

S.O.S.S.A. EXECUTIVE MEETING

Monday September 29th, 2008

MINUTES

Meeting commenced at 7:06 p.m.

Minutes of AGM, June 23, 2008 - accepted

Agenda for September 29, 2008 – accepted

1. BUSINESS ARISING FROM AGM MINUTES

- (i) **Girls' Hockey AAA/AAAA**
Somehow the boys' convenors were doubled up to do girls. The Girls' Convenor is Ted Shelhourne at Blessed Trinity.

- (ii) **Emergency Medical Services (EMS)**
Convenors and coaches are reminded that EMS is to be used for contact sports only (Football, Ice Hockey and Rugby). The cost would be prohibitive for EMS at all activities. Physical education classes do not require an EMS thus EMS is not required for similar activities at the SOSSA level. This is in compliance with OPHEA guidelines.

This reminder was a result of a convenor using EMS (\$380.00) for a non-contact championship.

2. ADMINISTRATION

- (i) **SOSSA Committees**

Executive	Past President	Rina Rode	Grimsby
	President	Mike Narancic	Sir John A. Macdonald
	1st Vice	Bobbi Woodcroft	Cayuga
	2nd Vice	Jamie Coull	Westlane
	3rd Vice	Kristen Tamburrino	St. Catharines Collegiate

- Transfer Committee**

Chair	Daryl Mahler	Denis Morris	
	Liz Cohen	Denis Morris	Zone IV
	Jamie Coull	Westlane	Zone III
	Chris Fraser	Hagersville	Zone II
	John Warrick	Waterdown	Zone II
OFSAA Rep	Brian Fuller	Saltfleet	
OFSAA Rep	Christine Baillie	Stamford	

Principals' Rep

Marg McGill

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Protest Committee

Chair

Bob Krouse

OFSAA Rep

Brian Fuller

Saltfleet

Principals' Rep

Cheryl Mancuso

A.N. Myer

Principals' Rep

Greg Woodcroft

Highland

OFSAA Rep

Christine Baillie

Stamford

Bobbi Woodcroft

Cayuga

Cindy Crosbie

Laura Secord

(ii) Transfers at SOSSA level

A reminder that there is a \$50.00 appeal fee. Should an appeal be denied the fee is non-refundable.

Coaches should 'investigate' what is worthy of an appeal, the proper completion of forms and procedures of an appeal.

The SOSSA Executive will give a short lecture on proper procedure and completion of forms at 2009 AGM.

(iii) Correspondence regarding Lakeport

The OFSAA Transfer Chair stated that transfer students from Lakeport can be considered eligible if both the following criteria are met:

- (a) They are attending their home boundary school as set by the School Board.**
- (b) They are taking a course(s) that are not available to them at Lakeport.**

3. ZONE CONCERNS

Zone I - No Concerns

Zone II –

- (i) Robert Land Academy – the school is undergoing renovations and there is no gym for the fall – thus no teams.
- (ii) Wrestling – the wrestling community may have decided to drop Junior Wrestling and return to Invitational Novice Meet. Clarification is tabled to the December 1st Meet.

Zone III –

- (i) Niagara Christian College has changed its name to Niagara Christian Community of Schools (NCCS).
- (ii) Letter from parent regarding Junior age//grade10 eligibility – tabled to December 7th.

Zone IV –

Congratulations to Rina Rode on her new position as the Athletic Coordinator for Zone III & IV.

4. CONVENORS/DECLARATION

- (i) **Championship Dates**
As per our June AGM, dates are set, but because of facility availability there was a need to change two activity dates.

Cross-Country is Wednesday, October 22nd.

Curling is Tuesday, March 3rd, 2009

Dates are now confirmed for Alpine Skiing – Thursday, February 12th

Convenors are Adriana Potichnyj/Derek Graham at Westdale

Girls' Hockey AAA/AAAA date is March 3/5 and the convenor is Ted Shelhorne at Blessed Trinity.

Gymnastics will be in April, confirm with Gabe Drabble at Beamsville District.

- (ii) **CLASSIFICATIONS**
Check the website “Bulletin” for update on your classification based on October 31st, 2007 FTE.

Sr A	1-500	Sr AAA	901- 1250
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Sr AA	501-900	Sr AAAA	1251+
Jr A	1-800	Jr AA	801+

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(iii) **DECLARATIONS**

- (a) Attached is the school and the activities
- (b) Schools wishing to move to a higher classification for winter activity shall complete and submit a Reclassification in writing by November 15, 2008

5. SOSSA INTERACTIVE

As per last year, convenors and coaches may use the interactive website. Access will be allowed only to school board email addresses.

NOTE: It may take a few days for approval.

6. FINANCES

There are monies available as SOSSA is not as tight as two years ago. Each year our funding is reviewed.

2008-2009 SOSSA Fees:

Fees are based on October 31st, 2008 FTE's.

NOTE: that OFSAA considers all FTE (exception adult) students.

The rationale is that the schools receive their funding and staffing based on FTE's.

The fees are due by November 15th. To obtain the SOSSA Fee Invoice, go to SOSSA website www.sossa.on.ca

NOTE: the invoice SHALL accompany the fee.

7. AWARDS

The medallions were given to the Zone representatives to distribute to Fall Convenors.

8. OFSAA HIGHLIGHTS

- (i) **SOSSA is hosting six (6) OFSAA Championships this year.**
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|-----------------------------|----------------------------|
| Girls AAA Basketball | - Governor Simcoe |
| Co-ed Curling | - Grimsby/A.N.Myer |
| Girls AAAA Soccer | - St. Paul |
| Boys' AA Soccer | - Hamilton District |
| Girls' A Soccer | -Smithville |
| Boys' AAA/AAAA Rugby | -Saltfleet |

NOTE: SOSSA will receive two entries as the 'host' – please see “Host Entry”,
Article VII,
Section 3-15 in the SOSSA Constitution.

- (ii) **OFSAA Liability Insurance**
OFSAA will reimburse each association \$150.00 on the \$490.00 it cost for Liability Insurance.
- (iii) **OFSAA Miscellaneous**
OFSAA will purchase the medallions for all OFSAA Championships. An expense no longer occurring to the Convenors
- (iv) **Football Bowls**
All bowl games will be played at the Roger Centre on a NFL sized field.
Expenses are being picked up by Buffalo Bills who are playing at the Centre on Sunday following the Wednesday Bowl Game.

9. A.O.B.

Accelerated NCCP Workshop
Teachers with a Physical Education degree can accelerate their coaching development through the Coaches Association of Ontario. For more information visit www.coachesontario.ca

10. EXECUTIVE MEETING DATES

Monday, December 1, 2008
Monday, February 16, 2009 tentative

Monday, April 20, 2009

Wednesday, May 20, 2009

Monday, June 22, 2009 – AGM

Meeting Adjourned at 8:25 p.m.