

SOSSA EXECUTIVE MEETING

Wednesday, May 19, 2010

MINUTES

In Attendance:	Bobbi Woodcroft	Jamie Coull	Christine Baillie
	Greg Woodcroft	Brad McPherson	Rina Rode
	Mike Narancic	Cindy Crosbie	Bob Krouse
	Brian Fuller	Cheryl Mancuso	

Minutes of April 19th, 2010 – accepted

Agenda for May 19th, 2010 – accepted

1. Business Arising from April 19th

(a) Ridley – Winter Break Hockey

The private school organization CISSA has put Ridley on one (1) year probation and said they must send a letter of apology to NRHSAA for their use of NRHSAA students in a winter break hockey tournament.

(b) Georges P. Vanier – fees

A cheque was sent late December but did not arrive. A new cheque was issued, it has arrive and been cashed.

(c) Classification

Three schools, Eastdale, Fort Erie and West Park, applied and were approved by OFSAA for re-classification. All three schools will be classified 'A' for 2010/2011.

(d) Senior Girls Single A Volleyball

Bobbi Woodcroft, President, sent letters to the principals of the two schools involved in the controversy. Both were to look at the True Sport Movement adopted by SOSSA and review the principles with coaches and athletes.

(e) Pete Beach Award – a candidate was selected.

2. Correspondence/Administration

- (a) Brian Lostracco, a teach/coach at Notre Dame, requested that a Jr. pole vaulter be allowed to take his trial prior to May 20th as he has a conflict with a band competition.

After discussion, the executive came up with a motion basically stating "all competitors shall compete together, under same conditions, with no exceptions. It will be a notice of motion for AGM.

Should the convenor allowed him to compete, it will be considered 'without prejudice' and should the motion pass 'no exceptions' will be allowed.

- (b) Notice of Motions – see attached

- (c) Transfer Appeal Meeting Dates 2010-2011 – see attached

3. Zone Concerns

Zone I

- (a) Rugby – since rugby is a 'club activity' in Zone I, a convenor should be named, as SOSSA convenors would need a contact.

- (b) Track & Field – The revised Track & Field playing regulations did not appear on the website – information was pre 2008. The oversight will be corrected ASAP!

Zone II – No concerns

Zone III – Swimming 2010/2011, it would be appreciated if Zone I would host and/or contribute administratively to meet.

Zone IV – Badminton – the midget/Junior meet had only five courts available for 130 games. The meet went well past 6:00 p.m. Recommend facilities with more courts be used to host tournament.

4. Convenors/Declaration

- (a) Zones 3 & 4 have submitted all of their SOSSA allotted convenorships. They prefer **not** to do swimming again (8th year) and would appreciate if Zone 1 took over or at least be equally involved in administration of the meet.

Zone 1&2 have some of their SOSSA convenorships filled, but they have not had their zone meetings as yet.

- (b) Declaration for fall activities 2010/2011 must be before or on June 28th, 2010 – the AGM date.

5. Finances

At present all schools have paid SOSSA fees.

In SOSSA accounts:	Advantage:	\$ 2,825.42 (reserve fund)
	In bank:	\$36,879.72
	Outstanding:	\$ 1,100.00 (approx)

As of May 29/10 \$35,700.00 (approx)

6. Awards

All ribbons and/or medallions should be in the hands of the convenors.

The Pete Beach Award will be presented at the AGM by Bobbi Woodcroft.

7. OFSAA Highlights

The main point of interest is the 'major' changes to the Transfer Policy. Christine Baillie has emailed them to most schools, but they can be found on OFSAA website.

8. Annual General Meeting

Monday, June 28th, 8:30 a.m. at the Beacon Harbourside Motel in Jordan.

MOTION: That the Zone allotted administrative funds be used to fund the AGM.

Carried

Two issues will be noted at the AGM:

- (a) The **ATHLETIC ELIGIBILITY LIST SYSTEM (AELS)**. SOSSA will be recommending adoption of the AELS for the school year 2011/2012.

- (b) The “new” changes to the **TRANSFER POLICY**.
Since SOSSA adopts the OFSAA Transfer Policy, the new changes should be reviewed by the membership.

SOSSA’s Transfer Committee Chair and an OFSAA representative will present the new policy followed with a Q&A session.

The zones will present their slate of officers for 2010/2011 and they will be voted on at AGM.

Meeting Adjourned.

NOTICE OF MOTIONS

2010/2011

1. Article VII, Section 3-15 (temporary for 2009/2010)

Host team for OFSAA Championship

MOTION: That the 'host' team entry shall be defined as the team whose school is hosting the OFSAA Championship.

- (i) Host team shall have automatic entry to the OFSAA Championship.
- (ii) Should the 'host' team forfeit the right to go to the OFSAA Championship, the selection of two entries shall be through the use of the "two entry" formula.
- (iii) Should the SOSSA Champion be the 'host' team for the OFSAA Championship, the selection of the 'second entry' shall be through the use of the 'two entry formula.

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2. **MOTION:** That SOSSA Volleyball tournaments shall be single elimination best 3 of 5.

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RATIONALE:

- (i) Cost – double elimination cost \$200 more than SOSSA Basketball tournaments or single elimination volleyball 3 of 5 tournaments.
- (ii) Equity – ONLY team sport to have a double elimination format (second chance?)
- (iii) Fatigue – Abilities compromised by time to reach championship due to fatigue.

Zone Championships are frequently played one or two days prior to SOSSA and teams playing a long tournament session become readily fatigued, which can lead to injury.

- (iv) Mentality – When matches are played back to back, with little rest or recovery time, teams and officials mentality is tested.
- (v) Time Involved- Quotes from referees and coaches "we do not want to be here all day".

3. MOTION: That the Boys' Hockey SOSSA overtime format be changed to the following:

(b) Tie Breaking procedure

- (i) 1) one Five (5 minute overtime – (5 on 5) – stop time
2) one five (5) minutes overtime – (4 on 4) – stop time
3) series of five (5) minutes overtime periods - (3 on 3) until a winner is determined.
- (ii) All overtime periods are stop time.
- (iii) Overtime is sudden victory
- (iv) A penalty shot system may be used if an emergency situation develops after a five (5) minute overtime period has taken place. It will involve a penalty shot system using total goals of a five player pool from each team. If still tied, the remaining players will take alternating shots until a winner is determined.

Moved by: Paul DiFrancesca, St. Michaels
Seconded: Billy McLaren, Denis Morris

RATIONALE:

These are very similar to the OFSAA guidelines. The periods are shorter than OFSAA has set out. However, I like the fact that the teams always have at least three skaters on the ice. It would be a shame to come down to 1 on 1 and lose. After all, it is an entire team that gets you to this point in the season. It seems unfair to rely on one player to be the hero or the goat.

4. MOTION: That the Mid/Jr Badminton SOSSA be held the Monday or Tuesday the week of the OFSAA Badminton Championships, which is traditionally and by OFSAA Constitution, the first full weekend of May.

RATIONALE: To avoid scheduling conflicts with Spring sports and Championships.

Moved by: Pierre Blanchard, E.L. Crossley
Seconded: Rina Rode, Sir Winston Churchill

5. MOTION: That the following changes be made to Swimming regulations #9“Rules/Officials”

(d) There shall be time allotted for swimmers to rest between Individual Medley and 50 metre fly, as well as the final relays.

(e) Scratches made on the day of the championship will be allowed, but **NO** new entries and/or replacement swimmers shall be allowed.

(f) **NO** entries shall be made ‘no later’ than the Friday prior to the Championship meet.

(g) The convenor, if at all possible, shall make available a warm up and cool down lane, separate from the competition pool, throughout the championship meet.

(h) There shall be **NO** on deck entries on the day of the championship meet.

Moved by: Christine Baillie, Stamford

Seconded: M. Staples, Notre Dame

6. Individual Championships

MOTION: That all student/athletes shall compete at the individual championship meet (badminton, cross country, swimming, golf, track & field or tennis), to be eligible, should they qualify, to move on to the regionals or OFSSA competition. There shall be **NO** pre or post qualifying standards.

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Transfer Appeal Meeting Dates 2010 – 2011

SOSSA:

MEETING DATE	DEADLINE FOR APPLICATION
MONDAY SEPTEMBER 20, 2010	FRIDAY SEPTEMBER 17, 2010
WEDNESDAY OCTOBER 13, 2010	THURSDAY OCTOBER 7, 2010
WEDNESDAY NOVEMBER 10, 2010	FRIDAY NOVEMBER 5, 2010
WEDNESDAY FEBRUARY 2, 2011	FRIDAY JANUARY 28, 2011
WEDNESDAY MARCH 30 2011	FRIDAY MARCH 25, 2011

OFSAA:

MEETING DATE	DEADLINE FOR APPLICATION
THURSDAY OCTOBER 7, 2010	WEDNESDAY, SEPTEMBER 22, 2010
FRIDAY NOVEMBER 5, 2010	THURSDAY OCTOBER 21, 2010
TUESDAY DECEMBER 4, 2010	MONDAY NOVEMBER 29, 2010
THURSDAY FEBRUARY 24, 2011	WEDNESDAY FEBRUARY 9, 2011
THURSDAY APRIL 21, 2011	WEDNESDAY APRIL 6, 2011