise and not have a knee-jerk reaction. In efforts to be proactive please read the draft.</p> <p>Transgender policy (draft)</p>	<p>Discussion To be used as a reference should a situation arise</p> <p>Research to be continued and voted on at the Spring AGM</p>
<p>1:00 (5mins)</p>	<p>Additional items and Closing Remarks</p> <p><i>Presented by: Barry Jenkin (SIS)</i></p>	<p>Spring AGM – Wednesday, March 20th - AISG</p>	<p>Action: Include Exchange formats with Handbooks (by Corey, Sept 8th)</p> <p>[Completed] – see MS handbook</p>