

SOSSA EXECUTIVE MEETING
Monday, September 28, 2009
Minutes

Meeting Commenced at 7:00 p.m.

In Attendance:	J. Coull	C. Mancuso	B. Woodcroft	B. Fuller
	C. Baillie	K. Tamburrino	K. Nutyen	M. Narancic
	C. Crosby	B. McPherson	R. Rode	B. Krouse

Minutes of AGM, June 22, 2009 - Accepted
Agenda for September 28, 2009 – Accepted

1. BUSINESS ARISING FROM AGM MINUTES

- (i) Volleyball – a letter will be sent to the Niagara and Hamilton Volleyball co-ordinators stating that SOSSA requires only one referee per game in all SOSSA Championships.
- (ii) SOSSA/OFSSA Reimbursements – The funding of SOSSA and OFSAA Championships will be according to the Constitution Article IV, Section 5

Reminder: SOSSA shall remit a maximum one half (50%) of entry fee for eligible OFSAA Championships only.

The Zone Reps have been asked to ascertain the numbers of teams participating in the “fringe” sports (lesser participation activities) for funding purposes. These numbers should be made available to SOSSA Secretary-Treasurer the first week of each zone season at the latest. Thus, the convenors package may be distributed noting fee schedules.

- (iii) SOSSA Convenors – A delay in getting information on website, but all is well; confirmed SOSSA dates and convenors are on website.
- (iv) Constitution – The Constitution by-laws and playing regulations will be updated by first week in October.

2. ADMINISTRATION

(i) Executive Committee 2009-2010

Past President	Mike Narancic	Sir J. A. Macdonald
President	Bobbi Woodcroft	Cayuga
1 st Vice-President	Jamie Coull	Westlane
2 nd Vice-President	Kristen Tamburrino	St. Catharines Collegiate
OFSAA Male Rep	Brian Fuller	Saltfleet
Female Rep	Christine Baillie	Stamford
Principal's Rep	Cheryl Mancuso	A. N. Myer

(ii) Transfer Committee

Co-Chairs	Jill Stiefelmeyer Kathryn Nuyten	Governor Simcoe Governor Simcoe
Zone I	John Warrick	Waterdown
Zone II	Chris Fraser	Hagersville
Zone III	Jamie Coull	Westlane
Zone IV	Sandy Wilkes	South Lincoln
Principal's Rep(s)	Rick Kunc Karen Simpson	Westmount Laura Secord

(iii) Protest Committee

Chair	Bob Krouse	Executive Secretary/Treasurer
OFSAA Rep	Brian Fuller	
Principal's Rep	Cheryl Mancuso	
Zone I	Mike Narancic	
Zone II	Bobbi Woodcroft	
Zone III	Jamie Coull	
Zone IV	Cindy Crosbie	

3. ZONE CONCERNS

(I) Zone I

- (a) Ron Oppertshauser at Hamilton District noted that their school's enrolment is 500 not 600 as listed on SOSSA 2009/2010 Classification sheet. Brian Fuller to confirm with OFSAA.
- (b) A situation arose when a referee association (football) asked the "high school" to suspend an athlete for an infraction occurring during a community league. The consensus of the Executive is that the referees are putting the high school league (board) in a liable situation.
- (c) It was noted that a player development program by the Province was halted. These athletes are now eligible to compete for the schools they are now attending, thus enhancing the school team with elite athletes. OFSAA has no rules or regulation to prevent this from happening.

(II) No issues for other zones.

4. CONVENORS/DECLARATIONS

- (i) Championship dates have been posted on the website.

The rotation for 2009/2010	Zone I vs	Zone III
	Zone II vs	Zone IV

Convenors will be reminded that information should be posted on interactive site at least two (2) weeks prior to the Championship.

(ii) Classification/Declaration

SCHOOL DECLARATION

- 1. HAMILTON CHRISTIAN: has only 500 students, not 600 as stated on classification sheet. Therefore, they are an “A” school, unless declared otherwise in individual sports.
- 2. EASTDALE: they successfully won their bid for re-classification. Thus the school shall participate at single “A” for 2009-2010.

3. A. N. MYER:	Sr Girls Basketball	AAA
	Sr Boys Volleyball	AAA
	Sr Girls Volleyball	AAA
	Sr Boys Basketball	AAA

GOVERNOR SIMCOE:	Sr Boys Volleyball	AAAA
	Sr Girls Basketball	AAA

HAMILTON CHRISTIAN:	Sr Boys Volleyball	AA
	Boys Soccer	AA
	Girls Soccer	AA

WESTLANE:	Sr Boys Volleyball	AAA
	Jr Boys Volleyball	AA

5. SOSSA INTERACTIVE

To gain convenor access to the interactive website, the convenor must go on the SOSSA website and register – a board email address is required.

6. FINANCES

There is over \$15,000 in the account. Almost \$5,000 is allocated for outstanding cheques. This should be a responsible cushion for the year.

7. AWARDS

All medallions have been distributed for fall activities to Zone reps. Cross-Country ribbons will be available two weeks prior to Championship.

8. OFSAA HIGHLIGHTS

- (i) Rule change to note:
 - (a) Field Hockey – rules of the International Field Hockey govern play at the OFSAA Championships, thus SOSSA Championship play.
 - (b) Volleyball – Rule changes will be forwarded to convenors and/or coordinators of each Zone.
- (ii) OFSAA Championships shall be convened by Teachers or Educational employees (Principals, Vice-Principals, Coordinators) only.

9. A.O.B.

- (i) The Mahler family sent an In Appreciation card to the SOSSA Executive for their thoughtfulness.
- (ii) The date of the AGM may be in regular class time. If so, it will be changed for next meeting.

Next Meeting(s): Monday, November 30th, 2009
 Monday, February 8th, 2010
 Monday, April 19th, 2010
 Wednesday, May 19th, 2010
 AGM – June ?

Meeting Adjourned 8:15 p.m.