



SGIS Fall Athletics Directors Meeting

Tuesday, September 6
9:30 – 14:30

**BÄRTSCHIHUS
DORFSTR. 14
3073 GÜMLIGEN (BERNE)**

Minutes

1. Roll call / Introductions (ISZL)

School	Short name	Athletic Director / Sports Coordinator
Aiglon College	Aiglon	Michael Thompson
Beau Soleil College Alpin International	Beau Soleil	absent
Black Forest Academy	Black Forest	absent
Brillantmont Intl. School	Brillantmont	absent
Collège du Léman	CDL	Robert Brady
Ecole d'Humanité	Ecole	absent
Haut-Lac Ecole Internationale Bilingue	Haut-Lac	Serge Budenghien
Institut auf dem Rosenberg	Rosenberg	absent
Institut Montana	Montana	excused
Inter-Community School of Zurich	ICS	excused
International School of Basel	Basel	Moana Whatarua
International School of Berne	Berne	Dahni Sollberger
International School of Geneva Campus de Nations	Nations	Andres Carnevali
International School of Geneva La Châtaigneraie	LaChat	excused and represented by Patrick+Andres+Kevin
International School of Geneva La Grande Boissière	LGB	Patrick Macazaba
International School of Lausanne	Lausanne	Joanna McArthur
International School of Monts-de-Corsier	Corsier	Andy Croft
International School of Rheintal	Rheintal	absent
International School of Winterthur	Winterthur	Shane Peter
International School of Zug and Luzern	ISZL	Hans Engl
John F. Kennedy School	JFK	Katrin Espiasse
Kumon Leysin Academy of Switzerland	KLAS	Maryanne Bertazzo
Institut Le Rosey	Le Rosey	Geoff Stenson
Leysin American School	Leysin	Ethan Harris
Lyceum Alpinum Zuoz	LAZ	absent
Neuchatel Junior College	Neuchatel	Dkaco Szathmary
St. Georges School	St Georges	Jan Hill+Katherine Lyon+Jackeline
Terra Nova Bilingual School of Zurich	Terra Nova	absent
The American School in Switzerland	TASIS	excused
Wallisellen International School	Wallisellen	absent
Zurich International School	ZIS	excused

- Welcome newcomers: Joanna McArthur (ISL), Katrin Espiasse (JFK)
- Apologies from Ali Zerika (Brillantmont), Jamie Hill (Montana), Betta Hanson (Tasis), Elinor Sadin (ICS), Juan Diaz (LaChat), Greg Hart (ZIS)
- Bill Level: news from JFK, organisational changes (JFK)
 - o BL and KL retired, school sold to group of parents, JFK now non-profit organisation, KE new AD at JFK, continued commitment to SGIS sports (skiing and swimming). Bill presented new programme: Level Camps = summer and winter programmes for competitive and freestyle skiing, as well as snowboarding

2. Update contact information (ISZL)

- o HE will update and post on website

3. Minutes of last meeting and matters arising (ISZL)
 - No matters arising, Marianne seconds, minutes approved
4. Tournament preview (ISZL)
 - Information from each host school on:
 - Tournament venue
 - Schedule
 - Format
 - Referees
 - First Aid
 - Accommodation
 - Transportation
 - Food
 - Costs
 - a.o.
 - HE presented a new format to enter information into the calendar, all SGIS tournaments for 2011-12 have been reviewed, information was given by each host AD and entered into the spreadsheet (see attached). Non-attendant ADs must send information to HE to be entered into the calendar.
 - Volleyball Cat B boys tournament is not needed, Cat B boys can play up in Cat A tournament, schools may ask EH if second team allowed in the Leysin tournament
 - Indoor Football Cat C girls at Basel is cancelled, due to low participation
 - Basketball Cat A girls at Aiglon only one day, Saturday 12 November
 - Unihockey Cat C boys & girls at ISL changed to Cat B, due to low interest for Cat C
 - Indoor Football Cat D boys at Nations changed to Friday 25 November
 - Swimming Cat A-D at Basel, Saturday 21 January, also includes Category D
 - Skiing Giant Slalom Cat A+B (SGIS) / C+D (Invitational) at Aiglon changed to Sunday 22 January
 - Skiing Giant Slalom Cat B-C-D by Haut Lac at Morgins changed to Tuesday 31 January
 - Volleyball Cat A boys at LGB, one day only, Saturday 28 January, and changed to be Invitational
 - Badminton Cat C-E boys and girls by Haut Lac in Lausanne changed to Friday 9 March
 - Basketball Cat D boys at ISL changed to Saturday 10 March
 - Volleyball Cat A girls at Brillamont, Sat-Sun 17-18 March, changed to be Invitational
 - Football regional Cat F regional at St Georges changed to Wednesday 30 May
 - Football regional Cat D at St Georges, we keep a spring championship on Thursday 31 May, as well as the fall championships hosted by St Georges and ISL on Saturdays 1 and 8 Oct
- Prospected date for 2012-13
 - HE will send out provisional calendar to schools in January, ADs to check and enter dates by end March
5. CAT B girls volleyball: who can pick it up? (ICSZ)
 - ISB considers hosting this tournament (see attached calendar), instead of the Cat C girls indoor soccer tournament. This will not take place due to poor participation. MW to confirm.
6. Invitational preview (ISZL)
 - Optional information from each host school
 - Various information was given by host ADs (see attached calendar), HE to include the Invitational tournaments into the new spreadsheet
 - Gymnastics Cat C-F at St Georges, May/June TBC, new gymnastic coach, info to come
 - Dance at TBC, May TBC, Neuchatel could co-host at St Georges (Neuchatel)

7. Sports Committee (ISZL)

- Current members
 - o HE, MW, EO, EH, PM, +1. One position vacant. Need geographical spread, someone from the Geneva area. Patrick to host December meeting.
- Open position
 - o Ethan volunteered to join the committee, all ADs in support, welcome to the committee!
- Points for the December SGIS Sports Committee meeting:
 - o MT points out that he interest in rugby calls for an annual SGIS championship. Committee to develop a handbook proposal to be presented to the SGIS executive. SP suggests integration into rugby federation to be considered.
 - o AC reminds group that each school has an obligation to host a tournament. Committee to check the status quo and inform at the next AGM: who hosts..., who participates... AC suggests that small schools can fulfil their obligation as a co-host.
 - o MT asks for clarification of rule: players to play up by the discretion of the AD. This cannot happen in different tournaments on the same day. Playing-up athlete must stay in the higher category for the whole tournament. Committee to prepare a more clear definition to be included into the handbook at the next AGM.
 - o PM reports that his director is very concert about safety when younger students are allowed to play up. DS is in support of having the option to play an athlete up, as it allows Berne to field teams in some tournaments where their numbers are low. Clarification that this is to the discretion of the AD, and only if the player is physical strong enough. It should not be considered solely for the reason of entering a team. It is only allowed to bring up a player to the next higher category, not two categories up. It is the ADs responsibility to assure that a younger athlete does not take a place of an athlete in the correct age category. Committee to clarify guidelines.

8. Spring Athletic Directors Meeting (ISZL)

- o Wednesday, 2 May, proposed. HE will check with everyone and confirm

9. A.O.B.

- o AC in forms that SGIS has professional development funding available