

SOSSA EXECUTIVE MEETING

Minutes

Wednesday, May 23, 2007

Meeting Commenced at 7:08 p.m.

In Attendance: B. Woodcroft F. Smith C. Baillie R. Rode
 M. McGill K. Tamburrino B. Fuller G. Woodcroft
 G. Henhawk B. Krouse

Minutes of April 23, 2007 – Approved

Agenda of May 23, 2007 – Approved

1. Business Arising from minutes

(a) Correspondence

- (i) The President responded to Dino Germano's concerns re: SOSSA Boys' Hockey 2008.
- (ii) St. Michael High School – SOSSA Inc recommended the True Sport Program to the young men who caused damage to the Hamilton facility
- (iii) St. Paul High School – SOSSA Inc. recommended the True Sport Program to the coach who was ejected from the SOSSA Girls' Hockey Championship.
- (iv) Debbie White – Debbie was approached and told that Junior team sports could be divided into three divisions should she decide to put a Notice of Motion forward.

(b) Lacrosse

The issue of entry to OFSAA Festival activities was brought forward via Lacrosse. There are non sanctioned sport(s) – ones that have not been approved through Notice of Motions at an AGM – that have OFSAA Festivals. Prior to every activity season, the Administrative/Secretary and OFSAA Representatives, declare activities that SOSSA will commit to attend. SOSSA only commits to sanctioned activities.

MOTION: That should a school wish to attend a Festival activity, that school shall contact the Administrative/Secretary or OFSAA Representative eight weeks prior to the start of the stated activity season. That school shall be obligated to convene the necessary entrance requirements to the Festival (ie play downs) and assure all funding for SOSSA and OFSSA expenses.

SOSSA Executive

NOTE:

- (I) This is not a sanctioned activity, it is for declaration purposes only.
- (II) There is no SOSSA funding or medallions until the activity is sanctioned.
- (III) The activity is subject to SOSSA Constitution re: rules of eligibility, et al.

(c) Game Cancellation

Re: Policy when a SOSSA playoff game is cancelled during competition because of weather, power failure or recalled to home school. The Executive is looking for precedent cases. Tabled until fall Executive meeting.

The circumstances that brought is issue to light will be noted at the 2007 AGM. This will not be a discussion item, it is only for stimulating ideas.

2. ZONE BUSINESS

(a) Zone I

Concern about AAAA SOSSA Championships. If Zone III or IV are hosting, that there is plenty advance notice to Zone I if a 2nd entry is required from that Zone. Teams have been disbanded and coaches were not able to reassemble.

(b) Zone II

Lacrosse – see #1 above, Business Arising from Minutes.

(c) Zone III & IV

The issue of Zone Transfer Committee Chair will be brought forward at their next meeting.

It was noted that it would not be fair if SOSSA has to deal with preliminary cases.

3. CLASSIFICATIONS

There were **NO** schools with classification appeals regarding level of competition.

Declarations for Fall Activities my be done by the end of AGM.

Governor Simcoe (AA) Girls' Senior Basketball have declared to participate at AAA level for fall of 2007/2008.

4. CONVENORSHPS 2007/2008

(a) Dates: The Executive were distributed the tentative dates for SOSSA Championship. These dates are subject to change until the AGM and at that time all dates will be permanent.*

(b) Convenors' Names – Zone III & IV have submitted names of all but four (4) of their convenorships. Zone I & II have been asked to submit names of convenors a.s.a.p.

5. FINANCIAL UPDATE

(a) The Secretary/Treasurer noted that there looks as if there is adequate funding for the year, but should there be a shortfall has asked the Executive for their support in a 'temporary motion at AGM.

(b) Junior team sports appear to be on the rise and those that are presently competition do not generally generate any gate.

MOTION: That SOSSA Junior team sports (ie Volleyball & Basketball) not be funded by SOSSA Inc, but an entry fee to cover tournament expenses by the Convenors. A convenors' Championship Report form shall still be completed and sent to Administrative Secretary-Treasurer. Medallions shall still be supplied by SOSSA Inc.

SOSSA Executive

6. NOTICE OF MOTIONS – See Attached

7. AWARDS

(a) Coaches, Convenors or Retiree's
Should a SOSSA member wish a "In Appreciation" certificate sent to a deserving individual(s), SOSSA will gladly comply requests.

(b) PETE BEECH AWARD
Will be presented at AGM

8. OFSAA UPDATE

That with the restrictions of Winter season with Christmas, January quiet time, exams and OFSAA Basketball and Volleyball Championships prior to the March Break make it difficult for "good participating" type season for the athletes. The SOSSA Inc Executive asked the OFSAA Representatives to put forward discussion items, motions or whatever will cause some forward thinking at OFSAA. For example, move Basketball and Volleyball Championships after March Break. The impression is that it appears that the tail is wagging the dog.

9. AGM –Monday, June 25th, at the Beacon Hotel in Jordan. Continental Breakfast 8:00 a.m.
As per last five years the Zone allotments will pay for the continental breakfast.

The meeting agenda will be posted on the SOSSA Website Bulletin Board.

SOSSA shall declare itself a True Sport Organization.

Slate of Officers – Nominations for 2007/2008

Past-President	Christine Baillie	Zone III – acclaimed
President	Rina Rode	Zone IV
1 st Vice-President	Mike Narancic	Zone I
2 nd Vice-President	Bobbi-Woodcroft	Zone II
3 rd Vice-President	Jamie Coull	Zone III

OFSAA Representatives

Female	Christine Baillie
Male	Brian Fuller

Meeting adjourned at 8:40 p.m.

NOTICE OF MOTION

2007 AGM

1. GOLF

MOTION 1

#4 ENTRY:

(b) That the SOSSA Convenor distribute a rules and etiquette package to coaches whose teams and/or individuals are participating at the SOSSA Golf Tournament(s).

The coaches will distribute the rules and etiquette procedures to their players to study.

Coaches will ascertain that the athletes understand the rules and etiquette procedures.

MOTION 2

#4 ENTRY:

(c) For the SOSSA Inc playoffs, each Zone shall be allowed three (3) winning teams and individual top three (3) winners, **NOT** members of a winning team (eg may 4th, 9th, and 12th overall).

MOTION #3

#6 RULES:

In the event of two schools ending in a tie for first place in the SOSSA Inc Championship, the tie shall be broken in the following manner.

- (i) using the score of the fifth player for boys; fourth for girls
- (ii) if the tie still exists from (i) the scores of the fourth (girls' third) players will break the tie, then the third (girls' second), then the second (girls' first) until the tie is broken.

All local rules of the host golf course will be in effect. The Royal Canadian Golf Association (RCGA) rules shall be used to cover all technicalities.

All rules interpretations must be placed before the convenor as soon as possible. The convenor is to act as the jury of appeal. Should there be a perceived conflict of interest, the convenor shall seek the advice of the local Canadian Professional Golf Association professional to make rulings.

MOTION #4

7. SCORING

Coaches and players shall receive the proper procedure for marking the score for fellow competitors. Information shall be enclosed in rules and etiquette package.

All players in each group shall keep a score card for all players in the group. Scores will be checked carefully with each member of the group after each hole. All members of the group must agree on the totals of nine (9) holes and after eighteen (18) holes and shall sign their official score card **before** handing into the convenor.

Ties for low gross to be broken by retrogression as per the Golf Association of Ontario (GAO).

Moved: Bill Lipsett, Sir Winston Churchill, St. Catharines
Seconder: A. deMoel, Sir Winston Churchill, St. Catharines.

2. SWIMMING

MOTION #1

A Convenors' package is to be accepted as a whole. Updated package as of May 2007.

SOSSA Executive

3. TRACK & FIELD

MOTION #1

- (a) A Convenors' package to be accepted as whole. Updated package as of February, 2007.

SOSSA Executive

- (b) That track and field scratches shall be done within the first 24 hours after the Zone entries are submitted, scratches after that time will result in vacant entries.

SOSSA Executive

4. GIRLS' HOCKEY

MOTION #1

That if a player receives four (4) minor penalties or three (3) stick penalties in one game, she is ejected for the remainder of that game only.

MOTION #2

That for SOSSA Girls' Hockey Tournament games a three (3) person refereeing system be used.

Moved: Marg McGill, Waterdown
Seconder: B. McEwen, Waterdown

5. SOSSA CHAMPIONSHIPS

MOTION #1

That if a school hosts an OFSAA Championship, the school has the first right of acceptance or refusal of the SOSSA Convenorship for that activity, in the same school year, as the OFSAA Championship.

MOTION #2

That the SOSSA Boys' Basketball AAA Champion site is rotated through the four Zones. In the event that Zone has AAA representative, the Championship will go to the next Zone in the rotation. The rotation should be as follows: 2008 Zone 4, 2009 Zone 3, 2010 Zone 2, if no Zone 2, then Zone 1 and so on.

Moved: John Dakin
Seconder: Jill Stiefelmeyer

6. JUNIOR SPORTS

EITHER OF THE FOLLOWING WORDING

That for sanctioned SOSSA team Junior Championships (ie Basketball and Volleyball) the participating teams shall pay a user fee to cover the cost of Tournament. The sanctioned Championship team shall receive medallions funded by SOSSA Inc.

SOSSA Executive

OR

That SOSSA Inc. shall fund only SOSSA Championships that qualify teams or individuals to OFSAA *Championships. Exceptions Article 4, Section 5.6

***Not** Invitational or Festivals