



PEARL RIVER CONFERENCE SY 20-21
MIDDLE SCHOOL & HIGH SCHOOL
SPRING AGM

Date:

Tuesday, April 27th, 2021

Hosted By:

Mike Thorniley, QSID
No. 3 Yuwu Commercial Street,
Dongcheng, District, Donggaun

PRC-MS Executive Committee for 2020 - 2021

MS Chairperson: Mike Thorniley, QSID
Red Division Representative: Thomas Mathews, SIS
Blue Division Representative: Nate Talamahina, ISNS
Green Division Representative: Dan Clem, AISG
Yellow Division Representative: Wayne Grant, UISZ

PRC-HS Executive Committee for 2020 - 2021

HS Chairperson: Bing Han, TIS
Red Division Representative: Bing Han, TIS
Blue Division Representative: Allan Moore, SWIS
Yellow Division Representative: Mike Thorniley, QSID

Webmaster for 2020 - 2021

Mike Thorniley, QSID

MS Full Members	HS Full Members
AISG	CGS
BSG	CIS
CIS	DHZH
CISGZ	ISNS
ISD	NCPA
ISNS	QSID
NCPA	QSID
QSID	SIS
QSID	SWIS
SIS	TLC
SWIS	TIS
TLC	ULC
TIS	
UISG	
UISZC	



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Attendance:

Dan Clem, AISG	Aulikki Botting, BASIS
Corey Kydd, AISG	Jermaine Davis, BASIS
Tom Magson, BSG	Eric Lizano, CGS
Joseph Attya, CIS	Andrew Bowden, CISGZ
Austin Sweeney, DHZH	Kyle Frederick, ISD
Nate Talamahina, ISNS	Romeo Pabayao, NCPA
Mike Thorniley, QSID	Brian Wietecha, QSIS
Thomas Mathews, SIS	Allan Moore, SWIS
Bing Han, TIS	Melissa Smith, TLC
Andrei Anita, UISG	Wayne Grant, UISZC
Michael Chen, ULC	Alastair Frost, YWIES
Deon Boshoff, ZIS	*Sean Maj, ISA
*Caleb Mo, TS	*Mark Bradley, NASG

*School representatives applying for membership

Time	Agenda Item	Description	Action Required
8:50 am (10 min)	Arrival	Athletic Directors will arrive or log on to zoom.	None
9:00 am (30 min)	AD introductions	Each AD that is present will introduce themselves to the rest of the group.	None
9:30 am (10 min)	High School Chair	Bing has decided to step down as the High School Chair as his school is unable to participate due to boarder issues. We will need to vote on a new PRC High School Chair. Current applicant: Allan Moore, SWIS	HS (12) Vote Allan Moore For: 12 Against: 0 Abstain: 0
9:40 am (10 min)	Middle School Chair	Mike would like to continue as the Middle School Chair. We will need to vote to either confirm Mike another year or vote in another member. Current applicant: Mike Thorniley, QSID	MS (15) Vote Mike Thorniley For: 15 Against: 0 Abstain: 0



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<p>9:50 am (20 min)</p>	<p>Eligibility – Updating Date</p>	<p>The following was voted on and approved at the 16-17 Fall AGM, but was never put into the handbook.</p> <p>Section 9: Middle School: 2 <i>Students participating in PRC-MS events must be enrolled in middle school (grade 6-8 or years 7-9). Students participating in middle school events must be under the age of 14 as of September January 1st of the school year. Students must be at least age 11 as of September 1st of the school year. Requests for an exception must be made to the Executive Board at least one week prior to a competition.</i></p> <p>Section 9: High School: 2 <i>Students participating in PRC-HS events must be under the age of 19 as of September January 1st of the school year. Students must be at least age 14 as of September 1st of the school year. Requests for an exception must be made to the Executive Board at least one week prior to a competition.</i></p>	<p>HS (12) Vote For: 12 Against: 0 Abstain: 0</p> <p>MS (15) Vote For: 12 Against: 0 Abstain: 0</p>
<p>10:10 am (20 min)</p>	<p>Minimum Athletes Required to Participate in Sports</p>	<p>Proposal: For a team to participate in a PRC event, the team must bring enough eligible participants to field an entire team and 2 substitutes. The means the team must bring 7 participants for basketball, 9 participants for soccer, and 8 participants for volleyball. During the tournament, a minimum of a full team must be available at the beginning of every game to participate.</p>	<p>HS (12) Vote For: 12 Against: 0 Abstain: 0</p> <p>MS (15) Vote For: 15 Against: 0 Abstain: 0</p>
<p>10:30 am (10 min)</p>	<p>Break</p>		



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<p>10:40 am (45 min)</p>	<p>Essential agreements on COVID-19 Protocols</p>	<p>The reality is COVID-19 safety protocols will be around for a few more years. Several schools already have great protocols in play like SIS, ISNS, and UISG just to name a few. Thomas Mathews (SIS) and Corey Kydd (AISG) have drafted a proposed document for the PRC to adopt. This takes the pressure off of ADs and on the host should something happen with local authorities. Schools could either opt in or not to participate. This would definitely facilitate the scheduling of events as we would know which schools are in alignment.</p>	<p>Table to Fall AGM</p>
<p>10:48 am (40 min)</p>	<p>PRC Applicants for 2021-2022</p>	<p>Three new schools have applied to become members of the PRC. BSG, a current member of the MS PRC is applying to become a member of the HS PRC.</p> <p>See Appendix C – PRC Applicants for 2021-22</p> <p>Each representative from the membership requesting schools will present their school.</p> <p>The representatives will leave the meeting (either physically or by logging off), so the votes can be made.</p> <p>Full members will make a vote for adding each school to the PRC as a trial member.</p> <p>The representatives will be welcomed back and told the results.</p>	<p>MS (15) Vote to add ISA as a trial member For: 14 Against: 1 Abstain: 0</p> <p>HS (12) Vote to add TS as a trial member For: 3 Against: 0 Abstain: 9</p> <p>MS (15) Vote to add TS as a trial member For: 8 Against: 2 Abstain: 5</p> <p>MS (15) Vote to add NASG as a trial member For: 14 Against: 0 Abstain: 1</p>



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			HS (12) Vote to add BSG as a trial member For: 1 Against: 3 Abstain: 8
11:28 am (5 min)	Set Date and location for the 2021 Fall AGM	We need to determine the date and location for next year's Fall AGM.	Date: 27 Aug 2021 Location: SWIS
11:33 am (45 min)	Divisional Scheduling	The divisional representatives will run a meeting to determine their schedules for the 2021-22 year. Divisions will also determine their divisional representative for the 2021-22 year. Once completed, they will submit the information to the webmaster (Mike Thorniley) so that it can be updated on the website.	
HS Red			
VB EX:	Sept 25	Boys QGIS, Girls SIS	
VB TM:	Oct 16	Boys SIS, Girls QGIS	
BB EX:	Dec 11	Boys and Girls NCPA	
BB TM:	Jan 15	Boys CIS, Girls TIS	
SC EX:	Mar 12	Boys CGS, Girls CIS	
SC TM:	Apr 16	Boys TIS, Girls CGS	
HS Blue			
VB EX:	Sept 11	Boys ISNS, Girls QSID	
VB TM:	Oct 16	Boys QSID, Girls ISNS	
BB EX:	Nov 13	Boys DHZH, Girls SWIS	
BB TM:	Dec 4	Boys TLC, Girls DHZH	
SC EX:	Mar 19	Boys ULC, Girls DHZH	
SC TM:	Apr 16	Boys DHZH, Girls ULC	
HS Yellow			
VB EX:	Sept 25	Boys UISG, Girls CISG	
VB TM:	Oct 30	Boys CISG, Girls UISG	
BB EX:	Dec 11	Boys YWIES, Girls BASIS	
BB TM:	Feb 26	Boys CISG, Girls UISG	
SC EX:	April 23	Boys YWIES, Girls BASIS	
SC TM:	May 21	Boys YWIES, Girls BASIS	



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MS Red			
SC EX:	Sept 11	Boys QGIS, Girls UISG	
SC TM:	Oct 16	Boys AISG, Girls QGIS	
TR EX:	Nov 13	Boys TIS, Girls SIS	
TR TM:	Dec 4	Boys SIS, Girls TIS	
VB EX:	Feb 26	Boys QGIS, Girls SWIS	
VB TM:	Mar 26	Boys SIS, Girls UISG	
BB EX:	Apr 23	Boys SIS, Girls UISG	
BB TM:	May 14	Boys AISG, Girls TIS	
MS Blue			
SC EX:	Sept 25	Boys CIS, Girls ISD	
SC TM:	Oct 23	Boys ISD, Girls CIS	
VB EX:	Jan 23	Boys ISNS, Girls QSID	
VB TM:	Mar 12	Boys QSID, Girls ISNS	
BB EX:	Apr 16	Boys TLC, Girls AISG	
BB TM:	May 7	Boys AISG, Girls TLC	
MS Green			
SC EX:	Sept 25	Boys and Girls BSG	
SC TM:	Oct 23	Boys and Girls BSG	
VB EX:	Feb 19	Boys and Girls NCPA	
VB TM:	Mar 12	Boys and Girls AISG	
BB EX:	Apr 16	Boys CISG, Girls UISZC	
BB TM:	May 14	Boys UISZC, Girls CISG	
MS Yellow			
SC EX:	Oct 16	Boys TS, Girls YWIES	
SC TM:	Nov 9	Boys TS, Girls YWIES	
RB TM:	Dec 4	Boys and Girls: AISG	
VB EX:	Jan 15	Boys ISA, Girls TS	
VB TM:	Mar 5	Boys BASIS, Girls QSID	
BB EX:	April 16	Boys NAS, Girls BASIS	
BB TM:	May 14	Boys ISA, Girls BASIS	
12:18 pm (10 min)	Additional Items	Members can bring forward any items that did not make the agenda.	None
12:28 pm (2 min)	Closing Comments		None
12:30 pm	Lunch	Lunch will be provided for anyone that	None



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	wishes to stay	
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