

SOSSA
EXECUTIVE MEETING
May 26, 2003

Commenced at 7:30 pm

1. (a) Agenda approved
(b) Minutes of April 14, 2003 approved
(c) No business arising from minutes

2. **Zone Business**
(a) Correspondence received from basketball coach regarding the sanctions imposed upon him. He realized the seriousness of the situation and is taking positive steps to be the best coach possible.

- (b) Zone I Concerns
Boy's baseball never got off the ground; bad weather and labour strife. Thus Zone I had to cancel.

Zone II Concerns

- (i) Reclassification and how it will effect schools
- (ii) Dunnville students who want to do track and field had no teacher advisor and thus could not participate at Zone or

SOSSA.

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- (iii) The quality of soccer official is poor and there is talk of Halton Officials Association.

Zone III Concerns

- (i) A coach from AN Meyer voiced displeasure that Girl's AAA Soccer and the Regional Track & Field Meet are on the same day. The response is, in the big picture OFSAA Track & Field and Soccer are also on the same day.
- (ii) The baseball was greatly affected by the weather and city official not allowing teams on diamonds.

Zone IV Concerns

Holy Cross thought that "host" team for OFSAA meant an automatic berth into

OFSAA Tournament. This will be discussion point at the AGM.

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(c) Classifications

- (i) Schools that wish to move up to higher classifications for fall activities 2003, must apply by the AGM, June 23, 2003.
- (ii) Reclassification – The following schools applied for reclassification based on ‘composition’ only and were approved for one year only and will compete in following classifications.

Westpark 505 - A
Stamford 549 - A
Cayuga 942 - AA

The following school was rejected by SOSSA

Fort Erie 571 - remains at the AA classification

Note: SOSSA and it’s members must be aware of the sensitivity of applying based on the enrollment of “special individuals” within the schools.

3. Convenors

(a) Spring

- (i) The baseball convenor had to make special arrangements to find three teams to represent SOSSA and the Metro Bowl playdowns since only two zones were available for the SOSSA Championship.

Note: Convenors are reminded to send the results to the Secretary-treasurer ASAP, so they can be included on the website.

(b) Fall 2003/Winter-Spring 2004

Convenors are needed for a large number of activities. Zones have certain duties. If you wish to convene, contact your Zone representative ASAP.

Note: As of this year, swimming requires a SOSSA meet in order to qualify for OFSAA. **no** convenor, **no** meet, **no** OFSAA.

4. **Notice of Motions** – Please see attached

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5. **Financial Update**

- (i) The distribution of travel expenses of executive was formulated
- (ii) Convenors are reminded to submit the “Convenor’s Report” for reimbursement.

Schools who require their OFSAA entry fee reimbursed must send a copy of entry fee or cancelled cheque.

- (iii) Gymnastics – SOSSA paid the OFSAA entry fee and involved schools are reimbursing SOSSA 50% of the entry fee.

- (iv) SOSSA is looking for a ‘reasonable costing’ accountant to verify the financial reports.

6. **OFSAA Update**

See Attached

7. **Annual General Meeting**

Monday, June 23, 2003, 8:15 a.m. at the Beacon Harbourside, Jordan.
Continental breakfast available commencing at 8:15 a.m.

Format:

8:15 a.m. - Discussion Groups

- (i) Should coaches be required to sign the Game Report(s) at SOSSA team Championships?

- (ii) What are bonafide school teams?
- (iii) Host Team should it be team of the host schools or the best team of the host Community?

8:45 a.m. - AGM Meeting formal procedures should be finished by noon.

8. Other Business

- (i) That convenors should have persons available with first aid experience and have an emergency action plan for non high risk sports. For High Risk Sports it is Recommended that EMS personnel be on site.
- (ii) There will be some old trophies refurbished and assigned to new categories.

Meeting adjourned 9:14 p.m.