

## **SOSSA EXECUTIVE MEETING**

**Monday, February 9<sup>th</sup>, 2009**

### **Minutes**

**Meeting Commenced at 7:10 p.m.**

**Minutes of December 1, 2008 – accepted**

**Agenda of February 9<sup>th</sup> – accepted**

#### **In attendance:**

**Bobbie Woodcroft**

**Christine Baillie**

**Mike Narancic**

**Greg Woodcroft**

**Greg Henhawk**

**Bob Krouse**

**Rina Rode**

**Cheryl Mancuso**

#### **Regrets:**

**Cindy Crosbie**

**Jamie Coull**

**Kristen Tamburrino**

### **1. BUSINESS ARISING FROM MINUTES OF DECEMBER 1, 2008**

#### **(a) Correspondence**

**Letter from Parent Kevin L. Snook about Junior eligibility. Mike Narancic, President of SOSSA, responded to letter of September 29<sup>th</sup>, 2008. Mike stated SOSSA's position concerning Junior team eligibility and to change the constitution requires a "Notice of Motion: at June Annual General Meeting. Mike suggested that he contact a SOSSA representative who will present the "Notice of Motion".**

#### **(b) Lakeport has a Senior Boys' Basketball and Senior Girls' Volleyball team in NRHSAA. They have submitted the SOSSA fees.**

**They are functioning for a few remaining students. A schools' demise or closure is a very sad event for Alumni, community, teachers and students.**

#### **(c) Volleyball**

**Tabled for consideration: That SOSSA Volleyball be a single elimination tournament. Some feedback was received concerning the single elimination format, more feedback is requested.**

### **2. ADMINISTRATION**

#### **(a) Directors and Officers**

**Liability Insurance was paid (\$379.20). This was the cost to SOSSA after OFSAA's subsidy of \$150.00**

**Reminder: Directors and Officers have three (3) principal legal duties – Diligence, Loyalty and Obedience.**

**(b) Second OFSAA Entries**

To clarify the second entry issue. OFSAA commitment forms state the entries per association. SOSSA accepts entries into all activities except snowboarding, cross country skiing and invitational events.

If OFSAA 'allows' a second entry to SOSSA, because SOSSA medalled the year previous, SOSSA may 'accept', but it is not obligatory.

"Accepted" entries are not funded by SOSSA. There are 'obligatory' entries which SOSSA shall be required to pay entry and participation fees. For example, Boys Basketball AA – SOSSA received two entries as per OFSAA Constitution due to large numbers of AA schools in SOSSA.

Also, when SOSSA hosts an OFSAA team Championship, SOSSA received a host entry which will be funded as per SOSSA Constitution.

Thus, all second entries are 'accepted' and non-funded except the two aforementioned. This winter 2008/2009, accepted second non-funded entries are Girls' A Volleyball and Boys' AAA/AAAA Hockey. Boys' Basketball AA is an obligatory second entry and shall be funded.

**(c) Constitution Updates**

The Constitution has been updated to include all "Notice of Motions" from June 2008 AGM.

Most activities with exception of Field Hockey and Gymnastics should be up to date. If you notice any problems, please contact Administrative Secretary at your earliest convenience.

**3. ZONE CONCERNS**

**ZONE I**

Boys' Basketball SR AAAA – Westdale's new gym was seconded by the HWDSB Director of Education. Thus the location needed to be changed. The new location is Ancaster and the Convenor will be Mike Walsh. Dates have not been changed.

**ZONE II – No issues**

**ZONE III – No Issues**

**ZONE IV**

There was a general concern about the conduct of coaches and their criticism of referees. It was agreed that a formal approach by the Executive of the Association (Zone or SOSSA) to a Referee Association is the best approach. Referees should be subject to review by the Association and the coaches, but not in the heat of competition.

**4. CONVENORS/DECLARATION**

**(a) Declared Schools – Spring Season 2008-2009**

A.N. Myer	Girls' Soccer	AAA
Holy Cross	Boys' Soccer	AAA
	Girls' Soccer	AAA
	Boys' Lacrosse	AAA
St. Paul	Girls' Soccer	AAAA
Westmount	Boys' Soccer	AAAA

**(a) Girls' Rugby**

SOSSA is confirming a Niagara District School's board wide math evaluation proposed for May 20<sup>th</sup>. If confirmed, the date of Girls' Rugby will be alternate date of May 22<sup>nd</sup>. Dates are posted on website and updated dates will be noted.

**5. SOSSA INTERACTIVE**

Recommend that all coaches go to website for information. Feedback can occur on site if coach wishes to register using their board email address only – (takes maximum one week).

**6. FINANCES**

All schools have paid their SOSSA fees.

**7. AWARDS**

**(a) Medallions were distributed to Zone representatives. Convenors should have them well before competition date.**

**Extra medallions are available (with non-dated ribbons) at \$4.50 each, by contacting Administrative Secretary.**

**(b) Pete Beach Award**

**Should you wish to nominate someone, please contact one of the following: Christine Baillie, Brian Fuller or Bob Krouse.**

**8. OFSAA HIGHLIGHT – See Attached**

9. **A.O.B.**

**The Administrative Secretary-Treasurer will be having a knee replacement on March 4<sup>th</sup>/09. Therefore, there will be a few weeks delay in reimbursements until he is up and running.**

**If an emergency arises between March 3rd and end of March, the contacts are as follows:**

<b>Boys activities</b>	<b>Brian Fuller, Saltfleet High School</b>
<b>Girls activities</b>	<b>Christine Baillie, Stamford Collegiate.</b>

**Meeting Adjourned at 8:00 p.m.**

**Next Meeting – Monday, April 20<sup>th</sup> at Grimsby Senior Centre at 7:00 p.m.**

**Agenda to include SOSSA Allocation**