

**S.O.S.S.A. ANNUAL GENERAL MEETING
Minutes June 23, 2003**

I DISCUSSION GROUPS

- (a) **Should coaches be required to sign Game Report(s) at SOSSA Championships?**
Chair: Dana Djukic - no great concern shown either pro or con.

- (b) **What are bonafide school teams?**
Chair: Greg Woodcroft – more direction from OFSAA needed, and it could be sport specific issue.

- (c) **“Host Team”, should it be the team of the “host school” or the best team of the “host community”?**

Chair: Dino Germano – the best team possible should be put into OFSAA competition, thus, it should be best team of the “Host Community”.

- (c) **Should the Flexi-certificate be cashed or should the fee scale be increased?**
Chair: Brian Fuller – the Flexi-certifice should be used as a resource of funds if necessary, but should be maintained as a reserve fund.

Temporary Motion

Article IV, Section I

- (i) **the Basic Association fee be \$150**
(iii) **the fee structure shall be \$.40 per student**

Carried

II PRESIDENT’S REPORT – Dino Germano

The convenors and all persons who helped host OFSAA events (soccer and Track & Field) were acknowledged and thanked.

The convenors of SOSSA events were acknowledged and thanked.

The new SOSSA website was noted for its format and as a tool for better communications in SOSSA.

The SOSSA executive was thanked for it’s work and an invitation for others to get involved at the executive level.

Two issues repeatedly witnessed by the Executive 2002/2003 were:

- (a) **Using EMS or athletic therapists at activities that were not defined as “highrisk” by OPHEA guidelines. This practice proved to be very costly this year.**

- (b) **Greater diligence by schools who are attending SOSSA Championships to have teachers present to monitor student behaviour. It is NOT just the host schools responsibility. At the same time, coaches were reminded that they are role models.**

Again, all involved at the SOSSA level were thanked for their time and consideration.

III FINANCIAL REPORT – Bob Krouse

The financial report clearly indicated that funds are depleting rapidly. Monies were available because of labour unrest, which created a surplus, which is now dwindling due to extra SOSSA and OFSAA Championships events.

It was made clear that the fee structure needed to be adjusted to meet the growing demands.

A motion to accept the Financial Report was carried.

IV SOSSA BUSINESS – Bob Krouse

- (i) **Schools were reminded that they must declare their level of competition should they wish to move to a higher classification for fall activities.**

Schools and teams that are moving up to compete at the higher classification stated:

A.N. Meyer – as a school will participate	AAA
- exception the Senior Boys' Basketball	AAAA
Blessed Trinity – Senior Girls' Basketball	AAA
Govenor Simcoe – Senior Girls' Basketball	AAA
Lakeshore Catholic – Senior Girls' Basketball	AAAA
- Senior Girls' Volleyball	AAAA
Westlane – Senior Boys' Volleyball	AAAA
- Senior Girls' Volleyball	AAAA

- (ii) **Some schools FTE numbers have drastically changed since the May 15th deadline for declaration. These schools will be discussed at the first Executive meeting.**
- (iii) **The SOSSA Track & Field convenor recommended that West Park field should be used as much as possible for Track & Field because of its central location in SOSSA**

V OFSAA UPDATE - Information available [www. ofsaa.on.ca](http://www.ofsaa.on.ca) June 2003

- (i) **Particular attention was made regarding “age requirements for individual competitions”. It was noted by Marg McGill, OFSAA President, that the senior age was also to be used for Open Senior team sports.**
- (ii) **Transfer rules were modified to clarify designated schools.**
- (iii) **School classification guidelines were discussed. SOSSA’s motion Article VII, Section 4 is less restrictive and requires less administration than OFSAA’s recommendations.**

VI Transfer Committee Report – Daryl Mahler

Compliance of transfer rules and procedures were strictly adhered and fewer transfer cases were seen this year.

VI Transfer Committee

Daryl Mahler will chair the committee again next year. The committee and SOSSA dates are attached.

VII Convenors 2003-2004

All activities had convenor’s by the end of the meeting, thus SOSSA will have the same program as last year. The Convenor’s list with names and school is attached. Dates will be confirmed and posted on the webpage a.s.a.p.

VII Notices of Motion

Those notices that were carried are attached.

IX Recognition

SOSSA convenor appreciations were given to Zone representatives for distribution.

A thank-you acknowledgement to retirees' appreciations will be sent through their home school.

The Pete Beach Award winner was not available, but our gratitude for his dedication to student-athletes was duly noted.

Thanks and congratulations to go Dan Clark.

X Executive 2003-2004 was elected. List attached.

XI New Business – none tabled.

Meeting Adjourned 11:20am

SOUTHERN ONTARIO SECONDARY SCHOOL
ASSOCIATION, INC.

**STATEMENT OF RECEIPTS & DISBURSEMENT
FOR THE YEAR ENDED JUNE 16, 2003**

RECEIPTS	<u>2002 – 2003</u>
Fees	\$28,970.10
Credits	<u>950.95</u>
(SOSSA Tournament Profits - Gymnastic Rebates)	\$29,921.05

DISBURSEMENTS

SOSSA Meetings/AGM	\$1,656.54
OFSAA Administrative	338.06
Honourarium (OFSAA Reps)	1,000.00
Administrative Secretary/Treasurer	5,000.00
Administrative Costs	1,100.00
Liability Insurance	469.80
Awards	5,223.04
SOSSA Championship	9,182.71
OFSAA Championship	10,058.30
Misc (Fee overpayment)	<u>49.95</u>
	\$34,078.40

**SOUTHERN ONTARIO SECONDARY
SCHOOL ASSOCIATION, INC.**

**BALANCE SHEET
June 16, 2003**

ASSETS

Cash in Bank (outstanding cheques \$5,750.73)	\$10,727.42
Flexi Certificate	\$ 8,005.30
Total Assets	\$18,732.72

EQUITY

Balance, end of year (2002)	\$ 9,133.84
Deficit for year 2003	\$ 4,157.25
Balance	\$ 4,976.69