



**PEARL RIVER CONFERENCE SY 19-20
MIDDLE SCHOOL & HIGH SCHOOL
FALL ATHLETIC DIRECTOR'S MEETING**

DATE

Monday, September 2nd 11:20 am to 2:30 pm

Hosted By:

Mike Thorniley

QSI Dongguan

No. 3 , Yuwu Commercial Street, Dongcheng District, Dongguan, Guangdong, China

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PRC-MS Executive Committee for 2019 - 2020

MS Chairperson: Mike Thorniley, QSID

Red Division Representative: Morgan Scotney, UISG

Blue Division Representative: Adam Hildebrandt, CIS

Green Division Representative: Corey Kydd/Dan Clem, AISG

White Division Representative: Wayne Grant, UISZ

PRC-HS Executive Committee for 2019-2020

HS Chairperson: Bing Han, TIS

Red Division Representative: Barry Jenkin, SIS

Blue Division Representative: Alee Buchanan, TLC

Yellow Division Representative: Sid Bartlett, CISGZ

Attendance:

AISG – Dan Clem	BASIS (SZ) – Mark Durfee	BSG – Tom Hart
CGS – Eric Lizano	CIS – Adam Hildebrandt	CISGZ – Sid Bartlett
DHZH – Linda Ling	GNIS – Ricardo Vieira	ISD – Hal Hennenfent
ISNS – Nate Talamahina	NCPA – Steve Liss	QSID – Mike Thorniley
QSI – Randy Lincoln	SIS – Bary Jenkin	SWIS – Allan Moore
TIS – Bing Han	TLC – Alee Buchanan	UISG – Morgan Scotney
UISZC – Wayne Grant	ULC – Lisa Bowring	YWIES – Ali Frost
ZIS – Deon Boshoff	AIC – Diego Wells	BASIS (GZ) – (no representative showed)

Voting Members Status:

PRC-HS Full Memberships (Voting Rights)		PRC- MS Full Memberships (Voting Rights)	
CGS	CIS	AISG	BSG
ISNS	NCPA	CIS	CISGZ
QSID	QSI	ISD	ISNS



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SIS	SWIS	NCPA	QSID
TIS	TLC	QSID	SIS
ULC	DHZH	SWIS	TIS

Time	Agenda Item	Description	Action Required
		Preparation Read Pertinent documents PRC – MS and HS Handbook Spring AGM Minutes SY 2018-19 PRC Website (https://pearlriverconference.weebly.com/)	
11:00 am (20 Minutes)	Arrival	Athletic Directors will arrive and find seats in room 113. Coffee, tea, donuts and fruits will be available.	None
11:20 am (15 Minutes)	AD introductions	Each AD that is present will introduce themselves to the rest of the group.	None
11:35 am (5 Minutes)	Approval of the minutes from 2019 Spring AGM. <i>Presented by: Mike Thorniley – QSID and Bing Han - TIS</i>	Review 2019 Spring AGM Meeting	VOTE REQUIRED Motion: Hal (ISD) 2nd by : Morgan (UISG) MS 13 For , 0 Against , 0 Abstained HS 11 For , Against , Abstained
11:40 am (10 Minutes)	Approval of Moving DHZH to full member status <i>Presented by Mike Thorniley - QSID</i>	The High School Blue Division has a spot open for a full member position. DHZH has been a trial member for 2 years, and last year they met the requirements for full membership (hosted 2 events and participated in all core events for boys and girls).	HS VOTE REQUIRED Motion: Alee (TLC) 2nd by Barry (SIS) 10 For , Against , 0 Abstained Motion Passed
11:50 am (30 Minutes)	Approval of the new MS/HS Handbook <i>Presented by Mike Thorniley - QSID</i>	The MS and HS handbooks have been combined, and have been edited and proofread by the executive committee. This is a time for an open discussion about issues with the document.	VOTE REQUIRED Motion: Morgan (UISG) 2nd by : Adam (CIS) MS 13 For , Against , Abstained HS



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			12 For , 0 Against , 0 Abstained
12:20 pm (40 Minutes)	Lunch Break	Lunch will be provided by QSID.	
1:00 pm (30 Minutes)	<p>Approval of the addition of Section 18: Cancellations to the PRC Handbook</p> <p>Presented by Mike Thorniley - QSID</p>	<p>Section 19: Cancellations</p> <ol style="list-style-type: none"> 1. Safety is the greatest priority. Any event may be cancelled by the host if it is viewed as unsafe. <ol style="list-style-type: none"> a. Decisions to cancel an event must be made by the host and communicated to all participating schools by 6AM at the latest. b. A host school's existing policy may be used. 2. Lightning: If lightning strikes within 3 km (9 seconds) of an outdoor event, the event will be suspended for 30 minutes. If another lightning strike occurs during the suspension, the time will be reset. 3. Cancellation: If an event is delayed by more than 2 hours, it will be officially cancelled. <ol style="list-style-type: none"> a. If all the participating schools agree to wait more than 2 hours, then then delay can be extended. 4. Results: <ol style="list-style-type: none"> a. If an event is cancelled before the event starts, or during pool play, no results will be recorded. b. If an event is cancelled after pool play, but before the finals have been completed, normal tie-breaker rules apply (see section 12). 	<p>VOTE REQUIRED</p> <p>Motion: Steve (NCPA) 2nd by : Eric (CGS) MS 13 For , 0 Against , 0 Abstained HS 12 For , 0 Against , 0 Abstained</p> <p>Motion Passes</p>
1:30 pm (30 Minutes)	Review MS/HS Tournament Dates and Venues	<p>Divisional Reps will work with their cohort to confirm dates and venues for SY19-20.</p> <p>All tournament divisions and dates can be found in the handbook and on the website.</p>	<p>Action: Report all changes to the Webmaster (Mike Thorniley –QSID) by Monday, September 9th</p>
2:00 pm (10 Minutes)	Review of	Each AD will check their contact data.	Action:



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	Contact Data		Report all changes to the Webmaster (Mike Thorniley –QSID) by Monday, September 9 th
2:10 pm (5 Minutes)	Sailing as a PRC sport Presented by Steve Liss - NCPA	It there any interest adding Sailing as a PRC sport. NCPA has an established program, and if there is interest, a representative can speak with us at the Spring AGM.	Action: None
2:15 pm (10 Minutes)	2020 Fall AGM Announcements	The Executive board will announce the location and dates for the 2020 PRC SPRING AGM: <ul style="list-style-type: none"> • The Executive Board Committee meeting will be held on Monday, February 17, 2020 at TIS • The Spring AGM will be held on Friday, March 20th, 2020 at SIS 	Action: None
2:25 pm (5 Minutes)	Closing Comments		Action: None